

Office of the Administrative Director of the Courts - THE JUDICIARY • STATE OF HAWAI'I

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December 23, 2024

Via electronic submission

The Honorable Ronald D. Kouchi President of the Senate State Capitol, Room 409 Honolulu, HI 96813 The Honorable Nadine K. Nakamura Speaker of the House of Representatives State Capitol, Room 431 Honolulu, HI 96813

Dear President Kouchi and Speaker Nakamura:

Pursuant to Act 19, Session Laws of Hawai'i 2020, the Judiciary is transmitting a copy of the *Report on Domestic Violence and Increased Offender Accountability*.

In accordance with Section 93-16, Hawai'i Revised Statutes, we are also transmitting a copy of this report to the Legislative Reference Bureau Library.

The public may view an electronic copy of this report on the Judiciary's website at the following link: https://www.courts.state.hi.us/news and reports/reports/reports.

Should you have any questions regarding this report, please feel free to contact Karen Takahashi of the Judiciary's Legislative Affairs and Special Projects Division at 808-539-4896, or via e-mail at Karen.T.Takahashi@courts.hawaii.gov.

Sincerely,

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Rodney A. Maile

Administrative Director of the Courts

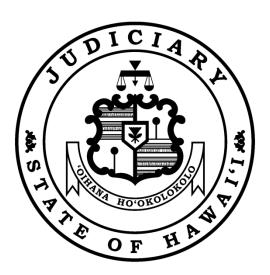
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ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on Domestic Violence and Increased Offender Accountability

Pursuant to Act 19, SLH 2020 (HRS § 709-906)



Prepared by:

The Judiciary, State of Hawai'i

December 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on Domestic Violence and Increased Offender Accountability

Pursuant to Act 19, SLH 2020 HRS § 709-906

Effective January, 1, 2021, Act 19, SLH 2020 (Act 19), established a five-year pilot project "to strengthen state and county responses to domestic violence and increase offender accountability by" creating a petty misdemeanor abuse of family or household member offense, permitting a deferred acceptance of guilt plea for petty misdemeanor and misdemeanor abuse of family or household member charges, and requiring the Judiciary to report data on the project.

For regular sessions of 2022, 2023, 2024, 2025 and 2026, the Legislature required the Judiciary to submit a report on cases filed with the Judiciary involving offenses under section 709-906, Hawai'i Revised Statutes. The report is to include the number of cases, by category, that were dismissed, the number found not guilty, the number found guilty, and other outcomes. In the cases where domestic violence intervention or parenting classes were court ordered, the report shall include the number of cases by category, in which the program was completed or not completed as well as the consequences for failing to complete the program.

The table below reports the numbers by category: felony, misdemeanor, and petty misdemeanor.

	Felony	Misdemeanor	Petty Misdemeanor	All Cases
709-906 Cases Filed with the Judiciary 1/1/2021 – 6/30/2024	1,279	2,893	1,395	5,567
Pending Adjudication	339	812	283	1,434
Dismissed w/ Prejudice	119	338	236	693
Dismissed w/o Prejudice	303	654	407	1,364
Nolle Prosequi	139	331	109	579
Acquitted	5	19	15	39
Other Disposition	136	57	8	201
Plead Guilty	78	121	40	239
DVI or DV Assessment Court Ordered*	64	104	35	203
DVI/AM Completed*	31	48	9	88
DVI/AM Not Completed*	33	56	26	115
Resentenced to Probation	3	14	7	24
Resentenced to Maximum Term of Incarceration	1	10	3	14

Parenting Court Ordered	18	5	1	24
Parenting Completed	9	3	0	12
Parenting Not Completed	9	2	1	12
Resentenced to Probation	0	2	0	2
Resentenced to Maximum	0	0	0	0
Term of Incarceration				
Finding of Guilt	73	158	60	291
DVI or DV Assessment Court	59	130	54	243
Ordered				213
DVI/AM Completed	26	53	16	95
DVI/AM Not Completed	33	77	38	148
Resentenced to Probation	5	4	5	14
Resentenced to Maximum	5	8	3	16
Term of Incarceration		l G		
Parenting Court Ordered	17	14	3	34
Parenting Completed	7	5	0	12
Parenting Not Completed	10	9	3	22
Resentenced to Probation	0	0	0	0
Resentenced to Maximum	0	0	0	0
Term of Incarceration				
DAG	22	201	139	362
DVI or DV Assessment Court	19	191	138	348
Ordered			138	340
DVI/AM Completed	11	140	65	216
DVI/AM Not Completed	8	51	73	132
Deferral Set Aside	1	5	2	8
Resentenced to Maximum	1	3	2	6
Term of Incarceration	_			ľ
Parenting Court Ordered	5	44	20	69
Parenting Completed	3	24	6	33
Parenting Not Completed	2	20	14	36
Deferral Set Aside	0	0	0	0
Resentenced to Maximum	0	0	0	0
Term of Incarceration				
DNC	7	40	23	69
DVI or DV Assessment Court	6	38	23	67
Ordered				
DVI/AM Completed	5	24	14	43
DVI/AM Not Completed	1	14	9	24
Deferral Set Aside	0	3	2	5
Resentenced to Maximum	0	1	0	1
Term of Incarceration				
Parenting Court Ordered	2	5	2	9
Parenting Completed	2	3	0	5
Parenting Not Completed	0	2	2	4
Deferral Set Aside	0	0	0	0
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Resentenced to Maximum Term of Incarceration	0	0	0	0
No Contest	58	162	75	296
DVI or DV Assessment Court Ordered	53	139	54	246
DVI/AM Completed	30	42	15	87
DVI/AM Not Completed	23	97	39	159
Resentenced to Probation	2	13	4	19
Resentenced to Maximum Term of Incarceration	4	16	6	26
Parenting Court Ordered	10	24	6	40
Parenting Completed	7	11	4	22
Parenting Not Completed	3	13	2	18
Resentenced to Probation	0	1	0	1
Resentenced to Maximum Term of Incarceration	0	0	0	0

This report covers cases that were filed and disposed between January 1, 2021 and June 30, 2024.

- ➤ Act 23, SLH 2023 changed language to HRS 709-906 from, "A person convicted under this section shall undergo domestic violence intervention at any available domestic violence program as ordered by the court" to, "A person convicted under this section shall be ordered by the court to complete an assessment at any available domestic violence program and shall complete a domestic violence intervention or anger management court as determined by the domestic violence program." This is the basis for changing the wording in the table.
- ➤ The large number of dismissals are most likely due to State v. Thompson, 150 Hawai'i 262 (2021) regarding how criminal complaints are filed.
- ➤ Reasons why dispositions may be more than court ordered programming (for example, the number of dispositions for "Finding of Guilt" is 291 and there were 243 cases where DVI was court ordered):

This table represents the status of cases as of June 30, 2024. It may be that the cases were disposed by June 30, 2024 and not sentenced by June 30, 2023. Disposition is the outcome of the case such as the person being found guilty or a deferral being granted. Sentencing is when the court imposes penalties such as placing someone on probation and ordering conditions such as the completion of programming. Disposition and sentencing can happen during the same hearing or a sentencing date can be set after disposition.

➤ Reasons why not completing programming has not led to an equal number of consequences such as being resentenced to probation or jail or having a deferral set aside:

Completion of DVI programming takes, on average, about seven-and-a-half to nine months and many clients are still participating in DVI programming. There are also times when probation and a term of jail/incarceration is ordered and clients are not referred to program until they are released. There are also instances where clients need to complete another program such as substance abuse treatment before being referred to DVI program. There are several cases where sentencing took place near the end of the reporting period and there was not sufficient time for the client to be referred to a domestic violence program, assessed for domestic violence intervention or anger management, and subsequently start participating in group. Finally, there are a number of cases where the client was terminated from the program and a motion to revoke probation or to set aside the deferral has been filed and is pending disposition.

- Regarding parenting programming many clients are still working toward completing DVI before moving on to parenting.
- As an objective of Act 19, SLH 2020 was to facilitate the disposition of domestic violence cases, it is important to note that at the end of FY 2022, 34 percent of cases were still pending disposition, however, at the end of FY 2024, the percentage was 26 percent.