A BILL FOR AN ACT

RELATING TO CHILD CUSTODY.

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

- 1 SECTION 1. The legislature finds that the family court may
- 2 appoint a child custody evaluator from a list of qualified
- 3 individuals to investigate a child custody dispute. State law
- 4 currently prefers that licensed psychologists, marriage and
- 5 family therapists, psychiatrists, and social workers serve as
- 6 evaluators, but authorizes individuals with qualifying education
- 7 and training in child custody evaluations to serve as evaluators
- 8 when psychologists, marriage and family therapists,
- 9 psychiatrists, or social workers are not available. The law
- 10 also authorizes other individuals, known as fact-finding
- 11 investigators, to serve as child custody evaluators by
- 12 stipulation of the parties and approval by the court. These
- 13 evaluators are most often attorneys who practice family law.
- 14 The legislature also finds that child custody evaluators
- 15 typically provide written reports to the court, and sometimes
- 16 testify at hearings or at trial.

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2 the family court and who have an impact on the safety and well-being of children and families need to understand the 3 dynamics of domestic violence. When child custody evaluators do 4 5 not have in-depth training and education on domestic violence, their recommendations to the courts on custody matters may be 6 unduly affected and may not serve the best interests of 7 children. The legislature recognizes that domestic violence is 8 9 often not identified at the outset of a custody case and is often not the reason for an evaluation. Accordingly, knowledge 10 11 about domestic violence issues, including lethality, subtlety, and prevalence of domestic violence, is essential for child 12 13 custody evaluators. 14 The purpose of this Act is to: Require certain individuals attempting to serve as 15 (1)child custody evaluators to complete a training course 16 17 on domestic violence issues every three years; Require that the training course be one that is 18 (2)

developed and facilitated by the Hawaii State

Coalition Against Domestic Violence; and

The legislature believes that professionals who work before

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         (3) Require individuals to submit a letter or certificate
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              of completion to the family court.
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         SECTION 2. Section 571-46.4, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "[+]§571-46.4[+] Child custody evaluators; qualification;
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    registry; complaints. (a) [A] Subject to subsection (c), a
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    person may be appointed as a child custody evaluator for
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    purposes of section 571-46 if the person is actively licensed as
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    a:
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         (1)
              Physician under chapter 453 and is a board certified
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              psychiatrist or has completed a residency in
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              psychiatry;
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         (2)
              Psychologist under chapter 465;
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         (3)
              Marriage and family therapist under chapter 451J; or
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         (4)
              Clinical social worker under section 467E-7(3).
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         (b)
              A person may be appointed as a child custody evaluator
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    in the absence of a license under subsection (a) if:
              The individual has obtained education and training
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         (1)
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              that meet nationally recognized competencies and
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              standards of practice in child custody evaluation;
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              provided that there are no child custody evaluators
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1		enumerated under subsection (a) who are willing and
2		available, within a reasonable period of time, to
3		perform child custody evaluations; or
4	(2)	The parties stipulate to a person who does not qualify
5		as a child custody evaluator under subsection (a) and
6		the court approves, subject to subsection (c), that
7		person as a fact-finding investigator to the court.
8	<u>(c)</u>	Beginning July 1, 2023, a person described in
9	subsectio	n (a) or paragraph (b)(2) who wishes to act or continue
10	acting as a child custody evaluator pursuant to this section	
11	shall com	plete a training course on domestic violence issues
12	every thr	ee years. The training course shall be one that is
13	developed	and facilitated by the Hawaii State Coalition Against
14	Domestic	Violence. The person shall submit a letter or
15	certificate of completion to the family court and, upon request,	
16	shall provide copies thereof to all parties or to the parties'	
17	attorneys. All persons on the family court's registry as of	
18	July 1, 2	023, shall provide proof of completion of the training
19	course on or before June 1, 2025.	
20	[(c)] <u>(d)</u> The judiciary shall maintain on its website a
21	publicly	accessible registry of child custody evaluators who are

- 1 qualified pursuant to this section. Professionals who are
- 2 willing and available to perform child custody evaluations shall
- 3 be responsible for providing the judiciary with relevant
- 4 information, including contact information, evidence of
- 5 qualifications, and fees.
- 6 [(d)] (e) The judiciary shall establish a referral process
- 7 to allow parties to file a complaint with the judiciary
- 8 regarding a court-appointed child custody evaluator. Upon
- 9 notification by a party of the party's intent to file a
- 10 complaint against a child custody evaluator appointed under
- 11 subsection (a), the judiciary may refer the complainant to the
- 12 appropriate licensing authority. The judiciary shall submit to
- 13 the legislature an annual report regarding the number of
- 14 complaints against court-appointed child custody evaluators that
- 15 are processed through the referral process.
- 16 [(e)] (f) A complaint against a court-appointed child
- 17 custody evaluator not qualified under subsection (a) may be
- 18 resolved through civil litigation."
- 19 SECTION 3. There is appropriated out of the general
- 20 revenues of the State of Hawaii the sum of \$35,000 or so much
- 21 thereof as may be necessary for fiscal year 2022-2023 for the

S.B. NO. 2397 S.D. 2

- 1 development of the training course on domestic violence issues
- 2 required by section 2 of this Act, including development of the
- 3 course curriculum and facilitation of the training process.
- 4 The sum appropriated shall be expended by the judiciary for
- 5 the purposes of this Act; provided that the judiciary may
- 6 contract with a nonprofit organization to develop the course
- 7 curriculum and facilitate the training process.
- 8 The appropriation made by this Act for fiscal year 2022-
- 9 2023 for the judiciary shall not lapse at the end of the fiscal
- 10 year for which the appropriation is made; provided that all
- 11 moneys from the appropriation that are unencumbered as of June
- 12 30, 2024, shall lapse as of that date.
- 13 SECTION 4. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 5. This Act shall take effect on July 30, 2075.

Report Title:

Judiciary; Family Court; Child Custody; Evaluation; Fact-Finding

Description:

Requires certain individuals attempting to serve as child custody evaluators to complete a training course on domestic violence issues every three years. Requires that the training course be one that is developed and facilitated by the Hawaii State Coalition Against Domestic Violence. Requires individuals to submit a letter or certificate of completion to the Family Court. Effective 7/30/2075. (SD2)

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