### A BILL FOR AN ACT

RELATING TO COVERED OFFENDER REGISTRATION.

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

- 1 SECTION 1. The Hawaii supreme court, in its ruling in
- 2 Doe v. Connors, 145 Haw. 469, 454 P. 3d 410 (2019), held that
- 3 Doe, who was required to register as a sex offender in the State
- 4 of Washington, was not required to register as a covered sex
- 5 offender under Hawaii law. Doe had been convicted in
- 6 Washington for communication with a minor for an immoral
- 7 purpose. The Hawaii supreme court held that the offense did
- $oldsymbol{8}$  not match any of Hawaii's covered offenses, including
- 9 solicitation to engage in sexual conduct with a minor who is
- 10 less than fourteen years old.
- 11 As a result of the *Doe* decision, a person who visits
- 12 Hawaii for more than ten days or visits Hawaii for an
- 13 aggregate period exceeding thirty days per year does not need
- 14 to register as a covered offender in Hawaii if the person's
- 15 out-of-state conviction does not correspond to a covered
- 16 offense under Hawaii law.

1 The purpose of this Act is to require those persons who 2 have been designated as a covered offender, sex offender, 3 offender against minors, repeat covered offender, sexually 4 violent predator, or any other sexual offender designation in 5 another state or jurisdiction, and were, as a result, subject to 6 registration in that state or jurisdiction, or would be if 7 residing in that state or jurisdiction, to be subject to 8 registration requirements in Hawaii. 9 SECTION 2. Section 846E-2, Hawaii Revised Statutes, is 10 amended by amending subsection (b) to read as follows: 11 "(b) A person who establishes or maintains a residence 12 in this State or who remains in this State for more than ten 13 days or for an aggregate period exceeding thirty days in one 14 calendar year, and who has not been designated as a covered 15 offender by a court of this State but who has been designated 16 as a covered offender, sex offender, offender against minors, 17 repeat covered offender, sexually violent predator, or any 18 other sexual offender designation in another state or 19 jurisdiction and was, as a result of [such] the designation, 20 subjected to registration or community or public

notification, or both, or would be if the person was a

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- 1 resident of that state or jurisdiction, without regard to
- 2 whether the person otherwise meets the criteria for
- 3 registration as a covered offender, shall register in the
- 4 manner provided in this section [and shall be subject to
- 5 community and public notification as provided in
- 6 section 846E-3]. A person who meets the criteria of this
- 7 subsection is subject to the requirements of this chapter for
- 8 covered offenders and penalty provisions of section 846E-9
- 9 until the person successfully petitions [the attorney general
- 10 for termination of registration requirements by]:
- 11 [Providing] The attorney general for termination of (1)12 registration requirements by providing an order 13 issued by the court that designated the person as a 14 covered offender, sex offender, offender against 15 minors, repeat covered offender, sexually violent 16 predator, or any other sexual offender designation 17 in the state or jurisdiction in which the order was 18 issued, which states that [such] the designation has 19 been removed or demonstrates to the attorney general that [such] the designation, if not imposed by a 20 21 court, has been removed by operation of law or court

1		order in the state or jurisdiction in which the
2		designation was made, and [such] the person does not
3		meet the criteria for registration as a covered
4		offender under the laws of this State[; or]; provided
5		that if the person is not satisfied with the decision
6		of the attorney general on the request for
7		termination of registration requirements, the person
8		may appeal the decision pursuant to chapter 91; or
9	(2)	[Demonstrating that the out-of-state convictions
10		upon which the sexual offender designation was
11		established are not covered offenses under
12		section 846E-1, thereby showing that such person
13		does not meet the criteria for registration as a
14		covered offender under the laws of this State.] The
15		court for termination of registration requirements
16		pursuant to section 846E-10.
17	[ <del>If the c</del>	covered offender is not satisfied with the decision
18	of the at	torney general on the request for termination of
19	<del>registrat</del>	cion requirements, the covered offender may appeal
20	the decis	sion pursuant to chapter 91.]"

SECTION 3. Section 846E-10, Hawaii Revised Statutes, is 1 2 amended to read as follows: 3 "§846E-10 Termination of registration requirements. Tier 3 offenses. A covered offender whose covered offense is 4 5 any of the following offenses shall register for life and, 6 except as provided in subsection (e), may not petition the 7 court, in a civil proceeding, for termination of registration 8 requirements: 9 (1)Any offense set forth in section 707-730(1)(a), (b), 10 (d), or (e)  $[\tau]$ ; 707-731(1)(a) or (b)  $[\tau]$ ; 11 707-732(1)(a), (b), or (f)[ $_{T}$ ]; or 707-733.6; 12 (2) An offense set forth in section 707-720; provided that 13 the offense involves kidnapping of a minor by someone 14 other than a parent; 15 An offense that is an attempt, criminal solicitation, (3) 16 or criminal conspiracy to commit any of the offenses 17 in paragraph (1) or (2); 18 (4)Any criminal offense that is comparable to one of the 19 offenses in paragraph (1), (2), or (3); or

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              Any federal, military, out-of-state, tribal, or
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              foreign offense that is comparable to one of the
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              offenses in paragraph (1), (2), or (3).
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              A repeat covered offender shall register for life and,
         (b)
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    except as provided in subsection (e), may not petition the
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    court, in a civil proceeding, for termination of registration
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    requirements.
8
              Tier 2 offenses. A covered offender who has
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    maintained a clean record for the previous twenty-five years,
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    excluding any time the offender was in custody or civilly
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    committed, and who has substantially complied with the
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    registration requirements of this chapter for the previous
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    twenty-five years, or for the portion of that twenty-five years
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    that this chapter has been applicable, and who is not a repeat
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    covered offender may petition the court, in a civil proceeding,
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    for termination of registration requirements; provided that the
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    covered offender's most serious covered offense is one of the
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    following:
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             Any offense set forth in section 707-730(1)(c),
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              707-731(1)(c), 707-732(1)(c), 707-750, 707-751,
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              712-1202, or 712-1203(1)(b), as section 712-1203(1)(b)
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1		read [ <del>prior to</del> ] <u>before</u> its amendment pursuant to
2		section 9 of Act 147, Session Laws of Hawaii 2008;
3	(2)	An offense set forth in section 707-720; provided that
4		the charging document for the offense for which there
5		has been a conviction alleged intent to subject the
6		victim to a sexual offense;
7	(3)	An offense set forth in section 707-756 that includes
8		an intent to promote or facilitate the commission of
9		another felony covered offense as defined in
10		section 846E-1;
11	(4)	An offense that is an attempt, criminal solicitation,
12		or criminal conspiracy to commit any of the offenses
13		in paragraph (1), (2), or (3);
14	(5)	Any criminal offense that is comparable to one of the
15		offenses in paragraph $(1)$ , $(2)$ , $(3)$ , or $(4)$ ; or
16	(6)	Any federal, military, out-of-state, tribal, or
17		foreign offense that is comparable to one of the
18		offenses in paragraph $(1)$ , $(2)$ , $(3)$ , or $(4)$ .
19	(d)	Tier 1 offenses. A covered offender who has
20	maintaine	d a clean record for the previous ten years, excluding
21	any time	the offender was in custody or civilly committed, and

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who has substantially complied with the registration 2 requirements of this chapter for the previous ten years, or for 3 the portion of that ten years that this chapter has been applicable, and who is not a repeat covered offender may 4 5 petition the court, in a civil proceeding, for termination of 6 registration requirements; provided that the covered offender's 7 most serious covered offense is one of the following: 8 Any offense set forth in section 707-732(1)(d) or (e), (1)9 707-733(1)(a), 707-752, 707-759, 711-1110.9, 10 712-1203(1), or 712-1209.1; 11 (2) An offense set forth in section 707-721 or 707-722; 12 provided that the offense involves unlawful 13 imprisonment of a minor by someone other than a 14 parent; 15 An offense set forth in section 707-757 that includes (3) 16 an intent to promote or facilitate the commission of 17 another covered offense as defined in section 846E-1; 18 (4) An offense that is an attempt, criminal solicitation, 19 or criminal conspiracy to commit any of the offenses in paragraph (1), (2), or (3); 20

- 1 (5) Any criminal offense that is comparable to one of the offenses in paragraph (1), (2), (3), or (4);
- 6 (7) Any other covered offense that is not specified in
  7 subsection (a) or (c) or paragraph (1), (2), (3), (4),
  8 (5), or (6).
- 9 (e) Notwithstanding any other provisions in this section,
  10 any covered offender, forty years after the covered offender's
  11 date of release or sentencing, whichever is later, for the
  12 covered offender's most recent covered offense, may petition the
  13 court, in a civil proceeding, for termination of registration
  14 requirements.
- 15 (f) In the civil proceeding for termination of
  16 registration requirements, the State shall be represented by the
  17 attorney general; provided that the attorney general, with the
  18 prosecuting agency's consent, may designate the prosecuting
  19 agency that prosecuted the covered offender for the most recent
  20 covered offense within the State to represent the State. For
  21 covered offenders who have never been convicted of a covered

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1	offense w	ithin the State [ <del>of Hawaii</del> ], the attorney general shall
2	represent	the State; provided that the attorney general, with
3	the prose	cuting agency's consent, may designate the prosecuting
4	agency fo	r the county in which the covered offender resides to
5	represent	the State. The court may order this termination upon
6	substantial evidence and more than proof by a preponderance of	
7	the evidence that:	
8	(1)	The covered offender has met the statutory
9		requirements of eligibility to petition for
10		termination;
11	(2)	The covered offender has substantially complied with
12		registration requirements;
13	(3)	The covered offender is very unlikely to commit a
14		covered offense ever again; and
15	(4)	Registration by the covered offender will not assist
16		in protecting the safety of the public or any member
17		thereof.
18	(g)	[A denial by the court for relief pursuant to a
19	<del>petition</del>	under this section shall preclude the filing of another
20	<del>petition</del>	for five years from the date of the last denial.] $\underline{\mathtt{A}}$
2.1	nerson wh	o does not meet the critoria for registration as a

•	COVETEG 0	erender dider the raws of this beater, but is subject to
2	registrat	ion pursuant to section 846E-2(b), may petition the
3	court, in	a civil proceeding, for termination of registration
4	requiremen	nts; provided that the person has maintained a clean
5	record for	r the previous ten years, excluding any time the person
6	was in custody or civilly committed; has substantially complied	
7	with the	registration requirements of this chapter for the
8	previous ten years; and was not designated a repeat covered	
9	offender :	in any state or jurisdiction. The attorney general
10	shall represent the State; provided that the attorney general,	
11	with the prosecuting agency's consent, may designate the	
12	prosecuting agency for the county in which the person resides t	
13	represent	the State. The court may order this termination upon
14	substantia	al evidence and more than proof by a preponderance of
15	the evider	nce that:
16	(1)	The person has met the statutory requirements of
17		eligibility to petition for termination;
18	(2)	The person has substantially complied with
19		registration requirements;
20	<u>(3)</u>	The person is very unlikely to commit a covered
21		offense; and

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1	(4)	Registration by the person will not assist in
2		protecting the safety of the public or any member
3		thereof."
4	SECT	ION 4. Statutory material to be repealed is bracketed
5	and stric	ken. New statutory material is underscored.
6	SECT	ION 5. This Act shall take effect on July 1, 3021.

### Report Title:

Covered Offender Registration; Out-of-State Covered Offender Designations

### Description:

Repeals provision that allows persons designated as covered offenders in another state or jurisdiction to petition the attorney general for termination of registration requirements upon demonstrating that the out of state convictions are not covered offenses in the State of Hawaii. Requires certain long term visitors to Hawaii with out-of-state convictions to register. Clarifies how persons required to register can petition to terminate registration. Effective 7/1/3021. (HD1)

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