A BILL FOR AN ACT

RELATING TO ARREST BOOKING PHOTOGRAPHS.

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

	SECTION 1. Chapter 461B, Hawaii Revised Statutes, is
2	amended by adding a new section to part I to be appropriately
3	designated and to read as follows:
4	"§481B- Publication of arrest booking photographs on a
5	commercial website. (a) Any person who is engaged in an
6	activity involving or using a computer network and who publishes
7	on the person's publicly accessible website an individual's
8	arrest booking photograph for purposes of commerce shall be

deemed to be transacting business in this State.

(b) Within thirty days of receiving a written request by a subject individual that includes the subject individual's name, date of birth, date of arrest, and the name of the pertinent criminal justice agency, a person subject to subsection (a) shall, without fee or compensation, remove from the person's website the subject individual's arrest booking photograph. The written request shall be transmitted via certified mail, return receipt requested, to the registered agent, principal place of

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1	business,	or primary residence of the person who published the
2	website.	
3	<u>(c)</u>	As used in this section:
4	"Arr	est booking photograph" means a photograph or other
5	image of	a subject individual taken or maintained by a criminal
6	justice a	gency in connection with the initial intake and routine
7	booking p	rocedures pertaining to the subject individual's
8	arrest.	
9	<u>"Cri</u>	minal justice agency" has the same meaning as defined
10	under sec	tion 846-1.
11	<u>"Sub</u>	ject individual" means an individual who was arrested
12	and had t	he individual's arrest booking photograph taken and:
13	(1)	Access to the individual's case or charges has been
14		restricted pursuant to chapter 846 or section 831-3.2;
15	(2)	Prior to the return of an indictment or the filing of
16		a complaint, information, or other charging
17		instrument, the offense against the individual was
18		closed by the criminal justice agency and the
19		individual's case was not referred for prosecution to
20		the proper prosecuting attorney by the criminal
21		justice agency;

(3)	Prior to the return of an indictment or the filing of
	a complaint, information, or other charging
	instrument, the statute of limitations expired;
(4)	Prior to the return of an indictment or the filing of
	a complaint, information, or other charging
	instrument, the grand jury returned two no bills;
<u>(5)</u>	After the return of an indictment or the filing of a
	complaint, information, or other charging instrument,
	all charges were dismissed or nolle prosequied;
(6)	After the return of an indictment or the filing of a
	complaint, information, or other charging instrument,
	the individual:
	(A) Pleaded guilty or nolo contendere and the court
	entered an order pursuant to section 853-1; or
	(B) Pleaded guilty to or was found guilty of
	promoting a dangerous drug, harmful drug,
	detrimental drug, or an intoxicating compound and
	the court entered an order pursuant to section
	<u>712-1255;</u>
	<u>(4)</u> <u>(5)</u>

1	and the individual successfully completed the terms
2	and conditions of the individual's deferral or
3	probation; or
4	(7) The individual was acquitted of all of the charges by
5	a judge or jury."
6	SECTION 2. Chapter 846, Hawaii Revised Statutes, is
7	amended by adding a new section to be appropriately designated
8	and to read as follows:
9	<u>"§846-</u> Restrictions on dissemination of arrest booking
10	photographs. (a) Except as otherwise provided in section 846-
11	8, or for arrest booking photographs that must be published
12	pursuant to section 846E-3 or any other law of the State, or for
13	use by criminal justice agencies for administrative purposes, no
14	criminal justice agency shall post arrest booking photographs or
15	a website.
16	(b) No criminal justice agency shall provide or make
17	available a copy of an arrest booking photograph in any format
18	to a person requesting the photograph if:
19	(1) The arrest booking photograph is to be placed in a
20	publication, posted on a website, or transferred to a

1		person to be placed in a publication or posted on a
2		website; and
3	(2)	Removal or deletion of the arrest booking photograph
4		from the publication or website requires the payment
5		of a fee or other consideration.
6	<u>(c)</u>	When a person requests an arrest booking photograph
7	from a cr	iminal justice agency, the person shall submit a
8	statement	, in a form prescribed and provided by the criminal
9	justice a	gency, affirming that the arrest booking photograph
10	will be u	sed in compliance with subsection (b). Any person who
11	knowingly	makes a false statement in requesting an arrest
12	booking p	hotograph shall be deemed to have committed a violation
13	of sectio	n 710-1063.
14	<u>(d)</u>	As used in this section, "arrest booking photograph"
15	has the s	ame meaning as defined under section 481B"
16	SECT	ION 3. Section 846-9, Hawaii Revised Statutes, is
17	amended t	o read as follows:
18	"§84	6-9 Limitations on dissemination. [Dissemination]
19	Subject t	o section 846- , dissemination of nonconviction data
20	shall be	limited, whether directly or through any intermediary,
21	only to:	

1	(1)	criminal justice agencies, for purposes of the
2		administration of criminal justice and criminal
3		justice agency employment;
4	(2)	Individuals and agencies specified in section 846-10;
5	(3)	Individuals and agencies pursuant to a specific
6		agreement with a criminal justice agency to provide
7		services required for the administration of criminal
8		justice pursuant to that agreement; provided that such
9		agreement shall specifically authorize access to data,
10		limit the use of data to purposes for which given, and
11		insure the security and confidentiality of the data
12		consistent with the provisions of this chapter;
13	(4)	Individuals and agencies for the express purpose of
14		research, evaluative, or statistical activities
15		pursuant to an agreement with a criminal justice
16		agency; provided that such agreement shall
17		specifically authorize access to data, limit the use
18		of data to research, evaluative, or statistical
19		purposes, and insure the confidentiality and security
20		of the data consistent with the purposes of this
21		chapter;

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1	(5)	Individuals and agencies for any purpose authorized by
2		statute, ordinance, executive order, or court rule,
3		decision, or order, as construed by appropriate state
4		or local officials or agencies; and
5	(6)	Agencies of state or federal government which are
6		authorized by statute or executive order to conduct
7		investigations determining employment suitability or
8		eligibility for security clearances allowing access to
9		classified information.
10	These dis	semination limitations do not apply to conviction data.
11	These dis	semination limitations also do not apply to data
12	relating	to cases in which the defendant is acquitted, or
13	charges a	re dismissed, by reason of physical or mental disease,
14	disorder,	or defect under chapter 704.
15	Crim	inal history record information disseminated to
16	noncrimin	al justice agencies shall be used only for the purposes
17	for which	it was given.
18	No a	gency or individual shall confirm the existence or
19	nonexiste	nce of criminal history record information to any
20	person or	agency that would not be eligible to receive the

information itself."

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1	SECT	ION 4. Section 846-10, Hawaii Revised Statutes, is
2	amended t	o read as follows:
3	"§84	6-10 Dissemination. [Criminal] Subject to section
4	846- ,	criminal history record information may be disseminated
5	to:	
6	(1)	The governor in individual cases or situations wherein
7		the governor elects to become actively involved in the
8		investigation of criminal activity or the
9		administration of criminal justice in accordance with
10		the governor's constitutional duty to insure that the
11		laws be faithfully executed;
12	(2)	The attorney general in connection with the attorney
13		general's statutory authority and duties in the
14		administration and enforcement of the criminal laws
15		and for the purpose of administering and insuring
16		compliance with the provisions of this chapter;
17	(3)	To such other individuals and agencies who are
18		provided for in this chapter or by rule or
19		regulation."

- 1 SECTION 5. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 6. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 7. This Act shall take effect on July 1, 2112.

Report Title:

Crime; Arrest Booking Photographs; Mug Shots; Commercial Websites

Description:

For criminal cases resulting in no conviction: 1) prohibits commercial websites from collecting a fee for removing arrest booking photographs from the website; and 2) prohibits criminal justice agencies from posting arrest booking photographs on a website except as provided by law. (HB529 HD1)

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