.B. NO.

A BILL FOR AN ACT

RELATING TO LAW ENFORCEMENT.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAI'I:

1 SECTION 1. The legislature, by Act 220, Session Laws of 2 Hawaii 2018, enacted chapter 139, Hawaii Revised Statutes, to 3 create a law enforcement standards board for the certification of law enforcement officers, including county police officers, 4 5 state public safety officers, and employees with police powers 6 at the department of transportation, department of land and 7 natural resources, department of the attorney general, and 8 department of taxation. 9 The board is responsible for establishing minimum standards 10 for employment as a law enforcement officer and certifying 11 persons qualified as law enforcement officers. It is also 12 responsible for establishing minimum criminal justice curriculum 13 requirements for basic, specialized, and in-service courses and 14 programs for the training of law enforcement officers. 15 consult and cooperate with the counties, state agencies, other 16 governmental agencies, universities and colleges, and other 17 institutions, concerning the development of law enforcement 18 officer training schools and programs. The board is also

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- 1 responsible for regulating and enforcing the certification
- 2 requirements of law enforcement officers.
- 3 These are important and substantial duties that require
- 4 evaluation to ensure that existing legal obligations are not
- 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
- 11 facilities; and the issuance, suspension, and revocation of
- 12 certification will impact obligations already established by
- 13 law.
- 14 Such evaluation should include consideration of the study
- 15 conducted by the legislative reference bureau pursuant to Act
- 16 124, Session Laws of Hawaii 2018, and any additional study
- 17 necessary to determine the impact of uniform standards,
- 18 certification, and training for all law enforcement.
- 19 The board has determined that it will need significantly more
- 20 time and funds to accomplish its mission.
- 21 The purpose of this Act is to:
- 22 (1) Clarify membership requirements for the law
- 23 enforcement standards board to facilitate

1		participation and representation;				
2	(2)	Enable the board to research the impact of uniform				
3		standards, certification, and training on existing				
4		legal requirements;				
5	(3)	Establish new deadlines for the completion of the				
6		board's significant responsibilities; and				
7	(4)	Appropriate funds to enable the board to accomplish				
8		its mission.				
9	SECT	ION 2. Section 76-16, Hawaii Revised Statutes, is				
10	amended by 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	established and embrace all personal services performed for the					
14	State, except 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				
22		where the director of human resources development has				
23		certified that the service is special or unique or is				

1		essential to the public interest and that, because of
2		circumstances surrounding its fulfillment, personnel
3		to perform the service cannot be obtained through
4		normal civil service recruitment procedures. Any such
5		contract may be for any period not exceeding one year;
6	(3)	Positions that must be filled without delay to
7		comply with a court order or decree if the director
8		determines that recruitment through normal recruitment
9		civil service procedures would result in delay or
10		noncompliance, such as the Felix-Cayetano consent
11		decree;
12	(4)	Positions filled by the legislature or by either
13		house or any committee thereof;
14	(5)	Employees in the office of the governor and
15		office of the lieutenant governor, and household
16		employees at Washington Place;
17	(6)	Positions filled by popular vote;
18	(7)	Department heads, officers, and members of any
19		board, commission, or other state agency whose
20		appointments are made by the governor or are required
21		by law to be confirmed by the senate;
22	(8)	Judges, referees, receivers, masters, jurors,

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notaries public, land court examiners, court
commissioners, and attorneys appointed by a state
court for a special temporary service;

(9) One bailiff for the chief justice of the supreme court who shall have the powers and duties of a court officer and bailiff under section 606-14; one secretary or clerk for each justice of the supreme court, each judge of the intermediate appellate court, and each judge of the circuit court; one secretary for the judicial council; one deputy administrative director of the courts; three law clerks for the chief justice of the supreme court, two law clerks for each associate justice of the supreme court and each judge of the intermediate appellate court, one law clerk for each judge of the circuit court, two additional law clerks for the civil administrative judge of the circuit court of the first circuit, two additional law clerks for the criminal administrative judge of the circuit court of the first circuit, one additional law clerk for the senior judge of the family court of the first circuit, two additional law clerks for the civil motions judge of the circuit court of the first circuit, two additional law clerks for the criminal

1		notions judge of the circuit court of the first
2		circuit, and two law clerks for the administrative
3		udge of the district court of the first circuit; and
4		one private secretary for the administrative director
5		of the courts, the deputy administrative director of
6		the courts, each department head, each deputy or firs
7		assistant, and each additional deputy, or assistant
8		deputy, or assistant defined in paragraph (16);
9	(10)	rirst deputy and deputy attorneys general, the
10		administrative services manager of the department of
11		the attorney general, one secretary for the
12		administrative services manager, an administrator and
13		any support staff for the criminal and juvenile
14		ustice resources coordination functions, and law
15		clerks;
16	(11)	(A) Teachers, principals, vice-principals,
17		complex area superintendents, deputy and
18		assistant superintendents, other certificated
19		personnel, not more than twenty noncertificated
20		administrative, professional, and technical
21		personnel not engaged in instructional work;
22		(B) Effective July 1, 2003, teaching assistants,

1			educational assistants, bilingual/bicultural
2			school-home assistants, school psychologists,
3			psychological examiners, speech pathologists,
4			athletic health care trainers, alternative school
5			work study assistants, alternative school
6			educational/supportive services specialists,
7			alternative school project coordinators, and
8			communications aides in the department of
9			education;
10		(C)	The special assistant to the state librarian
11			and one secretary for the special assistant to
12			the state librarian; and
13		(D)	Members of the faculty of the University of
14			Hawaii, including research workers, extension
15			agents, personnel engaged in instructional work,
16			and administrative, professional, and technical
17			personnel of the university;
18	(12)	Empl	oyees engaged in special, research, or
19		demo	nstration projects approved by the governor;
20	(13)	(A)	Positions filled by inmates, patients of
21			state institutions, persons with severe physical
22			or mental disabilities participating in the work
23			experience training programs;

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1		(B)	Positions filled with students in accordance
2			with guidelines for established state employment
3			programs; and
4		(C)	Positions that provide work experience
5			training or temporary public service employment
6			that are filled by persons entering the workforce
7			or persons transitioning into other careers under
8			programs such as the federal Workforce Investment
9			Act of 1998, as amended, or the Senior Community
10			Service Employment Program of the Employment and
11			Training Administration of the United States
12			Department of Labor, or under other similar state
13			programs;
14	(14)	A cu	stodian or guide at Iolani Palace, the Royal
15		Maus	oleum, and Hulihee Palace;
16	(15)	Posi	tions filled by persons employed on a fee,
17		cont	ract, or piecework basis, who may lawfully perform
18		thei	r duties concurrently with their private business
19		or p	rofession or other private employment and whose
20		duti	es require only a portion of their time, if it is
21		impr	acticable to ascertain or anticipate the portion
22		of t	ime to be devoted to the service of the State;

(16) Positions of first deputies or first assistants of

1		each department head appointed under or in the manner
2		provided in section 6, article V, of the Hawaii State
3		Constitution; three additional deputies or assistants
4		either in charge of the highways, harbors, and
5		airports divisions or other functions within the
6		department of transportation as may be assigned by the
7		director of transportation, with the approval of the
8		governor; four additional deputies in the department
9		of health, each in charge of one of the following:
10		behavioral health, environmental health, hospitals,
11		and health resources administration, including other
12		functions within the department as may be assigned by
13		the director of health, with the approval of the
14		governor; an administrative assistant to the state
15		librarian; and an administrative assistant to the
16		superintendent of education;
17	(17)	Positions specifically exempted from this part by any
18		other law; provided that:
19		(A) Any exemption created after July 1, 2014, shall
20		expire three years after its enactment unless
21		affirmatively extended by an act of the
22		legislature; and
23		(B) All of the positions defined by paragraph (9)

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

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

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              compliance engineer, and security and privacy
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              compliance analyst; [and]
        [+] (31) [+] The Alzheimer's disease and related dementia
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              services coordinator in the executive office on
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              aging[-]; and
              The administrator for the law enforcement standards
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        (32)
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              board.
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         The director shall determine the applicability of this
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    section to specific positions.
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         Nothing in this section shall be deemed to affect the civil
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    service status of any incumbent as it existed on July 1, 1955."
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         SECTION 3. Section 139-2, Hawaii Revised Statutes, is
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    amended by amending subsections (a) and (b) to read as follows:
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         "(a) There is established the law enforcement standards
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    board within the department of the attorney general for
    administrative purposes only. The purpose of the board shall be
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    to provide programs and standards for training and certification
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    of law enforcement officers. The law enforcement standards
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    board shall consist of the following voting members: nine ex
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    officio individuals[, two] or their designees, five law
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    enforcement officers, and four members of the public.
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              The nine ex officio members of the board shall consist
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              of the:
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1		(A)	Attorney general[+] or the attorney general's
2			designee;
3		(B)	Director of public safety[+] or the director's
4			designee;
5		(C)	Director of transportation or the director's
6			designee;
7		(D)	Chairperson of the board of land and natural
8			resources or the chairperson's designee;
9		(E)	Director of taxation or the director's designee;
10			and
11		(F)	Chiefs of police of the four counties $[+]$ or the
12			designees of each of the chiefs of police;
13	(2)	The	[two] <u>five</u> law enforcement officers shall [each]
14		be p	ersons other than the chiefs of police or
15		desi	gnees described in paragraph (1)(F) and shall
16		cons	ist of:
17		<u>(A)</u>	One county law enforcement officer from each of
18			the four counties; and
19		<u>(B)</u>	One state law enforcement officer.
20		<u>Each</u>	law enforcement officer described in this
21		para	graph shall have at least ten years of experience
22		as a	law enforcement officer [and], shall be appointed
23		by t	he governor[+] , and, notwithstanding section 26-

1		34, shall serve without the advice	ce and consent of the
2		senate; and	
3	(3)	The [four members of the] public	members shall consist
4		of one member [of the public] from	om each of the four
5		counties [and] , each of whom sha	all be appointed by
6		the governor[\div] , and, notwithsta	anding section 26-34,
7		shall serve without the advice as	nd consent of the
8		senate. At least two of the four	r members of the
9		public holding a position on the	board at any given
10		time shall:	
11		(A) Possess a master's or doctor	rate degree related to
12		criminal justice;	
13		(B) Possess a law degree and have	ve experience:
14		(i) Practicing in Hawaii as	s a deputy attorney
15		general, a deputy prose	ecutor, <u>a</u> deputy
16		public defender, or \underline{a}	private criminal
17		defense attorney; or	
18		(ii) Litigating constitution	nal law issues in
19		Hawaii;	
20		(C) Be a recognized expert in the	he field of criminal
21		justice, policing, or secur	ity; or
22		(D) Have work experience in a la	aw enforcement
23		capacity[; provided that ex	perience in a county

1		police department shall not itself be sufficient
2		to qualify under this paragraph].
3	(b)	The law enforcement officers and the members of the
4	public on	the board shall serve for a term of [three] four
5	years, pr	ovided that the initial terms shall be staggered, as
6	determine	d by the governor."
7	SECT	ION 4. Section 139-3, Hawaii Revised Statutes, is
8	amended t	o read as follows:
9	"§13	9-3 Powers and duties of the board. The board shall:
10	(1)	Adopt rules in accordance with chapter 91 to implement
11		this chapter;
12	(2)	Establish minimum standards for employment as a law
13		enforcement officer and to certify persons to be
14		qualified as law enforcement officers;
15	(3)	Establish criteria and standards in which a person who
16		has been denied certification, whose certification has
17		been revoked by the board, or whose certification has
18		lapsed may reapply for certification;
19	(4)	Establish minimum criminal justice curriculum
20		requirements for basic, specialized, and in-service
21		courses and programs for schools operated by or for
22		the State or a county for the specific purpose of
23		training law enforcement officers;

1	(5)	Consult and cooperate with the counties, agencies of		
2		the State, other governmental agencies, universities,		
3		colleges, and other institutions concerning the		
4		development of law enforcement officer training		
5		schools and programs of criminal justice instruction;		
6	(6)	Employ[, subject to chapter 76,] an administrator,		
7		without regard to chapter 76, and other persons		
8		necessary to carry out its duties under this chapter;		
9	(7)	Investigate when there is reason to believe that a law		
10		enforcement officer does not meet the minimum		
11		standards for employment, and in so doing, may:		
12		(A) Subpoena persons, books, records, or documents;		
13		(B) Require answers in writing under oath to		
14		questions asked by the board; and		
15		(C) Take or cause to be taken depositions as needed		
16		in investigations, hearings, and other		
17		proceedings,		
18		related to the investigation;		
19	(8)	Establish and require participation in continuing		
20		education programs for law enforcement officers;		
21	(9)	Have the authority to charge and collect fees for		
22		applications for certification as a law enforcement		
23		officer;		

1	(10)	Establish procedures and criteria for the revocation	
2		of certification issued by the board;	
3	(11)	Have the authority to revoke certifications; [and]	
4	(12)	Review and recommend statewide policies and procedures	
5		relating to law enforcement, including the use of	
6		force[-];	
7	(13)	Consider studies relevant to the board's objectives,	
8		including but not limited to the study that examines	
9		consolidating the law enforcement activities and	
10		responsibilities of various state divisions and	
11		agencies under a single, centralized state enforcement	
12		division or agency, conducted pursuant to Act 124,	
13		Session Laws of Hawaii 2018; and	
14	(14)	Conduct its own study to evaluate how to efficiently	
15		and effectively satisfy its duties in accordance with	
16		the law."	
17	SECTION 5. Section 139-6, Hawaii Revised Statutes, is		
18	amended by	y amending subsections (a) and (b) to read as follows:	
19	"(a)	No person may be appointed as a law enforcement	
20	officer <mark>a</mark>	fter June 30, 2023, unless the person:	
21	(1)	Has satisfactorily completed a basic program of law	
22		enforcement training approved by the board; and	
23	(2)	Possesses other qualifications as prescribed by the	

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1 board for the employment of law enforcement officers, 2 including minimum age, education, physical and mental 3 standards, citizenship, good conduct, moral character, and experience. 4 5 [The] Beginning on July 1, 2023, the board shall issue a certification to an applicant who meets the requirements of 6 subsection (a) or who has satisfactorily completed a program or 7 course of instruction in another jurisdiction that the board 8 9 deems to be equivalent in content and quality to the 10 requirements of subsection (a)." 11 SECTION 6. Section 139-7, Hawaii Revised Statutes, is 12 amended to read as follows: 13 "[+]\$139-7[+] Employment of law enforcement officers. 14 No person shall be appointed or employed as a law enforcement 15 officer by any county police department, the department of 16 public safety, the department of transportation, the department 17 of land and natural resources, the department of taxation, or 18 the department of the attorney general, after June 30, 2023, 19 unless the person possesses a valid certification issued by the **20** board pursuant to section 139-6(b). 21 (b) This section shall not apply to a person [employed]: 22 (1) Employed on a probationary basis, except that

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              employment on a probationary basis may not exceed the
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              period authorized for probationary employment as
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              determined by the board [-]; or
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         (2)
              Who entered into employment with the applicable county
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              police department or state department before July 1,
              2023, and termination of employment would violate any
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              valid collective bargaining agreement."
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         SECTION 7. Act 220, Session Laws of Hawaii 2018, as
    amended by section 5 of Act 47, Session Laws of Hawaii 2020, is
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    amended by amending section 6 to read as follows:
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         "SECTION 6. This Act shall take effect on July 1, 2018[\div
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    provided that the law enforcement standards board established
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    under this Act shall finalize its standards and certification
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    process by December 31, 2021]."
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         SECTION 8. There is appropriated out of the general
    revenues of the State of Hawaii the sum of $292,500 or so much
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    thereof as may be necessary for fiscal year 2021-2022 for
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    deposit into the law enforcement standards board special fund.
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         SECTION 9. There is appropriated out of the law
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    enforcement standards board special fund the sum of $292,500 or
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    so much thereof as may be necessary for the fiscal year
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    2021-2022 for:
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1	(1) One permanent full-time equivalent (1.0 FT	E)	
2	administrator position exempt from chapter	76, Hawaii	
3	Revised Statutes, and one permanent full-t	ime	
4	equivalent (1.0 FTE) clerical position sub	ject to	
5	chapter 76, Hawaii Revised Statutes; and		
6	(2) Copying and supply costs of the law		
7	enforcement standards board.		
8	The sum appropriated shall be expended by the d	epartment of	
9	the attorney general, on behalf of the law enforceme	nt standards	
10	board.		
11	SECTION 10. This Act does not affect rights an	d duties	
12	that matured, penalties that were incurred, and proceedings that		
13	were begun, before the effective date of this Act.		
14	SECTION 11. Statutory material to be repealed	is bracketed	
15	and stricken. New statutory material is underscored		
16	SECTION 12. This Act shall take effect upon it	s approval.	
17			
18	INTRODUCED BY:		
19	BY REQU	EST	

Report Title:

Law Enforcement Standards Board

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Description:

Clarifies membership and certain powers and duties of the Law Enforcement Standards Board, establishes new deadlines for the completion of board responsibilities, and provides appropriate funds and resources to enable the board to accomplish its mission.

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