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# 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 state public safety officers, and employees with police powers 5 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. It must 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 officer training schools and programs. The board is also 18

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responsible for regulating and enforcing the certification
 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 employment of law enforcement officers, the board must consider 6 collective bargaining and other employment requirements. At a 7 minimum, the board must evaluate how probationary periods; 8 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 124, Session Laws of Hawaii 2018, and any additional study 16 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 board membership requirements to facilitate23 participation and representation;

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1	(2)	Enable the board to research the impact of uniform
2		standards, certification, and training on existing
3		legal requirements;
4	(3)	Establish new deadlines for the completion of the
5		board's significant responsibilities; and
6	(4)	Appropriate funds to enable the board to accomplish
7		its mission.
8	SECT	ION 2. Section 76-16, Hawaii Revised Statutes, is
9	amended by	y amending subsection (b) to read as follows:
10	"(b)	The civil service to which this chapter applies shall
11	comprise a	all positions in the State now existing or hereafter
12	establishe	ed and embrace all personal services performed for the
13	State, exc	cept the following:
14	(1)	Commissioned and enlisted personnel of the Hawaii
15		National Guard as such, and positions in the Hawaii
16		National Guard that are required by state or federal
17		laws or regulations or orders of the National Guard to
18		be filled from those commissioned or enlisted
19		personnel;
20	(2)	Positions filled by persons employed by contract
21		where the director of human resources development has
22		certified that the service is special or unique or is
23		essential to the public interest and that, because of

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

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1 notaries public, land court examiners, court 2 commissioners, and attorneys appointed by a state 3 court for a special temporary service; 4 (9) One bailiff for the chief justice of the supreme 5 court who shall have the powers and duties of a court officer and bailiff under section 606-14; one 6 secretary or clerk for each justice of the supreme 7 court, each judge of the intermediate appellate court, 8 9 and each judge of the circuit court; one secretary for 10 the judicial council; one deputy administrative 11 director of the courts; three law clerks for the chief 12 justice of the supreme court, two law clerks for each 13 associate justice of the supreme court and each judge 14 of the intermediate appellate court, one law clerk for 15 each judge of the circuit court, two additional law clerks for the civil administrative judge of the 16 17 circuit court of the first circuit, two additional law 18 clerks for the criminal administrative judge of the 19 circuit court of the first circuit, one additional law 20 clerk for the senior judge of the family court of the 21 first circuit, two additional law clerks for the civil 22 motions judge of the circuit court of the first circuit, two additional law clerks for the criminal 23

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1 motions judge of the circuit court of the first 2 circuit, and two law clerks for the administrative 3 judge 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 the courts, each department head, each deputy or first 6 assistant, and each additional deputy, or assistant 7 8 deputy, or assistant defined in paragraph (16); 9 (10)First 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 justice resources coordination functions, and law 15 clerks; Teachers, principals, vice-principals, 16 (11)(A) 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 Effective July 1, 2003, teaching assistants, (B)

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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(B) Positions filled with students in accordance
 with guidelines for established state employment
 programs; and

4 (C) Positions that provide work experience 5 training or temporary public service employment that are filled by persons entering the workforce 6 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 custodian or guide at Iolani Palace, the Royal
15 Mausoleum, and Hulihee Palace;

Positions filled by persons employed on a fee, 16 (15)17 contract, or piecework basis, who may lawfully perform 18 their duties concurrently with their private business 19 or profession or other private employment and whose 20 duties require only a portion of their time, if it is 21 impracticable to ascertain or anticipate the portion 22 of time to be devoted to the service of the State; 23 (16)Positions of first deputies or first assistants of

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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 either in charge of the highways, harbors, and 4 5 airports divisions or other functions within the department of transportation as may be assigned by the 6 director of transportation, with the approval of the 7 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 the director of health, with the approval of the 13 14 governor; an administrative assistant to the state 15 librarian; and an administrative assistant to the superintendent of education; 16 17 Positions specifically exempted from this part by any (17)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;

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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

1	compliance engineer, and security and privacy
2	compliance analyst; [and]
3	[+](31)[+] The alzheimer's disease and related dementia
4	services coordinator in the executive office on
5	aging[-]; and
6	(32) The administrator for the law enforcement standards
7	board.
8	The director shall determine the applicability of this
9	section to specific positions.
10	Nothing in this section shall be deemed to affect the civil
11	service status of any incumbent as it existed on July 1, 1955."
12	SECTION 3. Section 139-2, Hawaii Revised Statutes, is
13	amended by amending subsections (a) and (b) to read as follows:
14	"(a) There is established the law enforcement standards
15	board within the department of the attorney general for
16	administrative purposes only. The purpose of the board shall be
17	to provide programs and standards for training and certification
18	of law enforcement officers. The law enforcement standards
19	board shall consist of the following voting members: nine ex
20	officio individuals[ <del>, two</del> ] <u>or their designees,</u> <u>five</u> law
21	enforcement officers, and four members of the public.
22	(1) The nine ex officio members of the board shall consist
23	of the:

1	(A)	Attorney general[+] or the attorney general's
2		designee;
3	(B)	Director of public safety[ $\div$ ] 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 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	[ <del>two</del> ] <u>five</u> law enforcement officers shall [ <del>each</del> ]
14	be p	ersons other than the chiefs of police or
15	<u>desi</u>	gnees described in paragraph (1)(F) and shall
16	cons	ist of:
17	(A)	One county law enforcement officer from each of
18	the	four counties; and
19	(B)	One state law enforcement officer.
20	Each	law enforcement officer described in this
21	para	graph shall have at least ten years of experience
22	as a	law enforcement officer $[and]_{\underline{\prime}}$ shall be appointed
23	by t	he governor[+] , and, notwithstanding section 26-

1		<u>34,</u> sh	nall	serve without the advice and consent of the
2		senate	e; an	ıd
3	(3)	The [ <del>1</del>	our	members of the public] public members shall
4		consis	st of	one member [ <del>of the public</del> ] from each of the
5		four c	count	ies [ <del>and</del> ] <u>, each of whom</u> shall be appointed
6		by the	e gov	ernor[-,] , and, notwithstanding section 26-
7		<u>34, sh</u>	nall	serve without the advice and consent of the
8		senate	<u>e.</u> A	at least two of the four members of the
9		public	c hol	ding a position on the board at any given
10		time s	shall	:
11		(A) E	Posse	ess a master's or doctorate degree related to
12		C	crimi	nal justice;
13		(B) E	Posse	ess a law degree and have experience:
14		(	(i)	Practicing in Hawaii as a deputy attorney
15				general, a deputy prosecutor, a deputy
16				public defender, or a private criminal
17				defense attorney; or
18		(i	Li)	Litigating constitutional law issues in
19				Hawaii;
20		(C) E	Be a	recognized expert in the field of criminal
21		j	justi	ce, policing, or security; or
22		(D) H	lave	work experience in a law enforcement
23		C	capac	ity[ <del>; provided that experience in a county</del>

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 to	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;

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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[ <del>, subject to chapter 76,</del> ] an administrator <u>,</u>
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; [and]

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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[-] <u>;</u>
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	SECT	ION 5. Section 139-6, Hawaii Revised Statutes, is
18	amended b	y amending subsections (a) and (b) to read as follows:
19	"(a)	No person may be appointed as a law enforcement
20	officer <u>a</u>	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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board for the employment of law enforcement officers,
 including minimum age, education, physical and mental
 standards, citizenship, good conduct, moral character,
 and experience.

5 (b) [The] <u>Beginning on July 1, 2023, the</u> board shall issue 6 a certification to an applicant who meets the requirements of 7 subsection (a) or who has satisfactorily completed a program or 8 course of instruction in another jurisdiction that the board 9 deems to be equivalent in content and quality to the 10 requirements of subsection (a)."

SECTION 6. Section 139-7, Hawaii Revised Statutes, is amended to read as follows:

13 "[+] §139-7[+] Employment of law enforcement officers. (a) 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).

(b) This section shall not apply to a person [employed]:
(1) Employed on a probationary basis, except that

1		employment on a probationary basis may not exceed the	
2		period authorized for probationary employment as	
3		determined by the board[-]; or	
4	(2)	Who entered into employment with the applicable county	
5		police department or state department before July 1,	
6		2023, and termination of employment would violate any	
7		valid collective bargaining agreement."	
8	SECT	ION 7. Act 220, Session Laws of Hawaii 2018, section	
9	6, as ame	nded by Act 47, Session Laws of Hawaii 2020, section 5,	
10	is amende	d to read as follows:	
11	"SECTION 6. This Act shall take effect on July 1, 2018[ $\div$		
12	provided that the law enforcement standards board established		
13	under this Act shall finalize its standards and certification		
14	process by December 31, 2021]."		
15	SECT	ION 8. There is appropriated out of the general	
16	revenues	of the State of Hawaii the sum of \$483,000 or so much	
17	thereof a	s may be necessary for fiscal year 2021-2022 for	
18	deposit i	nto the law enforcement standards board special fund.	
19	SECT	ION 9. There is appropriated out of the law	
20	enforceme	nt standards board special fund the sum of \$483,000 or	
21	so much t	hereof as may be necessary for the fiscal year	
22	2021-2022	for:	

1	(1) One permanent administrator position (1.0 FTE) exempt
2	from chapter 76, Hawaii Revised Statutes, and one
3	permanent clerical position (1.0 FTE) subject to
4	chapter 76, Hawaii Revised Statutes; and
5	(2) Administration, travel, and operating costs of the law
6	enforcement standards board; office space for the new
7	positions; and a contract researcher.
8	The sum appropriated shall be expended by the department of
9	the attorney general, as directed by the law enforcement
10	standards board.
11	SECTION 10. This Act does not affect rights and 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 its approval.
17	
18	INTRODUCED BY:
19	BY REOUEST

#### 1 Report Title:

2 Law Enforcement Standards Board

#### 3 4 Description:

5 Clarifies membership and certain powers and duties of the Law 6 Enforcement Standards Board, establishes new deadlines for the 7 completion of board responsibilities, and provides appropriate 8 funds and resources to enable the board to accomplish its 9 mission.

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14 The summary description of legislation appearing on this page is for informational purposes only and is15 not legislation or evidence of legislative intent.