<u>S.B. NO.</u> JAN 2 4 2024 A BILL FOR AN ACT

RELATING TO LAW ENFORCEMENT.

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

SECTION 1. Section 139-2, Hawaii Revised Statutes,
 establishes a law enforcement standards board for the
 certification of law enforcement officers, including county
 police officers and law enforcement officers of the departments
 of law enforcement, land and natural resources, attorney
 general, and taxation.

The law enforcement standards board is responsible for 7 establishing minimum standards for employment as a law 8 9 enforcement officer and certifying persons qualified as law 10 enforcement officers. It is also responsible for establishing 11 minimum criminal justice curriculum requirements for basic, specialized, and in-service courses and programs for the 12 13 training of law enforcement officers. It must consult and 14 cooperate with the counties, state agencies, other governmental agencies, universities and colleges, and other institutions, 15 16 concerning the development of law enforcement officer training schools and programs. The board is also responsible for 17

regulating and enforcing the certification requirements of law
 enforcement officers.

These are important and substantial duties that require 3 evaluation to ensure that existing legal obligations are not 4 5 compromised. Before imposing new standards impacting the 6 employment of law enforcement officers, the board must consider 7 collective bargaining and other employment requirements. At a 8 minimum, the board must evaluate how probationary periods, 9 training requirements, including the types of training, the 10 number of hours of training, and the availability of training facilities; and the issuance, suspension, and revocation of 11 12 certification will impact obligations already established by 13 law.

Such evaluation should include consideration of the study conducted by the legislative reference bureau pursuant to Act le 124, Session Laws of Hawaii 2018, and any additional study necessary to determine the impact of uniform standards, certification, and training for all law enforcement officers. The board has determined that it will need significantly more time and resources to accomplish its mission.

21 The purposes of this Act are to:

22

<u>S</u>.B. NO. <u>3041</u>

1	(1)	Clarify membership requirements for the law
2		enforcement standards board to facilitate more
3		meaningful participation and representation;
4	(2)	Enable the board to research the impact of uniform
5		standards, certification, and training on existing
6		legal requirements; and
7	(3)	Establish new deadlines for the completion of the
8		board's significant responsibilities.
9	SECT	ION 2. Section 76-16, Hawaii Revised Statutes, is
10	amended b	y amending subsection (b) to read as follows:
11	"(b)	The civil service to which this chapter applies shall
12	comprise	all positions in the State now existing or hereafter
13	establish	ed and embrace all personal services performed for the
14	State, ex	cept the following:
15	(1)	Commissioned and enlisted personnel of the Hawaii
16		National Guard as such, and positions in the Hawaii
17		National Guard that are required by state or federal
18		laws or regulations or orders of the National Guard to
19		be filled from those commissioned or enlisted
20		personnel;
21	(2)	Positions filled by persons employed by contract where

the director of human resources development has

<u>S.B. NO. 3041</u>

1 certified that the service is special or unique or is 2 essential to the public interest and that, because of circumstances surrounding its fulfillment, personnel 3 4 to perform the service cannot be obtained through 5 normal civil service recruitment procedures. Any such contract may be for any period not exceeding one year; 6 Positions that must be filled without delay to comply 7 (3) 8 with a court order or decree if the director 9 determines that recruitment through normal recruitment 10 civil service procedures would result in delay or 11 noncompliance, such as the Felix-Cayetano consent 12 decree; 13 (4) Positions filled by the legislature or by either house 14 or any committee thereof; 15 Employees in the office of the governor and office of (5)

16 the lieutenant governor, and household employees at17 Washington Place;

18 (6) Positions filled by popular vote;

19 (7) Department heads, officers, and members of any board,
20 commission, or other state agency whose appointments
21 are made by the governor or are required by law to be
22 confirmed by the senate;

<u>S.B. NO. 3041</u>

(8) Judges, referees, receivers, masters, jurors, notaries
 public, land court examiners, court commissioners, and
 attorneys appointed by a state court for a special
 temporary service;

One bailiff for the chief justice of the supreme court 5 (9) who shall have the powers and duties of a court 6 officer and bailiff under section 606-14; one 7 secretary or clerk for each justice of the supreme 8 court, each judge of the intermediate appellate court, 9 10 and each judge of the circuit court; one secretary for the judicial council; one deputy administrative 11 12 director of the courts; three law clerks for the chief 13 justice of the supreme court, two law clerks for each 14 associate justice of the supreme court and each judge 15 of the intermediate appellate court, one law clerk for each judge of the circuit court, two additional law 16 17 clerks for the civil administrative judge of the 18 circuit court of the first circuit, two additional law 19 clerks for the criminal administrative judge of the 20 circuit court of the first circuit, one additional law 21 clerk for the senior judge of the family court of the 22 first circuit, two additional law clerks for the civil

1 motions judge of the circuit court of the first circuit, two additional law clerks for the criminal 2 motions judge of the circuit court of the first 3 circuit, and two law clerks for the administrative 4 5 judge of the district court of the first circuit; and 6 one private secretary for the administrative director 7 of the courts, the deputy administrative director of 8 the courts, each department head, each deputy or first assistant, and each additional deputy, or assistant 9 10 deputy, or assistant defined in paragraph (16); 11 First deputy and deputy attorneys general, the (10) 12 administrative services manager of the department of 13 the attorney general, one secretary for the administrative services manager, an administrator and 14 15 any support staff for the criminal and juvenile 16 justice resources coordination functions, and law 17 clerks; Teachers, principals, vice-principals, complex 18 (11)(A) area superintendents, deputy and assistant 19 20 superintendents, other certificated personnel, no

more than twenty noncertificated administrative,

21

<u>S.B. NO. 3041</u>

1			professional, and technical personnel not engaged
2			in instructional work;
3		(B)	Effective July 1, 2003, teaching assistants,
4			educational assistants, bilingual/bicultural
5			school-home assistants, school psychologists,
6			psychological examiners, speech pathologists,
7			athletic health care trainers, alternative school
8			work study assistants, alternative school
9			educational/supportive services specialists,
10			alternative school project coordinators, and
11			communications aides in the department of
12			education;
13		(C)	The special assistant to the state librarian and
14			one secretary for the special assistant to the
15			state librarian; and
16		(D)	Members of the faculty of the University of
17			Hawaii, including research workers, extension
18			agents, personnel engaged in instructional work,
19			and administrative, professional, and technical
20			personnel of the university;
21	(12)	Empl	oyees engaged in special, research, or
22		demo	nstration projects approved by the governor;

<u>S.B. NO. 3041</u>

1	(13)	(A)	Positions filled by inmates, patients of state
2			institutions, persons with severe physical or
3			mental disabilities participating in the work
4			experience training programs;
5		(B)	Positions filled with students in accordance with
6			guidelines for established state employment
7			programs; and
8		(C)	Positions that provide work experience training
9			or temporary public service employment that are
10			filled by persons entering the workforce or
11			persons transitioning into other careers under
12			programs such as the federal Workforce Investment
13			Act of 1998, as amended, or the Senior Community
14			Service Employment Program of the Employment and
15			Training Administration of the United States
16			Department of Labor, or under other similar state
17			programs;
18	(14)	A cu	stodian or guide at Iolani Palace, the Royal
19		Maus	oleum, and Hulihee Palace;
20	(15)	Posi	tions filled by persons employed on a fee,
21		cont	ract, or piecework basis, who may lawfully perform
22		thei	r duties concurrently with their private business

<u>S.B. NO. 304/</u>

or profession or other private employment and whose 1 2 duties require only a portion of their time, if it is 3 impracticable to ascertain or anticipate the portion of time to be devoted to the service of the State; 4 Positions of first deputies or first assistants of 5 (16) each department head appointed under or in the manner 6 provided in section 6, article V, of the Hawaii State 7 Constitution; three additional deputies or assistants 8 either in charge of the highways, harbors, and 9 airports divisions or other functions within the 10 11 department of transportation as may be assigned by the 12 director of transportation, with the approval of the 13 governor; one additional deputy in the department of human services either in charge of welfare or other 14 functions within the department as may be assigned by 15 the director of human services; four additional 16 deputies in the department of health, each in charge 17 18 of one of the following: behavioral health, environmental health, hospitals, and health resources 19 administration, including other functions within the 20 21 department as may be assigned by the director of 22 health, with the approval of the governor; two

<u>S.B. NO. 304/</u>

1 additional deputies in charge of the law enforcement 2 programs, administration, or other functions within 3 the department of law enforcement as may be assigned 4 by the director of law enforcement, with the approval 5 of the governor; three additional deputies each in charge of the correctional institutions, 6 7 rehabilitation services and programs, and 8 administration or other functions within the 9 department of corrections and rehabilitation as may be 10 assigned by the director of corrections and 11 rehabilitation, with the approval of the governor; an administrative assistant to the state librarian; and 12 an administrative assistant to the superintendent of 13 14 education; 15 (17)Positions specifically exempted from this part by any 16 other law; provided that: 17 (A) Any exemption created after July 1, 2014, shall 18 expire three years after its enactment unless 19 affirmatively extended by an act of the 20 legislature; and

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S.B. NO. 3041

1		(B) All of the positions defined by paragraph (9)
2		shall be included in the position classification
3		plan;
4	(18)	Positions in the state foster grandparent program and
5		positions for temporary employment of senior citizens
6		in occupations in which there is a severe personnel
7		shortage or in special projects;
8	(19)	Household employees at the official residence of the
9		president of the University of Hawaii;
10	(20)	Employees in the department of education engaged in
11		the supervision of students during meal periods in the
12		distribution, collection, and counting of meal
13		tickets, and in the cleaning of classrooms after
14		school hours on a less than half-time basis;
15	(21)	Employees hired under the tenant hire program of the
16		Hawaii public housing authority; provided that not
17		more than twenty-six per cent of the authority's
18		workforce in any housing project maintained or
19		operated by the authority shall be hired under the
20		tenant hire program;
21	(22)	Positions of the federally funded expanded food and

nutrition program of the University of Hawaii that

S.B. NO. <u>3041</u>

1		require the hiring of nutrition program assistants who
2		live in the areas they serve;
3	(23)	Positions filled by persons with severe disabilities
4		who are certified by the state vocational
5		rehabilitation office that they are able to perform
6		safely the duties of the positions;
7	(24)	The sheriff;
8	(25)	A gender and other fairness coordinator hired by the
9		judiciary;
10	(26)	Positions in the Hawaii National Guard youth and adult
11		education programs;
12	(27)	In the state energy office in the department of
13		business, economic development, and tourism, all
14		energy program managers, energy program specialists,
15		energy program assistants, and energy analysts;
16	(28)	Administrative appeals hearing officers in the
17		department of human services;
18	(29)	In the Med-QUEST division of the department of human
19		services, the division administrator, finance officer,
20		health care services branch administrator, medical
21		director, and clinical standards administrator;

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S.B. NO. <u>3041</u>

1	(30)	In the director's office of the department of human
2		services, the enterprise officer, information security
3		and privacy compliance officer, security and privacy
4		compliance engineer, security and privacy compliance
5		analyst, information technology implementation
6		manager, assistant information technology
7		implementation manager, resource manager,
8		community/project development director, policy
9		director, special assistant to the director, and
10		limited English proficiency project
11		manager/coordinator;
12	(31)	The Alzheimer's disease and related dementia services
13		coordinator in the executive office on aging;
14	(32)	In the Hawaii emergency management agency, the
15		executive officer, public information officer, civil
16		defense administrative officer, branch chiefs, and
17		emergency operations center state warning point
18		personnel; provided that for state warning point
19		personnel, the director shall determine that
20		recruitment through normal civil service recruitment
21		procedures would result in delay or noncompliance;

1	(33)	The executive director and seven full-time
2		administrative positions of the school facilities
3		authority;
4	(34)	Positions in the Mauna Kea stewardship and oversight
5		authority;
6	(35)	In the office of homeland security of the department
7		of law enforcement, the statewide interoperable
8		communications coordinator; [and
9	[](36)[]] In the social services division of the department
10		of human services, the business technology analyst $[-]$;
11		and
12	(37)	The administrator for the law enforcement standards
13		board.
14	The	director shall determine the applicability of this
15	section to	o specific positions.
16	Noth	ing in this section shall be deemed to affect the civil
17	service s	tatus of any incumbent as it existed on July 1, 1955."
18	SECT	ION 3. Section 139-2, Hawaii Revised Statutes, is
19	amended by	y amending subsections (a) and (b) to read as follows:
20	"(a)	There is established the law enforcement standards
21	board wit	hin the department of the attorney general for
22	administr	ative purposes only. The purpose of the board shall be

1	to provide programs and standards for training and certification				
2	of law enforcement officers. The law enforcement standards				
3	board sha	ll co	nsist of the following voting members: eight ex		
4	officio i	ndivi	duals[, two] or their designees, five law		
5	enforcement officers, and four members of the public.				
6	(1)	The e	eight ex officio members of the board shall		
7		cons	ist of the:		
8		(A)	Attorney general [+] or the attorney general's		
9			designee;		
10		(B)	Director of law enforcement[+] or the director's		
11			designee;		
12		(C)	Chairperson of the board of land and natural		
13			resources or <u>the</u> chairperson's designee;		
14		(D)	Director of taxation or the director's designee;		
15			and		
16		(E)	Chiefs of police of the four counties [+] or the		
17			designees of each of the chiefs of police;		
18	(2)	The	[two] <u>five</u> law enforcement officers shall [each]		
19		be p	ersons other than the chiefs of police or		
20		desi	gnees described in paragraph (1)(E) and shall		
21		cons	ist of:		

1	(A) One county law enforcement officer from each of		
2	the four counties; and		
3	(B) One state law enforcement officer.		
4	Each law enforcement officer described in this		
5	paragraph shall have at least ten years of experience		
6	as a law enforcement officer [and], shall be appointed		
7	by the governor $[+]$, and, notwithstanding section 26-		
8	34, shall be appointed without the advice and consent		
9	of the senate; and		
10 (3)	The [four members of the] public <u>members</u> shall consist		
11	of one member [of the public] from each of the four		
12	counties [and] <u>, each of whom</u> shall be appointed by		
13	the governor[-], and, notwithstanding section 26-34,		
14	shall be appointed without the advice and consent of		
15	the senate. At least two of the four members of the		
16	public holding a position on the board at any given		
17	time shall:		
18	(A) Possess a master's or doctorate degree related to		
19	criminal justice;		
20	(B) Possess a law degree and have experience:		
21	(i) Practicing in Hawaii as a deputy attorney		
22	general, <u>a</u> deputy prosecutor, <u>a</u> deputy		

1	public defender, or <u>a</u> private criminal
2	defense attorney; or
3	(ii) Litigating constitutional law issues in
4	Hawaii;
5	(C) Be a recognized expert in the field of criminal
6	justice, policing, or security; or
7	(D) Have work experience in a law enforcement
8	capacity[; provided that experience in a county
9	police department shall not itself be sufficient
10	to qualify under this paragraph].
11	(b) The law enforcement officers and the members of the
12	public on the board shall serve for a term of [three] <u>four</u>
13	years, provided that the initial terms shall be staggered, as
14	determined by the governor."
15	SECTION 4. Section 139-3, Hawaii Revised Statutes, is
16	amended to read as follows:
17	"§139-3 Powers and duties of the board. The board shall:
18	(1) Adopt rules in accordance with chapter 91 to implement
19	this chapter;
20	(2) Establish minimum standards for employment as a law
21	enforcement officer and to certify persons to be
22	qualified as law enforcement officers;

1	(3)	Establish criteria and standards in which a person who
2		has been denied certification, whose certification has
3		been revoked by the board, or whose certification has
4		lapsed may reapply for certification;
5	(4)	Establish minimum criminal justice curriculum
6		requirements for basic, specialized, and in-service
7		courses and programs for schools operated by or for
8		the State or a county for the specific purpose of
9		training law enforcement officers;
10	(5)	Consult and cooperate with the counties, agencies of
11		the State, other governmental agencies, universities,
12		colleges, and other institutions concerning the
13		development of law enforcement officer training
14		schools and programs of criminal justice instruction;
15	(6)	Employ[, subject to chapter 76,] an administrator <u>,</u>
16		without regard to chapter 76, and other persons
17		necessary to carry out its duties under this chapter;
18	(7)	Investigate when there is reason to believe that a law
19		enforcement officer does not meet the minimum
20		standards for employment, and in so doing, may:
21		(A) Subpoena persons, books, records, or documents;

1		(B)	Require answers in writing under oath to		
2			questions asked by the board; and		
3		(C)	Take or cause to be taken depositions as needed		
4			in investigations, hearings, and other		
5			proceedings,		
6		rela	ted to the investigation;		
7	(8)	Esta	blish and require participation in continuing		
8		educ	ation programs for law enforcement officers;		
9	(9)	Have	the authority to charge and collect fees for		
10		appl	applications for certification as a law enforcement		
11		offi	cer;		
12	(10)	Esta	blish procedures and criteria for the revocation		
13		of c	ertification issued by the board;		
14	(11)	Have	the authority to revoke certifications; [and]		
15	(12)	Revi	ew and recommend statewide policies and procedures		
16		rela	ting to law enforcement, including the use of		
17		forc	e [-] <u>;</u>		
18	(13)	Cons	ider studies relevant to the board's objectives,		
19		incl	uding the study that examines consolidating the		
20		law	enforcement activities and responsibilities of		
21		vari	ous state divisions and agencies under a single,		
22		<u>cent</u>	ralized state enforcement division or agency,		

1	conducted pursuant to Act 124, Session Laws of Hawaii				
2	2018; and				
3	(14)	(14) Conduct its own study to evaluate how to efficiently			
4		and effectively satisfy its duties in accordance with			
5		the law."			
6	SECT	ION 5. Section 139-6, Hawaii Revised Statutes, is			
7	amended b	y amending subsections (a) and (b) to read as follows:			
8	"(a)	No person may be appointed as a law enforcement			
9	officer <u>a</u>	fter June 30, 2026, unless the person:			
10	(1)	Has satisfactorily completed a basic program of law			
11		enforcement training approved by the board;			
12	(2)	Has received training designed to minimize the use of			
13		excessive force, including legal standards, de-			
14		escalation techniques, crisis intervention tactics,			
15		mental health response, implicit bias, and first aid;			
16		and			
17	(3)	Possesses other qualifications as prescribed by the			
18		board for the employment of law enforcement officers,			
19		including minimum age, education, physical and mental			
20		standards, citizenship, good conduct, moral character,			
21		and experience.			

S.B. NO. <u>304/</u>

1	(b) [The] <u>Beginning on July 1, 2026, the</u> board shall issue			
2	a certification to an applicant who meets the requirements of			
3	subsection (a) or who has satisfactorily completed a program or			
4	course of instruction in another jurisdiction that the board			
5	deems to be equivalent in content and quality to the			
6	requirements of subsection (a)."			
7	SECTION 6. Section 139-7, Hawaii Revised Statutes, is			
8	amended to read as follows:			
9	"§139-7 Employment of law enforcement officers. (a) No			
10	person shall be appointed or employed as a law enforcement			
11	officer by any county police department, the department of law			
12	enforcement, the department of land and natural resources, the			
13	department of taxation, or the department of the attorney			
14	general, after June 30, 2026, unless the person possesses a			
15	valid certification issued by the board pursuant to section 139-			
16	6(b).			
17	(b) This section shall not apply to a person [employed]:			
18	(1) Employed on a probationary basis, except that			
19	employment on a probationary basis may not exceed the			
20	period authorized for probationary employment as			
21	determined by the board $[-]$; or			

1	(2) Who entered into employment with the applicable county				
2	police department or state department before July 1,				
3	2026, and termination of employment would violate any				
4	valid collective bargaining agreement."				
5	SECTION 7. Act 220, Session Laws of Hawaii 2018, as				
6	amended by section 5 of Act 47, Session Laws of Hawaii 2020, is				
7	amended by amending section 6 to read as follows:				
8	"SECTION 6. This Act shall take effect on July 1, 2018[$ au$				
9	provided that the law enforcement standards board established				
10	under this Act shall finalize its standards and certification				
11	process by December 31, 2021]."				
12	SECTION 8. This Act does not affect rights and duties that				
13	matured, penalties that were incurred, and proceedings that were				
14	begun, before the effective date of this Act.				
15	SECTION 9. Statutory material to be repealed is bracketed				
16	and stricken. New statutory material is underscored.				
17	SECTION 10. This Act shall take effect upon its approval.				
18					
19	INTRODUCED BY: Multiplication				
20	BY REQUEST				

Report Title: Law Enforcement Standards Board; Civil Service; Exemption

Description:

Clarifies membership and certain powers and duties of the Law Enforcement Standards Board and establishes new deadlines for the completion of board responsibilities.

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

SB. NO. 3041

JUSTIFICATION SHEET

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DEPARTMENT :	Attorney	General

- TITLE: A BILL FOR AN ACT RELATING TO LAW ENFORCEMENT.
- PURPOSE: To clarify membership requirements for the law enforcement standards board, to enable the board to research the impact of establishing new standards, certification, and training requirements on existing legal requirements, to establish new deadlines for the completion of the board's responsibilities, and to exempt the board administrator position from the civil service.
- MEANS: Amend sections 76-16(b), 139-2(a) and (b), 139-3, 139-6(a) and (b), and 139-7, Hawaii Revised Statutes (HRS), and section 6 of Act 220, Session Laws of Hawaii 2018, as amended by section 5 of Act 47, Session Laws of Hawaii 2020.
- The Law Enforcement Standards Board is JUSTIFICATION: established by section 139-2, HRS. The board is responsible for establishing minimum standards for employment as a law enforcement officer and certifying persons qualified as law enforcement officers. It is also responsible for establishing minimum criminal justice curriculum requirements for basic, specialized, and in-service courses and programs for the training of law enforcement officers. It must consult and cooperate with the counties, state agencies, other governmental agencies, universities and colleges, and other institutions, concerning the development of law enforcement officer training schools and programs.

Currently, section 139-2 only allows designees for two of the eight ex-officio members. This bill authorizes all exofficio members to use designees, and

SB. NO. 3041

increases the size of the board. Doing so will provide better operational flexibility and expand the perspective of the board.

Collective bargaining and employment laws and rules dictate various aspects of a law enforcement officer's career from start to finish. Explicitly authorizing the board to study and evaluate these laws, rules, and agreements will allow the board to establish standards, certifications, and training requirements in a purposeful and intentional manner.

The bill exempts the board administrator position from civil service because the new board requires flexibility to meet its broad duties and responsibilities and tight deadlines. The board's role, and that of the administrator, are unique and not within the traditional civil service classification system. The board needs the discretion to hire or terminate without the burden of complying with civil service requirements.

Only recently has the board been given funding for the administrator and an office assistant position, and the board is actively seeking to fill those positions. Due to the lack of staffing (and other resources), the board needs and asks for an extension of its statutory deadlines.

<u>Impact on the public:</u> The public will benefit from careful consideration of the existing laws, rules, and agreements by a larger and more effective board. This should result in better standards, certifications, and training requirements for law enforcement officers and thereby increase public confidence in law enforcement and improve public safety generally.

Impact on the department and other agencies: Enactment of this bill will have a direct

SB. NO. 3041

positive effect on the board's ability to execute its responsibilities.

Additionally, county police officers and employees with police powers at the Department of Law Enforcement, the Department of Land and Natural Resources, the Department of the Attorney General, and the Department of Taxation will all benefit from better standards, certification, and training requirements.

GENERAL FUND: None.

OTHER FUNDS: None.

PPBS PROGRAM DESIGNATION: None.

OTHER AFFECTED AGENCIES:

Department of Law Enforcement, Department of Land and Natural Resources, Department of Taxation, and county police departments.

EFFECTIVE DATE: Upon approval.