## **ABANDONMENT**

Animals, 711-1109.7

Hawaiian home lands

abandonment of lease, HHCA 209

Hazardous materials

hazardous waste or used oil abandoned on site, 342J-9

Public housing

abandoned property, 356D-56.1

foreclosure of lien for rent and charges, 356D-53

Trademarks and trade names nonuse of label, 482–7

## **ABORTIONS**

Nonviable fetus

termination of pregnancy, 457-8.7

When allowed, 457-8.7

#### **ACCESS AND EGRESS**

Emergency management powers of governor and mayors, 127A–12

## **ACCIDENTS**

**Emergency assistance** 

landowners liability, 520-3, 4

liability for damages, 663-10.7

Good samaritan law

liability for damages, 663-10.7

Public officers and employees

accidental injury leaves, 78-24

accumulation of leave credits, 78-25

liability of third parties, 78-24

## **ACCOUNTANTS**

Actions

tort liability, 663-10.9

Certified public accountants

education requirements, 466-5.5

experience requirements, 466-5

Confidentiality

oversight committee activities, 466-42

peer review proceedings, 466-32

Definitions, 466-31

Education and training

certified public accountants, 466-5.5

experience requirements, 466-5

Examinations

certified public accountants, 466-5.5

**Firms** 

peer reviews, 466–9

Peer review

appeals, 466-39

defined, 466-3

established, 466-32

exemptions, 466-34

extensions, 466–34

firms, 466-34

grounds, 466-9

```
out-of-state firms, 466-34
     oversight committee
        annual reports, 466-42
        confidentiality of activities, 466-42
        duties, 466-41, 42
        established, 466-42
        members, 466-42
        purpose, 466-42
     participation, 466-34
     proceedings, 466-34
     purpose, 466-32
     reports
        compliance form, 466-35
        retention of documents, 466-37
        submission to board, 466-38
        supplement, 466-36
     sponsoring organizations
        administration plan, 466-40
        oversight committee, 466-41
        qualifications, 466-36, 40, 43
        qualified programs
           changing enrollment programs, 466-34
           enrollment by firms, 466-34
     standards, 466-33
     education and training, 466-5.5
ACCOUNTING AND GENERAL SERVICES DEPARTMENT
  Access Hawaii committee, 27G-3
  Accountants for public funds
     credit or debit card payments, 40-51.6
     electronic funds transfers, 40-51.6
  Audits
     preaudits of proposed payments, 40-1
     security audits of government information, 27-43.5
  Closed accounts
     annual report, 40-5
  Comptroller
     closed accounts, 40-5
     employment or actions after leaving office, 84-18
     powers and duties generally, 40–14, 103–12
  Elections
     elections commission, 11-7
     elections office, 11-1.5
     voter registration boards, 11-41
  Enhanced 911 board, 138-2
     land registration, 501-218
  High technology development
     broadband-related permits, 27-45, 46-89
     chief information officer
        annual report, 27-43
        data sets
           licensing, 27-44.2
           policies and procedures, 27-44.3
        duties, 27-43
```

```
employment or actions after leaving office, 84-18
        fundraising, 27-43
        reports, 27-43.6
        security audits, 27-43.5
        state information technology strategic plan updates, 27-43
        verification and validation of information technology projects, 27-43.6
     open data portal
        state electronic data sets
           definitions, 27-41.1
           duties of departments, 27-44
           licensing, 27-44.2
           policies and procedures, 27-44.3
           state liability, 27-44.1
     state electronic data sets, see open data portal, above
  Information practices office
     placement within department, 26-6
  Information technology steering committee
     members, 27-43
  Motor vehicles
     motor pool
        zero-emission vehicles, 26-6
  Office space management, 40-14
  Reports
     access Hawaii committee, 27G-5
     office space management, 40-14
     unused or underutilized facilities, 302D-35
  Rules
     rapid transportation authority use of funds, 40-81.5
     use of vacant department facilities, 302D-35
  Schools
     charter schools
        use of vacant department facilities, 302D-35
     leasing of public school land pilot program
        deposit of revenues, 302A-1151.1
        established, 302A-1151.1
        leaseback agreements, 302A-1151.1
        lease requirements, 302A-1151.1
        redevelopment, 302A-1151.1
        revenues, deposit of, 302A-1148, 1151.2
        school facilities subaccount
           deposit of revenues, 302A-1148, 1151.1, 1151.2
           established, 302A-1148
  State buildings
     see PUBLIC BUILDINGS
  State facility agreements, 26-6
  State facility renovation partnership program, 107D-2
     capital improvement projects, 103-12
  Washington Place
     management by department, 26-6
     trust fund, 26-6
ACCRETED LAND
  Beach restoration
     see BEACHES
  Declared public lands, 171-2
```

```
Defined, 171-1
```

```
ACTIONS
  Abandoned property
     indemnification of holder for delivery of property, 523A-11
  Aged persons
     fraud against elderly, 480-13, 13.5
     restitution, 487-14
     unfair and deceptive trade practices, 480-13, 13.5
  Agriculture
     crop damage liability, 141-8
  Attorneys
     lien for fees and costs, 507-81
     lien for shorthand reporter services, 507-82
  Boards and commissions
     sovereign immunity, 26-35
  Check cashing businesses, 480F-6
  Child care facilities
     apartments and townhouses
        immunity of association, 502C-2, 663-1.53
  Cigarettes and tobacco products
     see SMOKING RESTRICTIONS, Tobacco settlement
  Class actions
     antitrust, 480-13.3
  Contractors
     construction defects
        acceptance of settlement offer, 672E-5
        actions, 672E-8, 12
        additional defects, 672E-9
        applicability, 672E-2
        bar to action, 672E-10
        definitions, 672E-1
        dismissal of action, 672E-13
        exemptions, 672E-2
        inspection of premises, 672E-4
        mediation, 672E-7
        notice of claim, 672E-3
        notice to purchaser, 444-25.5, 508D-4.5, 672E-11
        offer to settle, 672E-4, 6
        rejection of claim, 672E-4
  Contracts
     breach of contract, 663-1.2
  Design professionals
     indemnification of state agency in procurement contract, 103D-713
     review of merits of claim
        see DESIGN CLAIM CONCILIATION PANELS
  Disabled persons
     assistive device warranties, 481K-5
  Disaster or emergency period
     suspension or tolling of deadlines in civil actions, 601–1.5
  Dismissal or discontinuance
     corporations
        derivative proceedings, 414-175
     nuisance abatement, 712-1274
  Drugs
     abatement of nuisance
```

```
see NUISANCES
   drug dealer liability
     see TORTS
Electronic eavesdropping
   injunctions, 803-48.5
Employers and employees
  job reference liability, 663-1.95
   online accounts of employees, 487G-5
   reasonable workplace accommodations, 378-82
   whistleblowers protection, 378-104
Estate and generation-skipping transfer tax
   failure to perform required duties, 236E-23
False claims on government contracts and programs
   awards, 46-177, 661-27
   burden of proof, 46-173, 661-23
   certain actions barred, 46-181, 661-31
   complaint, 46-177, 661-27
   costs and fees, 46-179, 661-29
   definitions, 46-171, 661-21
   exemptions, 46-171, 177, 661-21, 27
   investigations, 46-172, 661-22
   liability, 46-171, 661-21
   private actions, 46-175, 661-25
   relief from retaliatory actions
     attorney's fees, 46-180, 661-30
     litigation costs, 46-180, 661-30
     statute of limitations, 46-180, 661-30
   rights of parties, 46-176, 661-26
   scope, 46-171, 661-21
   statute of limitations, 46-174, 661-24
   tolling of limitation period, 46-177, 661-27
Frivolous claims and suits
   attorney's fees, 657-1.8
   citizen participation in government, see Strategic lawsuits against public participation (SLAPP),
          below
   court costs, 607-14.5
   design claim conciliation panel claims, 672B-10
   domestic abuse protective order modifications, 586-9
   financing statements, 507D-4
   lease-purchase agreements, 481M-11
   lobbyist complaints, 97-6
   nuisance abatement, 712-1274
   withdrawing frivolous claim or defense, 607-14.5
Hospitals
   limitation of liability
     see HOSPITALS
Identity theft
   destruction of personal information records, 487R-3
   security breach involving personal information, 487N-3
   social security number disclosures, 487J-3
Immunity
   see IMMUNITY
Indigent persons
   legal services, 607-5.7
Internet sales
   bad faith registration or use of domain names, 481B-22, 25
```

```
Interstate depositions and discovery act
   see DISCOVERY
Lease-purchase agreements
   lessor's violations, 481M-10
   unconscionable clauses, 481M-11
Limited service pregnancy centers
   see HEALTH DEPARTMENT
Motor vehicles
   loss or damage to towed vehicles, 291C-135, 165.5
   used vehicle sales warranties, 481J-7
Nonprofit corporations
   see NONPROFIT CORPORATIONS
Pendency of actions
   association assessment foreclosure, 667-93
   deregistered land, 501-263
   leasehold time share interests, 501-241, 634-51
   lien for estate and generation-skipping transfer tax, 236E-15
   mortgage foreclosure, 667-23
Pornography
   abatement of nuisance
     see NUISANCES
Power of attorney
   see POWERS OF ATTORNEY
Prisons and prisoners
   notice to crime victim of financial settlement or award, 801D-4
Prostitution
   abatement of nuisance
     see NUISANCES
   coercion into prostitution
     see PROSTITUTION
Public contracts
   public works employee wages, 104-28
Qui tam actions, see False claims on government contracts and programs, above
Sexual offenses
   past behavior in sexual offense or sexual harassment cases, 626-1: Rule 412
   sexual abuse of minor, 657-1.8
   sexual harassment actions, 378-3, 386-5
Smoking restrictions, 328J-11
Strategic lawsuits against public participation (SLAPP)
   construction, 634F-4
   damages, 634F-2
   definitions, 634F-1
   motions, 634F-2
   procedures, 634F-2
   relationship to other laws, 634F-3
   rights of parties, 634F-2
Students
   online accounts, 487G-5
Subdivisions
   planned communities, 421J-10, 607-14
Substitution of proper parties
   nuisance abatement, 712-1274
Time sharing
   consumer's right of action, 514E-31
Tour activity providers and activity desks
   actions by providers, 468M-6, 7
```

```
consumer's rights, 468M-14
  Tourism
     tourism authority, 201B-15
  Trademarks and trade names
     see TRADEMARKS AND TRADE NAMES
  Unclaimed property
     indemnification of holder for delivery of property, 523A-11
  Unincorporated associations
     breach of contract, 429-6
     immunity of members, 429-6, 8
     judgments, 429-8
     right of action, 429-7
     service of process, 429-10, 13
     venue, 429-12
  Vexatious litigants
     citizen participation in government, see Strategic lawsuits against public participation (SLAPP),
  Victims of crime
     restitution order enforcement, 706-647
     sexual abuse of minor
        statute of limitations extended, 657-1.8
     tolling statute of limitations, 657-21.5
  Wiretapping
     injunctions, 803-48.5
ACTIONS BY AND AGAINST THE STATE
  Aged persons
     dependent elder abuse, 28-94
  Airports
     special facilities indemnification, 261-54
  Aquatic resources
     violations, 187A-12.5
  Attorney general
     antitrust enforcement, 28-13
     corrective actions to reduce state liability, 37-77.5
     reports, 37-77.5
  Attorneys
     fees, 661B-3
     trust account for payment, 28-16
  Boards and commissions
     sovereign immunity, 26-35
  Boats and boating
     violations, 200-14.5
  Child abuse
     reports, 350-1.1
  Cigarettes and tobacco products
     export or foreign cigarettes, 245-61
     imports and sales, 486P-3
     liability
        see SMOKING RESTRICTIONS, Tobacco settlement
  Claims against the state
     corrective actions to reduce liability, 37-77.5
     identifying factors contributing to state liability, 37-77.5
     legislative appropriations, 37-77
     reports, 37-77, 77.5
     settlement agreements, 37-77
```

```
statute of limitations, 37-77
Conservation programs and enforcement
   voluntary habitat conservation, 195D-32
Costs
   trust account for payment, 28-16
Counties
   indemnification by state agency, 46-71.5
Damages
   trust account for payment, 28-16
Dangerous ocean conditions
   state and county liability protections, 663-1.56
DNA testing and identification
   unlawful disclosure of information, 844D-83
Elections
   contested elections, 11-173.5, 174.5
   disqualification of candidates, 12-8
Emergency management
   injunctions, 127A-27
   intervention by governor or mayor, 127A-28
   requisitions, 127A-22, 23
Emergency use of private property
   exceptions to liability, 135-4
False claims on state contracts and programs
   awards, 661-27
   burden of proof, 661-23
   costs and fees, 661-29
   definitions, 661-21
   exemptions, 661-21, 27
   intervention, 661-25
   investigations, 661-22
   private actions, 661-25, 26
   prosecution, 661-25, 26
   scope, 661-21
   settlement or dismissal, 661-26
   statute of limitations, 661-24
   enforcement and collection of criminal fines, 706-647
Gasoline and petroleum products
   industry information reporting, 486J-9
   price caps, 486H-13
Hawaii technology development corporation, 206M-22, 71
Historic property preservation, 6D-11
Housing finance and development corporation
   actions by obligees, 201H-19
   construction and soil defects, 201H-51
Information practices
   notice to information practices office, 92F-15.3
Insurance
   risk-based capital actions, 431:3-414
Limitation of actions
  false claims on state contracts and programs, 661-24
Measurement standards
   violations generally, 486-36
Monopolies and restraint of trade
   see ANTITRUST
Online privacy protections for employees and students, 487G-5
```

```
Partnerships
     foreign limited liability partnerships, 425-171, 172
  Prisons and prisoners
     substance abuse testing and treatment, 353G-17
  Procurement code
     breach of contract, 103D-703
     generally, 103D-710, 711
     indemnification of state agency, 103D-713
  Public assistance
     medicaid overpayment recovery, 346-59.7
  Public contracts
     public works employee wages, 104-28
  Public housing authority
     actions by obligees, 356D-18
  Public lands
     trails and accesses, 198D-7.6
     warning of danger, 663-52
  Public officers and employees
     liability of third parties for employee's injuries, 78-24
  Registration of sex offenders and offenders against minors, 846E-8
  Schools
     charter schools, 302D-25
     recreational use of property, 302A-1148.5
  Search and rescue operations
     reimbursement for expenses, 137–3
  Service contracts, 481X-12
  Sovereign immunity
     waiver, 661B-6
  Taxation
     tobacco taxes, 245-61
  Tobacco settlement
     see SMOKING RESTRICTIONS
  Tourism
     tourism authority, 201B-15
  Trusts
     spendthrift provision unenforceable, 554D-503
  United States
     indemnification of federal agencies for federal aid purposes, 29-15.5
  University of Hawaii
     see UNIVERSITY OF HAWAII
  Wrongful conviction and imprisonment
     see WRONGFUL CONVICTION AND IMPRISONMENT
ACUPUNCTURE
  Board
     titles used by licensees, 436E-13
  Earned degrees
     license qualifications, 436E-5
  Education and training
     internship, 436E-5
     titles used by licensees, 436E-13
  Insurance coverage for services
     motor vehicle insurance, 431:10C-103.6
  Interns
     license qualifications, 436E-5
  Licenses
```

```
temporary, 436B-14.7
ADJOINING PROPERTY
  Boundaries
     minor discrepancies and encroachment
        definitions, 669-11
        liabilities, 669-12
        public lands, 669-13
  Hazardous substance releases
     immunities, 128D-6
  Public lands
     minor discrepancies and encroachment, 669-13
ADMINISTRATIVE PROCEDURE
  Collaborative law
     see ALTERNATIVE DISPUTE RESOLUTION
  Contested cases
     interactive conference technology, 91-9
     mediation, 91-8.5
  Electronic legal materials
     see LAWS
  Emergency rulemaking
     generally, 91-3, 4
  Evidence
     mediation proceedings, 91-8.5
  Exemptions
     aquarium admission fees, 304A-1653
     boiler and elevator safety, 397-4
     emergency management rules, 127A-25
     University of Hawaii
        tuition and fees, 304A-403, 2006
     vital statistics, 338-14
  Fees
     copies of rules, 91-2.5, 5
  Hearings
     citizen participation in government
        see ACTIONS, Strategic lawsuits against public participation (SLAPP)
     exemptions, 91-3
     interactive conference technology, 91-9
     mediation prior to hearing, 91-8.5
  Mediation of disputes, 91-8.5
  Notice
     fees, 91-2.5
     publication, 1-28.5
     adoption, amendment, or repeal
        fees. 91-2.5
        notices
           fees, 91–2.5
           publication, 1-28.5
     business or development permits, 91-13.5
     copying, 91-2.5
     fees, 91-2.5, 5
```

internet access, 91-2.6, 3

null and void or unnecessary rules

legislative auditor's review during postaudits, 23-4

```
repeal, 91-3
     small business regulatory flexibility
        see RULES
ADMISSION ACT
  Native Hawaiian recognition law
     state's authority to address conditions reaffirmed, 10H-8
ADOPTION
  Best interests of child, 578-8
  Child abuse record checks
     prospective adoptive parents, 346-19.7
  Criminal history record checks
     prospective adoptive parents, 346-19.7
  Denial of petition, 346-19.8
  Disabled persons
     prospective adoptive parents, 346-19.8
  Home studies of prospective adoptive parents, 346-19.7
  Human services department
     investigations and reports, 346-19.7, 578-8
  Investigation, 346-19.7
ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION
  Construction and interpretation, 551G-41
  Electronic records and signatures
     applicability, 551G-42
  Jurisdiction
     appointment of guardian or issuance of protective order, 551G-13
     declining of
        generally, 551G-16
        unjustifiable conduct, 551G-17
     definitions, 551G-11
     exclusive and continuing, 551G-15
     exclusivity of Hawaii court, 551G-12
     foreign countries, 551G-3
     multiple state proceedings, 551G-19
     out-of-state courts
        communication between courts, 551G-4
        cooperation between courts, 551G-5
     special, 551G-14
     transfer from another state, 551G-22
     transfer to another state, 551G-21
  Notice
     commencement of proceeding, 551G-18
  Out-of-state courts
     communication between courts, 551G-4
     cooperation between courts, 551G-5
     proceedings
        recordkeeping, 551G-5
        testimony, evidence, etc. taken, 551G-5, 6
     registration
        effect of, 551G-33
        guardianship orders, 551G-31
        protective orders, 551G-32
  Protective proceedings
     appropriate forum, 551G-16
```

```
communication between courts, 551G-4
     construction and interpretation, 551G-41
     electronic records and signatures, 551G-42
     jurisdiction
        declining of
           generally, 551G-16
           unjustifiable conduct, 551G-17
        exclusive and continuing, 551G-15
        Hawaii court to appoint guardian, 551G-13
        multiple state proceedings, 551G-19
        special, 551G-14
        transfer from another state, 551G-22
        transfer to another state, 551G-21
     notice of proceeding, 551G-18
     out-of-state courts
        registration
           effect of, 551G-33
           guardianship orders, 551G-31
           protective orders, 551G-32
     out-of-state proceeding
        recordkeeping, 551G-5
        testimony, evidence, etc. taken, 551G-5, 6
  Records
     communication between courts, 551G-4
     copies, 551G-5
     electronic signatures, 551G-42
     recordkeeping, 551G-5
  Short title, 551G-1
ADVERTISING
  Athlete endorsements
     see ATHLETE AGENTS
  Cigarettes and tobacco products
     samples, promotional materials, and coupons
        distribution restricted, 328J-17
  Commercial use of person's name or likeness
     see PUBLICITY RIGHTS
  Conversion therapy, 453J-1
  Financial institutions
     unauthorized use of name or logo in marketing products, 412:2-606.5
  Food and food products
     Hawaii-grown products
        seal of quality, 148-61, 62
  Food, drugs, and cosmetics
     medical cannabis, 329D-11
  Gasoline and petroleum products
     false advertising, 486B-2
  "Hawaii Made" products, 201-3.5
  Installment loans, 480J-13, 45
  Lease-purchase agreements, 481M–18
  Magazine and print materials distributed free to the public
     excise taxes, 237-4
     use taxes, 238-2
  Motor vehicles
     advertising on vehicles, 445-112.5
     rentals, 437D-6, 7
```

```
Outdoor advertising
     postina
        penalties, 445-121
     vehicular advertising devices, 445-112.5
  Pornography
     displaying indecent matter, 489X-1
  Post-secondary educational institutions
     false advertising, 305J-11
  Professional and vocational licensing
     electricians, 448E-9
     midwives, 457J-12
     motor vehicle rentals, 437D-6
     occupational therapists, 457G-1.5
     pest control operators, 460J-27.5
     plumbers, 448E-9
     tour activity providers and activity desks, 468M-2
     travel agencies, 468L-7.5
  Public buildings and facilities
     concessions on public property, 102-1
  Public contracts
     concession contracts, 102-1
     purchases of service, 103F-402
  Sexual contact with animals, 711–1109.8
  Street signs, utility poles, etc.
     penalties for unlawful posting, 445-121
     removal of posted material, 445-121
  Transient accommodations tax
     fines, 237D-4
     requirements, 237D-4
  Truth in music advertising
     actions
        injunctions, 481T-4
        private right of action, 481T-5
     definitions, 481T-2
     injunctions, 481T-4
     prohibited acts, 481T-3
     short title, 481T-1
     violations, 481T-4
  Universities and colleges
     false advertising, 305J-11
     unaccredited degree granting institutions, 446E-2
  Vehicular advertising devices, 445-112.5
AGE
  Alcoholic beverages
     adult's liability for actions by underage drinker, 663-41, 42
  Civil unions
     minimum age, 572B-2
  Commercial drivers, 286-102.3
  Consent
     medical care, 577D-2
  Electric foot scooters
     age of persons operating, 291C-139
  Firearms
     electric guns, 134-82, 86
```

```
transportation from out-of-state, 134-3
  Jurv
     exemption from service, 612-6
  Low-speed electric bicycles
     age of persons operating, 291C-143.5
  Minors
     legal capacity
        medical care, 577D-2
        mental health services, 577-29
     notification to parents
        mental health services, 577-29
     probate code, 560:1-201, 560:2-501, 560:3-203
AGED PERSONS
  Adult residential care homes
     admission policies, 321-15.62
     assisted living facilities
        certificate of need exemption, 323D-54
        defined, 323D-2
     background checks
        employees and volunteers, 321-15.2
     criminal history record checks
        employees and volunteers, 846-2.7
        prospective residents, 321-15.3
     dental hygienists, 447-3
     extended or expanded care homes
        admission, 321-15.61, 15.62
        certificate of need exemption, 323D-54
        defined, 321-15.1, 323D-2
        fees, 321-11.5
        inventory, 321-15.62
        level of care, 321-15.61, 15.62
        licensing, 321-15.62
        public assistance payments, 346-53.4
        rules, 321-15.61, 15.62, 323D-2
        staff, 321-15.62
        standards, 321-15.61
        training, 321–15.62
     fees, 321-11.5
     home care programs, 346D-2
     inspection reports, 321-1.8
     latex gloves use, 321-11.9
     Leahi hospital
        see LONG-TERM CARE FACILITIES
     liability insurance, 321-11.8
     licensing, 321-15.62
     Maluhia
        see LONG-TERM CARE FACILITIES, Leahi hospital and Maluhia
     medicaid reimbursements, 346D-1.5
     model of care, 321-15.6, 15.61
     public assistance payments, 346-53.4
     standards of care, 321-15.6, 15.61
     unannounced inspections and visits, 321-1.9
  Aging and disability resource centers
     see LONG-TERM CARE FACILITIES
  Antitrust
```

```
fraud against elderly, 480-13, 13.5
Caregivers
   Caregiver Recognition Day, 8-17
   caregiver support programs, 349-15
Community care foster family homes
   background and adult abuse record checks, 321-482
   case management agency licensing, 321-482
   certificate of approval, 321-483
   definitions, 321-481
   latex gloves use, 321-11.9
   private-pay individuals, 321-481
   standards, 321-482
   violations, 321-485
Criminal offenses against
   assault, 707-710, 711
   financial abuse or exploitation, 412:3-114.5
   financial exploitation
     see SECURITIES
   forgery, 708-851, 852
   mortgage loan originators, 454F-12
   securities violations, 485A-603.5, 604.5
   theft, 708-830.5, 831
   unauthorized entry into aged person's dwelling, 708-812.55
Day care centers
   criminal history record checks of employees and volunteers, 846-2.7
   definitions, 321-492
   dental hygienists, 447–3
   inspection reports, 321-1.8
   licensing
     duties of department, 321-493
     unannounced inspections and visits, 321-1.9
     violations, 321-495
   purchases of service, 321-494
   purpose, 321-491
   recruitment, 321-493
   social services, 321-494
   standards of care, 321-493
   unannounced inspections and visits, 321-1.9
Elderly abuse or neglect
   action by attorney general, 28-94
   civil penalties, 28-94
   financial abuse or exploitation, 412:3-114.5
   securities violations, 485A-603.5, 604.5
Employment
   mandatory retirement, 378-3
Escrow depositories
   violations against elders, 449-4
Executive office on aging
   administrative claiming special fund, 349-5.5
   Alzheimer's disease and related dementias
     report, 349-6.5
     services coordinator, 349-3.2
     state plan, 349-6.5
     training for first responder personnel, 321-229.2
   caregiver support programs, 349-15
   kupuna caregivers program, 349-18
```

```
kupuna care program, 349-17
   long-term care ombudsman
     see LONG-TERM CARE FACILITIES
   placement within health department, 349-2
   reports, 349-6.5
   staff
     Alzheimer's disease and related dementias services coordinator, 349-3.2
Fraud
   actions, 480-13
   damages, 480-13
   financial abuse or exploitation, 412:3-114.5
   fraud against elderly, 480-13, 13.5
   restitution, 487-14
   securities violations, 485A-603.5, 604.5
   unlicensed contractors, 444-10.7
Home and community-based case management agencies
   see LONG-TERM CARE FACILITIES
Housing
   condominiums, 514B-142
   experimental and demonstration projects, 201H-12
   housing projects
     definitions, 356D-1
     eligibility, 356D-71
     experimental and demonstration projects, 356D-11
     live-in aides, 356D-1, 71
     powers of authority, 356D-80
     revolving fund, 356D-72
     tenant selection, 356D-71
   reverse mortgage loans
     information and counseling, 506-10
Injury prevention
  fall prevention and early detection coordinator, 321-225.5
Jury duty
   exemption from service, 612-6
Kupuna caregivers program
   definitions, 349-16
   duties, 349-18
   established, 349-18
  rules, 349-18
Kupuna care program
   definitions, 349-16
   duties, 349-17
   eligibility for services, 349-17
   established, 349-17
   ineligibility for services, 349-17
   lifetime honorary title, 349-4
   long-term services and support assessment, 349-17
   termination of services, 349-17
   types of services, 349-17
Kupuna Recognition Day, 8–15
Programs
   kupuna caregivers program, 349-5, 18
   kupuna care program, 349-17
Public assistance
   extended or expanded care homes, 346-53.4
   income disregards, 346-29
```

```
Unfair and deceptive trade practices
     actions, 487-14
     fraud against elderly, 480-13, 13.5
     restitution, 487-14
AGENTS
  Partnerships
     see PARTNERSHIPS
  Service of process
     see SUMMONS AND PROCESS
  Trusts
     delegation of power, 554D-807
  Unincorporated associations
     agent for service of process, 429-10
AGRIBUSINESS DEVELOPMENT CORPORATION
  Agricultural leaseholds
     leeward and central Oahu, 163D-15.6
     support and preservation of water usage, 163D-15.6
  Agriculture department
     powers, 163D-8.5
  Board of directors
     training requirement, 10-41
  Conservation easements
     corporation powers, 163D-7
  Contracts
     lease management services, 163D-7
  Executive director, 84-18
  Financial disclosures, 84-17
  Funds
     Waiahole water system revolving fund, 163D-15.5
  Grants and loans
     subsidiaries, 163D-6
     Waiahole water system, 163D-15.5
  Important agricultural lands
     acquisition, 163D-31
     payments to landowner, 163D-32, 33
     uses of land, 163D-33
  Leases
     collection of lease rent, 163D-7
  Projects
     agriculture department approval, 163D-8.5
     powers of corporation, 163D-4
     Waiahole water system, 163D-15.5, 15.6
  Public lands
     exemption from public land laws, 171-2
  Reorganization as nonprofit corporation, 163D-3
  Reports, 163D-5
  Waiahole water system
     acquisition, 163D-15.5
     agricultural uses, 163D-15.6
     construction and maintenance, 163D-15.5
     environmental impact statement exemption, 343-6.5
     operation, 163D-15.5
     revolving fund, 163D-15.5
  Water facilities
```

powers of corporation, 163D–4 Waiahole water system, 163D–15.5, 15.6

#### AGRICULTURAL COOPERATIVES

University of Hawaii assistance, 304A–204

#### AGRICULTURAL LOANS

Aliens

eligibility, 155-10

Biosecurity projects

maximum amounts, 155-9

terms and conditions, 155-9

Cooperating loans

general authorization, 155-6.5

Direct loans

refinancing, 155-13

Export of crops and livestock

authorized loans, 155-9

Farm innovation loan programs

maximum amounts, 155-9

terms and conditions, 155-9

Farm operating loans

eradication programs, 155-9

Farm sustainable projects

defined, 155-1

maximum amounts, 155-9

terms and conditions, 155-9

Food safety certification costs grant program

see AGRICULTURE DEPARTMENT, Agricultural food safety certification program

Foreclosures

guaranteed loans, 155-5.5

Guaranteed loans

general authorization, 155-5.5

important agricultural land loans, 155-5.6

Interest

cooperating loans, 155-6.5

eradication program rehabilitation, 155-9

guaranteed loans, 155-5.5

Livestock

eradication programs, 155-9

exporting, 155-9

Manufacturers and processors

cooperating loans, 155-6.5

definitions, 155-1

direct loans, 155-8

eligibility, 155-9

facility loans, 155-9

guaranteed loans, 155-5.5

insured loans, 155-5

participating loans, 155-6

terms and conditions, 155-9

Noxious weeds

eradication programs, 155-9

Part-time farmers

eligibility requirements, 155-1, 9, 10

```
farm improvement and operations, 155-9
     terms and conditions, 155-9
  Private lenders
     cooperating loans, 155-6.5
     fees and charges, 155-5.5, 6.5
     guaranteed loans, 155-5.5
     payment, 155-13
     waiver of requirements, 155-9
     cooperating loans, 155-6.5
     important agricultural land loans, 155-5.6
  State's liability
     cooperating loans, 155-6.5
     direct loans, 155-8
     guaranteed loans, 155-5.5
     important agricultural land loans, 155-5.6
  Survey of land
     requirements, 155-11
  Water infrastructure loans
     definitions, 155-31
     loan program, 155-32
     powers and duties of department, 155-33
AGRICULTURAL PARKS
   Commercial activities, 166-3.5
  Development
     commercial activities, 166-3.5
  Financial institutions
     foreclosures, 166-8.5
     security interests, 166-8.5
  Leases
     foreclosures, 166-8.5
  Marketing, display, and sale of products, 166-3.5
  Private agricultural parks
     agreements between landowners, 169-2
     establishment, 169-1
     permitted activities, 169-2
     registration with agriculture department, 169-1
     reports, 169-3
  Rules
     commercial activities, 166-3.5
     leases, 166-6, 7
AGRICULTURE
  Agricultural land owner
     limited liability, 663-10.99
  Agricultural lands of importance to the state, see Important agricultural lands, below
  Agricultural structures
     building types, 46-88
     exemption requirements, 46-88
  Airport cargo
     biosecurity, inspection, and support facilities, 261-4.5
  Animal industry
     funding staff and facilities, 142-3.6
     special fund, 142-3.6
  Bees
```

```
see ANIMALS
Biofuels
   cultivation of crops, 141-9
   gas utility use, 269-45
   permitted in agricultural districts, 205-2, 4.5
Climate change adaptation priority guidelines, 226-109
Disaster relief
   damage to irrigation systems, 209-10
   enterprise zone businesses, 209E-14
Displaced farmers
   agribusiness development corporation assistance, 163D-5
Diversified agriculture
   study and promotion, 163D-5
   Waiahole water system, 163D-15.5, 15.6
Enterprise zone businesses
   see ENTERPRISE ZONES
Equipment, supplies, or products
   property damage, 708-820, 821, 822
Farming
   agricultural products sales, 205-2, 4.5
   crop damage liability, 141-8
   farmers' markets, 205-2
   food hubs, 205-2
   housing for farmers and employees
     permitted uses, 205-4.5, 45.5
   theft of crops, 708-835.55
   theft of crops, livestock, or equipment, 708-831
   tours, gift shops, etc., 205-2, 4.5, 5
   traditional Hawaiian farming systems, 226-7
   trespass to property, 708-814
Farm to School Month in Hawaii, 8-29
Farm to school program
   see EDUCATION DEPARTMENT
Hawaii agriculture workforce advisory board
   see LABOR AND INDUSTRIAL RELATIONS DEPARTMENT
Honey
   see HONEY
Housing
   farmer and employee housing
     permitted uses, 205-4.5, 45.5
Hydroelectric facilities
   permitted in agricultural districts, 205-2, 4.5
Important agricultural lands
   agribusiness development corporation
     acquisition, 163D-31
   boundary amendments
     standards and criteria. 205-50
   conservation and protection
     agribusiness development corporation, 163D-31
     duties of state and counties, 205-43
     policies of state, 205-41
   criteria, 205-42, 44
   defined, 205-42
   designation of important agricultural lands
     land use commission decisions, 205-49
     mapping potential lands, 205-47
```

```
objectives, 205-42
     petition by farmer or landowner, 205-45
     public input, 205-47
     public lands, 205-44.5
     qualifications, 205-44
     review and amendment, 205-52
     reviews by state agencies, 205-48
     standards and criteria. 205-44
   housing for farmers and farm employees, 205-45.5, 235-110.93
   infrastructure standards, 205-51
   landowner or farmer's petition for designation, 205-45
   legislative intent, 205-41
   mapping
     adoption by county council, 205-47
     adoption by land use commission, 205-49
     preparation, 205-47
     reviews, 205-52
   notice
     potential designation of lands, 205-47
   public meetings and advisory committees, 205-47
   purpose, 205-41
   reclassification or rezoning
     periodic reviews, 205-52
     petition, 205-45
     standards and criteria, 205-50
   state and county agencies
     duties, 205-43
     incentive and protection programs, 205-46
     land use, tax, etc. policies to protect agricultural uses, 205-43, 46
     permits and approvals, 205-46.5, 321-10.5
     public lands designated as important agricultural lands, 141-1, 171-3, 205-44.5
   subdivision, 205-51
   tax credits and incentives
     generally, 205-46
     income tax credit, 235-110.93
     loan guaranties, 155-5.6
K-12 agriculture workforce development pipeline initiative, 371–21
Leases of land
   leeward and central Oahu, 163D-15.6
   subdividing and leasing agricultural land, 205-4.5
   withdrawal or taking of leased land
     compensation, 171-37.5
Local agricultural product purchases by state departments, 27-8
Maritime cargo
   biosecurity, inspection, and support facilities, 266-21.5
Marketing and promotion
   agricultural park activities, 166-3.5
   energy feedstock, 141-9
Protected agriculture
   defined, 269-27.7
   preferential electricity rates, 269-27.7
Renewable energy systems
   permitted in agricultural districts, 205-2, 4.5
Right to farm
   development of neighboring lands, 205-3.5
Solar energy facilities
```

```
permitted in agricultural districts, 205-2, 4.5
  Telecommunication services
     permitted in agricultural districts, 205-4.5
  Tourism activities on working farms
     overnight accommodations, 205-2, 4.5
     permitted, 205-2, 4.5
     regulation, 205-5
  University of Hawaii
     see UNIVERSITY OF HAWAII
AGRICULTURE DEPARTMENT
  Agricultural food safety certification program
     established, 141-12
     grant program
        established, 141-12.5
        purpose, 141-12.5
        rules, 141-12.5
     requirements, 141-12
  Agricultural lands
     generally
        see LAND USE
     important agricultural lands
        see AGRICULTURE
  Bees
     see ANIMALS
  Board of agriculture
     employment or actions after leaving office, 84-18
     financial disclosures, 84-17
     training requirement, 10-41
  Director of agriculture
     employment or actions after leaving office, 84-18
  Funds
     animal industry special fund, 142-3.6
     animal quarantine special fund, 142-28.5
     certification services revolving fund, 147-101
     industrial hemp special fund, 141-14
     milk control special fund, 157-29
     non-agricultural park lands special fund, 166E-7
  Good agricultural practices program, 147–116
  Healthy food incentive program
     established, 141-13
     purpose, 141-13
  Hemp production
     exportation of products, 141-42
     penalties, 141-42
     pre-transportation requirements, 141-42
     production locations, 141-42
     rules, 141-43
     transportation of products, 141-42
     violations
        penalties, 141-42
  Honey
     see HONEY
  Industrial hemp pilot program
     industrial hemp special fund, 141-14
  Inspections
```

```
fees, 147-102
     generally, 147-102
     inspectors, 147-101, 102
     special fund, 147-101
  Reports
     energy feedstock, 141-9
  Rules
     agricultural lands leases, 166E-3, 6
     agricultural loans, 155-5.6, 6.5
     energy feedstock, 141-9
     food safety certification costs grant program, 141-12.5
     Hawaii good agricultural practices program, 147-116
     hemp production, 141-43
     inspection agreements, 141-2
     inspection fees, 147-102
     restricted use pesticides, 149A-26, 29
AIDS
  Cannabis for medical purposes
     see DRUGS
  Confidentiality of information
     medical records
        individually identifiable
           compliance with HIPAA, 323B-3
           effect on other laws, exceptions, 323B-4
     releases, 325-101
  Minors
     sexual assault victims and offenders, 325-16, 16.5, 801D-4
  Public assistance
     prescription drugs
        preauthorization exemptions, 346-351, 352
  Testing
     annual screening
        insurance coverage, 431:10A-134, 432:1-618, 432D-23
     counseling of tested person, 325-16.5, 801D-4
     immunities, 325-16.5
     sexual assault victims and offenders, 325-16, 16.5, 801D-4
  Victims of crime
     testing of sexual assault victims and offenders, 325-16, 16.5, 801D-4
AIR CONDITIONING
  Building codes
     energy efficiency standards, 46-19.5
AIR POLLUTION
  Actions
     development without permit or approvals, 607-25
  Aviation emissions
     greenhouse gas reduction, 206M-24
  Carbon offset program, 225P-6
  Crematoriums
     permit requirements, 342B-35
  Cruise ships
     exemptions, 342D-108
     health department powers and duties, 342D-109
     innocent passage, 342D-108
```

```
in-port combustion prohibited, 342D-103
     limitations on air emissions, 342D-103
     recordkeeping, 342D-105
     sampling and testing, 342D-104
     violations, 342D-110
  Director
     environmental goals and objectives, 321-1.1
     powers and duties, 321-1.1
     staff, 342B-17
  Geothermal energy production
     air quality monitoring, 342B-18
     releases, 342B-19
  Health risk evaluation and monitoring
     accidental or unpermitted releases, 342B-19
     geothermal energy facilities, 342B-18
     industrial parks, 342B–18
     reports to community, 342B-18
     staff, 342B-17
  Industrial parks
     air quality monitoring, 342B-18
     releases, 342B-19
  Inspections
     air quality modelers, 342B-17
  Motor vehicle emissions
     clean ground transportation goal, 196-9, 225P-7, 264-20.7
     violations, 342B-45
  Notices
     health risks to community, 342B-18, 19
     unpermitted releases, 342B-19
  Open burning
     violations, 342B-45
  Permits
     approval or denial time limits, 91–13.5
     crematoriums, 342B-35
     development without permit or approvals, 607-25
     renewal, 342B-36
  Reports
     environmental goals and objectives, 321-1.1
     health risks to community, 342B-18
     industrial parks and geothermal production, 342B-18
     unpermitted releases, 342B-19
  Rules
     greenhouse gas emissions, 342B-72, 73
     permit approval or denial time limits, 91-13.5
  Violations
     criminal penalties, 342B-45
     motor vehicle emissions, 342B-45
     open burning, 342B-45
  Zero emissions clean economy target, 225P-5
AIRPORTS
  Accidents
     special facilities, 261-54
  Air carriers
     accounting and records, 261E-16
     acquisitions, 261E-10
```

```
antitrust, 261E-14
appeals, 261E-19
applicability of chapter, 261E-1
authority to operate
  federal authority, 261E-20
  requirements, 261E-8
  suspension or termination, 261E-11
  temporary service, 261E-9
beverage container deposit and redemption program
  exemption, 342G-101.5
cargo operations, 261-51
certificates of public convenience and necessity
  existing carriers, 261E-20
  issuance, 261E-8
  requirements, 261E-8
  suspension, change, or revocation, 261E-11
  transfers, 261E-10
charter tour operators
  see TRAVEL AGENCIES
classifications
  commission powers, 261E-6
commission
  establishment, 261E-4
  members, 261E-4
  powers and duties, 261E-6
  rate regulation, 261E-12, 13
  staff, 261E-5
debts, 261E-15
definitions, 261E-2
employees
  exemption from overtime compensation, 387-3
exemptions
  commission powers, 261E-6
  generally, 261E-3
  interstate or foreign commerce, 261E-1
existing carriers, 261E-20
fares and rates
  filings, 261E-13
  increases, 261E-13
  regulation, 261E-12
fees
  certificates to operate, 261E-8
financial and business conditions, 261E-7
hearings, 261E-18
investigations
  commission powers, 261E-6
  rates, 261E-12
  scope, 261E-7
  tariffs, 261E-13
  unfair or deceptive practices, 261E-14
leases, 261E-15
merger or consolidation, 261E-10
penalties for violations, 261E-17
records and reports, 261E-16
reports to commission, 261E-16
routes
```

```
deviation allowed, 261E-8
      temporary service, 261E-9
   rules
      adoption, 261E-6
      certificates to operate, 261E-8
      route deviation, 261E-8
   sale, 261E-10
   stock issuance. 261E-15
   supervision and regulation, 261E-6
   tariffs, 261E-13
   taxation, 237-18, 239-6
   unfair or deceptive practices, 261E-14
Aircraft
   baggage and freight, 150A-5.3
   lease or rental
      tax exemptions, 237-24.3, 238-1
   service and maintenance facilities
      tax exemptions, 237-24.9, 238-1
   sustainable aviation fuel, 206M-24
   unauthorized control of propelled vehicle, 708-836.1
Animals
   agricultural inspections, 150A-5.3
Appeals
   interisland air carriers, 261E-19
Cargo operations
   acquisition, construction, and remodeling of facilities, 261-51
   biosecurity, inspection, and support facilities, 261-4.5
   special facility revenue bonds, 261-51
Charter tours
   see TRAVEL AGENCIES
Concessions
   blind or visually handicapped concessionaires, 102-14
   rental vehicle concessions
      fees and rents passed on to lessee, 437D-8.4
   violations, 261-21
Construction and maintenance
   air cargo facilities, 261-51
   aircraft service and maintenance facilities, 237-24.9, 238-1
   outdoor lighting of facilities, 262-4.5
Definitions
   air carriers, 261E-2
Ellison Onizuka Kona international airport
   designation, 261-26
Emergency management use, 127A-12
   interisland air carriers, 261E-8
Fire protection
   fire and safety inspections, 132-6, 261-4
   passenger facility charge special fund, 261-5.5
   rental motor vehicle customer facility charge special fund, 261-5.6
Hearings
   interisland air carriers, 261E-8, 18
Helicopters
   medical emergency transport services
      contracts for services, 321-228
```

```
establishment, 46-193, 198, 321-224, 230, 235
      standards, 321-230
Inspections
   biosecurity, inspection, and cargo support facilities, 261-4.5
Kawaihapai airfield
   designation, 261-27
Leases
   airport-related operations, 171-59
   indemnification of state, 261-54
   interisland carriers, 261E-15
Light pollution
   regulation of outdoor lighting of facilities, 262-4.5
Lost and found property at airports
   removal of personal information from electronic devices, 261–17.7
Motor vehicles
   handicapped parking, 261-17.6
   rental vehicle concessions
      customer facility charge special fund
         established, 261-5.6
         uses, 261-5.6
      customer surcharge, 261-5.6, 7
      fees and rents passed on to lessee, 437D-8.4
      funding facilities, 261-5.6, 7
Passenger facility charge for overseas or international passenger, 261-5.5
Passenger facility charge special fund
   established, 261-5.5
   transfers from special funds, 36-27, 30
   use of moneys, 261-5.5
Plants
   agricultural inspections, 150A-5.3
Public lands
   airport-related operations, 171-59
   leases, 171-59
Reliever airports
   powers of department, 261-13.5
Reports
   interisland air carriers, 261E-16
Rules
   interisland air carriers, 261E-6
Safety
   violations, 261-21
Smoking prohibited, 328J-3
Special facility projects
   aircraft service and maintenance facilities, 237-24.9, 238-1
   construction, 261-54
   indemnification of state, 261-54
   insurance, 261-54
   revenue bonds
      refunding bonds, 261-52
Taxation
   aircraft lease or rental, 237-24.3, 238-1
   aircraft service and maintenance facilities, 237-24.9, 238-1
Unclaimed property
   removal of personal information from electronic devices, 261-17.7
Vandalism
   special facilities, 261-54
```

```
Vending machines
     travel insurance sales, 431:9A-107.5
  Violations
     interisland air carriers, 261E-11, 17
     unauthorized control of propelled vehicle, 708-836.1
ALCOHOLIC BEVERAGES
  Actions
     attorney for liquor commission or adjudication board, 281-11.5
  Adjudication boards
     appeals, 281-17, 92
     attorneys, 281-11.5
     creation, 281-11
     defined, 281-1
     expenses, 281-16
     hearings, 281–17, 19
     meetings, 281-13
     members, 281-11
     offices, 281-12
     powers and duties, 281-17
     quorum, 281-13
     records, 281-14
  Bars
     drugs, prostitution, and other criminal activities on premises, 281-61
     minors on premises, 281-31
     National Human Trafficking Resource Center hotline posting, 371–20
     noise control, 342F-31.5
     renewal of license, 281-61
     revocation or suspension of license, 281-61
     satellite locations, 281-31
     smoking prohibited, 328J-3
  Beer
     beer kegs
        sale to scrap dealers, 445-233
        theft, 708-835.8
     exports, 244D-4.3
     gallonage tax, 244D-4.3
     manufacturer's interest in wholesale dealer's license, 281-31
     stacking of beer, 281-78.5
     standard serving size of beer, 281-78.5
  Cabarets
     National Human Trafficking Resource Center hotline posting, 371–20
     recorking or resealing wines purchased with meals, 281-31
  Condominium hotels
     defined, 281-1
     licenses, 281-31
  Cooler beverages
     exports, 244D-4.3
     gallonage tax, 244D-4.3
  Corporations
     suspension, cancellation, or revocation of licenses, 281-41
  County liquor commissions
     criminal history record checks of employees, 846-2.7
     expenses, 281-17.5
     liquor control adjudication boards, see Adjudication boards, above
```

```
political activities by employees, 281-22
   satellite licensed premises, 281-31
Definitions
   management agreement, 281-41
   stacking of beer, 281-78.5
   standard serving size of beer, 281-78.5
Distilled spirits
   exports, 244D-4.3
   gallonage tax, 244D-4.3
Emergency management
   powers of governor, 127A-13
Enforcement
   liquor control adjudication boards, see Adjudication boards, above
Exports
   tax exemption, 244D-4.3
Fees
   records, 281-14
Hearings
   administrative complaints, 281-17
   sales permits, 244D-2
   violations, 281-17, 19
Hotels
   condominium hotels, 281-31
   recorking or resealing wines purchased with meals, 281-31
Importation
   report, 281-33.8
   wines shipped by wineries to individual purchasers, 281-33.6
Insurance
   liability insurance coverage
      license requirement, 281-31, 45
Investigations
   license applicants, 281-53.5, 846-2.7
   sales to minors, 281-101.5
   sting operations, 281-101.5
Liability
   adult's liability for underage drinker, 663-41, 42
   liability insurance coverage
      license requirement, 281-31, 45
Licenses
   applications
      criminal history record checks, 281-53.5, 846-2.7
      records, 281-14
   bring-your-own-beverage licenses, 281-31
   cancellation, 281-41
   community objections to licensing
      establishments near schools and playgrounds, 281-39.5
      filing protest, 281-58
      generally, 281-57
      hearings, 281-59
      notice of applications, 281–57
   liability insurance requirement, 281-31, 45
   records, 281-14
   refusal to license
      community protest, 281-39.5
      further application, 281-56
      investigations, 281-56
```

```
small craft producer pub, 281-31
   suspension or revocation
     adjudication board powers, 281-91
     grounds, 281-41
     records, 281-14
  wineries, 281-31
Manufacturers
  forfeiture of property, 712A-4
   satellite locations, 281-31
   wholesale dealers, 281-31
Minors
   accompany parent or legal guardian on premises, 281-31
   consumption of alcohol, 281-101.5
   liability of adult for actions by underage drinker, 663-41, 42
   penalties for violations, 281-101.5
   possession or use at school or school activities, 302A-1134.6
   purchase as part of law enforcement or monitoring operation, 281-101.5
   selling to or furnishing, 663-41, 42
   sting operations, 281-101.5
Partnerships
   suspension, cancellation, or revocation of licenses, 281-41
Permits
   direct wine shipments, 281-33.6
   suspension, revocation, or nonrenewal, 244D-2
Powdered alcohol
   defined, 281-5
   exceptions to prohibition, 281-5
   penalties for violations, 281-5
  possession, sale, or distribution, 281-5
Prisons and prisoners
   testing of prisoners and parolees
     see PRISONS AND PRISONERS, Drugs
Public housing projects
   consumption or possession in common areas prohibited, 281-78
Records
   adjudication boards, 281-14
   exports for resale, 244D-4.3
   protests and objections to license applications, 281-59
   transportation into the state, 281-33.8
Restaurants
   bring-your-own-beverage licenses, 281-31
   recorking or resealing wines purchased with meals, 281-31
  transfer of licenses, 281-41
Rules
   transportation into the state, 281-33.8
   emergency management restrictions, 127A-13
  forfeiture of property, 712A-4
  permits, 244D-2
Schools
   possession or use at school or school activities, 302A-1134.6
Seizures
   criminal forfeitures, 712A-4
Ships and shipping
   report, 281-33.8
```

```
Sidewalks
     possession while on sidewalk within a public housing project, 281–78
  Small craft producer pub
     licenses, 281-31
     minors on premises, 281-31
     satellite locations, 281-31
  Special events
     temporary licenses, 281-32
  Special liquor districts
     defined, 281-41
     transfer of licenses, 281-41
  Taxation
     exemptions, 244D-4.3
     exports, 244D-4.3
     returns
        electronic filing, 231-8.5
  Transportation
     report, 281-33.8
  Violations
     adjudication boards
        hearings, 281-17, 19
        powers, 281-17
        remedies, 281-91
     administrative complaints, 281-17
     direct wine shipment without permit, 281-33.6
     disposition of fines, 281-16
     political activities by commission employees, 281-22
     sting operations, 281-101.5
  Wholesale dealers
     manufacturers, 281-31
  Wine
     direct wine shipper permits, 281-33.6
     exports, 244D-4.3
     gallonage tax, 244D-4.3
     recorking or resealing wines purchased with meals, 281-31
     winery licenses, 281-31
ALIENS
  Agricultural loans
     eligibility, 155-10
  Criminal procedure
     court advisement
        arraignment and plea hearings, 802E-4
        failure to advise, 802E-3
        trial, entry of plea, or admission of guilt, 802E-2
     guilty pleas or no contest pleas
        court advisement at arraignment and plea hearings, 802E-4
  Parent and child
     inheritance not barred because of alien status, 560:2-111
  Probate code
     inheritance not barred because of alien status, 560:2-111
  Public assistance
     medical assistance, 346-59.4, 70
ALOHA TOWER DEVELOPMENT CORPORATION
  Staff, 206J-5
```

```
Transportation department placement within department, 206J–4
```

# ALTERNATE ENERGY see ENERGY RESOURCES

```
ALTERNATIVE DISPUTE RESOLUTION
  Actions
     appeals, 658A-28
     arbitrator as witness in subsequent action, 658A-14
     court costs and fees, 658A-25
     immunity of arbitrator, 658A-14
     jurisdiction, 658A-26
     stay of claim subject to arbitration, 658A-7
  Agreement to arbitrate
     applicability of uniform act, 658A-3
     challenge, 658A-6, 7
     consolidation of separate proceedings, 658A-10
     effect, 658A-4
     enforcement, 658A-6
     nonwaivable provisions, 658A-4
     validity, 658A-4, 6
     waiver of provisions, 658A-4
  Appeals
     waiver of rights prohibited, 658A-4
  Applicability of uniform act
     electronic records and signatures, 658A-29
     generally, 658A-3
     jurisdiction, 658A-26
     venue, 658A-27
     waiver of provisions, 658A-4
  Arbitrators
     appointment, 658A-11
     awards, 658A-19, 20
     challenging appointment, 658A-12
     conflicts of interest, 658A-11, 12, 23
     definitions, 658A-1
     determination of validity of arbitration agreement, 658A-6
     disclosures, 658A-12
     expenses of proceedings, 658A-21
     immunity to civil liability, 658A-14
     misconduct, 658A-23
     multiple arbitrators, 658A-13
     neutral arbitrator, 658A-11, 12
     powers generally, 658A-15
     pre-award rulings, 658A-18
     provisional remedies, 658A-8
     records, 658A-19
     successors, 658A-15
  Attorneys
     liens, 507-81
     right to representation
        generally, 658A-16
        waiver prohibited, 658A-4
  Awards
     appeals, 658A-28
```

```
confirmation of award, 658A-22
  conflicting decisions, 658A-10
  conflict of interest of arbitrator, 658A-12, 23
  damages, 658A-21
  expenses of proceedings, 658A-21
  generally, 658A-19
  interim awards, 658A-8
  judgment on award, 658A-25
  mistake or miscalculations, 658A-24
  modification or correction, 658A-20, 24
  pre-award rulings, 658A-18
  provisional remedies, 658A-8, 18
  scope, 658A-21
  summary disposition, 658A-15
  time limits on making awards, 658A-19
  vacating award, 658A-12, 23
  waiver of rights prohibited, 658A-4
Child custody proceedings, 571–46.5
Circuit court
  application for arbitration proceeding, 658A-5
  appointment of arbitrator, 658A-11
  confirmation of award, 658A-22
  consolidation of proceedings, 658A-10
  determination of whether controversy subject to arbitration, 658A-6
  judgments, 658A-25
  jurisdiction, 658A-26
  modification or correction of award, 658A-24
  order to arbitrate, 658A-7
  provisional remedies, 658A-8
  vacating award, 658A-23
  venue, 658A-27
Collaborative law
  agreements
     approval by tribunal, 658G-8
  applicability, 658G-3
  application and construction
     uniformity, 658G-21
  collaborative process
     advice regarding appropriateness of, 658G-14
     beginning and concluding, 658G-5
  confidentiality of communications
     generally, 658G-16
     inadmissibility as evidence, 658G-17
     limits of privilege, 658G-19
     preclusion of privilege, 658G-18
     privilege against disclosure, 658G-17
     waiver of privilege, 658G-18
  definitions, 658G-2
  discovery
     disclosures of information, 658G-12
  emergency orders, 658G-7
  law firm disqualification
     generally, 658G-9
     government entity as party, 658G-11
     low income parties, 658G-10
  lawyer
```

```
advice regarding appropriateness of collaborative process, 658G-14
     discharge or withdrawal, 658G-5
     disqualification
        generally, 658G-9
        government entity as party, 658G-11
        low income parties, 658G-10
     inquiry regarding coercive or violent relationship, 658G-15
     professional responsibility
        mandatory reporting not affected, 658G-13
   participation agreement
     noncompliance
        authority of tribunal, 658G-20
     requirements for, 658G-4
     tribunal
        approval of, 658G-8
        authority of, 658G-20
        proceedings pending before, 658G-6
   parties
     coercive or violent relationship, 658G-15
     government entity as party, 658G-11
     low income, 658G-10
   tribunal
     agreements
        approval of, 658G-8
     authority if noncompliance with participation agreement, 658G-20
     emergency orders, 658G-7
     status reports, 658G-6
     stay of pending proceedings, 658G-6
Condominium disputes
   see CONDOMINIUMS
Consolidation of separate arbitration proceedings, 658A-10
Contractors
   construction defects, 672E-7
Definitions, 658A-1
Design claim conciliation panel claims, 672B-12, 13
Electronic records and signatures
   applicability, 658A-29, 658H-12
Evidence
   admissibility in arbitration proceeding, 658A-15
   confidential information, 658A-17
   out-of-state proceedings, 658A-17
   refusal to consider material evidence, 658A-23
   right to subpoena, 658A-17
Family law arbitration
   appeals, 658J-24
   applicability of chapter, 658J-4
   arbitration agreement, 658J-5
   arbitration proceedings
     consolidation of separate arbitrations, 658J-7
     motion for judicial relief, 658J-7
     notice of arbitration, 658J-6
   arbitrators
     awards or orders, 658J-11, 15, 16, 17, 18, 19, 20, 21, 22, 23
     confirmation of awards
        clarification, 658J-20
        enforcement, 658J-23
```

```
generally, 658J-16
        iudament, 658J-21
        modification, 658J-22
      disclosures, 658J-9
      disqualification, 658J-9
      immunity, 658J-25
      powers and duties, 658J-12, 13
      protection orders, 658J-12
      qualifications, 658J-8
      selection, 658J-8
      unconfirmed awards
        correction by arbitrator, 658J-17
        correction by court, 658J-18
        vacation or amendment by court, 658J-19
   citation of chapter, 658J-1
   definitions, 658J-2, 12
   electronic signatures, 658J-26
  judicial relief, 658J-7
   party participation, 658J-10
   recording of hearing, 658J-14
   scope of chapter, 658J-3
   sealed or redacted records, 658J-21
   short title, 658J-1
   stay of arbitration, 658J-12
   temporary orders or awards, 658J-11
   termination of arbitration, 658J-7, 12
   transitional provision, 658J-27
Foreclosures
   see FORECLOSURE, Dispute resolution
   vacating award, 658A-23
Hearings
   generally, 658A-15
   notice, 658A-15
   refusal to postpone on sufficient cause, 658A-23
   rehearing, 658A-23
   witnesses, 658A-17
Initiation of arbitration
   application for arbitration proceeding, 658A-5
   motion to compel, 658A-7
   notice, 658A-9
   venue, 658A-27
Landlord and tenant
   failure to pay rent, 521-68
   applicability of law, 658H-3, 13
   confidentiality of communications
      exceptions, 658H-6, 11
      generally, 658H-8
      inadmissibility as evidence, 658H-4
      mediator reports, 658H-7
      preclusion of privilege, 658H-5
      privilege against disclosure, 658H-4
      waiver of privilege, 658H-5
   definitions, 658H-2
   electronic signatures, 658H-12
```

```
existing agreements or referrals, 658H-13
   international commercial mediation, 658H-11
   mediators
      conflicts of interest, 658H-9
      reports, 658H-7
   participation in mediation, 658H-10
   scope of law, 658H-3
   short title, 658H-1
   who may participate, 658H-10
Mediators
   conflicts of interest, 658H-9
   reports, 658H-7
Medical torts
   alternative dispute resolution, 671-16.6
Motor vehicles
   insurance claims, 431:10C-213.5, 304, 308.5
911 system, 138-11
Notice
   application for arbitration proceeding, 658A-5
   awards, 658A-19
   conflicts of interest of arbitrator, 658A-12
   hearings, 658A-15
   how given, 658A-2, 9
   initiation of arbitration, 658A-9
   lack of or insufficient notice, 658A-9, 15, 23
   modification or correction of award, 658A-20
   restrictions on notice prohibited, 658A-4
   when notice deemed received, 658A-2
Out-of-state proceedings
   subpoena of witnesses and evidence, 658A-17
Planned communities
   arbitration of disputes, 421J-13
Public assistance
   federally qualified health centers and rural health clinics, 346-53.65
Public officers and employees
   collective bargaining, 89-11
   grievances, 76-47, 89-10.8
Public utilities commission
   arbitration of disputes, 269-15.6
Refusal to arbitrate
   circuit court orders, 658A-7
Remedies, see Awards, above
State departments and agencies
   mediation in contested cases, 91-8.5
Subpoenas
   right to subpoena witnesses, 658A-17
   waiver of rights prohibited, 658A-4
Taxation
   administrative appeals and dispute resolution program, 231-7.5
   administrative appeals officer, 231-7.5
Third parties
   consolidation of separate arbitration proceedings, 658A-10
University of Hawaii
   powers generally, 304A-108
Witnesses
   arbitrator as witness in subsequent action, 658A-14
```

```
depositions, 658A-4, 17
     out-of-state proceedings, 658A-17
     subpoena, 658A-4, 17
AMUSEMENT RIDES
  Inspections
     periodic reinspections, 397-4
     qualified inspectors, 397-6
  Records
     recordkeeping, 397-4
  Taxation
     general excise tax, 237-4, 13
ANATOMICAL GIFTS
  Acceptance of anatomical gift
     immunity to liability, 327-18
     rights and duties of procurement organization, 327-14
  Amendment or revocation of gift
     after death of donor, 327-10
     prior to death of donor, 327-6
  Applicability of uniform law, 327-3
  Citation, 327-1
  Construction and interpretation, 327-25
  Coordination and agreements
     hospitals, 327-15
     medical examiners, 327-22, 23
  Definitions
     generally, 327-2, 21
  Document of gift
     amendment or revocation, 327-6, 10
     choice of law, 327-19
     delivery by person in possession, 327-13
     effect on later actions by agent or survivor, 327-8
     electronic signatures, 327-26
     forgery, concealment, or alteration, 327-17
     generally, 327-5
     gift by agent or surviving family members, 327-10
     later executed document of gift, 327-6
     named recipient of anatomical gift, 327-11
     refusal to make gift, 327-7
     search for document of gift, 327-12
     validity, 327-19
  Donor registry
     establishment, 327-20
     requirements, 327-20
  Donors
     access to information on donors, 286-109.6, 327-20
     advance health care directives, 327-21
     authorizing statement, 327-5
     determination if person is organ donor, 327-12, 14
     leaves of absence, see Leaves of absence, below
     qualifications to make anatomical gift, 327-4
     temporary disability benefits, 392-21
  Driver's licenses
     access to information, 286-109.6, 327-20
  Education programs and activities, 327-24
```

```
Final disposition of remains, 327-36
Immunity to liability
   generally, 327-18
Leaves of absence
   civil actions, 398A-6
   definitions, 398A-1
   employee rights, 398A-5
   employment restoration, 398A-4
   inapplicability of law, 398A-2
   requirements, 398A-3
Making of gifts
   amendment or revocation
      prior to death of donor, 327-6
   effect of donor's gift or refusal on later actions, 327-8
   how gift made
      after death of donor, 327-9
      prior to death of donor, 327-5
   refusal to make gift, 327-7
   who may make anatomical gift
      after death of donor, 327-8, 9
      good faith reliance on representations, 327-18
      prior to death of donor, 327-4
Medical care decisions, 327-21, 327E-16
Medical examiners
   coordination with procurement organizations, 327–22
   post-mortem examinations, 327-22, 23
Medical records
   access to determine medical suitability of gift, 327-14
Organ and tissue education special fund
   deposits, 286-109.7
   established, 327-24
   uses, 327-24
Physician attending prospective donor
   effect of advance health care directive, 327-21
   prohibition against participation in removing or transplanting organ or body part, 327-14
Procurement organizations
   access to driver's licensing information, 286-109.6, 327-20
   coordination and agreements, 327-15, 22
   public educational programs, 327-24
   recipient of anatomical gift, 327-11
   rights and duties, 327-14
Public employees
   leaves of absence for donation, 78-23.6
Purposes for which gift may be made, 327-11
Recipient of anatomical gift
   generally, 327-11
   rules to determine recipient, 327-11
Records
   access to medical records, 327-14
   amendment or revocation of gift, 327-6
   document of gift, 327-5
   electronic signatures, 327-26
   making of gift after death of donor, 327-10
   making of gift prior to death, 327-5
   refusal to make gift, 327-7
Refusal to make gift
```

```
amendment or revocation of refusal, 327-7
     delivery by person in possession, 327–13
     forgery, concealment, or alteration of document, 327-17
     how documented, 327-7
   Sale or purchase of body part prohibited, 327-16
  Short title, 327-1
  Temporary disability benefits, 392-21
  Violations
     forgery, concealment, or alteration of document of gift, 327-17
     sale or purchase of body part, 327-16
  Witnesses
     disinterested witness defined, 327-2
     making of gift prior to death, 327-5
ANIMALS
  Ants
     treatment for little fire ants, 141-3.5
  Bats, 5-12.2, 150A-6
  Bears
     prohibited sale of gallbladders or bile, 159-34
  Bees
     apiary program, 142-100
     beekeeper registration, 142-100
     home-produced honey
        labeling and sale requirements, 328-79
        state and counties' immunity from liability, 328-79
  Birds
     see BIRDS
  Butterflies, 5-11.3
  Desertion of animals, 711-1109.7
  Diseases
     disinfecting premises, 142-6
  Frogs
     coqui frogs
        eradication as pest species, 141-3
  Humane societies
     restitution, 706-646
  Hybrid animals
     import restrictions, 150A-6.2
  Imports and exports
     filming, performance, or exhibition, 150A-6.2
     permits, 150A-6.2
     prohibited animals, 150A-6.5
     restrictions, 150A-6.2
  Impoundment
     cruelty to animals, 711-1109.1
     sexually assaulted animals, 711-1109.8
  Kamehameha butterfly
     designation as official state insect, 5-11.3
  Lost or rescued animals
     microchips, 143-2.2
  Microchips
     duties of owners, 143-2.2
     required, 143-2
  Opeapea (Hawaiian hoary bat)
     designation as state land mammal, 5-12.2
```

```
Pets
     animal hoarding, 711-1109.6
     causing injury or death, 711-1108.5
     desertion of pet or equine animal, 711-1109.7
     possessing or owning prohibited with animal cruelty conviction, 711-1108.5
     providing food, water, and shelter, 711-1100, 1109
     security deposit for tenants with pets, 521-44
     terroristic threatening of, 707-715
  Sales
     importation of prohibited animals for propagation or sale, 150A-14
   Seals
     Hawaiian monk seals
        taking or injuring prohibited, 195D-4.5
  Sexual assault of an animal
     defined, 711-1109.8
     offense committed in the presence of minor, 706-606.4
  Snakes
     brown tree snakes
        importation to train detection dogs, 150A-6
  State land mammal, 5-12.2
  Transportation
     wild or feral deer, 183D-52
  Trapped or snared animals
     cruelty to animals, 711-1109.37
     reporting to authorities, 143-20
ANTITRUST
  Actions
     court jurisdiction, 480-21
     deposit of judgments or settlements, 28-13
     indirect purchasers, 480-13.3
  Aged persons
     fraud against elderly, 480-13, 13.5
  Airports and aviation
     interisland air carriers, 261E-14
  Attorney general
     antitrust trust fund, 28-13
   Class actions
     indirect purchasers, 480-13.3
     private actions, 480-13.3
  Computers
     electronic prescription system equipment, 328-17.9
  Definitions, 480-4
  Homeless assistance
     antitrust exemption, 346-372
  Indirect purchasers
     class actions, 480-13.3
  Injunctions
     actions by injured persons, 480-7
  Insurance
     health insurance, 431:14G-108
     motor vehicle insurance, 431:10C-202
  Limited liability companies
     individual liability for corporate act, 480-17
  Mergers and acquisitions
     injunctions, 480-7
```

```
Pharmacists
     electronic prescription system equipment, 328-17.9
  Reports
     antitrust trust fund, 28-13
  Subsidiaries
     defined, 480-7
  Trust fund, 28–13
  Violations
     court jurisdiction, 480-21
     fraud against elderly, 480-13, 13.5
APPEALS
  Administrative procedure
     environmental court judgments, 91-15
  Arbitration
     appealing award or order, 658A-28, 658J-24
     condominium disputes, 514B-162
     waiver of rights prohibited, 658A-4
  Child custody orders, 583A-314
  Corporations
     foreign corporations, 414-463
     infringement of corporate name, 414-53
     refusal to file documents, 414-17
     refusal to reinstate dissolved corporation, 414-404
  Information practices
     appeal of a final decision, 92F-43
     information practices office, 92F-42
  Joint tortfeasors
     settlement and release of tortfeasors, 663-15.5
  Judgments
     foreign judgments, 658F-8
  Limited liability companies
     infringement of business name, 428-105.5
  Mortgage foreclosure
     when appeal may be taken, 667-51
  Nonprofit corporations
     infringement of corporate name, 414D-64
     refusal to file documents, 414D-9
     refusal to reinstate dissolved corporation, 414D-251
     revocation of authority, 414D-285
  Operating vehicle or vessel under the influence of alcohol or drugs
     administrative revocation of license or privilege, 291E-40
  Partnerships
     infringement of partnership name, 425-196, 425E-108.5
  Procurement code
     breach of contract, 103D-703
     generally, 103D-710, 711
  Professional and vocational licensing
     contractors, 444-23.5
     cosmeticians, 438-6
  Professional corporations
     infringement of corporate name, 415A-8.5
  Public contracts
     public works employee wages, 104-26
  Stays
     supersedeas bonds, 328L-7, 607-25
```

```
Tobacco master settlement agreement
     supersedeas bond, 328L-7
  Trademarks and trade names, 482-9, 23
APPLIANCES
  Efficiency standards
     definitions, 196-81
     implementation of standards, 196-86
     manufacturer's duties, 196-88
     products
        applicable to, 196-84
        minimum standards, 196-85
        testing, certification, and labeling, 196-88
     protection against repeal of federal standards, 196-87
     public benefits fee administrator's duties, 269-123
     purpose, 196-82
     rules, 196-83
  Public assistance
     replacement or repair allowances, 346-53
  Rent-to-own agreements
     see PERSONAL PROPERTY, Lease-purchase agreements
  Water conservation devices
     installation in new construction, 342D-87
  Water heaters
     solar energy devices, 196-6.5, 269-44
APPRAISALS AND APPRAISERS
  Emergency management
     compensation for requisitions, 127A-23
  Management companies
     see REAL PROPERTY, Appraisal management companies
  Partition of heirs property
     determination of property value, 668A-7
APPRENTICESHIP
  Apprenticeship agreements
     public works projects, 103-55.6
     state reciprocity, 372-5
  University of Hawaii
     construction academy, 304A-1142
APPROPRIATIONS
  Disasters
     emergency management, 127A-17
     funds for disaster relief, 127A-16
  Emergencies
     emergency and budget reserve fund uses, 328L-3
  Emergency management, 127A-17
     carryover of education funds, 37-41.5, 127A-16
  Reapportionment commission, 25-1
  University of Hawaii
     see UNIVERSITY OF HAWAII
AQUATIC LIFE AND RESOURCES
  Agriculture department
```

```
fees for services, 141-2.6
   powers and duties, 26-16, 141-2.5
   special fund, 141-2.7
Alien aquatic organisms
   control and eradication, 187A-32
   definitions, 187A-31
   interagency agreements, 187A-32
   rules, 187A-32
Aquaculture
   building permit exemptions, 46-88
   defined, 183D-1
   department powers and duties, 26-16, 141-2.5
   development and promotion, 141-2.5
   excise tax on producers, 237-4
   federal funds, 141-2.5
   fees for services, 141-2.6
   funding programs, 190D-33
   information clearinghouse, 141-2.5
   management and administration of programs, 141-2.5
   program established, 141-2.5
   property damage, 708-820, 821, 822
   research and development, 141-2.7
   special fund, 141-2.7
Aquaculture loan program
   administrative approval, 219-5
   classes of loans
     disaster relief, 219-6
     emergencies, 219-6
   direct loans
     servicing and administering loans, 219-9
   small loans, 219-5
Aquariums
   smoking prohibited, 328J-3
   state aquarium, 304A-1651
   Waikiki aquarium
     designation as state aquarium, 304A-1651
     fees, 304A-1653
     operation and management, 304A-1651
     site, 304A-1652
     special fund, 304A-2165
Aquatic mammals
   Hawaiian monk seal, 195D-4.5
   state mammal, 5-12.5
Conservation districts
   violations, 187A-12.5
   West Hawaii fishery management area, 188F-3, 4
   West Hawaii fishery management area protections, 188F-3, 4
Crustaceans
   protection of crustaceans with eggs, 189-6
Definitions, 187A-31
Hawaiian monk seal
   designation as state mammal, 5-12.5
   taking or injuring prohibited, 195D-4.5
Inspections
   powers of department agents to inspect catches, 199-8
```

```
Introduction into habitat
     alien aquatic organisms, 187A-32
  Land and natural resources department
     state agency for federal programs, 187A-32
  Light pollution
     artificial lights on shoreline and ocean waters, 205A-30.5, 71
  Mitigation banks
     establishment, 187A-41
     rules, 187A-42
  Niihau shell jewelry and other products
     labeling requirements, 486-118.5
  Ocean Day
     World Ocean Day, 8-12
  Ocean stewardship special fund
     ceded lands revenues, 187A-51
     deposits and uses, 187A-51
     rules, 187A-52
     user fees, 187A-52
  Reports
     false receipts and reports, 187A-12.4
  Rules
     alien aquatic organisms, 187A-32
     Ewa beach limu management area, 188-22.8
     fees for services, 141-2.6
     formal board action, 187A-5
     ocean stewardship, 187A-52
     violations
        administrative penalties, 187A-12.5
  Seaweed
     harvesting restrictions, 188-22.8
  Taxation
     excise tax on producers, 237-4
  United States
     alien aquatic organism aid, 187A-32
  University of Hawaii
     research and development programs, 141-2.7
  Violations
     actions, 187A-12.5
     administrative penalties, 187A-12.5
     alien aquatic organisms, 187A-32
     false receipts and reports, 187A-12.4
     minor infractions
        applicability, 199D-2
        enforcement program established, 199D-1
     sentencing alternatives in lieu of fines, 187A-13, 188-70, 190-5
ARBITRATION
  Alternative dispute resolution
     see ALTERNATIVE DISPUTE RESOLUTION
ARCHITECTS
  Actions
     review of merits of claim
        see DESIGN CLAIM CONCILIATION PANELS
     tort liability, 663-10.9, 10.98
  Condominiums
```

```
certification of conformance to building plans, 514B-34
  Education and experience
     continuing education, 464-9
     internships, 464-8
  Examinations
     fees. 464-9
     repetition, 464-9
  Hawaiian architectural practices and materials
     permitted use, 46-1.55
  Licenses
     continuing education, 464-9
     renewal, 464-9
  Permits
     certification that plans and specifications comply with state rules, 201-62
  Plans and specifications
     condominiums, 514B-34
  Rules, 464-9
  Schools
     income tax credit for donation of services, 235-110.2
     maintenance and repair contracts, 36-36
  Taxation
     school repair and maintenance services credit, 235-110.2
  Termites and pest control
     assessments and specifications, 460J-26
ARMED FORCES
  Child custody proceedings during deployment
     applicability, 571-92
     definitions, 571-91
     duty to cooperate, 571-93
     effect of deployment on existing custody orders, 571-95
     electronic participation in custody hearings, 571-94
     notice of deployment orders, 571-93
     visitation and contact rights of deployed parent, 571-96, 97
  Children
     compact on educational opportunity
        see EDUCATION, Compact for military children
  Consumer protection
     military sentinel network, 481B-16
  Death in service
     disposition of service member's body, 338-55
     early termination of tenant leases, 521-83
     Hawaii medal of honor awards, 5-22
     state employee's death benefits, 88-22.5
     military selective service registration with driver's licensing, 286-102.5, 104
  Education department
     board of education representative, 302A-121, 1101
     military liaison and joint venture programs, 29-25, 302A-1404
  Explosives
     Kahoolawe island reserve, 662-18
  Firearms
     ownership and possession, 134-87
  Gold Star Family Day, 8-3.6
  Health club contracts
     suspension or cancellation during deployment, 486N-7.5
```

```
Hospitals
     prescription drugs, 329-38
  Housing
     housing bonds, 201H-71
  Installment loans
     maintenance fees, 480J-2
  Insurance
     life insurance sales practices, 431:2-201.8
  Kahoolawe island reserve
     unexploded ordnance, 662-18
  Landlord and tenant
     early termination of leases, 521-83
  Military training areas
     hunting, 183D-4
  Motor vehicles
     court-martial conviction reports, 286-128
     driver's license renewal, 286-106.5
     vehicle weight tax exemption, 249-6.5
  Prisoner of war and missing-in-action personnel
     casualty status recognized, 121-10.5
     flag honoring personnel, 5-18.5
  Professional and vocational licensing
     extension or restoration during deployment, 436B-14.5, 464-9
     military education, training, or service, 436B-14.8
     reciprocity for nonresident spouse
        experience requirements, 436B-14.6
     reciprocity for spouse
        license, 436B-14.7
  Public officers and employees
     death in service, 88-22.5
  Selective Service
     registration with driver's licensing, 286-102.5, 104
  Taxation
     cigarettes and tobacco taxes, 245-39
     excise tax exemption
        Patient-Centered Community Care program contractors, 237-24
     vehicle weight tax exemption, 249-6.5
  Uniform military and overseas act
     see ELECTIONS. Armed forces
  United States armed forces
     college-credit equivalency program, 304A-802
     excise tax exemption
        Patient-Centered Community Care program contractors, 237-24
     license exemption
        physicians, 453-2
        psychologists, 465-3
     sales at military installations
        cigarettes and tobacco taxes, 245-39
ARREST
  Citations
     bench warrants, 607-8.5
  Crime statistics report, 846-18
  Fireworks
     arrest of violators, 132D-20
  Forfeiture
```

```
seizure and forfeiture of property, 712A-6
  Motor vehicles
     traffic warrants, 353-66.5, 604-7.2
     violations of traffic laws, 353-66.5, 604-7.2
  Police
     malicious use of force, 52D-3.5
  Resisting arrest
     escape in motor vehicle, 710-1026.9
  Trespass
     criminal trespass, 708-814
  United States
     arrest powers of federal officers, 803-17
  Warrantless arrest
     federal officers, 803-17
  Warrants
     child support enforcement, 576B-305
     court costs and fees, 607-8.5
     service, 353-66.5, 604-7.2, 803-1
     traffic violations, 353-66.5, 604-7.2
     who may serve, 803-1
ASBESTOS
  Abatement
     accreditation program
        establishment, 342P-41
     education and training program
        funding, 342P-8
        scope, 342P-44
     special fund, 342P-8
     standards, 342P-41
  Emission control
     business or development permits, 91-13.5
     variances, 342P-5.5
  Enforcement
     education and training program, 342P-8
     funding, 342P-8
     inspections, 342P-3, 4
     powers, 342P-5
  Fees
     deposits, 342P-7, 8, 28
     establishment, 321-11.5, 342P-41
  Funds
     asbestos and lead abatement special fund, 342P-8
     noise, radiation, and indoor air quality special fund, 342P-7
  Health department
     administrative costs, 342P-7, 8
  Hearings
     variances, 342P-5.5
  Licenses
     fees, 321-11.5, 342P-7, 8
  Notice
     variances, 342P-5.5
  Reports
     variances, 342P-5.5
  Rules
     permit approval or denial time limits, 91-13.5
```

```
variances, 342P-5.5
  Variances
     application, 342P-5.5
     fees, 342P-8, 28
     issuance, 342P-5.5
ASSAULT
  Assault against emergency worker
     class B felony, 707-712.7
     elements of crime, 707-712.7
  Assault against law enforcement officer
     first degree offense
        class C felony, 707-712.5
        elements of crime, 707-712.5
     second degree offense
        elements of crime, 707-712.6
        misdemeanor, 707-712.6
  Bars, nightclubs, etc.
     criminal activities on licensed premises
        suspension or revocation of license, 281-61
  Criminal assault
     court jurisdiction, 571-14
     domestic abuse
        concurrent charge or complaint, 571-14
        insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
     labor trafficking
        see PENAL CODE
     offense committed in presence of minor, 706-606.4, 709-906
  Domestic violence
     see DOMESTIC ABUSE
  Emergency medical services providers
     second degree assault, 707-711
  Emergency workers
     second degree assault, 707-712.7
  Firefighters
     second degree assault, 707-711
  Health care workers
     second degree assault, 707-711
  Human trafficking
     see PENAL CODE, Labor trafficking
  Labor trafficking
     see PENAL CODE
  Police officer
     domestic abuse complaint against officer, 52D-17
     misconduct reports, 52D-3.5
  Protected person
     second degree assault, 707-711
  Schools
     assault on sports official, 706-605.6
  Sentences
     offense committed in presence of minor, 706-606.4, 709-906
  Sports officials, 706-605.6
  Water safety officers
     second degree assault, 707-711
```

```
Lease-purchase agreements
     assignment of claims, 481M-8
  Periodic payments to satisfy tort claim or judgment
     see JUDGMENTS, Structured settlements
  Secured transactions
     see SECURED TRANSACTIONS
  Trademarks and trade names
     assignment of trademark or service mark, 482-26
ASSOCIATIONS
  Planned communities
     see REAL PROPERTY
  Unincorporated associations
     actions
        change of members or managers, 429-11
        immunity of members, 429-6
        judgments against association, 429-8
        right to bring action, 429-7
        service of process, 429-10, 13
        venue, 429-12
     agents
        service of process, 429-10, 13
     definitions, 429-1
     inactive associations, 429-9
     legal entity, 429-4, 6
     members
        changes do not affect actions, 429-11
        claim by association on behalf of members, 429-7
        immunity for liabilities of association, 429-6
        judgments against association, 429-8
     other laws apply, 429-2
     property
        acquisition of property, 429-3, 4
        inactive associations, 429-9
        recordation, 429-5
        rights in property, 429-3, 4
        statement of authority, 429-5
        transfer of association property, 429-5
     service of process, 429-10, 13
     supplemental principles of law apply, 429-2
     trust beneficiary, 429-4
ASSUMPSIT
  Service of process
     within the state, 634-38
ATHLETE AGENTS
  Actions
     civil remedies, 481Z-16
  Agency contracts
     contents, 481Z-10
     defined, 481Z-2
     electronic records or signatures, 481Z-18
     notice to student athlete's educational institution, 481Z-11
     registration as athlete agent required, 481Z-4
     requirements, 481Z-10
```

```
rescission rights, 481Z-10, 12
  Commerce and consumer affairs department
     inspection of records, 481Z-13
     service of process, 481Z-3
     subpoenas, 481Z-3
  Definitions, 481Z-2, 11
  Disclosures
     agency contracts, 481Z-10
     information to department, 481Z-5
  Expenses
     payment by athlete agents, 481Z-14
  Fees
     registration as athlete agent, 481Z-9
  Hearings
     limitation, suspension, revocation, or refusal to renew registration, 481Z-7
  Ineligibility of student athlete to compete in sports
     notice of agency contract, 481Z-10, 11
  Notice
     agency contracts, 481Z-10, 11
     cancellation of agency contract, 481Z-12
     denial, suspension, revocation, or refusal to renew registration, 481Z-7
  Prohibited conduct by athlete agents, 481Z-14
  Records
     agency contracts, 481Z-10, 11
     electronic records or signatures, 481Z-18
     inspection by department, 481Z-13
     required records, 481Z-13
  Registration as athlete agent
     actions prior to registration, 481Z-4
     application, 481Z-5
     denial, 481Z-6
     forfeiture, 481Z-6
     issuance, 481Z-6
     reciprocal registration, 481Z-5
     registration and renewal fees, 481Z-9
     renewal, 481Z-6
     required, 481Z-4
     requirements, 481Z-5
     suspension, revocation, or refusal to renew, 481Z-3, 7
     temporary registration, 481Z-8
  Rules
     adoption, 481Z-3
     registration and renewal fees, 481Z-9
  Service of process
     nonresident athlete agents, 481Z-3
  Short title, 481Z-1
  Violations
     generally, 481Z-11
     penalties, 481Z-15, 17
     prohibited conduct, 481Z-14
     remedies, 481Z-16, 17
ATHLETIC TRAINERS
  Athletic trainer program, 436H-3
  Commerce and consumer affairs department
```

disciplinary actions, 436H-9

```
powers and duties, 436H-9
     rules, 436H-9
  Definitions, 436H-2
  Exemptions, 436H-5
  Fees
     increase or decrease, 92-28
  Prohibited practices
     not registered with department, 436H-4
     use of titles, 436H-4
  Registration
     fees, 436H-10
     grounds for denial, 436H-12
     license forfeiture, 436H-8
     permitted practice, 436H-13
     renewal, 436H-11
     requirements, 436H-6, 8
     revocation or suspension, 436H-12
  Rules
     adoption, 436H-15
     violations, 436H-14
  Title, 436H-1
  Treating physicians, 436H-7
  Violations
     disciplinary actions, 436H-9
     penalties, 436H-14
ATTACHMENT
  Investment securities
     right of creditors to attach, 490:8-112
  Secured transactions
     security interests, 490:9-203, 308, 309
  Trusts
     exceptions, 554D-503
     present or future distributions, 554D-501, 502, 503
ATTORNEY GENERAL
  Actions by and against the state
     antitrust enforcement, 28-13
     attorney's fees, costs, and deposit of settlement awards, 28-16
     charitable asset protection, 28-5.2
     elderly abuse or neglect, 28-94
  Charities and professional fundraisers
     see SOLICITORS
  Child custody proceedings, 583A-315
  Child support enforcement
     see CHILD SUPPORT
  Cigarettes and tobacco products
     disclosure of information, 486P-7
     enforcement powers, 245-9
     inspections, 245-9
     registration of brands and manufacturers
        directory, 486P-6
        nonresident or foreign manufacturers, 486P-4
        requirements, 486P-5
        sale of unregistered brands, 245-22.5
     reports on imports and sales, 486P-2, 3, 6
```

```
tobacco enforcement special fund, 28-15
Claims against the state
   corrective actions to reduce liability, 37-77.5
   reports, 37-77, 77.5
   settlement agreements. 37-77
   statute of limitations, 37-77
   wrongful conviction and imprisonment, 661B-2
Collaborative law proceedings
   disqualification from, 658G-11
Constitution of Hawaii
   statements for proposed constitutional amendments, 11-118.5
Corporations
   dissolution, 414-411
Criminal history record checks
   employees and contractors, 28-17, 846-2.7
Department generally
   employment or actions after leaving office, 84-18
DNA testing of offenders
   see DNA TESTING AND IDENTIFICATION
Drug nuisance abatement unit
   establishment, 28-131
   functions and duties, 28-131
   funding through criminal forfeitures, 712A-16
Elderly abuse or neglect
   civil actions, 28-94
Electronic smoking device retailer registration unit
   business registration information, 28-164
   certificate to operate, 28-165
   definitions, 28-162
   established, 28-163
   failure to register, 28-168
   fees, 28-165
   inspection of records and premises, 28-166
   penalties, 28-168
   policy of state, 28-161
   renewal of registration, 28-165
   staff, 28-167
   violations, 28-164, 165, 168
Electronic surveillance
   review unit, 28-141
Funds
   antitrust trust fund, 28-13
   internet crimes against children special fund, 846F-4
   litigation deposits trust account, 28-16
   notaries public special fund, 456-9.5
   tobacco enforcement special fund, 28-15
Gasoline and petroleum products
   report of violations, 486B-1.5
   restricting supply, 486H-17
Gun violence and violent crimes commission
   see FIREARMS
Hate crimes
   see HATE CRIMES
Hawaii correctional system oversight commission
   access to records, 353L-5
   annual report, 353L-6
```

```
appointment, 353L-1
   established, 353L-1
   expenses, 353L-1
   members, 353L-1
   oversight coordinator
     access to records, 353L-5
     appointment, 353L-2
     confidentiality, 353L-7
     powers and duties, 353L-4
     qualification, 353L-2
     reports, 353L-6
     study and investigation, 353L-7
   powers and duties, 353L-3
   qualifications, 353L-1
   removal of members, 353L-1
   rules, 353L-3
  term, 353L-1
Hospital acquisition
   hearing, 323D-74
   notice and approval, 323D-72
   public interest, 323D-76, 79
   reviews, 323D-73, 75
Investigations
   charitable asset protection, 28-5.2
   drug nuisance abatement unit, 28-131
   gasoline supply shortages or restrictions, 486H-17
Juvenile justice information system
   records
     expungement, 571-72, 88, 846D-1
Law enforcement officer independent review board
   definitions, 28-151
   duties, 28-153
   established, 28-152
   funding by criminal forfeiture fund, 712A-16
   members, 28-152
   responsibilities of law enforcement agencies, 28-153
Law enforcement standards
   board
     annual report, 139-9
     established, 139-2
     members, 139-2
     powers and duties, 139-3
     rules, 139-3, 8
     special fund, 139-4
     training programs, 139-5
   certification
     continuing education, 139-3
     denial or revocation, 139-3, 6, 8
     employment, 139-7
     requirements, 139-6
   convictions, 139-8
   definitions, 139-1
Legal services
   attorney's fees, costs, and deposit of settlement awards, 28-16
   employer-union health benefits trust fund, 87A-9
Missing child center
```

```
establishment, 28-121
     staff. 28-121
  Nonprofit corporations
     dissolution, 414D-252
  Online privacy protections for employees and students, 487G-5
  Prisons and prisoners
     involuntary medical treatment
        hearings, 353-13.9
        petitions, 353-13.7
  Public benefit corporations
     see NONPROFIT CORPORATIONS
  Public officers and employees
     employment or actions after leaving office, 84-18
  Real property acquisition
     approval requirements, 173A-4.5
  Reports
     antitrust trust fund, 28-13
     correctional system oversight commission, 353L-6
     gasoline supply shortages or restrictions, 486H-17
     litigation deposits trust account, 28-16
     sexual assault evidence collection kits, 844D-24, 844G-3
     tobacco enforcement special fund, 28-15
  Rules
     service of arrest warrants, 803-1
  Sexual assault response and training program
     policies and procedures, 844G-2
  Sexual offender registration
     see SEXUAL OFFENSES
  Victims of crime
     information and notification system
        cooperation with public safety department, 353-135
     sexual assault response and training program, 844G-2
  Victim-witness assistance program
     powers and duties, 28-10.5
ATTORNEYS
  Arbitration proceedings
     disclosures, 658J-9
     disqualification, 658J-9
     qualifications, 658J-8
     right to counsel, 658A-16
  Bail agents, 431:9N-104
  Child support
     enforcement agency, 576B-307
     private counsel, 576B-309
  Collaborative law
     see ALTERNATIVE DISPUTE RESOLUTION
  Court-appointed attorneys
     assisted community treatment hearings, 334-126
     child protective act, 587A-17
     young adult foster care program, 346-402
  Decedents' estates
     small estates, 560:3-1215
  Indigent persons
     legal services in civil actions, 607-5.7
  Law firm
```

disqualification (collaborative law), 658G-9 Licenses child support debt, 605-1 education and training unaccredited degree granting institutions, 446E-5 Lien for fees and costs, 507-81 Lien for shorthand reporter services, 507–82 Mediation, participation in, 658H-10 Practice of law small estates, 560:3-1215 Professional responsibility mandatory reporting requirements not affected by collaborative law act, 658G-13 Right to counsel arbitration proceedings, 658A-16 DNA testing and identification post-conviction proceedings, 844D-124 family court proceedings, 571-41 minors, 571-41 operating vehicle or vessel under the influence of alcohol or drugs administrative revocation of license or privilege, 291E-38 University of Hawaii law school, 304A-1351 legal counsel, 304A-1005 ATTORNEYS' FEES Actions by and against the state awards against agencies, 661B-3 claim for wrongful conviction and imprisonment, 661B-3 Arbitration proceedings expenses of proceedings, 658A-21, 25 Child support enforcement, 571-52.7, 576B-313, 580-47 Development planned communities, 421J-10, 607-14 False claims on government contracts and programs relief from retaliatory actions, 46-180, 661-30 Indigent persons legal services in civil actions, 607–5.7 Lien. 507-81 Public assistance claims reimbursement, 346-37 Trusts and trustees award of fees and costs, 554D-1004 Unclaimed property limitation of fees, 523A-25 Workers' compensation claims, 386-94 **AUCTIONS AND AUCTIONEERS** Public housing abandoned property, 356D-56.1 foreclosure of lien for rent and charges, 356D-53 **AUDITS** ABLE savings program, 256B-4 Accounting and general services department

preaudits of proposed payments, 40-1

Business, economic development, and tourism department

Hawaii green infrastructure bond fund, 196–67 research activities tax credit. 235–110.91

Capital access program, 211D-10

Charities and charitable organizations

audit of fiscal records, 467B-6.5

Charter schools

annual audit, 302D-32

College savings program, 256-3

Commission on the status of women

trust fund, 367-5

Condominiums

association funds, 514B-150

Dental insurers, 432G-4

Education department

charter school annual audit, 302D-32

Elections

electronic voting systems, 16-42

Employer-union health benefits trust fund, 87A-25

Hawaii green infrastructure bond fund, 196-67

Hawaii technology development corporation, 206M-73

Hospitals

health systems corporation, 323F-22

Housing finance and development corporation

program audits, 201H-21

Installment loan lenders, 480J-42

Insurance

captive insurers, 431:19-107

dental insurers, 432G-4

Long-term care financing program, 346C-7

Maui regional system facilities, 323F-58

Medical cannabis dispensaries, 329D-23

911 system, 138-7

Notaries public, 456-15

Rapid transportation authority, 23-14

Research activities tax credit, 235-110.91

School technology laboratories fund, 302A-1314

Security audits of electronic information, 27-43.5

State departments and agencies

financial audits

reimbursement for costs, 23-3.5, 3.6

Taxation

powers of department, 231-7

Tax returns

closing audit letters, 231-10.5

Tourism authority contracts, 23-13

Travel agency records, 468L-5.5

University of Hawaii

independent audit committee, 304A-321, 322

## **AUTHENTICATION OF DOCUMENTS**

**Documents** 

notaries public, 456-21

## **AUTISM**

Insurance coverage see INSURANCE

```
BACKGROUND CHECKS
  Healthcare facilities staff, 321-15.2
  Mental health services providers, 321–171.5
BAIL
  Bail bond agents
     accounting for moneys, 431:9N-103
     applicability, 431:9N-101
     attorney as bail agent, 431:9N-104
     definitions, 431:9N-101
     fiduciary obligations, 431:9N-103
     licensing as insurance producer, 431:9N-101
     prohibited practices, 431:9N-102, 104
     trade names, 431:9N-102
     violations, 431:9N-102
  Bonds
     unsecured financial bond, 804-9.5
  Conditions of release
     least restrictive conditions, 804-4, 5, 7.1
     violations, 804-9.5
  Definitions, 804-7.5
  Discharge from custody
     daily posting of bail program, 804-7
  Domestic abuse
     abuse of family or household members, 709-906
     temporary restraining order violations, 586-4
  Forfeiture
     failure to appear, 804-9.5
  Probation
     probation violations, 706-626
  Prompt hearing, 804-7.5
  Prostitution
     commercial sexual exploitation, 712-1207
     street prostitution, 712-1207, 804-4
  Right to bail
     conditions of release, 804-4, 5, 7.1
  Unsecured bail, 804-9.5
BANK DEPOSITS AND COLLECTIONS
  Accounts
     college savings accounts
        see UNIVERSITIES AND COLLEGES
     individual development accounts
        see UNIVERSITIES AND COLLEGES
  Checks
     third party instruments without customer's signature
        see NEGOTIABLE INSTRUMENTS, Demand drafts
  Signatures
     third party instruments without customer's signature
        see NEGOTIABLE INSTRUMENTS, Demand drafts
BANKRUPTCY
  Commercial code
```

Commercial code general principles of law apply, 490:1–103 Debts due the state, 40–82

```
Partnerships
     debtor in bankruptcv, 425-101, 425E-102
     dissociation of partner, 425-130, 425E-601, 603
     dissolution of partnership, 425-138, 425E-801
  Power of attorney
     see POWERS OF ATTORNEY
  Tour activity providers and activity desks
     client trust accounts, bonds, or letters of credit, 468M-11
BANKS
  Accounts
     ABLE savings program
        see DEVELOPMENTAL DISABILITIES
     child support liens, 576D-15, 18
     college savings accounts
        see UNIVERSITIES AND COLLEGES
     direct deposits
        public employees, 40-53, 88-6
     individual development accounts
        see UNIVERSITIES AND COLLEGES
     power of attorney
        see POWERS OF ATTORNEY
     savings promotion or prize-linked savings contest, 412:4-113
  Debit cards
     court costs, fees, and fines payment, 601-17
     definitions, 231-9.4, 708-800
     fraudulent encoding, 708-8100.5
     fraudulent use, 708-8100
     payments to state generally, 40-51.6
     public assistance benefits, 346-34, 39.5
     tax payments, 231-9.4
     theft or forgery, 708-8102
  Definitions
     derivative transaction, 412:5-302, 412:6-303
     tier one capital, 412:5-305
  Deposits
     savings promotion or prize-linked savings contest, 412:4-113
  Direct deposits into accounts
     public employee salaries and pensions, 40-53, 88-6
  Electronic records and signatures
     see ELECTRONIC TRANSACTIONS
  Fees
     insurance business, 412:5-205.5
     interstate branching and mergers, 412:12-105
     securities business, 412:5-205.7
  Insurance
     fees. 412:5-205.5
     investment pools, 431:6-601
  Interstate branching and mergers
     acquisition of Hawaii bank or branches
        approval, 412:12-105
        requirements, 412:3-609
     authority of out-of-state bank to establish Hawaii branch, 412:12-105
     interstate merger transactions
        out-of-state bank, 412:12-105
     mergers and consolidations, 412:3-609
```

```
Intra-Pacific banks
     approval to do business
        fees. 412:5-402
     fees, 412:5-402
  Investments
     special purpose revenue bonds
        agricultural enterprises, 39A-329
        dam and reservoir owners, 39A-359
        low and moderate income housing, 39A-299
        private schools and colleges, 39A-269
        telecommunications projects, 39A-209
  Magnetic ink character recognition numbers
     definitions, 708-850
     fraudulent encoding, 708-851, 852
  Mortgages
     foreclosure
        see FORECLOSURE
     reverse mortgage loans, 506-10
  Promotions or contests, 412:4-113, 712-1232
  Records
     access to institution records
        child support enforcement, 576D-15, 18
     electronic records and signatures
        see ELECTRONIC TRANSACTIONS
  Securities
     fees, 412:5-205.7
  Trust company business
     compensation for trustee services, 607-18
BARBERS
  Apprentices
     hairdressers, 439-1, 12
  Beauty shops
     training of apprentices, 438-5, 7
  Board of barbering and cosmetology
     appeals from board actions, 438-6
     appointment, 438-3
     conflicts of interest, 438-3
     establishment, 438-3
     placement within department of commerce and consumer affairs, 26-9
     powers and duties, 438-5
     qualifications, 438-3
  Hairdressers
     apprentices, 439-1, 12
     apprentices, 438-7
     licensing, 438–7
  Schools
     education and training requirements, 438-7
     students, 438-1
BARBERS POINT NAVAL AIR STATION REDEVELOPMENT
  see COMMUNITY DEVELOPMENT AUTHORITY, Kalaeloa community development district
BEACHES
```

Accreted land

```
declared public lands, 171-2
     defined, 171-1
     registration as private lands, 343-3, 501-33
     title to land, 501-33
  Beach and ocean recreation activities
     hotel liability for guest injury or loss, 486K-5.6
     state and county liability protections, 663-1.56
     warning of dangerous ocean conditions, 663-1.56
  Climate change adaptation priority guidelines, 226-109
  Environmental impact statements
     exemptions for secondary actions, 343-5.5
  Hazardous conditions
     warnings, 486K-5.6, 663-1.56
     liability for injury or loss to guest, 486K-5.6
     providing recreational equipment, 486K-5.6
  Restoration program
     definitions, 171-151
     development of coastal lands
        designation, 171-153
        funding restoration program, 171-154, 155
        lease of coastal lands, 171-154, 155
     identification of degraded beaches, 171-153
     maintenance of restored beaches, 171-152
     powers of department, 171-152
     private lands, 171-152
     restoration plan, 171-153
     special fund
        establishment, 171-156
        uses, 171-156
     studies, 171-153
     water quality certification, 342D-6
  Right of transit along shoreline, 115-9, 10
  Trespass on public parks or recreational grounds, 708-814.5
  Vessel run aground on sandbar or coral reef
     removal, 200-47.5
  Water safety officers, assault, 707-711
BEARS
  see ANIMALS
BEES
  see ANIMALS
  Honey
     see HONEY
BEHAVIOR ANALYSTS
  Definitions, 465D-2, 7
  Exemptions, 465D-7
  Fees, 92-28, 465D-6
  Legislative findings and declaration of necessity, 465D-1
  Licenses
     application, 465D-8
     denial, revocation, suspension, or condition, 465D-11
     endorsement, licensure by, 465D-9
     exemptions, 465D-7
```

fees, 465D-6 penalties for violations, 465D-4, 11 program established, 465D-3 renewal, 465D-10 required, 465D-4 temporary, 436B-14.7 termination, 465D-10 Powers and duties of director, 465D-5 Violations penalties, 465D-4, 11 **BENEFICIARIES** Power of attorney see POWERS OF ATTORNEY **BESTIALITY** See ANIMALS, Sexual assault of an animal **BICYCLES** Bicycle lanes electric foot scooters, 291C-123, 139 parking vehicle prohibited, 291C-123 Bicycle paths electric foot scooters, 291C-139 infrastructure development, 264-142 parking vehicle prohibited, 291C-123 Bikeway fund deposits into, 249-14.2, 35 Bikeways declared public highway, 264-1 Counties bicycle tour operations, 46-16.3 commuter benefits program, 46-16.2 Dealers transfer of registration, 249-14.2 Helmets when required, 291C-150 Leases notice of transfer, 249-14.2 Motorized bicycles age of operator, 291C-143.5 Notice transfer of registration, 249-14.2 Overtaking and passing overtaking bicycles on the left, 291C-43 **Passengers** bicycle helmets for minors, 291C-150 Records transfer of registration, 249-14.2 Registration certificate of registration, 249-14.2 transfer, 249-14.2 Rentals regulation by counties, 46-16.3 Riding age of operator, 291C-143.5

```
bicycle helmets for minors, 291C-150
     hand and arm signals, 291C-86
  Sales
     transfer of registration, 249-14.2
  Streets
     bicycle tour operations, 46-16.3
     highway design to accommodate bicyclists, 264-20.5
     overtaking and passing by motor vehicles, 291C-43
     prevention of deaths, 286-7.5
  Traffic laws
     bicycle tour operations, 46-16.3
     overtaking and passing by motor vehicles, 291C-43
     rules of the road, 46-16.3
  Turn signals, 291C-86
BILLS OF LADING
  see DOCUMENTS OF TITLE
BIRDS
  Feeding feral birds
     nuisance abatement, 322-1
     nuisance report, 322-6
  Feral birds, 322-1
  Game birds
     inspections, 199-8
  Inspections
     powers of department, 199-8
  Wild birds
     feeding
        nuisance abatement, 322-1
        nuisance report, 322-6
BIRTHS
  Birth control
     contraceptives
        insurance coverage, 431:10A-116.6, 432:1-604.5
        pharmacist dispensing, 461-11.6
     emergency contraceptives
        defined, 461-1
        insurance coverage, 431:10A-116.6, 116.7
        pharmacist dispensing, 461-1
        sexual assault victims
           see HOSPITALS, Emergency contraception
     insurance coverage, 431:10A-116.7
     religious employers, 431:10A-116.7
     sexuality health education, 321-11.1
  Birth defects
     autism
        insurance coverage, 431:10A-133, 432:1-614, 432D-23
        treatment plan, 431:10A-133, 432:1-614
     congenital heart defect testing, 321-296
     cytomegalovirus public education program, 321-34
     genetic counselors
        see GENETIC COUNSELORS
     information collection programs
        confidentiality, 321-423
```

```
definitions, 321-421, 324-41
        established, 321-422, 324-42
        registry, 324-42
        reports, 321-422
        request for information, 321-425, 324-43
        research, 324-43
        rules, 321-424
        special fund, 321-426
        violations, 324-44
     metabolic diseases
        medically necessary foods
           insurance coverage, 431:10A-120, 432:1-609, 432D-23
           public assistance coverage, 346-67
     newborn hearing screening
        exemptions, 321-362.5
        recordkeeping, 321-363
        reports, 321-362.5
        requirements, 321-362.5
     newborn pulse oximetry screening
        report, 321-296
        requirements, 321-296
     orthodontic services for orofacial anomalies
        insurance coverage, 431:10A-132, 432:1-613, 432D-23
  Birthing facilities
     defined, 321-296
     reports of congenital heart defect screening data, 321-296
  Breastfeeding or expressing milk
     public accommodations, 489-21, 22
     workplace, 378-2, 92
  Expressing milk in the workplace
     duty of employer, 378-92
  Heart defect
     newborn infant testing, 321-296
  Home visiting program, 321-327
  Human placenta
     release to birth mother, 321-30
  Maternal death reviews
     annual report, 324-6
     authorization to conduct, 324-5
     confidential information, 324-1
     penalties for violations, 324-4
     purpose, 324-5
     use restrictions, 324-1
  Midwives
     see MIDWIVES
  Reports
     birth defect and infant mortality studies, 321-422
     newborn hearing screening, 321-362.5
     pulse oximetry screening of newborn infants, 321-296
  Shaken baby syndrome
     information to newborn's parents, 321–33
BISHOP MUSEUM
  Archaeological data survey program, 6E-17
```

**BLIND PERSONS** 

```
Assistive devices
     see DISABLED PERSONS
  Braille printers and devices
     see DISABLED PERSONS, Assistive devices
  Education
     instructional materials, 302A-442.5
  Infants and toddlers intervention program
     early language services, 321-352.2
  Optical scanners and devices
     see DISABLED PERSONS, Assistive devices
  Service animals
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
     misrepresentation of a service animal, 347-2.6
BLOOD
  Penal code
     DNA testing of offenders
        see DNA TESTING AND IDENTIFICATION
  Tests
     alcohol or drug content of vehicle operators
        see MOTOR VEHICLES, Driving under the influence of alcohol or drugs
     paternity proceedings, 576E-2
BOARDING HOUSES
  County building and zoning codes compliance, 445-94
  Violations
     penalties, 445-96
BOARDS AND COMMISSIONS
  Access Hawaii committee, 27G-3
  Agriculture
     board of agriculture, 26-16
  Agriculture workforce advisory board, 371-19
  Aha moku advisory committee, 171-4.5
  Air carrier commission, 261E-4
  Arts education partners, 9-3
  Automated victim information and notification system governance committee, 353-137
  Campaign spending commission, 11–311
  Captive insurance board, 323F-4.5
  Career and technical education coordinating advisory council, 304A-303
  Center for nursing advisory board, 304A-1404
  Charter school facilities funding working group, 302D-29.5
  Child protective review panel, 587A-43
  Commission for national and community service, 90D-2
  Commission on fatherhood, 577E-2
  Council on developmental disabilities, 333E-3
  Criminal offender treatment advisory board, 353G-13
  Data governance and access committee, 27-7
  Death determination advisory committee, 327C-1
  Deposit beverage containers advisory committee, 342G-122
  Disability and communication access board, 348F-2
  Education
     committee on weights, 302A-1303.5
     early learning board, 302L-1.6
     executive office on early learning, 302L-1.5
```

```
school community councils, 302A-1124
   school technology laboratories board, 302A-1314
   state public charter school commission, 302D-3
   state student council, 302A-447
Education compact for military children, 311D-1
Emergency aeromedical services quality improvement committee, 321-230
Emergency medical services advisory committee, 321–225
Employers' mutual insurance company oversight council, 431:14A-109.5
Endangered species recovery committee, 195D-25
Enhanced 911 board, 138-2
Environmental advisory council, 341-5.5
Financial assistance advisory council, 346-14.5
Food protection practices advisory council, 321-4.6
Fuel tank advisory committee, 342L-61
Game management advisory commission, 183D-4.5
General provisions
   agenda of meetings, 92-7
   board packets, 92-7.5
   closed meetings, 92-5
   emergency meetings, 92-8
   financial disclosures, 84-17
   gifts to government agencies, 92-5
   immunity from civil liability, 26-35
   informational meeting attendance, 92-2.5
   interpreter and translation services to limited-English proficient persons, 321C-3, 4
   nonattendance at meetings, 92-15.5
   open meetings
     complaints of violations, 92-1.5, 92F-42
   oral testimony and presentations, 92-2.5
   public officers and employees serving on boards, 78-4
   removal or suspension, 92-15.5
   sovereign immunity, 26-35
Grants and purchases of service
   community council on purchase of health and human services, 103F-202
Greenhouse gas sequestration task force, 225P-4
Green infrastructure authority, 196-63
Gun violence and violent crimes commission, 134C-1
Hawaii advisory council on emergency management, 127A-4
Hawaii climate change mitigation and adaptation commission, 225P-3
Hawaii correctional system oversight commission, 353L-1
Hawaii health authority, 322H-1
Hawaii healthcare workforce advisory board, 371-19.2
Hawaii interagency council for transit-oriented development, 226-63
Hawaii interagency council on homelessness, 346-381
Hawaii medical board, 453-5
Hawaii western interstate commission for higher education, 304A-3201.6
Health
   board of health, 26-13
Health systems corporation regional system boards, 323F-3.5
Hoisting machine operators advisory board, 396–19
Housing finance and development corporation board of directors, 201H–3
Hui Imi advisory council, 10-18
Information privacy and security council, 487N-5
Information technology steering committee, 27-43
Insurance producer advisory board, 431:9A-121
Insurance producer continuing education advisory committee, 431:9A-160
```

```
Interagency council on homelessness, 346-381
Interstate commission for adult offender supervision, 353B-1
Interstate commission for juveniles, 582D-1
Interstate insurance product regulation commission, 431:30-103
Invasive species council, 194-2
Labor education advisory council, 304A-1603
Language access advisory council, 321C-7
Law enforcement officer independent review board, 28-152
Law enforcement standards board, 139-2
Legacy land conservation commission, 173A-2.4
Long-term care financing program board of trustees, 346C-3
Loss mitigation grant program advisory committee, 431:22-105
Medical education council, 304A-1703
Merit appeals board, 26-5, 76-47
Millennium workforce development public and private partnership task group, 371-17
Mixed martial arts contests advisory committee, 440E-4
National crime prevention and privacy compact council, 846C-1
Native Hawaiian roll commission, 10H-3
Natural energy institute advisory council, 304A–1892
Naturopathic medicine board, 455-4
Neighborhood boards
  meetings, 92-81
  meetings or presentations, 92-82
  quorum, 92-81
  unanticipated events, 92-83
Neurotrauma advisory board, 321H-3
Occupational safety and health
  appeals board, 396-11.5
Offender substance abuse treatment interagency coordinating body, 321–193.5
One call center advisory committee, 269E-4
Open meetings
  see OPEN MEETINGS
Performance partnerships board, 27-51
Petroleum advisory council, 486J-21
Policy advisory board for elder affairs, 349-4
Post-secondary education commission, 304A-3151
Preceptor credit assurance committee, 321-2.7
Public employees health benefits trust fund board of trustees, 87A-5
Public health facility management advisory committees, 323F–10, 10.5
Public housing authority board of directors, 356D-3
Public housing eviction board, 356D-63, 93
Quarantine
  advisory committee on vertebrate biology, 150A-6.2
Rehabilitation council, 348-8
Research corporation board of directors, 304A-3002
Resident advisory boards, 356D-5
Risk assessment working group, 171-8.6
Salary commission, St Art XVI-3.5, 26-56
School facilities authority board, 302A-1704
Service area boards, 334–11
Sister-state committee, 229-2
Small business regulatory review board, 201M-5
State building code council, 107-22
State council for interstate adult offender supervision, 353B-3
State council for interstate juvenile supervision, 582D-1
Statewide voters with special needs advisory committee, 11-10.5
```

```
Teacher education coordinating committee, 304A-1202
  Tobacco prevention and control advisory board, 328L-6
  Tourism authority, 201B-2
  Traumatic brain injury advisory board, 321-28
  University of Hawaii
     board of regents, 26-11
     candidate advisory council for the board of regents, 304A-104.6
  Western interstate commission for higher education, 304A-3202
  Workforce advisory boards, 371–18.5
  Workforce development council, 202-1
  Youth commission, 352D-11
BOATS AND BOATING
  Abandoned vessels
     affirmative defense, 200-41
     derelict vessels
        hearings, 200-49
     disposal as junk, 200-43
     fees, 200-41
     fines, 200-41
     hearings, 200-42
     marina or yacht club premises
        disposition, 200-51, 53
        sale proceeds, 200-54
        transfer of title, 200-55
        when vessel deemed abandoned, 200-52
     private property
        disposition, 200-51, 53
     sale
        abandonment on private marina or yacht club premises, 200-51, 53
        abandonment on private property, 200-51, 53
     vessel run aground on sandbar or coral reef
        removal, 200-47.5
     violations, 200-41
  Administration, 200A-6
  Ala Wai small boat harbor
     leases, 200-2.6
     mooring of native Hawaiian canoes, 200-12.5
  Alcoholic beverages
     operating vessel under the influence of alcohol
        see MOTOR VEHICLES
  Appeals
     operating vessel under the influence of alcohol or drugs
        administrative revocation of privilege, 291E-40
  Boating accidents
     alcohol or drug testing of operators, 291E-21
     emergency radio beacons or distress call equipment, 200-37.5
  Boating facilities
     alternate access, 200-4.6
  Boating safety
     emergency radio beacons or distress call equipment, 200-37.5
     hazard mitigation, 200-40.5
  Canoes
     native Hawaiian canoes
        mooring at small boat harbors, 200-12.5
     outrigger canoes
```

```
paddling deemed state team sport, 5-14
     use of state shoreline areas, 200-20
Certificate of title for vessels
   applicability, 200A-3
   applications
     cancellation, 200A-8
     contents, 200A-7
     fees, 200A-7, 15, 22
     perfection of security interests, 200A-15
     rejection, 200A-8
     replacement certificates, 200A-22
     requirements, 200A-7
     transfer of ownership, 200A-21
     when required, 200A-6
   contents, 200A-9
   damaged vessels, 200A-10
   definitions, 200A-2, 19, 20
   duties of department, 200A-6, 25, 29
   effects of
     certificate of title, 200A-13
     missing or incorrect information, 200A-18
     possession of certificate, 200A-14
   electronic certificates
     cancellation, 200A-12
     creation, 200A-8, 12
     transfer of ownership, 200A-17
   electronic signatures, 200A-27
   failure to comply, 200A-10, 16
  fees, 200A-6, 7, 15, 22, 25
   law governing, 200A-5
   missing or incorrect information, 200A-18
   new certificates, 200A-21
   penalties, 200A-10
   prima facie evidence, 200A-13
   public inspection, 200A-11
   records, 200A-11, 25
   replacement certificates, 200A-22
   required, 200A-6
   rights of purchaser, 200A-23
   rights of secured party, 200A-24
   rules, 200A-29
   savings clause, 200A-28
   security interests
     conflicted security interest, 200A-24
     failure to comply, 200A-16
     fees, 200A-15
     how perfected, 200A-15
     perfected security interest, 200A-24
     rights of secured party, 200A-24
     termination statements, 200A-16
     termination without certificate of title, 200A-21
   short title, 200A-1
   stolen property reports, 200A-11
   supplemental principles of law, 200A-4
   termination statements
     application for new certificate, 200A-21
```

```
timetable, 200A-16
   timetable, 200A-8, 16
   title brands
     designations, 200A-10
     identification of jurisdiction, 200A-9
   transfer by law statements
     contents, 200A-20
   transfer of ownership
     application, 200A-21
     generally, 200A-17
     operation of law, 200A-20
     secured party's transfer statement, 200A-19
     transfer by law statement, 200A-20
   uniformity of application and construction, 200A-26
   written certificates
     cancellation, 200A-12
     contents, 200A-9
     creation, 200A-12
     replacement, 200A-22
     surrender, 200A-12
     termination statements, 200A-16
     transfer of ownership, 200A-17
     unavailable or illegible certificates, 200A-16
Certificates
   titles
     see Certificate of title for vessels, above
Coast Guard
   inspections, 187A-32
Commercial vessel activities
   catamaran operations in Waikiki, 200-9
   exemptions, 201-14
   movie or film production, 201-14
Contracts
   private development of small boat harbors, 200-19
Cruise ships
   see SHIPS AND SHIPPING
Definitions
   capital advancement contracts, 200-19
   certificate of title, 200A-2, 19, 20
   controlled group, 200-10
   emergency radio beacons or distress call equipment, 200-37.5
   regularly navigated, 200-9
   small boat harbor leases, 200-2.5
   transfer, 200-10
Derelict vessels
   hearings, 200-49
   operating vessel under the influence of drugs
     see MOTOR VEHICLES
Equipment
   emergency radio beacons or distress call equipment, 200-37.5
   impound storage fees, 200-16, 41
   movie or film production vessels, 201-14
   ocean stewardship user fees, 187A-52
   operating vessel under the influence of alcohol or drugs
```

```
administrative revocation of privilege, 291E-39
Hearings
   abandoned vessels, 200-42
   derelict vessels, 200-49
   operating vessel under the influence of alcohol or drugs
     administrative revocation of privilege, 291E-39
Holidays
   World Ocean Day, 8-12
Hull identification numbers
   certificate of title, 200A-11, 25
Impoundment
   fees, 200-16, 41
   hearings, 200-42
   vessel run aground on sandbar or coral reef
     removal, 200-47.5
Inspections
   agricultural inspections, 150A-4.5, 5.3
   alien aquatic organisms, 187A-32
Insurance
   exemption from requirements, 200-13.5
   removal and salvage of grounded vessels, 200-13.5
   when required, 200-13.5
Kaneohe bay
   master plan implementation, 200-39
   movie or film production vessels, 201-14
   regional council
     consultation, 200-39
     powers and duties, 200-39
   rules, 200-39
   violations
     administrative penalties, 200-14.5
Keehi Lagoon small boat harbor
   mooring of native Hawaiian canoes, 200-12.5
Kewalo basin
   cruise boats permitted at Honolulu harbor, 266-17
Lahaina small boat harbor
   mooring of native Hawaiian canoes, 200-12.5
Marinas
   abandoned vessels, see Abandoned vessels, above
   rules, 200-4
Minors
   operating vessel under the influence of alcohol or drugs
     administrative revocation of privilege, 291E-37
     criminal offense, 291E-64
     evidence of intoxication, 291E-1, 64
Mooring and anchoring
   fee appraisal system, 200-10
   movie or film production vessels, 201-14
   native Hawaiian canoes, 200-12.5
   West Hawaii fishery management area, 188F-3, 4
Nonresidents
   operating vessel under the influence of alcohol or drugs, 291E-42
Ocean cleanups, 200-37
Ocean recreation
   emergency radio beacons or distress call equipment, 200-37.5
   hazard mitigation, 200-40.5
```

```
hotel providing recreational equipment, 486K-5.6
   Kaneohe bay master plan, 200-39
   liability for injury, 486K-5.5, 5.6, 663-1.54
   marine events, 200-40
   movie or film production vessels, 201-14
   ocean safety and water safety officers
     assault against, 707-711
     collective bargaining
        arbitration, 89-11
        bargaining unit, 89-6
   outrigger canoe paddling, 5-14, 200-20
   safe zones, 200-4.5
   search and rescue operations, 137-2, 3, 200-37.5
   unauthorized control of propelled vehicle, 708-836.1
   West Hawaii fishery management area, 188F-3, 4
Ocean safety zones, 200-4.5
Operators
   suspension of operating privileges
     notice to boating enforcement division, 291E-50, 63
     operating vessel under the influence of alcohol or drugs, 291E-41
     refusal to submit to drug or alcohol testing, 291E-65
Pawnbrokers
   prohibited transactions, 445-134.13
Permits
   automatic extension, 200-10
   marine events, 200-40
   movie or film production vessels, 201-14
Pollution
   administrative penalties, 200-14.5
Records
   certificate of title, 200A-11, 25
   operating vessel under the influence of alcohol or drugs, 200-18, 291E-63
Recreational boating activities
   marine events, 200-40
Registration
   catamaran operations in Waikiki, 200-9
   renewal or transfer, 200-31
  transfer of ownership, 200-9
Reports
   educational activities using native Hawaiian canoes, 200-12.5
Rules
   certificate of title for vessels, 200A-29
   hazard mitigation, 200-40.5
   insurance coverage, 200-13.5
   marine events, 200-40
   violations, 200-14.5
Small boat harbors
   capital advancement contracts, 200-19
   criminal trespass, 708-814.7
   Hana harbor operation and regulations, 266–1.6
   leases, 200-2.5, 2.6
   movie or film production vessels, 201-14
   native Hawaiian canoes accommodation, 200-12.5
   non-maritime uses, 200-2.5
   private development and operation, 200-2.5, 19
   rules, 200-2.5, 12.5
```

```
utility fees, 200-10
  Special fund
     disposition of fees and penalties collected, 200-14.5
     lease revenues, 200-2.5
     transfers from special funds, 36-29.5
  Theft
     unauthorized control of propelled vehicle, 708-836.1
  Titles for vessels, see Certificate of title for vessels, above
  University of Hawaii
     research vessels, 304A-3004
  Vessels
     certificate of title, see Certificate of title for vessels, above
     disposal as junk, 200-16
     emergency radio beacons or distress call equipment, 200-37.5
     insurance coverage, 200-13.5
     movie or film production, 201-14
     unauthorized control, 708-836.1
     vessel run aground on sandbar or coral reef
        removal, 200-47.5
  Violations
     abandoned vessels, 200-41
     administrative penalties, 200-14.5, 266-25
     emergency radio beacons or distress call equipment, 200-37.5
  Yacht clubs
     abandoned vessels, see Abandoned vessels, above
BOILER AND ELEVATOR SAFETY
  Boiler and elevator revolving fund
     established, 397-13
     purpose, 397-13
     report, 397-13
  Inspections
     reinspections, 397-4
     time, 397-4
  Records
     department to keep, 397-4
  Rules
     adoption, 397-4
     emergency standards, 397-4
     variances, 397-4
  Schedule of fees, 397-13
BOND ISSUES
  Debt affordability study, 37C-13
  General obligation bonds
     early retirement, 37B-2
     prepayment, 37B-2
     redemption premium, 37B-2
     Turtle Bay conservation easement, 171–171, 173A–13
     agribusiness development corporation, 163D-11
  Refunding bonds
     airport special facilities, 261-52
  Revenue bonds
     airport special facilities, 261-52
     housing finance and development corporation
```

```
see HOUSING FINANCE AND DEVELOPMENT CORPORATION
     hurricane relief fund
        authorization to issue. St Art VII-12
        definitions, St Art VII-12
     water pollution control
        see WATER POLLUTION
  Security interests
     definitions, 39-161
     enforcement, 39-164
     perfection, 39-162
     priority, 39-163
     terms of indenture or agreement, 39-163, 164
  State bond ceiling allocations
     application of allocation, 39C-3
     assignments, 39C-2
     carry forward, 39C-4
     counties
        assignments, 39C-2
        unused allocations, 39C-4
     definitions, 39C-1
     reversion to state, 39C-4
     unused allocations, 39C-4
  State debt management policy, 37C-1
  University of Hawaii
     see UNIVERSITY OF HAWAII
BOTTLES
  Deposit beverage containers
     administration of program, 342G-106
     advisory committee, 342G-122
     air carriers, 342G-101.5
     audits, 342G-107, 121
     commencement of program, 342G-109
     cruise ships, 342G-101.5
     definitions, 342G-101
     distributors
        pass-on of fees, 342G-111
        records, 342G-103
        registration, 342G-103
        reports, 342G-105, 111
     exemptions, 342G-101.5
     fees
        assessment, 342G-102
        not considered income for tax purposes, 235-18, 237-24.75
        pass-on to consumers, 342G-111
        payment, 342G-105
     handling fees, 342G-117
     recycling, 342G-120
     redemption centers, 342G-113, 114
     refunds
        labeling requirements, 342G-112
        refund value, 342G-110
        refusal of containers, 342G-116
     reports, 342G-111, 119
     reverse vending machines, 342G-115
     rules, 342G-109
```

```
special fund
        deposits and uses. 342G-104
        transfers from special funds, 36-27
  Disposal fees
     exemptions, 342G-85
     small bottles, 342G-85
  Importers
     small businesses, 342G-85
  Recycling
     highway construction and paving, 103D-1005
  Reports
     deposit beverage containers
        distributors, 342G-111
BOUNDARIES
  Ahupuaa
     defined, 226-2
  Minor discrepancies and encroachment
     see QUIETING TITLE
  West Hawaii fishery management area, 188F-2
BOXING
  Boxers
     identification cards, 440-8.5
     registry, 440-8.5
  Contests
     police activities league exemption, 440-35
  Judges
     examinations, 440-12
  Licenses
     examinations, 440-12
     revocation or suspension
        boxers, 440-8.5
  Managers
     examinations, 440-12
  Mixed martial arts contests
     see MIXED MARTIAL ARTS CONTESTS
  Police activities league
     rules not applicable, 440-35
  Referees
     assault against, 706-605.6
     examinations, 440-12
BRIDGES
  Construction and maintenance
     flexible design standards, 264-20
BUDGET AND FINANCE DEPARTMENT
  Central service expenses
     transfers from special funds, 36–29.5
  Director of finance
     employment or actions after leaving office, 84-18
  Long-term care financing program
     see LONG-TERM CARE FACILITIES
  Public employees health benefits trust fund
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
```

```
Reports
     debt affordability study, 37C-12
     mass transit special fund, 248-2.7
     state debt management policy, 37C-1, 2
  State debts
     debt affordability study
        definitions, 37C-11
        information required, 37C-13
        purpose, 37C-13
        submission to legislature, 37C-12
     state debt management policy
        duties of legislature, 37C-3
        establishment, 37C-1
        parameters, 37C-2
BUDGETS
  Allotment system
     grants and purchases of service, 42F-105, 103F-414
     report on special funds, 37-48, 49, 601-3.2
  Capital improvements
     operational costs, 37-68
     summary of operational costs, 37-68
  Carryover of funds
     education department, 127A-16
  Departments and agencies
     capital improvement projects
        annual training, 103-12
        operational costs, 37-68
     deferred maintenance costs, 37-68
     summary of deferred maintenance costs, 37-68
  Education department
     carryover of funds, 127A-16
     financing agreements, 37-34.5
  Emergency and budget reserve fund
     deposits
        generally, 328L-3
        tobacco settlement moneys, 328L-2
     established, 328L-3
     prohibited uses, 328L-3
     transfers from special funds, 36-27, 30
     uses, 328L-3
  Executive budget
     position ceiling, 37-68.5, 71, 74
  Federal funds
     defined, 37-62
  General fund
     excess general funds
        see FUNDS
  Grants and purchases of service
     see GRANTS AND PURCHASES OF SERVICE
  Position ceiling, 37-68.5, 71, 74
  Public buildings
     routine repair and maintenance funding
        annual report, 37-122, 601-2
        definitions, 37-121
  "Rainy day" fund, see Emergency and budget reserve fund, above
```

```
Revolving and trust funds
     reports of accounts, 37-48, 49, 601-3,2
  Special funds
     reports of accounts, 37-48, 49, 601-3.2
  University of Hawaii
     budget formulation, 304A-2101
     financing agreements, 37-34
     minimum appropriations, 304A-2101
BUILDING CODES
  Agricultural structures
     building types, 46-88
     exemption requirements, 46-88
     penalties, 46-88
     right of entry, 46-88
     state and county immunity from liability, 46-88
  Fire protection
     fireworks storage, 132D-2
  Fireworks storage
     building code standards, 132D-2
  Hawaiian architectural practices and materials, 46-1.55
  Housing projects
     housing finance and development corporation, 201H-38
  Inspections
     right of entry, 46-88
  State building codes
     amendments, 107-24
     applicability, 107-25, 27
     building code council
        annual report, 107-24
        budget, 107-23
        executive director, 107-23
        members, 107-22
        powers and duties, 107-24
        staff, 107-23
     compliance, 107-31
     conflict of laws, 107-26, 27
     construction standards, 107-25
     contents, 107-25
     county codes and ordinances, 107-27, 28
     definitions, 107-21
     establishment, 107-24, 25
     exclusions, 107-26
     hurricane resistant devices, 107-25
     reports, 107-30
     rules, 107-29
  Water conservation devices
     installation in new construction, 342D-87
BUILDINGS
  Public
     see PUBLIC BUILDINGS
BURDEN OF PROOF
  Commercial code
     burden of establishing lack of good faith, 490:1-309
```

```
False claims on government contracts and programs, 46–173, 661–23
  Unclaimed property, 523A-7
BURGLARY
  Burglary during emergency period
     burglary of building
```

class B felony, 708-818 elements of offense, 708-818 burglary of dwelling class A felony, 708-817 elements of offense, 708-817 Intent to commit crime, 708-812.5 Repeat offenders habitual property crime, 708-803 sentencing, 708-803 Unauthorized entry into dwelling affirmative defense, 708-812.55, 812.6 class B felony, 708-812.55 class C felony, 708-812.6 elements of offense, 708-812.55, 812.6

# BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM DEPARTMENT

Broadband and digital equity office definitions, 206S-1 established, 206S-2 planning and coordination, 206S-4 powers and duties, 206S-3, 4 Broadband infrastructure grant program applicants eligibility, 206R-4, 5 scoring system, 206R-6 applications challenge to application, 206R-6 confidentiality of information, 206R-6 contents, 206R-5 review by department, 206R-6 scoring system, 206R-6 confidentiality of information, 206R-6 definitions, 206R-1 established, 206R-2 powers and duties, 206R-6, 7 projects eligibility, 206R-3 rules, 206R-8 scoring system, 206R-6 Business and commercial loans brownfields cleanup revolving loan fund, 201-18 capital access program see CAPITAL ACCESS PROGRAM

green infrastructure loans see ENERGY RESOURCES, Green infrastructure financing Convention center

see TOURISM

Data or information collection growth industries, 201-19

medical cannabis registry and dispensary programs, 201-13.9

```
Director
  employment or actions after leaving office, 84-18
Duties of department
  "Hawaii Made" program for manufactured products, 201-3.5
Economic development
  growth industries, 201-19
Film productions
  film and creative industries development
     definitions, 201-111
     special fund, 201-113
  tax credit annual report, 235-17
  brownfields cleanup revolving loan fund, 201-18
  film and creative industries development special fund, 201-113
  Hawaii green infrastructure special fund, 196-65
Gifts and grants
  brownfields site assessment, cleanup, and monitoring activities, 201-18
Green infrastructure loans
  see ENERGY RESOURCES, Green infrastructure financing
"Hawaii Made" program for manufactured products, 201-3.5
Hawaii state energy office
  see ENERGY RESOURCES
Interagency council for transit-oriented development
  duties, 226-63
  established, 226-63
  members, 226-64
  purpose, 226-63
  recommendations for subaccount funds, 201H-191.5
  report, 226-63
International affairs office
  established, 201-17
  powers and duties, 201-17
Job training
  reports, 201-16, 202-10
Marketing and promotion
  "Hawaii Made" products, 201-3.5
Millennium workforce development training program, 371-17
Permits
  approval by rule, 201-62
Reports
  brownfields cleanup revolving loan fund, 201-18
  capital access program, 211D-10
  growth industries, 201-19
  job training programs, 201-16, 202-10
  motion picture, digital media, and film production tax credit, 235-17
  research activities tax credit, 235-110.91
  transit-oriented development planning, 226-63
Rules
  appliance efficiency standards, 196-83
  broadband infrastructure grant program, 206R-8
  brownfields cleanup revolving loan fund, 201-18
  capital access program, 211D-4
School technology laboratories fund, 302A-1314
Strategic development programs
  see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION
```

### **BUSINESSES**

Business action center see PERMITS

#### CABLE TELEVISION

Broadband access or service

see TELECOMMUNICATION SERVICES

Cable television fund

transferred to compliance resolution fund, 26-9

Crimes

repeat offenders, 708-803

Director

duties, 440G-11.5

Fees

deposit into compliance resolution fund, 440G-15

increase or decrease, 440G-15

Public, educational, and government access

legislative broadcast program, 21G-3

management by access organization, 440G-8.3

Records

access for child support enforcement, 576D-18

Reports

telework and broadband services, 440G-11.5

#### **CANCER**

Bone marrow or organ donations

see ANATOMICAL GIFTS

Breast and cervical cancer control program, 346-59.2

Cancer control

breast density results report, 321-46

plan development, 321-45

Cancer research center

operating costs, 304A-2168

special fund, 304A-2168

Cancer research center of Hawaii, 304A-1971

Cannabis for medical purposes

see DRUGS

Chemotherapy services

insurance coverage, 431:10A-126, 432:1-616

Colon cancer screening

insurance coverage, 431:10A-122, 432:1-617

Mammogram screening

breast density results report, 321-46

Treatment

insurance coverage, 431:10A-126, 432:1-616

Tumor registry

hospital-based registries, 324-21

reports, 324-21

Workers' compensation

claim for compensation, 386-21.9

## CAPITAL ACCESS PROGRAM

Administration and management, 211D-2

Contracts, 211D-2

Definitions, 211D-1

Eligibility

```
financial institutions, 211D-3
     generally, 211D-1
     loans, 211D-3
     rules, 211D-4
  Establishment, 211D-3
  Fees and charges
     loan fees, 211D-6
     powers of department, 211D-2
  Financial institutions
     definitions, 211D-1
     eligibility, 211D-3
     lines of credit, 211D-4
     loan guarantees, 211D-3
     reports, 211D-9
     reserve accounts, 211D-6, 7
     state's liability limited, 211D-11
     termination, 211D-8
     withdrawal from program, 211D-8
  Gifts and grants, 211D-12
  Loans
     criteria, 211D-5
     delinquent payments, 211D-2
     eligibility, 211D-3
     lines of credit, 211D-1, 4
     powers of department, 211D-2
     requirements, 211D-5
     reserve accounts, 211D-6
     state's liability limited, 211D-11
     terms and conditions, 211D-5
  Nonprofit organizations
     eligibility, 211D-3
  Powers of department, 211D-2
  Reports
     annual reports, 211D-10
     financial institutions, 211D-6, 9
  Reserve accounts
     defined, 211D-1
     deposit by borrower, 211D-6
     interest, 211D-8
     requirements, 211D-6
     state's contribution to
        generally, 211D-2, 6
        limitations, 211D-7
        withdrawals, 211D-8
     termination, 211D-8
     uses, 211D-6
     withdrawals, 211D-8
  Rules
     adoption, 211D-4
  Small businesses
     eligibility, 211D-1, 3
  Staff, 211D-2
CAPITAL LOAN PROGRAM
  Capital access program
     see CAPITAL ACCESS PROGRAM
```

```
Counties
     neighbor island preferential loans
        interest rates, 210-6
  Direct loans
     servicing and administering loans, 210-6
  Financial services assistance program
     funding, 201C-3
  Guarantee of loans, 210-7.5
  Revolving fund
     transfers of moneys between funds, 210D-4
     uses of fund, 201C-3
  Rules
     loan guarantees, 210-7.5
  Small businesses
     direct loans, 210-6
     loan guarantees, 210-7.5
CARNIVALS
  Animals
     import permits, 150A-6.2
  Regulation of rides, etc.
     see AMUSEMENT RIDES
CATS
  Desertion of animals, 711-1109.7
  Emergency shelters
     pet animals permitted in shelters, 127A-19
  Microchips
     defined, 143-1
     duties of owners, 143-2.2
     required, 143-2
  Trapped or snared cat
     cruelty to animals, 711-1109.37
     reporting to authorities, 143-20
CELLULAR PHONES
  see TELEPHONES
CEMETERIES
  Cemetery and funeral authorities
     compliance with requirements, 441-20.6
     contracts with clients
        cancellation or termination, 441-22.8
        failure to pay, 441-22.8
        fees for services, 441-22.5, 22.7
        refund of purchase price, 441-22.8
     disposition of remains
        authorization for disposition, reliance on, 531B-8
        immunity, 531B-11
        recovery of expenses, 531B-9
        right to control, 531B-7
        unclaimed cremated remains, 531B-10
     fees, 441-20.6, 22.5, 22.6, 22.7
     licenses
        denial, 441-20.6
        review of filings, 441-20.6
```

```
Director
   private consultants, 441-20.6
Disinterment
   consent of family, 338-25.5
   move off property, 338-25.5
   move within same cemetery, 338-25.5
Interment
   consent of family, 338-25.5
   move off property, 338-25.5
   move within same cemetery, 338-25.5
Notice
   cancellation of contract, 441-22.8
Permits
   exception, 338-25.5
Perpetual care
   additional fees or charges prohibited, 441-22.5, 22.7
   fees for services, 441-22.5, 22.7
      reimbursement for expenses, 662D-5
   sale or transfer of accounts, 441-12
   records, 441-3
Prehistoric and historic burial sites
   cave burials, 6D-8
   civil or administrative violations, 6E-11
   criminal violations
      applicability, 6E-75
      family burial plots, 6E-75
      generally, 6E-72, 73
      supplemental remedies, 6E-74
   discovery of human remains, 6E-11, 73
   failure to re-inter remains, 6E-11
   Kahoolawe island reserve, 6K-6
   marking, alteration, or testing of human skeletal remains, 6E-11
   removal of burial goods or remains, 6E-72
   stop work orders, 6E-11, 43.6, 73
Pre-need trusts
   sale or transfer of accounts, 441-12
Records
   location of remains, 441–3
   review of filings, 441-20.6
Sale of plots or crypts
   fees for services, 441-22.7
Urns
   theft, 708-835.9
Veterans
   Filipino World War II veterans
      burial grants, 363-12, 13
Violations
   additional charges, 441-22.7
Volunteers
   immunity to liability, 662D-5
   reimbursement for expenses, 662D-5
   services provided, 662D-5
```

CHARACTER AND REPUTATION

```
Places of prostitution, obscenity, and drug activity
     action to close place
        reputation evidence, 712-1273
CHARITIES
  Cease and desist orders, 467B-17
  Deactivation of registration, 467B-2.1
  Definitions, 467B-1
  Donation of goods, food, etc.
     medicines and health care supplies
        see DRUGS
  Endowment funds
     definitions, 517E-2
     expenditures
        gift instrument requirements, 517E-4
     gift instruments
        compliance with requirements, 517E-3
        controlling, 517E-4
        release or modification of restrictions, 517E-6
        restrictions construed, 517E-4
     income
        trustee's power over funds, 557A-104
     investments
        delegation of authority, 517E-5
        permitted investments, 517E-3
        release or modification of restrictions, 517E-6
     management
        applicability, 517E-8
        citation of chapter, 517E-1
        definitions, 517E-2
        delegation of authority, 517E-5
        electronic records, 517E-9
        exemptions, 517E-2
        expenditure or accumulation of funds, 517E-4
        oversight, 517E-7
        release or modification of restrictions, 517E-6
        review of compliance, 517E-7
        short title, 517E-1
        standard of conduct, 517E-3
     standard of conduct, 517E-3
  Fees
     filing fees, 467B-6.5
  Fundraising
     see SOLICITORS, Fundraising professionals
  Hearings
     violations, 467B-9.3
  Investigations
     powers of attorney general, 467B-9.3
  Records
     audit. 467B-6.5
     recordkeeping, 467B-6.5
     subpoenas, 467B-9.3
  Registration
     deactivation, 467B-2.1
     exemptions, 467B-11.5
     required, 467B-2.1
```

```
Reports
     annual reports, 467B-6.5
     exemptions, 467B-11.5
  Service of process on out-of-state organizations, 467B-16
  Violations
     failure to file reports, 467B-6.5
     investigations, 467B-9.3
CHECK CASHING BUSINESSES
  Applicability, 480F-5
  Consumer complaints
     notice, 480F-2
     remedies, 480F-6
  Definitions, 480F-1
  Exemptions, 480F-5
  Fees
     maximum fees, 480F-3
     notice, 480F-2
     receipts, 480F-2
  Installment loans
     see INSTALLMENT LOANS
  Membership or identification cards
     fees, 480F-3
     notices, 480F-2
  Money order sales
     fees, 480F-2
     notices, 480F-2
  Notice
     requirements, 480F-2
  Violations
     other remedies apply, 480F-7
     penalties, 480F-6
CHILD ABUSE
  Adoption
     child abuse record checks of adoptive parents, 346-19.7
  Child care facilities and programs
     child abuse and adult abuse perpetrator record checks of operators and employees, 346-152.5,
     child abuse record checks of operators and employees, 346-17, 154
  Child custody orders
     emergency temporary orders, 583A-204
     physical custody warrant, 583A-311
     protection of child and parties, 583A-209
  Child death reviews
     annual report, 321-345.5
     confidential information, 321-343
     definitions, 321-342
     immunity from liability, 321-346
     ongoing investigations, 321-344
     purpose, 321-341
     release of information, 321-343, 344
  Child protective act
     abandonment of infant
        defined, 587A-4
     child protective review panel, 587A-43
```

```
citation of act, 587A-1
construction and interpretation, 587A-2
criminal history record checks, 587A-3.5
custody of child
  appeals, 587A-36
  police custody without court order, 587A-8
  powers and duties of agencies, 587A-15
  relatives
     foster placement with relatives of child, 587A-10
  rights of children in foster care, 587A-3.1
  temporary custody by department to investigate abuse, 587A-8, 9, 11
  termination of parental rights, 587A-33, 34
definitions
  generally, 587A-4
disabled parent or caregiver, 587A-7.5
failure to comply with court order, 587A-37
foster custody
  appeals, 587A-36
  consent to educational and recreational activities, 587A-42
  court orders, 587A-26, 28
  defined, 587A-4
  health assessment of children under department care, 346-17.2
  medical and dental care of child, 587A-42
  powers and duties of agencies, 587A-15
  rights and responsibilities of child's family, 587A-15
  rights of children, 587A-3.1
guardian ad litem, 587A-16
harm to child
  generally, 587A-4
  immediate protective custody by police, 587A-8
  physical, developmental, or psychological evaluation of parties, 587A-26
  protective orders, 587A-38, 39
  removal of alleged or potential perpetrator from family home, 587A-26, 38
  safe family home factors, 587A-7
hearings
  adult advocate, 571-41
  attorneys, 587A-17
  closed hearing, 587A-25
  court jurisdiction, 587A-5, 35
  court records, 587A-40
  evidence not admissible in other proceedings, 587A-20
  hearing without jury, 587A-25
  hearsay evidence, 587A-21
  immediate protective custody, 587A-12
  notice to child, 587A-13
  open to public, 571-41
  periodic review hearing, 587A-30
  permanency hearing, 587A-31
  privileged testimony, 587A-22
  reports, 587A-18
  resource family may participate, 587A-14
  return hearing, 587A-28
  show cause hearing, 587A-29
  summons and process, 587A-13
  temporary foster custody hearing, 587A-26
  termination of parental rights, 587A-33, 34
```

```
testimony by child, 587A-21
      testimony by department social worker, 587A-19
      venue for proceedings, 587A-6
   investigations
      powers of department, 587A-11
      temporary custody by department to investigate abuse, 587A-9
   legislative findings, 587A-2
   medical care and treatment
      consent by foster or resource family, 587A-42
      emergency care to investigate abuse, 587A-9
      medical records, 350-1.5, 1.6
      payment of costs, 587A-41
      powers and duties of agencies, 587A-15
   motion to vacate or modify prior orders, 587A-24
   notice to parties, 587A-14, 28
   oral orders, 587A-23
   payment for services and treatment, 587A-41
   permanent plan
      contents, 587A-32
      termination of parental rights, 587A-33
   petitions
      contents, 587A-12
      hearing on petition, 587A-13
   protective orders, 587A-38, 39
   purpose, 587A-2
   reports
      contents, 587A-18
      reports by agencies, 587A-18
      use as evidence, 587A-18
   restraining orders, 587A-38, 39
   rights of children in foster care, 587A-3.1
   safe family home
      disability status not sole factor in placement, 587A-7.5
      factors used to determine whether family is able to provide, 587A-7
      return of child to family home on court order, 587A-26
   service plan
      contents, 587A-27
   short title, 587A-1
   termination of parental rights
      criteria, 587A-33
      hearing, 587A-33
      reinstatement, 587A-34
Children's justice program
   definitions, 588-2
   director
      appointment, 588-3
      duties, 588-4
   establishment, 588-1
   evidence of sexual abuse, 588-5
   interagency cooperation, 588-1.5, 4
   purpose, 588-1
   services to be provided, 588-1, 4
   sharing information, 588-1.5, 4
Definitions, 588-2
Electronic enticement of a child
   deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
```

```
first degree offense, 707-756
  repeat offenders, 706-606.5
  second degree offense, 707-757
Evidence
  child protective act
     department reports as evidence, 587A-18
     evidence not admissible in other proceedings, 587A-20
     hearsay evidence, 587A-21
     privileged testimony, 587A-22
     social worker as expert witness, 587A-19
     testimony by child, 587A-21
  medical examination of child, 350-1.5
Human services department
  child welfare services, 346-1, 14
  grants and purchases of services, 346-7.5
  health assessment of child under department care, 346-17.2
  investigation of abuse, 587A-9, 11
  powers and duties, 346-14, 587A-15
  release of records, 346-10, 350-1.4
  reports to court, 587A-18
  social workers, 587A-19
  special account, 346-7.5
Indecent electronic display to a child
  element of crime, 707-759
  misdemeanor, 707-759
Internet crimes against children
  definitions, 846F-2
  fee. 846F-3
  short title, 846F-1
  special fund
     deposits and uses, 846F-4
     established, 846F-4
Investigations
  child protective review panel, 587A-43
  human services department records release, 346-10, 350-1.4
  powers of department to investigate abuse, 587A-9, 11
Marriage and family therapists
  see MARRIAGE AND FAMILY THERAPISTS
Police
  department to inform police of reported abuse, 350-2
  no cause of action for reports, 350-1.1
  protective custody of child without court order, 587A-8
  service of protective orders, 587A-39
Pornography
  defenses, 707-753
  possession, 707-751, 752, 753
Prevention or intervention programs
  donation of income tax refunds, 235-102.5, 601-3.6
  funding through fees and fines
     marriage licenses, 572-5, 601-3.6
     restraining order violations, 601-3.6
     vital statistics copies, 338-14.5, 346-7.5
  health department services, 321-1.3
  home visiting program, 321-327
  human services department duties, 346-14
  infants and toddlers program
```

```
advisory council, 321-357
        community based services, 321-357
        federal reimbursements, 321-355
        rules, 321-357
        services, 321-357
        special fund, 321-355
     shaken baby syndrome, 321-33
     special accounts
        health department, 321-1.3
        judiciary, 601-3.6
     spouse and child abuse special fund, 346-7.5
  Promoting child abuse
     computer used to identify, coerce, etc. victim, 708-893
     defenses, 707-753
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     third degree promoting child abuse
        class C felony, 707-752
        elements of offense, 707-752
  Repeat offenders
     sentencing, 706-606.6
  Reports
     child protective act
        department reports, 587A-18
     confidentiality, 576D-12
     disclosure, 350-2
     human services department records release, 346-10
     no cause of action against department or police, 350-1.1
     police to be notified of reported abuse, 350-2
  Rules
     court proceedings, 587A-12
     disclosure of information, 587A-40
     records release, 350-1.4
  Sexual abuse
     continuous sexual assault of minor, St Art I-25, 707-733.6
     definitions, 588-2
     evidence, 588-5
     intra-family sexual assault, St Art I-25, 707-733.6
     pornography, 707–752
     repeat offenders, 706-606.6
     sexual assault, St Art I-25, 707-731, 733, 733.6
  Sexual exploitation of minor
     adult entertainment employment prohibited, 390-2
     age verification records
        custodian of records, 712-1219
        disclosing location of records, 712-1219
        failure to keep, 712-1218, 1218.5
        producer identity, 712-1219
        sale of pornography without age verification disclosure, 712-1219.5
  Shaken baby syndrome
     information to newborn's parents, 321–33
CHILD CARE FACILITIES
  After-school programs
     criminal history record checks, 846-2.7
     regulation, 346-152
  Child abuse and adult abuse perpetrator record checks
```

```
record checks of providers and employees, 346-152.5, 154
Child abuse or neglect
  disclosure of report. 350-2
Child abuse record checks
  definitions, 346-151
  record checks of providers and employees, 346-17, 154
Complaints
  investigations, 346-152.3
County programs
  criminal history record checks, 846-2.7
  regulation, 346-152
Criminal history record checks, 346-17, 152.5, 846-2.7
Exempt organizations
  criminal history and child abuse and adult perpetrator record checks, 346-152.5
  generally, 346-152
  investigations, 346-152, 152.3
Family child care homes
  agricultural districts
     zoning, 46-15.35
  apartments and townhouses
     access by disabled, 502C-2
     authorization, 502C-2
     conditions and limitations, 502C-2
     definitions, 502C-1
     liability
        immunity of association, 502C-2, 663-1.53
        insurance, 502C-2
     modification to common elements, 502C-2
     nondiscrimination, 502C-2
     notice to association of intent to operate, 502C-2
     requirements, 502C-2, 663-1.53
     zoning, 46-15.35
  defined, 502C-1
  permitted in agricultural districts, 46-15.35
  permitted in residential areas, 502C-2
  registration
     expiration, 346-171
     fees, 346-173
     renewal, 346-171
  restrictive covenants, 502C-2
  safe sleep policy, 346-152.7
Group child care homes and centers
  certificates of approval
     expiration, 346-17
     renewal, 346-17
  criminal history record checks, 846-2.7
  cytomegalovirus public education program, 321-34
  immunity from liability, 346-17
  licenses
     expiration, 346-163
     fees, 346-163
     renewal, 346-163
  safe sleep policy, 346-152.7
Investigations
  action upon, 321-486.1
  exclusion of landlords, 321-488
```

```
penalties, 321-486.3, 487
     powers and duties of department, 321-486
     right of entry, 321-486.2
  No cost emergency shelter for consenting minor, 346-17.6
  Private schools
     exemption from child care regulations, 346-152
  Providers
     child abuse and adult abuse perpetrator record checks, 346-152.5, 154
     child abuse record checks, 346-17, 154
     criminal history record checks, 346-17, 152.5
     parent-caregiver conferences, 78-31
     sex offender registry checks, 346-152.5, 154
  Safe sleep policy
     definitions, 346-152.7
     requirements, 346-152.7
  Sex offender registry checks, 346-152.5, 154
  Summer fun programs, 346-152
  University of Hawaii
     child care programs and facilities, 304A-116, 2173
  Violations
     complaints, 346-152.3
     investigations, 346-152.3
CHILD CUSTODY
  Abandoned children
     emergency temporary custody orders, 583A-204
     safe surrender of infant, 587D-6, 7
  Child abuse
     emergency temporary custody orders, 583A-204
     protection of child and parties, 583A-209
     warrant for immediate physical custody, 583A-311
  Child custody evaluators
     appointment by court, 571-46
     complaints against
        annual report, 571-46.4
        referral process, 571-46.4
     powers and duties, 571-46
     qualifications, 571-46.4
     registry of qualified evaluators, 571-46.4
  Custodial interference
     computer used to identify, coerce, etc. victim, 708-893
  Custody decrees
     binding on parties, 583A-106
     emergency temporary orders, 583A-204
     modification
        by another state, 583A-307
        out-of-state decrees, 583A-203
     out-of-state decrees
        enforcement, 583A-302, 303, 306, 313
        modification, 583A-203
        recognition, 583A-303
        registration, 583A-305
        visitation, 583A-304
  Custody proceedings
     appearance not subject to process in other actions, 583A-109
     appearance of parties and child, 583A-210
```

```
binding on parties, 583A-106
  communication between courts, 583A-110
  convicted sexual offender's parental rights, 571-46
  disability status not sole factor in custody consideration, 571-46.6
  information to be submitted, 583A-209
  intervention, 583A-205
  marriage and family therapist disclosures, 451J-13
  notice, 583A-205
  out-of-state proceedings
     communication between courts, 583A-110
     modification of decrees, 583A-203
     testimony, evidence, etc. taken out-of-state, 583A-111, 112
  proceedings involving military personnel on deployment, see Military personnel on deployment,
  service of notice or process, 583A-108
  simultaneous proceedings in other states, 583A-206, 307
  temporary restraining order petition, 586-4
Definitions, 571-91, 583A-102, 301
Disabled persons
  custody proceedings, 571-46.6
Divorce or separation
  restraining orders, 580-10.5
Domestic violence
  denial of protective order, 586-5.5
  denial of temporary restraining order, 586-4
  emergency temporary custody orders, 583A-204
  protection of child and parties, 583A-209
  temporary restraining order petition, 586-4
  warrant for immediate physical custody, 583A-311
Electronic communication, 571-46
Enforcement
  uniform jurisdiction and enforcement, see Jurisdiction, below
Hearings
  contesting state's jurisdiction, 583A-107
  costs and fees, 583A-208, 312
  enforcement orders, 583A-308, 310
  notice, 583A-205
  out-of-state hearings and testimony, 583A-111, 112
  priority, 583A-107
Jurisdiction
  contesting state's jurisdiction, 583A-107
  immunity to service in other actions, 583A-109
  out-of-state proceedings
     communication between courts, 583A-110
     depositions and evidentiary hearings, 583A-111, 112
     transfer to Hawaii court, 583A-203
  uniform jurisdiction and enforcement
     appeals, 583A-314
     appearance and limited immunity, 583A-109
     appearance of parties and child, 583A-210
     applicability
        foreign countries, 583A-105
        Indian tribes, 583A-104
        other laws apply, 583A-103
     binding on parties, 583A-106
     communication between courts, 583A-110
```

```
conduct of parties, 583A-208
contesting jurisdiction, 583A-107
continuous jurisdiction, 583A-202
costs and fees, 583A-208
definitions, 583A-102
effect, 583A-106
emergency orders, 583A-204
enforcement
  appeals, 583A-314
  attorney general's powers, 583A-315
  costs and fees, 583A-312, 317
  definitions, 583A-301
  duty to enforce, 583A-303, 306, 313
  generally, 583A-306
  grounds for denial, 583A-310
  hearings, 583A-310
  international orders, 583A-302, 315
  law enforcement officer's powers, 583A-316
  orders, 583A-310
  out-of-state enforcement, 583A-307
  petition, 583A-308
  privileged communication, 583A-310
  proceedings begun in another state, 583A-206
  recognition of out-of-state orders, 583A-303, 313
  registration of foreign orders, 583A-305
  return of child, 583A-302
  service of petition, 583A-309
  simultaneous proceedings, 583A-307
  threat of harm to child, 583A-311
  visitation rights, 583A-304
  warrant for immediate physical custody, 583A-311
exclusive jurisdiction, 583A-202
exemptions, 583A-103, 104
Hawaii as home state, 583A-201
hearings in another state, 583A-111, 112
inconvenient forum, 583A-207
Indian tribes
  applicability, 583A-104
information to court, 583A-209, 308
initial jurisdiction, 583A-201
intervention, 583A-205
joinder of parties, 583A-205
modifying determination, 583A-203, 206
notice, 583A-108, 205
other laws apply, 583A-103
parties and child to be present in court, 583A-210
pleading or affidavit, 583A-209
priority on calendar, 583A-107
proceeding begun in another state, 583A-206
recordkeeping, 583A-112
service of notice or process, 583A-108, 309
short title, 583A-101
simultaneous proceedings, 583A-206, 307
stay of proceedings
  failure to provide information to court, 583A-209
  simultaneous proceedings, 583A-206, 307
```

```
temporary orders, 583A-204, 304
     testimony in another state, 583A-111, 112
     transfer of proceedings
        conduct of parties, 583A-208
        grounds to transfer proceeding, 583A-207, 208
        inconvenient forum, 583A-207
        to Hawaii court, 583A-203
        to out-of-state court, 583A-202, 207
Medical cannabis use, 329-125.5
Military personnel on deployment
   applicability, 571-92
   best interests of child, 571-92
   change in address or contact information, 571-96
   child made available to deployed parent on leave, 571-96
   definitions, 571-91
   delegation of contact rights by deployed parent to another, 571–97
   deployment not sole factor in awarding custody, 571-95
   duty to cooperate, 571-93
   electronic participation in custody hearings, 571–94
   existing custody or visitation orders, 571-95
   expedited hearings, 571-94
   family members of deployed parent, 571–97
   notice of deployment orders, 571-93
   other law, 571-92
   parent-child contact rights of deployed parent, 571-96, 97
   telephone and electronic contact with child by deployed parent, 571-96
Missing children
   information database, 28-121
   service center duties, 28-121
Notice
   enforcement orders, 583A-308, 309
   immunity to service in other actions, 583A-109
   out-of-state parties, 583A-108
   required notice, 583A-205
Parental kidnapping
   international order for return of child, 583A-302
   warrant for immediate physical custody, 583A-311
Parenting plans, 571-46.5
Records
   communication between courts, 583A-110
   copies, 583A-112
   filing foreign custody determinations, 583A-305
   marriage and family therapist disclosures, 451J-13
   recordkeeping, 583A-112
Rights and duties of each parent, 571-46.5
Social studies
   marriage and family therapist disclosures, 451J-13
Temporary restraining orders
   denial, 586-4
   petition filed in custody proceedings, 586-4
Uniform acts
  jurisdiction and enforcement, see Jurisdiction, above
Visitation
   convicted sexual offender's parental rights, 571-46
   disability status not sole factor in visitation consideration, 571-46.6
   electronic communication, 571-46
```

```
enforcement, 583A-304 temporary orders, 583A-304
```

```
CHILD SUPPORT
  Age
     enforceable until paid in full, 657-5.5
  Amount of support
     basis included in support order, 576B-305
     out-of-state orders, see Interstate and foreign enforcement, below
     review and modification
        material change of circumstances, 576D-7, 576E-14, 580-47
        right to request, 576D-6, 7, 576E-14, 580-47
  Applicability, 576B-902
  Attorney general
     duties generally, 576E-2
     interstate and foreign country applications, 576B-308
     removal of case from enforcement agency system, 576D-10, 580-47.5
  Case registry
     direct payments to custodial parent, 576D-10
     divorce records, 580-16
     duties of agency, 576B-310, 576D-6
     duties of parties, 571-52.6
     employment records, 576D-16
     establishment, 576D-6
     family court records, 571-84.5
     financial institution records, 576D-15
     foreign orders
        modification, 576B-616
     hearing, 576B-606
     income withholding orders, 576B-507
     information compiled, 571-52.6, 576B-310, 576D-6
     investigators, 576D-18
     modified orders, 576B-614, 616
     notice, 576B-605, 576E-4, 634-37
     out-of-state orders
        enforcement, 576B-610
        modification, 576B-609, 611, 614
     paternity actions, 584-23.5, 23.6
     procedures, 576B-602
     service of process, 576E-4, 634-37
     support orders, 576B-601
  Complaints
     petition for minor, 576B-302
  Default
     absent parent locator service, 576D-18
     assets encumbered, 576D-15
     inheritance from child denied, 560:2-103
     investigators, 576D-18
     license suspension, revocation, or denial
        attorneys, 605-1
        authorization, 576D-13
        commercial driver's license, 286-241.4
        commercial fishing license, 189-2
        contesting, 576D-13
        county business licenses, 445-10
```

driver's license, 286-102, 241.4, 291-4.6

```
fishing license, 188-50, 189-2
     generally, 436B-19.5, 576D-13
     health department licenses, 321-15
     hearing, 576D-13, 576E-10
     hunting license, 183D-22
     insurance, 431:9-235.5, 431:9A-112.3
     laboratory technicians, etc., 321-15
     notice, 576D-13
     radiologists, 466J-8
     tattoo artists, 321-15
  liens, 501-102, 576D-15
  public assistance recipients, 576E-2
  time
     when obligor deemed delinquent, 576D-1, 14, 576E-1
Definitions, 576D-16
Divorce or separation
  opting out of enforcement agency system, 580-47.5
Enforcement of support
  agency
     criminal history record checks, 576D-11.5
     duties, 576B-307
     improving system, 576D-10
     information agency function, 576B-310
     interstate enforcement, 576B-310
     investigators, 576D-18
     opting out of system, 576D-10, 580-47.5
     paternity actions, 584-9
     reimbursement of overpayment, 571-52.2
     removal from agency jurisdiction, 576D-10, 580-47.5
  amount of support
     material change of circumstances, 576D-7, 576E-14, 580-47
  assets encumbered, 576D-15
  business license suspension, revocation, or denial, 576D-13
  criminal enforcement, 576B-801, 802
  criminal history record checks, 576D-11.5
  definitions, 576B-102, 701
  direct payment to custodial parent, 576D-10, 580-47.5
  employment records, 576D-16
  evidence, 576B-316
  income withholding
     administrative orders, 576D-14
     court order, 571-52.2
     issuance of orders, 576D-14
     powers and duties, 576D-14
     tax refunds, 231-51
  interstate agreements, see Interstate and foreign enforcement, below
  investigations, 576D-18
  judgments, 657-5.5
  legal counsel, 576B-309
  liens, 501-102, 576D-15
  notice, 576E-4, 634-37
  paternity
     acknowledgment, 584-3.5
     contested, 584-6.5
     genetic tests, 576E-2, 584-11
     temporary support, 584-6.5
```

```
period of support, 657-5.5
  service of process, 576E-4, 634-37
  violations, 576D-17
Fees
  financial institution data match system, 576D-15
  income withholding administrative fee, 571-52.2, 576B-502, 576E-16
Funds
  child support payment special account, 576D-10
Hague convention support proceeding
  applicability, 576B-702
  confidentiality of records, 576B-712
  definitions, 576B-701
  foreign support agreements, 576B-710
  initiation by agency, 576B-704
  records
     limit on use of personal information, 576B-712
  registration
     contest of registered support order, 576B-707
     filings, 576B-706
     language of records, 576B-713
     procedures, 576B-706
     records, 576B-706
  support enforcement agency, recognized designation, 576B-703
  support orders
     contesting, 576B-707
     direct request
        by petitioner, 576B-705
        records for recognition and enforcement, 576B-710
     modification, 576B-711
     proceedings available, 576B-704
     recognition and enforcement
        generally, 576B-708
        grounds for refusal, 576B-708, 710
        partial enforcement, 576B-709
     registration, 576B-706
Hearings
  evidence, 576B-316
  income withholding, 576D-14
  interstate and foreign enforcement, 576B-606
  license suspension, revocation, or denial, 576D-13, 576E-10
  lien amounts, 576D-10.5
  office of child support hearings, 576E-10
  order of support
     by this state, 576B-205
  service of process, 634-37
Identification of parties
  access to records, 576D-18
  administrative orders, 576E-11
  divorce actions, 580-16
  employment records, 576D-16
  financial institution records, 576D-15
  paternity actions, 584-23.5, 23.6
  records, 571-84.5
  violations, 576D-17
Income withholding
  administrative order, 576D-14
```

```
court order, 571-52.2
  employer may not discharge or refuse to hire employee, 378-2
  employer's duties, 571-52.2, 576E-16
  employer's report of new hires, 576D-16
  enforcement, 576D-14
  immunities of employer, 571-52.2, 576E-16
  interstate agreements, see Interstate and foreign enforcement, below
  notice, 576D-14
  procedure, 576D-14
  public assistance, 576D-14
  violations, 576D-17
Insurance
  employer's duties, 576B-502
  reciprocal beneficiaries, 431L-3, 4
Interstate and foreign enforcement
  application and construction, 576B-901
  choice of law, 576B-402, 604
  contest of validity
     burden of proof, 576B-607
     confirmation of order, 576B-608
     contest precluded, when, 576B-608
     defenses, 576B-607
     duties of nonregistering party, 576B-605
     generally, 576B-605
     hearing, 576B-606
     income withholding orders, 576B-506
     jurisdiction, 576B-204
     procedure, 576B-606
  court costs and fees, 576B-313
  definitions, 576B-102
  duty of support
     contest of validity, 576B-605
     judgments, 576B-305
     laws of the state apply, 576B-303
     powers of responding tribunal, 576B-305
  enforcement
     actions, 576B-305
     choice of law, 576B-604
     contempt proceedings, 576B-305
     extradition, 576B-801, 802
     generally, 576B-205, 206, 610
     income withholding, 576B-507
     laws of the state apply, 576B-303
     other remedies apply, 576B-104
     proceedings generally, 576B-301
     stay, 576B-607
     support order, 576B-507
  evidence
     contesting orders, 576B-607
     discovery in other states and countries, 576B-210, 318
     discovery in this state, 576B-318
     rules of evidence, 576B-316
     witnesses, 576B-316
  foreign orders
     modification
        procedure, 576B-616
```

```
immunities
  income withholding, 576B-504
  other actions or proceedings, 576B-314
income withholding
  compliance, 576B-502
  contest of validity, 576B-506, 605
  employer's duties, 576B-502
  enforcement, 576B-501, 507
  immunities of employer, 576B-504
  multiple orders, 576B-503
  noncompliance, 576B-505
  notice, 576B-605
  order, 576B-305
  penalties, 576B-505
  powers of responding tribunal, 576B-305
  registration, 576B-507, 601
  service, 576B-605
information agency, 576B-310
jurisdiction
  challenges to, 576B-204, 607
  continuous, 576B-205
  duration, 576B-202
  exclusive, 576B-205
  nonresidents, 576B-201
  waiver, 576B-205
legal counsel, 576B-309
nondisclosure of information, 576B-312
nonresidents
  jurisdiction over, 576B-201
  procedures, 576B-210
order of support
  confirmation, 576B-608
  contest of validity, 576B-606
  controlling order, 576B-207, 605
  credit for payments, 576B-209
  foreign orders
     modification
        jurisdiction, 576B-615
     order of support
        controlling order, 576B-615
  fraud, 576B-607
  issuance, 576B-305, 401
  jurisdiction
     foreign orders, 576B-615
  jurisdiction in proceedings, 576B-201, 205
  laws of the state apply, 576B-303
  modification
     by other states, 576B-205, 612
     by this state, 576B-205, 613
     controlling order, 576B-611
     enforcement, 576B-610
     foreign orders, 576B-615
     notice of modification, 576B-614
     petition, 576B-609, 616
     procedure, 576B-611
  multiple orders for different obligees, 576B-208, 503
```

```
multiple orders for same child, 576B-207
  notice, 576B-207, 605
  physical presence of nonresident party not required, 576B-316
  powers of responding tribunal, 576B-305
  proceedings generally, 576B-301
  registration, 576B-601
  rules of evidence, 576B-316
  service, 576B-207, 605, 606
  simultaneous proceedings, 576B-204
  witnesses, 576B-316
parentage
  acknowledgment, 576B-316
  determination, 576B-305, 402
  iurisdiction, 576B-201
  nonparentage as defense, 576B-315
  nonresidents, 576B-201
  physical presence of nonresident party not required, 576B-316
  proceedings, 576B-402
  rules of evidence, 576B-316
  temporary support orders, 576B-401
  witnesses, 576B-316
payments
  disbursement, 576B-319
  payments made for other states and countries credited, 576B-209
  receipts, 576B-319
  redirected payments, 576B-319
petitions
  attorneys, 576B-309
  costs and fees, 576B-313
  defenses, 576B-315
  documentation, 576B-311
  duties of
     attorney general, 576B-308
     enforcement agency, 576B-307
     initiating tribunal, 576B-304
     responding tribunal, 576B-305
  federal law, 576B-311
  filing, 576B-301
  forwarding to other states and countries, 576B-304
  generally, 576B-301
  immunity to other actions, 576B-314
  laws of the state apply, 576B-303
  minor parents, 576B-302
  receipt by inappropriate tribunal, 576B-306
  relief sought to be specified, 576B-311
  rules of evidence, 576B-316
  simultaneous proceedings, 576B-204
registration
  contest of validity, 576B-606, 607
  duties of agency, 576B-310
  effect of registration, 576B-603
  enforcement of orders, 576B-603
  enforcement without registration, 576B-501
  filings, 576B-602
  income withholding, 576B-507, 601
  modification of orders, 576B-609, 610, 611, 614
```

```
multiple orders, 576B-602
     notice to nonregistering party, 576B-605
     procedures, 576B-602
     records, 576B-602
     support orders, 576B-507, 601
   remedies under other law, 576B-104
   residency
     jurisdiction in proceedings, 576B-201, 205
   short title, 576B-101
   simultaneous proceedings, 576B-204
   spousal support order
     enforcement, 576B-211
     jurisdiction, 576B-211
     modification, 576B-211
   state as initiating tribunal, 576B-203
   state as responding tribunal, 576B-203
   tribunals
     communications between, 576B-317
     enumerated, 576B-103
     exclusive jurisdiction, 576B-205
     inappropriate tribunal, 576B-306
     information exchange, 576B-317
     initiating proceedings, 576B-203
     jurisdiction over nonresidents, 576B-201
     powers and duties, 576B-305
     responding to proceedings, 576B-203
Interstate enforcement
   access to records, 576D-18
   enforcement
     liens on real and personal property, 501–102, 576D–10.5
   income withholding
     compliance, 571-52.2, 576E-16
     employer's duties, 571-52.2, 576E-16
     enforcement, 576D-14
   liens, 501-102, 576D-10.5
   order of support
     service, 634-37
   parentage
     acknowledgment, 584-3.5
   petitions
     attorney general's duties, 576E-2
Order of support
  foreign orders, 576B-105
Payment of support directly to custodial parent
   enforcement of orders, 576D-10
   hearings, 576E-10
   notice, 580-47.5
   opting out of enforcement agency system, 576D-10, 580-47.5
Period of support
   expiration, 657-5.5
Persistent nonsupport
   extradition, 576B-801, 802
Power of attorney
   see POWERS OF ATTORNEY
Public assistance
   disclosure of benefit information, 346-10
```

```
notice of debt, 346-37.3
  Records
     access by agency, 576D-18
     confidentiality, 576B-312, 712
     disclosures, 576D-18
     employment records, 576D-16
     financial institution records, 576D-15
     violations, 576D-17
  Reports
     employer's report of new hires, 576D-16
     violations, 576D-17
  Rules
     failure to provide information, 576D-17
     income withholding, 576D-14
     license suspension, revocation, or denial, 576D-13
     lien amount reviews, 576D-10.5
     reimbursement of overpayment, 571-52.2
  Temporary support orders
     interstate agreements, 576B-205
     interstate and foreign agreements, 576B-401
     pending determination of paternity, 584-6.5
  Termination of support
     expiration of support order, 657-5.5
  Transitional provision, 576B-902
     distribution, 554D-504
     spendthrift provision unenforceable, 554D-503
  Violations
     contempt of court, 710-1077
     employer's report of new hires, 576D-16
     penalties, 576D-17
CHIROPRACTORS
  Examinations
     requirements, 442-6, 7
  Insurance coverage for services
     motor vehicle insurance, 431:10C-103.5, 103.6, 302
  Licenses
     reciprocity, 442-6
  Rules
     licensing, 442-2, 6, 7
CIRCUIT COURTS
  Appeals
     civil actions, 661B-5
     wrongful conviction and imprisonment claims, 661B-3
  Arbitration
     see ALTERNATIVE DISPUTE RESOLUTION
  Costs
     bench warrants, 607-8.5
     indigent legal services surcharge, 607-5.7
  Court reporters
     administering oaths and taking depositions, 606-12.5
  Criminal procedure
     see CRIMINAL PROCEDURE
  Environmental courts
```

```
designated judges, 604A-1
     established, 604A-1
     jurisdiction, 604A-2
     rules, 604A-3
     indigent legal services surcharge, 607-5.7
  Jurisdiction
     estate and generation-skipping transfer tax, 236E-18
     family courts concurrent jurisdiction, 603-21.5
  Records
     see CRIMINAL PROCEDURE
CIRCUSES
  Animals
     import permits, 150A-6.2
CITATIONS
  Animal control
     form, 142-30
     issuance, 142-29
     oaths, 142-31
  Pollution control
     tire recovery, 342I-33
  Professional and vocational licensing
     charter tour operators, 468L-27
  Smoking restrictions, 328J-12
CIVIL DEFENSE
  see EMERGENCY MANAGEMENT
CIVIL IDENTIFICATION
  Change of name
     correction of identification card, 286-308
  Citizenship change
     correction of identification card, 286-308
  Civil identification card fee special fund
     established, 286-312
     purpose, 286-312
  Confidentiality
     access to confidential information, 286-311
     voter registration, 286-311
  Errors in items of information
     correction of error, 286-308
  False or untruthful information
     fraudulent or deceptive documents, 710-1017.5
     obtaining identification card under false pretenses, 710-1016.3, 1016.4
  Forms
     duties of director, 286-310
  Funds
     civil identification card fee special fund, 286-312
  Identification card
     alterations, 286-307
     application, 286-303
     assistance obtaining by prisoners, 353H-32
     confidentiality of information, 286-311
     contents, 286-305
```

```
correction, 286-308
     destruction, 286-307
     documents required, 286-303
     duties of holders, 286-307
     examiner of drivers
        administration of oaths, 286-302
        duties, 11-15.7, 286-301, 303.5, 304
        fees. 286-309
        investigations, 286-302
        rules, 286-309
        voter registration, 11-15.7, 286-303, 303.5
     expiration, 286-306
     fees, 286-309
     form. 286-303
     fraudulent or deceptive documents, 710-1017.5
     gender identification, 286-303
     issuance, 286-301
     lost, destroyed, stolen, or mutilated, 286-306
     non-compliant cards, 286-301.5, 303
     obtaining identification card under false pretenses, 710-1016.3, 1016.4
     renewal, 286-301.5, 303, 306
     replacement, 286-306, 308
     veteran status notation, 286-303, 305
     voter registration, 11-15.7, 286-303, 303.5
     waiver of fees, 286-309
  Non-compliant cards, 286-301.5, 303
  Records
     custody and use of records, 286-311
     disposal, 286-311
     voter registration, 286-311
  Reimbursement for costs, 286-313
  Rules
     non-compliant cards, 286-301.5
     powers of director, 286-309
CIVIL REMEDIES
  Arbitration
     see ALTERNATIVE DISPUTE RESOLUTION
CIVIL RIGHTS
  Civil Liberties and the Constitution Day, 8-3.4
  Hate crimes
     see HATE CRIMES
  Interpreter and translation services for government services and programs, 321C-3, 4
  Juneteenth, 8-32
  Mohandas Karamchand Gandhi Day, 8-16.2
CIVIL SERVICE
  Administration
     agency personnel director's duties, 76–13
     chief executives and directors for each unit, 76-11
     contracts with private entities, 76-5
     decentralization, 76-1, 5
     delegation of authority, 76-5
     departments and agencies, 76-5
     separate systems, 76-1
```

```
supervision, 76-5
Applicability
   exemptions, 76-16
   generally, 76-16
Classification of positions
   appeals, 76-14
   classification systems, 76-13, 13.5
   definitions, 76-11
   equal pay for equal work, 76-1
   exemptions, 76-13.5, 16
   hazardous working conditions, 78-24
   purpose, 76-13.5
   required, 76-16
   rules, 76-13.5
Counties
   merit appeals board
     established, 76-71
   personnel department
     director, 76-75
     established, 76-71
Definitions, 76-11, 78-1.5
Demotions
   procedures generally, 76-46
Disqualification and denial of employment
   criminal record, 78-2.6
Emergency management
   exemptions, 76-16
Employees
   civil service system to apply, 76-16
   conversions to civil service status, 26-5
   drug testing, 78-2.6
   excluded employees, 76-16
   leaves of absence, 76-30.5
   Maui regional system facilities
     private sector employees, 323F-57
   roster of civil service employees, 76-13
Examinations
   appeals, 76-14
   drug testing of prospective employees, 78-2.6
   required, 76-18
  rules, 76-18
Exemptions
   dependents of military service members, 78-1
   generally, 76-16
   reclassification to civil service, 76-16
   reports, 26-5
   review of positions, 76-16
Grievance procedures
   collective bargaining
     applicability, 89-10.8
     performance ratings, 89-10.8
   internal procedures, 76-42
   mediation, 76-47
   performance evaluations and ratings, 76-41, 89-10.8
Human services department
   certain employees exempt, 76-16
```

```
Job training
   exemptions, 76-16
Layoffs, see Terminations, below
Merit appeals board
   compensation, 76-50
   county boards, 76-71
   established, 26-5, 76-47
   expenses, 76-50
   hearings, 76-49
   internal complaints, 76-42
   members, 26-5, 76-47
   placement within department of human resources development, 26-5
   political activities prohibited, 76-51
   powers and duties
     appeals, 76-14
     generally, 26-5, 76-14, 47
   subpoenas, 76-49
   vacancies, 76-51
Merit principle
   civil service employees, 76-1
   defined, 76-1
Performance of duties
   experimental modernization projects, 78-3.5, 3.6
   performance evaluations and rating, 76-41, 89-10.8
   required to retain employment, 76-27, 41
Personnel director
   complaints and grievances, 76-42
   counties, 76-75
   defined, 76-11
   delegation of duties, 76-5
   policies and standards, 76-17
   powers and duties, 76-12, 13
   recruitment, 76-22.5, 23.5
Policies and standards, 76-17
Political activities
   merit appeals board, 76-51
Position ceiling, 37-68.5, 71, 74
Records
   roster of civil service employees, 76-13
Reports
   demographic profile of employees, 76-1.5
   exempt positions converted to civil service status, 26-5
Residents
   exemption, 78-1
Rules
   civil service exemptions, 76-16
   classification of positions, 76-13.5
   examinations, 76-18
   merit appeals board, 76-14, 47
  recruitment, 76-22.5
Schools
   charter school personnel, 302D-26
Special, research, or demonstration project positions, 76-11.6
Students
   exemptions, 76-16
Suspensions
```

```
procedures generally, 76-45
  Teachers
     charter schools, 302D-26
  Temporary positions
     state positions, 76–28.5
     term limits and exemptions, 76-28.5
  Tenure of members, 76-27, 41
  Terminations
     appeals, 76-14, 89-10.8
     collective bargaining exempt employees, 76-14
     criminal convictions, 78-2.8
     failure to perform duties, 76-41, 89-10.8
     grievances, 89-10.8
     lack of work or funds, 76-43
     layoff rights, 76-27, 43
     mobile application downloads, 378-102
     payment of accumulated vacation allowance
        cash out prohibitions, 88D-3
        special pay plans, 78-23, 88D-2, 3
     payment of salary or wages, 78-17
     poor performance, 76-41, 89-10.8
     privatization of government functions, 46-36, 89A-1
     procedures generally, 76-43, 46
     unauthorized absences, 76-30
  Vacant positions
     recruitment process, 76-22.5
  Whistleblowers protection
     civil actions for injunctions or damages, 378-104
     notice of rights, 78-3.1
  Workforce restructuring, 76-5
CIVIL UNIONS
  Age requirement, 572B-2
  Benefits, 572-1.7, 572B-9
  Consent of conservator or guardian required, 572B-7
  Definitions, 88-1.2, 572B-1
  Disposition of remains
     right to control, 531B-4
  Eligibility, 572B-2
  Family court jurisdiction, 580-1
  Incorporation of relationship by reference to other laws, 572B-11
  Licenses
     applicants, 572B-5
     application, 572B-6
     certification, 572B-5
     clergy, 572B-4
     consent of conservator or guardian required, 572B-7
     denied when, 572B-7
     expiration, 572B-5
     fees, 572B-6
     fines, 572B-4
     information required, 572B-6
     judge, 572B-4
     penalties, 572B-4
     revocation, 572B-4
     solemnization requirements, 572B-4
```

```
Marriage
     termination of civil union relationship, 572-1.7
  Name change, 574-5
  Name declaration, 574-1
  Notarial acts by partner, 456–14
  Not related to one another, 572B-2
  Property rights
     relationship change, 509-3
  Protections, 572B-9
  Reciprocal beneficiary rights, 572B-4.5
  Recognition of out-of-state unions
     requirements, 572B-10
  Responsibilities of partners, 572B-9
  Retirement system (public employees)
     definitions, 88-1.2
     rights of civil union partners, 88-1.2, 22.5
  Solemnization
     affidavit, 572B-8
     certificate, 572B-8
     exemptions for religious organizations, 572B-9.5
     filing requirements, 572B-8
     license to perform, 572B-4
     record, 572B-8
  Taxation
     applicability, 231-21.5
     estate and generation-skipping transfer tax, 236E-21
     estate and transfer tax, 236D-2.3
     income tax, 235-93.4
  Termination
     upon marriage, 572-1.7
  Valid when, 572B-4
  Void between related persons, 572B-3
CLERKS OF COURT
  Notaries public
     copy of commission, 456-24
     fees, 456-24
CLUBS
  Social and civic groups
     see ASSOCIATIONS, Unincorporated associations
COASTAL ZONE MANAGEMENT
  Actions
     development without permit or approvals, 607-25
  Beaches
     defined, 205A-1
     lease of coastal lands, 171-154, 155
     restoration
        planning, 171-153
        powers, 171-152
  Boundaries
     minor discrepancies and encroachment, 669-13
  Climate change adaptation priority guidelines, 226-109
  Coastal dunes
     guidelines, 205A-26
```

```
objectives of program, 205A-2
  Coastal hazards
     defined, 205A-1
  Development
     approval or denial time limits, 91-13.5
     coastal lands, 171-154, 155
     community development districts, 206E-8.5
     development without permit or approvals, 607-25
  Light pollution
     artificial lights on shoreline and ocean waters, 205A-30.5, 71
     approval or denial time limits, 91-13.5
     artificial lights on shoreline and ocean waters, 205A-30.5, 71
     business or development permits, 91-13.5
     development without permit or approvals, 607-25
  Rules
     artificial lights on shoreline and ocean waters, 205A-30.5, 71
     permit approval or denial time limits, 91-13.5
  Shoreline setbacks
     marine deposits
        mining or taking prohibited, 205A-44
  Special management areas
     coastal dunes, 205A-26
     light pollution, 205A-30.5
  Structures
     coastal lands, 171-155
COERCION
  Medical care decisions
     damages, 327E-10
COFFEE
  Beans
     documentation, 147-23
     exports, 147-23
     inspections, 147-8
     labeling, 147-23
  Green beans
     inspections, 147-4
  Hawaii-grown coffee
     false labeling, 708-871.5
     labeling requirements, 486-120.6
  Inspections
     appeals, 147-8
     green beans, 147-4
     required, 147-4
     see FARM PRODUCE, Certificates of ownership
COLLABORATIVE LAW
  see ALTERNATIVE DISPUTE RESOLUTION
COLLECTION AGENCIES
  Courts
     collection of delinquent payments, 601-17.5
  Executive office on early learning
```

```
collection of delinquent repayments, 443B-9
  Exempt out-of-state collection agencies
     designation, 443B-3.5
     documentation requirements, 443B-3.5
     fees, 443B-3.5
     renewal of exemption, 443B-3.5
     violations, 443B-3.5
  Fees
     delinquent taxes, 231-13, 26, 443B-9
  Lease-purchase agreements
     assignment of claims, 481M-8
  Libraries
     overdue accounts collections, 312-4.6
  Place of business
     exempt out-of-state collection agencies, 443B-3.5
  Public housing authority
     delinquent accounts, 356D-45.5
  Registration
     exemptions, 443B-3.5
     renewal, 443B-3.5
  Taxation
     collection of delinquent taxes, 231-13, 443B-9
  Violations
     exempt out-of-state collection agencies, 443B-3.5
COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
  Athlete agents
     see ATHLETE AGENTS
  Athletic trainers
     see ATHLETIC TRAINERS
  Business action center
     see PERMITS
  Compliance resolution fund
     athletic trainers, 436H-11
     established, 26-9
     fees deposited into fund
        appraisal management companies, 466L-27
        barbers and cosmeticians, 438-11, 439-14
        behavior analysts, 465D-6
        boxing, 440-13
        cable television, 440G-15
        center for nursing fee, 457-9.5
        chiropractic, 442-18
        collection agencies, 443B-3.5
        condominium hotel operators, 467-30
        copies of records, 92-24
        corporations, 92-24
        dental hygienists, 447-1
        escrow depositories, 449-14
        financial institutions, 412:2-105, 109, 315
        generally, 26-9, 436B-15
        installment loan lenders, 480J-41
        insurance, 431:2-215, 431K-9, 432:2-108
        limited liability companies, 428-1301
        massage, 452-17
        midwives, 457J-7
```

```
money transmitters, 489D-12.5
     motor vehicle rental agencies, 437D-8.4
     partnerships, 425-12
     public accountants, 466-8
     public utilities, 269-33
     real estate brokers, 467-11
     trademarks and trade names, 482-2
   financial institutions
     deposit of tax revenues, 241-7
   fines and penalties deposited into fund
     charter tour operators, 468L-27
     dental insurers, 432G-4, 12
     escrow depositories, 449-14
     financial institutions, 412:2-105, 109, 611
     generally, 26-9
     insurance, 431:2-215, 410, 431K-9, 432:2-108, 703
   subaccounts
     post-secondary education authorization special subaccount, 26-9
   uses of fund, 26-9
Design claim conciliation panels
   see DESIGN CLAIM CONCILIATION PANELS
Director of commerce and consumer affairs
   employment or actions after leaving office, 84-18
Fees
   business educational publications, 26-9
   deposit into compliance resolution fund, 26-9, 92-24
Midwives
   see MIDWIVES
Post-secondary education authorization program
   accreditation requirements, 305J-20
   alternative enrollment of students of institutions that cease operations, 305J-15
   applicability, 305J-3
   authorization of institution
     administrative hearing, 305J-11.5
     cessation of operations, 305J-13
     denial, suspension, or refusal to reauthorize, 305J-11
     fees
        application fees, 305J-18
        public hearing, 305J-18
     maintenance of authorization, 305J-12
     private colleges or universities, 305J-8
     provisional authorization, 305J-8
     reauthorization requirements, 305J-10
     records, 305J-13
     seminaries or religious training institutions, 305J-9
     temporary waiver of accreditation requirements, 305J-5
     University of Hawaii system, 305J-4
   cessation of operations, 305J-13, 15, 20
   claims against institutions, 305J-15
   closure of institutions, 305J-15
   complaints, 305J-17
   definitions, 305J-2
   degrees, 305J-7
   established, 305J-1
   false advertising, 305J-11
   financial integrity, 305J-14
```

```
hearings, 305J-11.5
     investigations, 305J-6
     penalties, 305J-11
     powers and duties, 305J-5, 6, 20
     provisional authorization
        accreditation requirements, 305J-20
        cessation of operations, 305J-20
        defined, 305J-2
        documentation requirements, 305J-20
        failure to obtain accreditation, 305J-20
        fees, 305J-20
        penalties, 305J-20
        private colleges and universities, 305J-8
        renewal of authorization, 305J-8
        revocation of authorization, 305J-20
        student notification, 305J-20
        surety bond, 305J-20
        suspension of authorization, 305J-20
        temporary waiver of accreditation requirements, 305J-5
        violations, 305J-20
     reauthorization requirements, 305J-10
     reciprocity agreements, 305J-16
     special subaccount
        deposits, 305J-18, 19
        uses, 305J-19
     surety bond, 305J-14, 20
     University of Hawaii system, 305J-4
     violations
        penalties, 305J-11, 20
  Publications
     fees, 26-9
  Public utilities commission
     placement within department, 26-9
  Securities
     see SECURITIES
COMMERCIAL CODE
  Accord and satisfaction
     reservation of rights, 490:1-308
  Actions
     presumption of fact, 490:1-206
     rights or obligations enforceable by action, 490:1-305
  Applicability
     choice of law, 490:1-301
     general provisions, 490:1-102
     investment securities, 490:8-110
     secured transactions, 490:9-109
     severability, 490:1-105
     supplemental principles of law, 490:1-103
     territorial applicability, 490:1-301
  Bankruptcy
     general principles of law apply, 490:1-103
   Citation of chapter, 490:1-101
   Coercion
     general principles of law apply, 490:1-103
   Conflicts of law
```

```
choice of law, 490:1-301
  electronic signatures, 490:1-108
  generally, 490:1-103
  investment securities, 490:8-110
  perfection of security interests, 490:9-301
  territorial applicability, 490:1–301
Construction and interpretation
  course of dealing, 490:1-303
  gender, 490:1-106
  generally, 490:1-103
  implied repeal of chapter, 490:1-104
  notice and knowledge, 490:1-202
  option to accelerate at will, 490:1-309
  presumption of fact, 490:1-206
  reasonable time, 490:1-205
  security interest, 490:1-203
  singular and plural, 490:1-106
  usage of trade, 490:1-303
  value for rights under contract, 490:1-204
Contracts
  choice of law, 490:1-301
  course of performance, 490:1-303
  electronic signatures, 490:1-108
  evidence by third party documents, 490:1-307
  general principles of law apply, 490:1-103
  obligation of good faith imposed, 490:1-304
  option to accelerate at will, 490:1-309
  reservation of rights, 490:1-308
  subordinated obligations, 490:1-310
  usage of trade, 490:1-303
  value for rights under contract, 490:1-204
  waiver or renunciation of claim or right after breach, 490:1-306
Course of dealing
  admissibility as evidence, 490:1-303
  defined, 490:1-303
  effect on terms of agreement, 490:1-303
Creditors
  subordinated obligations, 490:1-310
Damages
  consequential damages, 490:1-305
  penal damages, 490:1-305
  specific damages, 490:1-305
Definitions
  course of dealing, 490:1-303
  course of performance, 490:1-303
  demand draft, 490:3-104
  documents of title, 490:7–102
  generally, 490:1-201
  investment securities, 490:8-102, 103
  issuer, 490:8-201
  knowledge, 490:1-202
  notice, 490:1-202
  overissue, 490:8-210
  protected purchaser, 490:8-303
  secured transactions, 490:9-102
  securities account, 490:8-501
```

```
usage of trade, 490:1-303
Disclaimers
   variation of provisions by agreement, 490:1-302
Documents of title
   see DOCUMENTS OF TITLE
Duress
   general principles of law apply, 490:1-103
Electronic records and electronic signatures
   see ELECTRONIC TRANSACTIONS
Estoppel
   general principles of law apply, 490:1-103
Evidence
   course of dealing, 490:1-303
   establishing lack of good faith, 490:1-309
   investment securities, 490:8-114
   presumption of fact, 490:1-206
   third party documents, 490:1-307
   usage of trade, 490:1-303
Fixtures
   security interest in fixtures, 490:9-334
Forgery
  investment securities, 490:8-205
   general principles of law apply, 490:1-103
Gender, 490:1-106
Good faith
   obligation of good faith in contracts, 490:1-304
   option to accelerate at will, 490:1-309
Insurance policies
   evidence by third party documents, 490:1-307
Law merchant
   general principles of law apply, 490:1-103
Letters of credit
   security interests, 490:5-118
   signature requirements, 490:5-104
Minerals
   secured transactions, 490:9-301
Misrepresentation
   general principles of law apply, 490:1-103
Mistake
   general principles of law apply, 490:1-103
Notice
   conspicuous writing, 490:1-201
   due diligence, 490:1-202
   generally, 490:1-202
   when notice given and received, 490:1-202
Number
   singular and plural, 490:1-106
Payment
   option to accelerate at will, 490:1-309
Performance
   acceptance or performance under reservation of rights, 490:1-308
   choice of law, 490:1-301
   course of performance, 490:1-303
   option to accelerate at will, 490:1-309
   remedies for nonperformance, 490:1-305
```

subordinated obligations, 490:1–310 usage of trade, 490:1–303

variation by agreement, 490:1–302

Presumptions

when facts presumed, 490:1-206

Principal and agent

general principles of law apply, 490:1-103

Purpose of chapter, 490:1-103

Remedies

liberal administration, 490:1-305

Renunciation

claim or right after breach, 490:1-306

Reservation of rights

acceptance or performance under reservation, 490:1-308

Section captions

captions declared part of chapter, 490:1-107

Severability, 490:1–105 Short title, 490:1–101

Statute of frauds

investment securities, 490:8-113

Third parties

evidence by third party documents, 490:1-307

Time

reasonable time, 490:1-205

Unless otherwise agreed

variation of provisions by agreement, 490:1-302

Usage of trade

admissibility as evidence, 490:1-303

defined, 490:1-303

effect on terms of agreement, 490:1-303

Value

when value deemed given, 490:1–204

Variation of provisions by agreement, 490:1-302

Waiver

claim or right after breach, 490:1-306

## **COMMON CARRIERS**

Liability

indemnification agreements, 271-39

#### **COMMON LAW**

Trusts

supplement to chapter, 554D-106

### COMMUNITY BASED DEVELOPMENT

Fund

transfer of moneys between funds, 210D-4

### **COMMUNITY COLLEGES**

Board of regents

powers, 304A-1102

Construction academy pre-apprenticeship program, 304A-1142

Energy systems and technology training, 196-10.8

Established, 304A-1101

Food and beverage management, 304A-1851

**Funds** 

```
conference center revolving fund, 304A-2273
     revolving fund, 304A-2278
  Hawaii community college promise program
     established, 304A-506
     report. 304A-2102
     scholarships, 304A-506
     subaccount, 304A-2102
  Powers of regents, 304A-1102
  Purpose, 304A-1101
  Reports
     community college promise program, 304A-2102
  Tuition
     community college promise program, 304A-506
     residents, 304A-505, 506
  Workforce development scholarship program, 304A-505
COMMUNITY DEVELOPMENT AUTHORITY
  Assignment of powers and duties, 206E-4.1
  Authority
     financial disclosures, 84-17
     jurisdiction, 206E-3
     membership, 206E-3, 191, 202
     powers and duties
        assignment of, 206E-4.1
        generally, 206E-4
  Definitions, 206E-181
  Executive director, 84–18
  Funds
     Heeia community development special fund, 206E-204
     Kalaeloa community development special fund, 206E-195
     special facility revenue bond special funds, 206E-186
  Guidelines and policies
     authority hearings, 206E-5.6
     Heeia community development district, 206E-203
     Kalaeloa community development district, 206E-194
     stadium development district, 206E-224
  Hearings
     community notice and participation in decision making, 206E-5.5, 5.6
     contested case hearing, 206E-5.6
     decision-making criteria, 206E-5.6
  Heeia community development district
     boundaries, 206E-202
     definitions, 206E-201
     development guidance policies, 206E-203
     established, 206E-202
     powers and duties, 206E-203
     representation on authority board, 206E-202
     rules, 206E-205
     special fund, 206E-204
  Kakaako community development district
     acceptance by legislature of land dedication, 171-30
     conveyance of land title, 171-30
     cultural public market, 206E-34
     policies for development, 206E-31.5
     residential development restrictions, 206E-31.5
     sale or lease of property, 206E-31.6
```

```
street or road maintenance, 206E-36
Kalaeloa community development district
   assessment of land users, 206E-196
   boundaries, 206E-193
   complaints
     investigations, 206E-198
     procedures, 206E-197
     property maintenance, 206E-198
     reports, 206E-199
   conveyance of property, 206E-191
   designation, 206E-192
   development guidance policies, 206E-194
   established, 206E-193
   infrastructure, 206E-191
   investigations, 206E-198
   operating costs, 206E-196
   powers and duties, 206E-191, 194
   property maintenance
     investigations, 206E-198
     notice to landowner, 206E-198
     remedies, 206E-198
     reports, 206E-199
   redevelopment agency, 206E-191
   remediation of site, 206E-191
   representation on authority board, 206E-191
   reuse plan, 206E-194
   special fund, 206E-195
Leases
   redevelopment project property, 206E-31.6
   special facility leases
     authorization, 206E-182
     definitions, 206E-181
     findings and determination, 206E-183
     terms and conditions, 206E-184
Legislative findings, 206E-221
Projects
   community notice and participation in decision making, 206E-5.5, 5.6
   redevelopment projects, 206E-31.6
   residential projects, 206E-31.6
   restrictions on resale, 206E-31.6
   right of first refusal, 206E-31.6
   urban gardening programs, 206E-4.5
Redevelopment projects, 206E-31.6
Reports
   community notice and participation in decision making, 206E-5.5, 5.6
   Kalaeloa community development district
     complaint resolution, 206E-199
   stadium development district, 206E-226
Reserved housing
   transfer to qualified nonprofit housing trust, 206E-4.2
Residential projects
   Kakaako community development district, 206E-31.5
   sale, 206E-31.6
Revenue bonds
   special facilities
     authorization, 206E-182, 185
```

```
definitions, 206E-181
        payment and security, 206E-184
        refunding bonds, 206E-182
        sale, 206E-185
        special funds, 206E-186
        trustees, 206E-185
  Rules
     adoption, 206E-205
  Sale
     redevelopment project property, 206E-31.6
  Special facilities
     construction and equipment, 206E-182
     contracts, 206E-182
     definitions, 206E-181
     leases
        authorization, 206E-182
        defined, 206E-181
        findings and determination, 206E-183
        terms and conditions, 206E-184
        time period and extensions, 206E-184
     powers and duties, 206E-182
     rentals, 206E-184
     revenue bonds
        authorization, 206E-182, 185
        payment and security, 206E-184
        refunding bonds, 206E-182
        special funds, 206E-186
        terms and conditions, 206E-185
  Stadium development district
     see STADIUMS
  Urban gardening programs, 206E-4.5
  Workforce housing
     transfer to qualified nonprofit housing trust, 206E-4.2
COMPACTS
  Education
     military children
        see EDUCATION, Compact for military children
     western regional education compact
        see UNIVERSITY OF HAWAII
  Emergency management
     authority to enter into, 127A-12
  Emergency management assistance compact
     see EMERGENCIES
  Interstate compact for adult offender supervision
     see PROBATION
  Interstate compact for juveniles
     see MINORS, Delinquent children
  Interstate compact on educational opportunity for military children
     see EDUCATION, Compact for military children
  Interstate insurance product regulation compact
     see INSURANCE, Insurance products and annuities regulation
  National crime prevention and privacy compact
     see CRIMINAL HISTORY RECORD CHECKS
  Prisons and prisoners
     interstate compact for supervision of adult offenders
```

```
see PROBATION
  Probation
     interstate compact for supervision of adult offenders
        see PROBATION
  Taxation
     multistate sales and use tax agreement
        see EXCISE TAXES
  Wildlife
     interstate wildlife violator compact
        see WILDLIFE
COMPENSATION (PUBLIC EMPLOYEES)
  Classification systems
     appeals, 76-14
     establishment, 76-13.5
     merit principle governs, 76-1
     powers of departments and agencies, 76-13.5
  Deferred compensation plans
     part time, temporary, and casual employees
        rules, 88F-1
  Discrimination
     equal pay for equal work, 76-1
  Equal pay for equal work, 76-1
  Incentive and service awards
     policies and procedures, 78-29
  Payment
     accumulated vacation allowance upon termination or death, 78-23
     direct deposit into financial institution account, 40-53
  Repricing
     collective bargaining, 89-9
  Salary schedules
     collective bargaining, 89-2
  Schools
     coaches, 302A-633.6
  Step increments
     collective bargaining, 89-2
  Termination of employment
     payment of accumulated vacation allowance
        special pay plans, 78-23
  Transportation costs
     pretax program, 78-53
  Travel expenses
     public officers and employees, 78-32
  University of Hawaii
     annual reports, 304A-1004
     executive and managerial positions, 89C-4
     faculty and staff, 304A-1001, 1002
  Vacation allowance accumulation upon termination or death
     cash out prohibitions, 88D-3
     special pay plans
        administration, 88D-4, 5
        definitions, 88D-1
        establishment, 88D-2
        generally, 78-23
        mandatory participation, 88D-3
  Withholding
```

```
health fund contributions, 87A-40, 41
     retirement system contributions, 88-46.6, 59, 326
     teachers' annuity and custodial account contributions, 303-3
COMPLAINTS
  Child custody evaluators, 571-46.4
COMPROMISE AND SETTLEMENT
  Attorneys
     lien for fees and costs, 507-81
  Corporations
     derivative proceedings, 414-176
  False claims on government contracts and programs, 46–176, 661–26
  Periodic payments to satisfy tort claim or judgment
     see JUDGMENTS, Structured settlements
  Public employees' retirement system
     settlement of disputes, 88-106.5
  Taxation
     offers in compromise, 231-9.2
  Trails and access program
     landowners liability for public use, 198D-7.5
     see TRUSTS AND TRUSTEES, Uniform trust code
  University of Hawaii
     powers generally, 304A-108
  Workers' compensation
     compromise of claims, 386-78
COMPUTERS
  Child abuse or neglect
     required reports, 350-1.1
  Computer crimes
     computer damage
        definitions, 708-890
        first degree damage, 708-892
        second degree damage, 708-892.5
        third degree damage, 708-892.6
     computer fraud
        definitions, 708-890
        first degree fraud, 708-891
        second degree fraud, 708-891.5
        third degree fraud, 708-891.6
     definitions, 708-890
     extortion, 707-764
     interstate crimes, 708-895
     jurisdiction, 708-895
     statute of limitation for prosecution, 701-108
     unauthorized access
        definitions, 708-890
```

first degree offense, 708–895.5 second degree offense, 708–895.6 third degree offense, 708–895.7

computerized recording system, 502-8

Conveyances bureau

Custodial interference

use of computer in commission of separate crime, 708-893

```
computer used to identify, coerce, etc. victim, 708-893
Disabled persons
   assistive devices
     see DISABLED PERSONS
Druas
   electronic prescriptions
     see DRUGS, Prescription drugs
Elections
   see ELECTIONS, Electronic voting
Electronic records and electronic signatures
   see ELECTRONIC TRANSACTIONS
Forfeitures
   criminal forfeitures, 708-894
Health department
   vital statistics, 338-14.6
Internet sales and services
   student e-mail accounts, 226-107
Interstate crimes, 708-895
Judiciary computer system
   electronic recordkeeping, 602-5.5
Maintenance and repair
   service contracts
     see SERVICE CONTRACTS
Medical records
   criminal damage or modification, 708-892
Minors
   child pornography, 707-752, 753
   electronic enticement of children, 707-756, 757
   indecent electronic display to a child, 707-759
Networks and systems
   access to defraud, 708-891.6
   damage or modification, 708-892, 892.5
   extortion, 707-764
   fraud, 708-891, 891.5, 891.6
   interstate crimes, 708-895
   unauthorized access, 708-895.5, 895.6, 895.7
Recycling devices
   see RECYCLING
Schools
   student e-mail accounts, 226-107
Sexual offenses
   computer used to identify, coerce, etc. victim, 708-893
Software and systems industry
   computer animation, 235-7.3
   employee stock options
     income tax exemptions, 235-9.5
   investment tax credits, 235-110.9, 241-4.8, 431:7-209
   research activities tax credit, 235-110.91
   royalties
     income tax exemptions, 235-7.3
   security interest in software
     see SECURED TRANSACTIONS
Taxation department
   reports in electronic format, 231-3.4
Technicians
   child abuse or neglect
```

# CONCESSIONS ON PUBLIC PROPERTY Bidding requirements lease terms, 102-2 Contracts for concessions extension of lease terms, 102-2 Exemptions Hawaii medical center-east, 323F-33 Hawaii technology development corporation, 206M-3 Ferry system and facilities, 268-2.5 Historic preserve leases and concessions deposit of fees, 6E-16 Natural energy laboratory authorization, 227D-2 contracts, 227D-7 exceptions to bidding requirements, 102-2 Parking lots, 102–1 Parks and recreation deposit of fees, 184-3.4 Rules blind or visually handicapped concessionaires, 102-14 State art museum, 9-23 University of Hawaii exemption from requirements, 304A-105 Waikiki aquarium, 304A-1651 CONDOMINIUM PROPERTY REGIMES Liens association assessment liens, 421J-10.5 CONDOMINIUMS Accounts and accounting audits, 514B-150 budgets and reserves, 514B-148 commingling funds, 514B-149 deposit of moneys, 514B-149 financial statements, 514B-150 inspection by owners, 514B-154, 154.5 investment of funds, 514B-149 recordkeeping, 514B-152, 153 Actions actions against association and developer, 514B-141 construction defects see CONTRACTORS court costs and fees, 514B-157 damages limited, 514B-10 false or misleading statements or omissions, 514B-94 injunction for violations, 514B-61, 68 judgment against association, 514B-147 powers of associations, 514B-104 retaliation against unit owner, board, etc., 514B-191 rights and obligations enforceable by judicial action, 514B-10 sales to owner-occupants violations, 514B-98.5

statute of limitations on actions, 514B-70, 94 summary possession action by association, 521-3

```
tort and contract liability, 514B-141
   waiver of requirements of declaration or bylaws, 514B-111
Agricultural lands
   supplemental county rules, 514B-6
   use restrictions, 205-4.6
Alternative dispute resolution
   appeal, 514B-162, 163
   arbitration, 514B-161, 162.5
   assessment for common expenses, 514B-146
   contesting fees and charges, 514B-146
   dispute resolution, 514B-162, 162.5
   mediation, 514B-161
   nonjudicial or power of sale foreclosures, 514B-146.5
   powers of associations, 514B-104
   trial de novo, 514B-163
Apartments or units
   additions or alterations to units
     requirements, 514B-140
   boundaries and dimensions, 514B-32, 35
   change from residential to nonresidential use, 514B-41
   common interest, 514B-37
   contents of declaration, 514B-32
   deeds and leases, 514B-44
   family child care homes, 502C-1, 2
   house rules, 514B-105, 112
   leasehold units, 514B-36
   liens against, 514B-43, 45
   limited common elements, 514B-39
   maintenance and repair of unit
     responsibility of owner, 514B-137
     washing machine hoses, water heaters, etc., 514B-138
   maintenance fees
     developer's disclosures, 514B-83
     generally, 514B-41, 144
     notice of increase, 514B-144
     rental unit. 514B-145
     replacement reserves assessments, 514B-148
   partitions, surfaces, and fixtures deemed common elements, 514B-35
   pets in apartments, 514B-156
   property insurance, 514B-143
   resident managers
     criminal history record checks, 514B-133
   security guards
     criminal history record checks, 514B-133
   separate metering, 514B-42
   solar energy devices, 196-7, 514B-140
   status, 514B-4
   taxation, 514B-4
   telecommunications equipment, 514B-140
   time share plans
     see TIME SHARING PLANS
   units deemed separate parcel of real estate, 514B-4
   uses of units
     owners, tenants, and employees to comply with restrictions and conditions, 514B-112
     regulation by association, 514B-105
   utilities, 514B-42
```

```
Applicability of provisions
   amendment to existing governing instruments, 514B-23
   conflict of laws, 414D-311
   construction against implicit repeal, 514B-7
   creation of condominium property regime, 514B-31
   dispute resolution, 514B-161, 162
   existing condominiums, 514B-23
   generally, 514B-2, 21
   management of condominiums, 514B-101
   new condominiums, 514B-21
   operation of property, 514B-131
   protection of purchasers, 514B-81
   removal from condominium property regime, 514B-47
   sales to owner-occupants, 514B-99.5
   severability, 514B-8
Arbitration of disputes, see Alternative dispute resolution, above
Assessments, see Common profits and expenses, below
Association of owners
   applicability of provisions, 514B-101
   board of directors
     budgets, 514B-107
     bylaws, 514B-108
     conflicts of interest, 514B-125
     cumulative voting, 514B-124.5
     expenses, 514B-107
     fiduciary duty, 514B-106
     liability insurance, 514B-143
     meetings
        executive sessions, 514B-125
        generally, 514B-125
        minutes, 514B-126, 154
        owner participation rules, 514B-125
     members, 514B-106, 107, 110
     mixed-use projects, 514B-110
     powers generally, 514B-106
     qualifications, 514B-107
     removal or replacement of directors, 514B-110
     terms of office, 514B-108
     violations, 514B-106
   borrowing money, 514B-105
   bylaws
     access by owners, 514B-154.5
     amendments
        existing bylaws at effective date of provisions, 514B-23
        procedures, 514B-108
        recordation, 514B-108
        restated bylaws, 514B-109
     contents, 514B-108, 113
     recordation, 514B-108
     violation of bylaws or house rules, 514B–104, 521–3
     waiver of requirements, 514B-111
   developer control period, 514B-106
   elections
     contested elections, 514B-154
   employees of condominiums
     criminal history record checks, 514B-133
```

```
sale or rental of units, 514B-133
  exemptions, 514B-101
  fidelity bond, 514B-103, 143
  leasehold conversion
     purchase of fee by association, 514C-22
  liabilities
     aged or disabled unit owners, 514B-142
     insurance, 514B-143
     judgment against association, 514B-147
     tort liability, 514B-141
  management contracts
     requirements, 514B-134
     termination, 514B-135
  meetings
     election or removal of directors, 514B-106
     generally, 514B-121
     minutes, 514B-122
     organizational meeting, 514B-102
     printed audit trail, 514B-121
     proxies, 514B-123
     special meetings, 514B-121
     state of emergency declaration, 514B-121
  membership, 514B-102, 153
  organization, 514B-102
  powers and duties
     generally, 514B-104
     limitations, 514B-105
  records
     access by owners, 514B-105, 121, 154, 154.5
  registration with real estate commission, 514B-103
  retaliation prohibited, 514B-191
  trustee powers and liabilities, 514B-155
  unclaimed property in common areas, 514B-139
  upkeep of condominiums
     inspection and repair of high risk components, 514B-138
     replacement reserves, 514B-148
     responsibility of association, 514B-137
     right of access to units for repairs, 514B-137
  votina
     ballots and proxies may be destroyed, 514B-154
     cumulative voting, 514B-124.5
     generally, 514B-123
     inspection by owners, 514B-121, 154.5
     printed audit trail, 514B-121
     proxies, 514B-123
     right to vote after sale of unit, 514B-124
     state of emergency declaration, 514B-121
     subsequent purchasers, 514B-124
Citation of chapter, 514B-1
Common elements
  assignment to unit, 514B-37
  contents of
     declaration, 514B-32
     deeds and leases, 514B-44
     project maps, 514B-33
  damage or destruction not repaired or restored, 514B-47
```

```
definitions, 514B-3
  electric vehicle charging stations, 196-7.5
  lease by board for benefit of association, 514B-38
  liens against, 514B-43
  limited common elements
     assignment to unit, 514B-39
     permitted use, 514B-39
     transfer or exchange, 514B-40
  maintenance, repair, and improvement
     expenses, 514B-41, 144
     replacement reserves, 514B-148
     responsibility of association, 514B-137
     right of access to units for emergency repairs, 514B-137
     tort liability, 514B-141
  merger of projects or increments, 514B-46
  permanent and undivided, 514B-37
  permitted uses, 514B-38
  powers of associations, 514B-104
  roofing warranties or guarantees, 196-7
  solar energy devices, 196-7, 514B-140
  telecommunications equipment, 514B-140
  unclaimed property in common areas, 514B-139
  walls, partitions, and fixtures deemed common elements, 514B-35
Common profits and expenses
  allocation of payments, 514B-105
  apportionment of expenses, 514B-41, 144
  change from residential to nonresidential use of unit, 514B-41
  collection actions, 514B-157
  definitions, 514B-3
  dispute over assessments, 514B-146
  distribution of profits, 514B-41
  failure to pay
     action to collect, 514B-157
     late fees, 514B-105
     lien expiration, 514B-146
     lien on unit. 514B-146
  inspection of records by owners, 514B-154.5
  interest on past due amounts, 514B-144
  judgment against association, 514B-144, 147
  lease rent renegotiations, 514B-151
  metering utilities, 514B-42
  rental unit, 514B-145
  replacement reserves, 514B-148
  sale of property upon removal from condominium property regime, 514B-47
  special assessments, 514B-146
  subsequent purchasers, 514B-144, 146
Condominium specialists, 514B-63
Construction and interpretation
  construction against implicit repeal, 514B-7
  liberal construction, 514B-10
Construction defect disputes
  see CONTRACTORS
Contracts
  management contracts
     inspection by owners, 514B-154.5
     requirements, 514B-134
```

```
termination, 514B-135
  recordkeeping, 514B-153
  termination of contracts and leases by board, 514B-135
Conversion to condominium status
  compliance with building and zoning codes, 514B-84
  contents of declaration, 514B-32
  developer's disclosures, 514B-84
  sales to owner-occupants
     preference to prior lessee, 514B-98
Covenants
  family child care homes, 502C-2
Creation of condominium property regime, 514B-31
Declarations
  additions or alterations to units, 514B-140
  amendments
     existing declarations at effective date of provisions, 514B-23
     generally, 514B-32
     restated declaration, 514B-109
  common interest assigned to unit, 514B-37
  contents, 514B-32
  defined, 514B-3
  execution, 514B-31
  inspection by owners, 514B-154.5
  recordation, 514B-31
  waiver of requirements, 514B-111
Deeds
  contents of deeds, 514B-44
  leasehold units, 514B-36
  master deed
     defined, 514B-3
     recordation, 514B-31
  units deemed separate parcel of real estate, 514B-4
Definitions
  excess rental income, 514B-146
  generally, 514B-3
  governing documents, 514B-191
  liens against units, 514B-43
  majority, 514B-3
  majority of the unit owners, 514B-3
  replacement reserves, 514B-148
  retaliate, 514B-191
  sales to owner occupants, 514B-95
  tenant, 514B-107
Developers
  affordable housing
     for sale developments, 201H-23
  annual report to real estate commission, 514B-58
  bankruptcy
     transfer of development rights, 514B-136
  condominium education trust fund assessments, 514B-72
  development rights
     contents of declaration, 514B-32
     defined, 514B-3
     transfer, 514B-136
  foreclosure of security interests
     transfer of development rights, 514B-136
```

```
liabilities for torts, 514B-141
   management contracts, 514B-134, 135
   merger of projects or increments, 514B-46
   public reports
     agricultural land uses, 514B-84
     amendment, 514B-56, 57
     annual update, 514B-58
     application, 514B-54
     assisted living facilities, 514B-84
     contents, 514B-83, 84
     converting units, 514B-84
     exemption from requirements, 514B-56, 81
     expiration, 514B-59
     failure to issue effective date, 514B-55
     false or misleading information, 514B-60, 94
     hearing, 514B-55
     issuance of effective date, 514B-54
     material change in information or conditions, 514B-56, 87
     real estate commission oversight, 514B-57
     required, 514B-82
     review by private consultants, 514B-64
   successor developer, 514B-136
Disclosures to unit purchasers, see Developers, public reports, above
Elections
   contested elections, 514B-154
Electronic voting devices
   printed audit trail, 514B-121
   use, 514B-121
Existence
   creation of condominium property regime, 514B-31
   removal from condominium property regime, 514B-47
Expenses, see Common profits and expenses, above
Fees
   condominium education trust fund assessments, 514B-72
   contesting, 514B-146
   deposit into compliance resolution fund, 514B-62
   effective date for public reports, 514B-54, 56
   inspection of projects, 514B-53
   maintenance fees, see Apartments or units, above
   registration of
     associations, 514B-103
     managing agents, 514B-132
     projects, 514B-52
  request for documents by owners, 514B-154.5
   condominium education trust fund
     annual reports, 514B-73
     assessments on associations and developers, 514B-72
     established, 514B-71
     fee adjustments, 514B-71
     management of moneys, 514B-73
     uses, 514B-71, 161, 162.5
Good faith performance of contracts, 514B-9
Hearings
   developer's public reports, 514B-55
   false testimony or misstatement of fact, 514B-60
```

```
violations, 514B-66
Hotel-condominiums
   liquor licenses, 281-31, 35.5, 39
Landlord and tenant
   change of locks, 521-81
   early termination of tenancy, 521-80
   summary possession action by association, 521-3
   unpaid assessments on rental unit, 514B-145
   violation of bylaws and house rules by owner's tenant, 514B-104, 112, 521-3
Leases, see Residential leaseholds, below
Liabilities
   aged or disabled unit owners, 514B-142
   association as trustee, 514B-155
   false or misleading sales promotions, 514B-94
   insurance, 514B-143
  judgment against association, 514B-144, 147
   tort and contract liability, 514B-141
   transfer of developer rights, 514B-136
Liens
   actions to foreclose, 514B-157
   blanket liens, 514B-45, 91
   costs and expenses of lease rent renegotiations, 514B-151
   delinquent common expenses, 514B-146
   lien expiration, 514B-146
   mechanics' and materialmen's liens, 514B-43
   other liens, 514B-147
Managing agents
   client trust fund accounts, 514B-149
   commingling funds, 514B-149
   criminal history record checks of employees, 514B-133
   defined, 514B-3
   fidelity bond, 514B-132
   management contracts
     inspection by owners, 514B-154.5
     requirements, 514B-134
     termination, 514B-135
   operation of property, 514B-131
   proxy solicitation prohibited, 514B-123
   recordkeeping, 514B-153
   registration with real estate commission, 514B-132
   requirements, 514B-132
Maps
   certification of conformance to building plans, 514B-34
   contents, 514B-33
   recordation, 514B-33
Mediation
   condominium education trust fund
     support from, 514B-71, 72
   nonjudicial or power of sale foreclosures, 514B-146.5
Medical cannabis use, 514B-113, 521-39
Mixed use projects
   common profits and expenses, 514B-41
   metering utilities, 514B-42
   representation on board of directors, 514B-110
Mortgages
   blanket mortgages, 514B-45, 91
```

```
foreclosures, 667-40
Noniudicial power of sale
  notice to owners' associations, 667-21.5
  purpose, 667-91
Nonprofit corporations
  conflict of laws, 414D-311
Notice
  board vacancies, 514B-106
  common expenses
     maintenance fee increases, 514B-144
     notice of obligation to pay, 514B-41
     rental unit, 514B-145
  fees for association information or records, 514B-105
  how delivery made, 514B-88
  meeting of association, 514B-121
  meeting of board of directors, 514B-125
  proxy solicitation, 514B-123
  purchaser's funds used to financing project construction costs, 514B-92, 93
  purchaser's rescission right, 514B-86
  sale of unclaimed property left in common areas, 514B-139
  termination of contracts and leases, 514B-135
  violation of bylaws and house rules by owner's tenant, 514B-104
Owners
  additions or alterations to units, 514B-140
  aged or disabled unit owners
     association liability limited, 514B-142
     functional assessment and service needs, 514B-142
  approval of actions
     additional areas designated as common elements, 514B-104
     amendment to bylaws, 514B-108
     amendment to declaration, 514B-32
     borrowing money, 514B-105
     fines for violation of bylaws and house rules, 514B-104
     lease of common elements, 514B-38
     merger of projects or increments, 514B-46
     removal from condominium property regime, 514B-47
     sale or rental of units by association employees, 514B-133
     waiver of requirements, 514B-111
  association of unit owners, see Association of owners, above
  association records
     inspection by owners, 514B-154.5
  co-owners
     voting, 514B-123
  maintenance and repair of unit
     high risk components, 514B-138
     responsibility of owner, 514B-137
  owner-occupant sales, see Sales, below
  retaliation prohibited, 514B-191
  subsequent purchasers
     assessments and common expenses, 514B-144
     right to vote, 514B-124
  use of common elements, 514B-38
Parking stalls
  contents of condominium maps, 514B-33
  electric vehicle charging stations, 196-7.5
Pets in apartments, 514B-156
```

```
Planned communities
  see REAL PROPERTY
Projects
  agricultural land use restrictions, 205-4.6
  certification of conformance to building plans, 514B-34
  completion of construction
     completion or performance bond, 514B-92, 93
     defined, 514B-3
     developer's public report disclosures, 514B-83
     financing through purchaser's deposit, 514B-92, 93
     sales before completion of construction, 514B-89, 93
  condemnation under eminent domain, 514B-47
  contents of declaration, 514B-32
  contents of project maps, 514B-33
  management contracts
     requirements, 514B-134
  merger of projects or increments, 514B-46
  powers of associations, 514B-104
  preregistration solicitations
     requirements, 514B-95
  property insurance, 514B-143
  registration of projects
     application, 514B-52
     fees, 514B-52
     inspection of project, 514B-53
     material changes, 514B-52
     preregistration solicitations, 514B-85
     requirements, 514B-51
     termination for violation, 514B-67
  site plans and public roads, 514B-33
Real estate commission
  annual reports, 514B-73
  cease and desist orders, 514B-66
  expenses paid from trust fund, 514B-73
  false or misleading information or misstatement of fact, 514B-60
  hearings on complaints, 514B-66
  injunctions, 514B-68
  investigation of violations, 514B-65, 68
  powers and duties, 514B-61
  private consultants, 514B-64
  registration of associations, 514B-103
  registration of managing agents, 514B-132
  registration of projects, 514B-52
  staffing, 514B-63, 73
  termination of registration for violation, 514B-67
Records
  access by owners, 514B-121, 152, 154, 154.5
  audits of association funds, 514B-150
  examination of books and records by commission, 514B-65
  false or misleading information or misstatement of fact, 514B-60
  financial records, 514B-149, 154
  management contracts, 514B-134
  membership lists, 514B-153
  minutes of association meetings, 514B-122
  minutes of directors meetings, 514B-126, 154
  owner's request for association information
```

```
fees, 514B-105
  purchaser's rescission, 514B-86, 87
  recordkeeping, 514B-152, 153
  review by private consultants, 514B-64
Registration of associations, see Association of owners, above
Registration of projects, see Projects, above
Removal from condominium property regime, 514B-47
Reports
  annual report of real estate commission, 514B-73
  public reports, see Developers, above
Residential leaseholds
  condemnation under eminent domain, 514B-47
  contents of leases, 514B-44
  lease rent renegotiations
     association to represent unit owners, 514B-151
     costs and expenses, 514B-151
  sale of units not conveyance of title, 514B-36
  sale or gift of public lands, 171-64.7
  time share plans
     see TIME SHARING PLANS
Retaliation prohibited, 514B-191
Right of first refusal
  associations and cooperatives
     right to purchase fee, 514C-22
     voluntary conversions
        definitions, 514C-21
        purchase of fee, 514C-22
  definitions, 514C-21
  sales
     associations and cooperatives, 514C-22
  voluntary conversions, 514C-22
  condominium education trust fund assessments, 514B-72
  fees, 514B-52, 54, 103
  managing agents, 514B-132
  sales to owner-occupants, 514B-98.5
Sales
  advertising or promotions
     false or misleading statements or omissions, 514B-94
     preregistration solicitations, 514B-85
     sales to owner-occupants, 514B-95.5
     use of public reports, 514B-57
  affordable housing
     for sale developments, 201H-23
  disclosure statements, 514B-82
  escrow requirements, 514B-91, 93
  examination of books and records, 514B-65
  good faith performance of contracts, 514B-9
  owner-occupants
     advertisement of sale, 514B-95.5
     affidavits, 514B-97, 99.3
     back-up reservation lists, 514B-96.5
     chronological system, 514B-96.5
     converted rental projects, 514B-98
     definitions, 514B-95
     designation of units, 514B-96
```

```
exemption from requirements, 514B-98.5, 99.5
     failure to reside in unit. 514B-97.5. 98.5
     false statements or omissions, 514B-99.3
     lottery system, 514B-96.5
     occupancy of unit as principal residence, 514B-95
     sales contracts, 514B-98
     selection of units, 514B-96.5
     verification of occupancy, 514B-98.5
     violations, 514B-97.5, 98.5, 99, 99.3
     waiver of provisions, 514B-99.5
  public reports, see Developers, above
  purchaser's deposit of moneys
     disbursement prior to closing, 514B-92, 93
     escrow of funds, 514B-91, 93
     financing project construction costs, 514B-92, 93
     refund upon cancellation of sales contract, 514B-90
  registration of projects required, 514B-51
  residential leaseholds
     sale or gift of public lands, 171-64.7
  right to cancel or rescind sales contract
     after sales contract becomes binding, 514B-87
     amended developer's public report, 514B-56
     failure to meet construction deadline, 514B-89
     false or misleading sales promotions, 514B-94
     generally, 514B-86
     material change in information or conditions, 514B-87
     preregistration agreements, 514B-85
     refund of moneys paid, 514B-90
     waiver, 514B-86
  sale of all units
     expiration of public reports, 514B-59
  sale of property upon removal from condominium property regime, 514B-47
  sale of units in bulk, 514B-51, 81
  subsequent purchasers
     right to vote, 514B-124
  time share units
     see TIME SHARING PLANS
  when sales contract becomes binding, 514B-86
  when sales permitted, 514B-82
Service of process, 514B-106.5, 634-21.5
Short title, 514B-1
Site plans, 514B-33
Solar energy devices, 196-7, 514B-140
Taxation
  separate taxation of each unit, 514B-4
Units, see Apartments or units, above
Violations
  cease and desist orders, 514B-66
  civil penalties, 514B-69
  criminal penalties, 514B-69
  embezzlement or misappropriation of association funds, 514B-149
  enforcement by association, 514B-157
  hearings, 514B-66
  injunctions, 514B-61, 68
  investigation, 514B-65, 68
  registration of associations, 514B-103
```

```
remedies, 514B-10, 61
     retaliation for violation complaints, 514B-191
     sales to owner-occupants, 514B-97.5, 98.5, 99, 99.3
     statute of limitations on actions, 514B-70
     termination of registration, 514B-67
     violation of bylaws and house rules by owner's tenant, 514B-104, 521-3
  Voting devices, see Electronic voting devices, above
  Warranties
     developer's disclosures, 514B-83
     transfer of developer rights, 514B-136
  Wind energy devices, 514B-140
  Zoning and building codes
     certification of conformance to building plans, 514B-34
     compliance
        contents of declaration, 514B-32
        nonconforming conditions and uses, 514B-32, 84
        requirements, 514B-5, 6
        variances, 514B-32, 84
     converted units and structures, 514B-84
     supplemental county rules, 514B-6
CONFIDENTIALITY OF INFORMATION
  Address confidentiality program
     application certification
        appeals, 801G-7
        cancellation of certification, 801G-6
        change of information, 801G-5
        records, 801G-3, 4
        renewal, 801G-3, 4
        secondary applicants, 801G-4
     definitions, 801G-1
     disclosures, 801G-10
     duties of participants, 801G-5, 6, 9
     duties of state agencies, 801G-9
     established, 801G-2
     false claims by applicants or participants, 801G-11
     indemnification of state and counties, 801G-12
     penalties, 801G-10, 11
     purpose, 801G-2
     rules, 801G-13
     service of process, 801G-8
     staff, 801G-2
     waiver request, 801G-9
  Anonymous court filings, 634-71
  Boards and commissions
     closed meetings to discuss confidential information, 92-5
  Broadband access or service
     provider informational reports, 440J-3
  Broadband infrastructure grant program, 206R-6
  Cave location or resources, 6D–10
  Child abuse or neglect
     child support proceedings, 576D-12
     human services department records release, 346-10
  Child support
     protection of parties and child, 576B-312, 576D-12, 576E-11
  Civil identification card records, 286-311
```

```
Conservation of endangered or threatened species
  landowner voluntary habitat conservation, 195D-24
Correctional system oversight commission, 353L-7
Cosmetic testing data, 321-30.4
Criminal history record checks
  see CRIMINAL HISTORY RECORD CHECKS
Developmental disabilities, 333F-8.7
DNA testing of offenders
  see DNA TESTING AND IDENTIFICATION
Drugs
  electronic accountability system, 329-104
  substance abuse testing, 353G-5
Elections
  voter electronic-mail addresses. 15D-14
  voter registration information, 11-14, 97
Employers and employees
  online accounts of employees, 487G-3
  whistleblowers protection, 104-22
Employment security
  law enforcement employees, 383-94
Energy industry information reporting, 486J-6, 7
Escrow depositories
  license applications and records, 449-1.8
Family courts
  hearings, 571-41
  juvenile offenders, 571-41
  paternity proceedings and records, 584-20.5
  waiver, 571-84.6
  young adult foster care program, 346-401
Fish and fisheries
  commercial fishing catch reports, 189-3.5
Foreclosure dispute resolution program, 667-84
Hawaii technology development corporation
  trade secrets, 206M-2.5, 21, 67
Human services department
  child abuse records, 346-10, 350-1,4
  disclosure by court order, 346-10
  employed persons eligible for medical assistance, 346-29.3
Installment loans, 480J-44
Juror qualification forms, 612–13
Law enforcement or emergency services personnel peer support counseling, 78-52
Legal service plans, 488-9
Legislature
  auditor's working papers, 23-9.5
  claims against the state
     proposed corrective actions reports, 37-77.5
Limited service pregnancy centers
  health information, 321-561
Marriage and family therapists, 451J-12, 13
Medical records
  birth defect and infant mortality studies, 321-423
  child death reviews, 321-343
  developmental disabilities services, 333F-8.7
  developmentally or intellectually disabled persons death reviews, 321-503, 505
  disclosure of de-identified information, 323B-5
  domestic violence death reviews, 321-473, 475
```

```
genetic information, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26
   health care-associated infections, 325–2.5
   immunizations, 325-123
   individually identifiable
     compliance with HIPAA, 323B-3
     effect on other laws, exceptions, 323B-4
   laboratory test results, 321-6.5
   maternal death reviews, 324-1
   medical error reporting systems, 624-25.5
   operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
   prescription drugs, 487J-7
Mental health counselors, 453D-13, 14
Minors
   birth defect and infant mortality studies, 321-423
Money transmitters
   confidentiality of business records, 489D-19
Native Hawaiian roll
   verification documents
     maintenance, 10H-3
     publication or release prohibited, 10H-4
Natural energy laboratory authority, 227D-3.5
911 system
   customer information, 138-10
   proprietary information, 138-8
Pharmacy benefit managers, 487J-7
Police
   misconduct and disciplinary actions, 52D-3.5
Probate code
   documents sealed upon filing, 560:1-311
   quardianship and protective proceedings
     determination of capacity, 560:5-307, 407
Probation
   interstate compact for adult offender supervision, 353B-1
Professional and vocational licensing
   escrow depositories, 449-1.8
   mortgage loan originators, 454F-14
   mortgage servicers, 454M-8.3
   public accountants peer review, 466-32
Public officers and employees
   police disciplinary actions, 52D-3.5
Retail merchants
   membership stores, 487D-2
Social workers, 467E-15
Stroke coalition data, 321-534
Students
   online accounts, 487G-4
Taxation
   auditor reviews, 231-3.3
   taxpayer communication confidentiality, 231-1.5
   use tax returns, 238-13
Traffic records, 291J-11
Unauthorized computer access, 708-895.5
Vital statistics records, 576D-18
Young adult foster care program, 346-401
```

```
Arbitration
     neutral arbitrator, 658A-11, 12
     vacating award, 658A-23
  Charitable assets protection, 28-5.2
  Corporations
     definitions, 414-261
     disclosures, 414-263, 264
  Education
     charter schools
        authorizers, 302D-8
        governing board members, 302D-12
  Ethics
     board or commission member, 84-14
     task force member exception, 84-15, 18
     task force members, 84-13, 14
  Grants of public funds
     grants and purchases of service
        prohibited practices, 42F-103
     Hawaii technology development corporation, 206M-65
  Guardianship and protective proceedings
     conservator of estate, 560:5-423
  Hawaii technology development corporation, 206M-65
  Health insurance coverage determinations
     clinical reviewers, 432E-39
     filing information with insurance commissioner, 432E-43
     independent review organizations, 432E-39
  Hospitals
     acquisition, 323D-76, 77
     health systems corporation, 323F-5
  Insurance
     life settlement examiners, 431C-15
  Nonprofit corporations
     board of directors, 414D-150
  Office of planning and sustainable development
     proceedings before land use commission, 225M-2
  Procurement code, 103D-101
  Professional and vocational licensing
     barbering and cosmetology board, 438-3
  Task force members, 84-14
  Trusts
     cotrustees, 554D-703
     trustees, 554D-802
  University of Hawaii
     innovation and commercialization initiative program, 304A-1968
     technology transfer activities, 84-10
CONSENT
  Informed consent to medical treatment
     managed care plans, 432E-4
     minors, 577-29, 577D-2
     pelvic examinations, 453-18
  Military selective service
     registration with driver's licensing or permits, 286-102.5
     blood glucose monitoring for students in school, 302A-1164
     caregiver's consent
```

blood glucose monitoring, 302A-1164 emergency medications for students in school, 302A-1164 medical care and treatment. 577-28 school activities, 302A-482, 483 emergency medications for students in school, 302A-1164 medical care, 577D-2 mental health services, 577-29 No cost emergency shelter for consenting minor, 346-17.6 Operating vehicle under the influence of intoxicants implied consent to testing, 291E-11, 14 Parent and child caregiver's consent medical care and treatment, 577-28 school activities, 302A-482, 483 emergency medications for students in school consent, 302A-1164 CONSERVATION Brown tree snakes training of detection dogs, 150A-6 Conservation and resources enforcement alien aquatic organisms, 187A-32 development without permit or approvals, 607-25 electric guns, 134-82 exhibition of catches upon demand, 199-8 inspections and detention of individuals, 199-8 motor vehicles authorized emergency vehicles, 291C-1 blue and red lights, 291-31.5 special fund, 199-1.5 volunteers workers' compensation, 386-181 Education University of Hawaii at Hilo program, 304A-205 Endangered and threatened species administrative penalties, 187A-12.5 alien aquatic organisms, 187A-32 candidate and proposed species defined, 195D-2 cave protection see HISTORICAL PROPERTIES citizen suits, 195D-32 cultivated nursery stock, 183-16, 195D-4 designation, 195D-6.5 eco-tourism activities, 205-6 enforcement, 195D-32 funding programs, 195D-5.5 habitat conservation plans, 195D-4, 21, 343-3 Hawaiian monk seals, 195D-4.5 injunctions, 195D-32 other laws apply, 195D-28 penalties for violations, 187A-12.5 prohibited acts, 195D-6.5 recovery advisory committee, 195D-4, 25 release outside current or historic range, 195D-29 rules, 195D-6.5

```
safe harbor agreements, 195D-4, 22, 343-3
   stamps, coins, and other products
     sale of environmentally-themed products, 195D-5.5
   taking
     hearing, 195D-4
     voluntary habitat conservation program, 195D-4, 22
   trust fund, 195D-31
Green job youth corps program, 193-32
Hawaii youth conservation corps
   administration, 193-32
   applicability of personnel laws, 193-33
   authorization, 193-31
   funding, 193-32
   rules, 193-32
Hearings
   habitat conservation plans, 195D-21, 22
   license to take species, 195D-4
   minor infractions
     applicability, 199D-2
     enforcement program established, 199D-1
Imports and exports
   alien aquatic organisms, 187A-32
   endangered and threatened species, 195D-6.5
   prohibited plants, animals, and microorganisms
     importation to propagate or sell, 150A-14
Invasive species control and eradication
   agriculture inspections, 150A-4.5, 5.3
   electronic importer manifest program, 150A-4.5
   entry onto private property
     definitions, 520A-2
     duty of care of landowner, 520A-3
     limited liability for injuries, 520A-4, 5
     notice to owner, 194-5
     persons using land, 520A-6
     purpose, 520A-1
     right of entry, 46-1.52, 194-5
   funding programs, 194-3
   invasive species council
     definitions, 194-1
     established, 194-2
     members, 194-2
     powers and duties, 194-2
   lead agency, 194-3
   notice, 194-5, 6
   powers of agencies, 194-4
   public lands, 194-6
   reports, 194-2, 3
   rules, 194-7
   shipping
     cargo inspections, 150A-4.5, 5.3
Little fire ants
   control or eradication programs, 141-3.5
Plants, animals, and ecosystems
   alien aquatic organisms, 187A-32
   aquatic mitigation banks, 187A-41
   cave protection
```

```
see HISTORICAL PROPERTIES
  funding programs, 195D-5.5
  habitat conservation plans, 195D-4, 21
  import, export, sale, and transportation restrictions, 150A-14
  introduction into habitat
     release of species outside current or historic range, 195D-29
  safe harbor agreements, 195D-4, 22
  stamps, coins, and other products
     sale of environmentally-themed products, 195D-5.5
Private lands
  voluntary conservation, see Voluntary habitat conservation, below
Reports
  invasive species control and eradication, 194-3
Rules
  aquatic mitigation banks, 187A-42
  interim rules, 195D-6.5
  invasive species control and eradication, 194-7
  minor infractions
     adoption, 199D-1
Sale of plants and animals
  cultivated nursery stock, 195D-4
Sustainability
  Hawaii 2050 sustainability plan, 226-65
  priority guidelines, 226-108
Violations
  alien aquatic organisms, 187A-32
  citizen suits, 195D-32
  minor infractions
     applicability, 199D-2
     enforcement program established, 199D-1
     Kahoolawe island reserve, 6K-8.6
     rules
        adoption, 199D-1
        scope, 199D-1
     water code, 174C-15.5
Voluntary habitat conservation
  additional mitigation measures, 195D-23
  advisory committee, 195D-25
  agricultural lands, 205-6
  authorization, 195D-5
  citizen suits, 195D-32
  commercial activities, 195D-23, 205-6
  compliance reviews, 195D-25
  confidentiality of information, 195D-24
  conservation plans, 195D-21
  consolidated permit processing, 195D-4
  cooperation by agencies, 195D-4
  definitions, 195D-2
  enforcement, 195D-7, 32
  entry for inspection and enforcement, 195D-7
  evaluation of effectiveness, 195D-26
  federal programs, 195D-4, 5
  fees, 195D-23
  habitat conservation plans, 343-3
  hearings, 195D-4
  immunity to future regulations, 195D-23
```

```
incentives, 195D-23
     land banking, 195D-2
     landowner recognition awards, 195D-23
     legislative intent, 195D-30
     liability for personal injury, 195D-7, 520-4
     licenses, 195D-4
     monitoring, 195D-21, 25
     notice, 195D-21, 22, 343-3
     other laws apply, 195D-28
     publication of notices, 343-3
     public lands use, 195D-23
     purpose, 195D-30
     release of species outside current or historic range, 195D-29
     reports, 195D-21, 26
     review of agreements, 195D-25
     rules, 195D-6
     safe harbor agreements, 195D-22, 343-3
     state liability for future costs, 195D-23
     taking of endangered species, 195D-4, 22
     technical assistance program
        developing, reviewing, monitoring plans, 195D-23
        fees, 195D-23
     trust fund, 195D-31
     violations
        injunctions, 195D-32
        prohibitions, 195D-4
        remedies under other laws, 195D-28
CONSERVATION DISTRICTS
  Commercial harbors
     exemption from approval requirements, 266-2.2
  Contested cases, 183C-9
  Fees, 171-19
  Hearings
     contested cases, 183C-9
  Kaena point coastal dune ecosystem
     vehicular traffic prohibited, 195-12
  Landfills, see Solid waste facilities, below
  Permits, 91-13.5
  Rules
     permit approval or denial time limits, 91-13.5
  Solid waste facilities, 183C-4
  Use of conservation lands
     contested case hearings, 183C-9
     environmental impact statements
        exemptions for secondary actions, 343-5.5
     permits, 91-13.5
  Violations
     deposit of fines and penalties, 171-19
CONSPIRACY
  False claims on government contracts and programs
     see ACTIONS
  Murder
     class A felony, 705-526
     time limitations for prosecution, 701-108
```

```
CONSTITUTION OF HAWAII
  Amendment, see Revision and amendment, below
  Criminal procedure
     continuous sexual assault of minor
        legislative power to define offense, St Art I-25
     privileged communications, St Art I-14
     public access to information on convicted persons, St Art I-24
  Governor
     compensation, St Art XVI-3.5
  Judges and justices
     compensation, St Art XVI-3.5
  Legislature
     salary commission, St Art XVI-3.5
  Lieutenant governor
     compensation, St Art XVI-3.5
  Marriage
     reservation to opposite-sex couples, St Art I–23
     public access to information on convicted persons, St Art I-24
  Revenue
     disposition of excess revenues, 37B-1
  Revision and amendment
     attorney general statement, 11-118.5
     constitutional conventions
        vote calling for
           counting ballots, 11-151
     publication of text, 22-6
  Salaries
     salary commission, St Art XVI-3.5
CONSTRUCTION AND INTERPRETATION
  Adult guardianship and protective proceedings jurisdiction, 551G-41
  Anatomical gifts
     generally, 327-25
     validity of document of gift, 327-19
  Child protective act, 587A-2
  Child support
     interstate family support act, 576B-901
  Citizen participation in government, 634F-4
  Condominiums
     construction against implicit repeal, 514B-7
     liberal construction, 514B-10
  Elections
     campaign contributions and expenditures, 11-301
  Electronic transactions, 489E-6
  Emergency management
     effect of chapter on other laws, 127A-32
     powers and duties, 127A-1
  End-of-life decisions, 327L-18
  Grants and purchases of service, 103F-105
  Homeless assistance, 346-373
  Insurance code
     health insurance rate regulation, 431:14G-101
     interstate products and annuities regulation, 431:30-122
  Medical care decisions, 327E-15
```

```
Online privacy protections for employees and students, 487G-7
  Partnerships
     uniform limited partnership act
        applicability, 425E-1201
        existing partnerships, 425E-1204
        supplemental principles of law apply, 425E-107
     uniform partnership act
        generally, 425-197
        supplemental principles of law apply, 425-104
  Planned communities, 421J-1.5
  Power of attorney, 551E-61
  Prisons and prisoners
     substance abuse testing, 353G-18
  Securities transfers on death, 539-11
  Special purpose revenue bonds
     agricultural enterprises, 39A-332
     dam and reservoir owners. 39A-362
     low and moderate income housing, 39A-302
     private schools and colleges, 39A-272
     telecommunications projects, 39A-210
  Spouses
     gender-neutral interpretation of terms, 572-1.8
  Structured settlements, 676-6
  Trusts
     common law and principles of equity supplement, 554D-106
     existing trusts, 554D-110
     generally, 554D-1101
     terms of trust prevail, 554D-105
  Unclaimed property, 523A-30
CONSUMER COOPERATIVES
  Electric utility cooperatives
     definitions, 269-31
     exemption from requirements, 269-31
     patronage refunds, 421C-42
     unclaimed property
        definitions, 421C-1
        disposition, 421C-41, 42
        reports, 421C-41
  Filing documents with department
     forms, 421C-11
  Forms for documents, 421C-11
  Reports
     unclaimed property, 421C-41
  Unclaimed property
     electric utility cooperative patronage refunds, 421C-41, 42
CONSUMER PROTECTION
  Actions
     antitrust. 480-13.3
  Aged persons
     financial abuse or exploitation, 412:3-114.5
     financial exploitation
        see SECURITIES
     fraud against elderly, 480-13, 13.5, 487-14
     reverse mortgage loans, 506-10
```

securities violations, 485A-603.5, 604.5 unfair and deceptive trade practices, 480-13, 13.5, 487-14 unlicensed contractors, 444-10.7 Check cashing businesses and payday loans see CHECK CASHING BUSINESSES Consumer education for distressed property owners, 480E-2.5 Credit repair telephone solicitation of services, 481P-3 Disabled persons assistive devices see DISABLED PERSONS financial exploitation see SECURITIES Distressed property owners consumer education, 480E-2.5 Installment loans see INSTALLMENT LOANS Insurance life settlements see INSURANCE Investigations subpoenas, 487-9, 10 Leases lease-purchase agreements see PERSONAL PROPERTY motor vehicles see MOTOR VEHICLE INDUSTRY LICENSING Life settlements see INSURANCE Loans reverse mortgage loans, 506-10 Long-term care facilities see LONG-TERM CARE FACILITIES, Ombudsman Military members lending practice protection, 481B-16 Money transmitters see MONEY TRANSMITTERS Mortgage rescue fraud prevention see MORTGAGES, Distressed property consultants Motor vehicle protection products see MOTOR VEHICLES, Alarm systems Musical performance advertising see ADVERTISING, Truth in music advertising Office of consumer protection investigations, 487-9 subpoenas, 487-9, 10 Portable electronics insurance

see INSURANCE
Professions and occupations
trade school licensing, 302A–425
Rules
adoption of rules, 487–9
Service contracts
see SERVICE CONTRACTS

Telemarketing

debit to customer's bank account

```
see NEGOTIABLE INSTRUMENTS, Demand drafts
     donations to charities
        see SOLICITORS, Fundraising professionals
     prohibited practices
        see SALES. Telemarketing
  Tour activity providers and activity desks
     see TOURISM
CONTAINERS
  Beverage containers
     general excise tax on intermediary sales, 237-4
  Food and food products
     general excise tax on intermediary sales, 237-4
CONTEMPT
  Family courts
     failure to comply with court order, 587A-37
  Probate code
     failure to deliver will by custodian, 560:2-516
CONTRACTORS
  Airports
     aircraft service and maintenance facilities
        excise tax exemption, 237-24.9
        use tax exemption, 238-1
  Appeals
     forfeiture of property, 444-23.5
  Bonds
     directed suretyship, 431:10F-105
  Construction defect disputes
     access to premises, 672E-4, 5
     actions
        court costs, 672E-6
        dismissal, 672E-13
        other actions, 672E-12
        statute of limitations, 672E-8
        when barred, 672E-10
     additional defects, 672E-9
     applicability, 672E-2
     contract requirements, 444-25.5, 508D-4.5, 672E-11
     definitions, 672E-1
     exemptions, 672E-2
     inspection of premises, 672E-4
     mediation, 672E-7
     notice of claim
        contents, 672E-3
        rejection, 672E-4
        subcontractors, 672E-3
        time period, 672E-3
     notice to purchaser, 444-25.5, 508D-4.5, 672E-11
     offer to settle
        acceptance, 672E-5
        additional offers, 672E-6
        time period, 672E-4
     rejection of claim, 672E-4
     resolution of dispute, 672E-10
```

```
subcontractors, 672E-3, 12
Construction equipment
   cranes and hoisting machines
     advisory board, 396-19
     certification of operators, 396-4
     definitions, 396-3
     rules, 396-19
   noise regulations, 342F-4.5
   use taxes, 238-1
Construction professionals
   commercial liability policy, 431:1-217
Construction projects
   completion guarantee or suretyship, 431:10F-105
   damage to underground utilities, 269E-12
   illegal dumping of refuse, 342H-39
   inspection by occupational safety and health unit, 396-4
   noise permits
     exemptions, 342F-4.5
     processing applications, 342F-4
   past performance database, 103D-329
   streets and highways
     speed limit, 291C-104
Contractors education fund
   fee adjustments, 444-29
Contractors recovery fund
   attorney for board, 28-8.3
  fee adjustments, 444-29
   recovery from fund, 444-2.5
Definitions
   past performance, 103D-104
Disclosures
   roofing warranties or guarantees, 196-7
Exemptions
   owner builders, 444-2.5
   recordkeeping requirements, 444-2.5
Hawaii residents employed on job site
   applicability, 103B-2
   conflict with federal law, 103B-4
   definitions, 103B-1
   employing alien workforce, 444-17
   exempt projects, 103B-2
   requirements, 103B-3
Hearings
  forfeiture of property, 444-23.5
Home improvement contracts
   noise permits
     exemptions, 342F-4.5
Lead based paint
   see HAZARDOUS MATERIALS, Lead contamination
Liability insurance
   construction professionals, 431:1-217
License board
   legal counsel, 28-8.3
Licenses
   emergency contractor's license, 444-10.6
   forfeitures, 444-23.5
```

```
revocation or suspension
     illegal dumping of refuse, 342H-39
Notice
  forfeiture of property, 444-23.5
Owner builders
  license exemption, 444-2.5
  recordkeeping requirements, 444-2.5
  registration, 444-2.5
Past performance database, 103D-329
Public contracts
  payment of subcontractors, 103-10.5, 32.1
  retainage, 103-32.1, 32.2
Recordkeeping requirements, 444-2.5
Retainage
  public contracts, 103-32.1, 32.2
Rules
  forfeiture of property, 444-23.5
  past performance database, 103D-329
Schools
  income tax credit for donation of services, 235-110.2
  maintenance and repair contracts, 36-36, 302A-1502.4
Solar energy device contractors
  roofing warranties or guarantees, 196-7
Subcontractors
  public contracts, 103-10.5, 103D-324
Taxation
  enterprise zone exemptions, 209E-11
  general excise taxes
     aircraft service and maintenance facilities, 237-24.9
     enterprise zones, 209E-11
     exported services, 237-29.53
     federal contractors, 231-9.3, 237-10.5
     low income housing, 46-15.1, 201H-36
     reports and payment, 237-3
  imported goods and services, 238-2.3
  income taxes
     school repair and maintenance services credit, 235-110.2
  use taxes, 238-1, 2.3
United States
  federal government contracts
     contractor defined, 444-1
Unlicensed contractors
  cease and desist orders, 444-10.5
  criminal offenses
     habitual unlicensed contracting, 708-8301
     unlicensed contracting, 708-8300
     unlicensed contractor fraud
        elements of crime, 708-8302
        first degree offense, 708-8303
        second degree offense, 708-8304
        valuation of property, 708-8305
  elements of crime, 708-8300, 8301, 8302, 8303, 8304
  forfeiture of tools, materials, and property, 444-23, 23.5
  penalties, 444-23.5
Violations
  forfeiture of property, 444-23, 23.5
```

habitual unlicensed contracting, 708-8301 illegal dumping of refuse, 342H-39 unlicensed contracting, 708-8300 unlicensed contractor fraud elements of crime. 708-8302 first degree offense, 708-8303 second degree offense, 708-8304 unlicensed contractors, 444-10.5 Wages of laborers and mechanics generally see WAGES AND HOURS **CONTRACTS** Actions breach of contract, 663-1.2 power of attorney see POWERS OF ATTORNEY Age minors may enter into contracts student loans, 304A-603, 703 Arbitration of controversy see ALTERNATIVE DISPUTE RESOLUTION Athlete agents see ATHLETE AGENTS Breach of contract partnerships breach of partnership agreement, 425-124 public contracts, 103D-703, 703.5 tort liability, 663-1.2 unincorporated associations, 429-6 Distressed property consultants contract with property owner, 480E-3 contract with property purchaser, 480E-6 leases, 480E-9 Electronic records and electronic signatures see ELECTRONIC TRANSACTIONS End-of-life decisions effect on construction, 327L-16 Insurance life settlements see INSURANCE Investment securities cancellation of contract, 490:8-202 contract in writing, 490:8-113 Life settlements see INSURANCE Local agricultural product purchases by state departments, 27-8 Minors minors may enter into contracts student loans, 304A-603, 703 Service contracts see SERVICE CONTRACTS State facility agreements building leases, 26-6 State facility renovation partnership program development agreements, 107D-2

```
Statute of frauds
     electronic records and contracts, 489E-7, 14
  Tourism
     tourism authority, 201B-3, 7
  Unfair trade practices
     automatic renewal clauses, 481-9.5
     continuous service clauses, 481-9.5
  Unincorporated associations
     breach of contract, 429-6
CONVENTION CENTER
  see TOURISM
CONVEYANCES BUREAU
  Agreements of sale
     leasehold time share interests, 501-241
  Deeds
     land court registration, 501-31
  Definitions, 502-121
     deposit into special fund, 501-23.5, 502-8, 25
  Funds
     special fund
        deposit of fees, 501-23.5, 502-8, 25
        established, 502-8
        uses, 502-8
  Judgments
     leasehold time share interests, 501-241
  Leases
     leasehold time share interests, 501-241
  Liens
     association assessments, 421J-10.5
     fire hazard removal, 132-7
     leasehold time share interests, 501-241
     monetary lien against registered land, 501-82
  Maps and plans
     filing, 501-261.5, 502-11
  Mortgages
     leasehold time share interests, 501-241
  Real property transfer on death
     see REAL PROPERTY, Transfer on death deed
  Recording of instruments
     association assessment foreclosure, 667-93, 103
     child support liens, 501-102
     computerized recording system, 502-8
     condominiums
        bylaws, 514B-108
        condemnation under eminent domain, 514B-47
        declarations, 514B-31
        deeds and leases, 514B-44
        maps, 514B-33
        merger of projects or increments, 514B-46
        removal from condominium property regime, 514B-47
        restated declaration or bylaws, 514B-109
     conservation plan agreements, 195D-21
     county access to records, 502-26
```

```
delinquent association assessments, 667-102
     electronic recording and electronic records
        acknowledgment or notarization, 456-25, 502-122
        applicability, 502-124
        construction, 502-124
        conversion of paper documents to electronic form, 502-92, 123
        definitions, 502-121
        federal law. 502-125
        interstate agreements, 502-123
        land court records, 501-108
        powers of registrar, 502-31, 123
        processing documents, 502-123
        requirements for acceptance, 502-122
        rules, 502-123
        standards, 502-123
        validity of electronic documents and signatures, 502-122
     environmental covenants, 508C-8
     fees, 501-23.5
     fee time share interest title, 502-33
     hazardous materials and contaminants
        removal or remediation actions, 128D-39
     judgments, 501-82
     leasehold time share interests, 501-241
     letters of conservatorship, 560:5-421
     liens on real property, 480E-10
     maps and plans, 501-261.5, 502-11
     money judgments, orders, or decrees, 501-102
     mortgage foreclosure, 667-23, 33
     mortgages, 480E-10
     planned communities, 421J-7.5
     real estate arbitration awards, 466K-6
     reassignment or release of security interest, 506-8
     safe harbor agreements, 195D-22
     computerized recording system, 502-8
     electronic records, see Recording of instruments, above
     evidentiary value, 502-122
  Registrar
     administrative expenses, 502-8
     funding positions, 502-8
  Rules
     electronic recording and electronic records, 502-123
     fees, 502-27
  Time share interests
     see TIME SHARING PLANS
  Transfer fees
     definitions, 502-112
     prohibited, 502-112
CONVEYANCE TAXES
  Providing information to counties, 247-6
  Real property transfer on death deed
     exemption, 247-3
```

### **COOPERATIVES**

Securities

# **COPPER**

Sale of copper items to scrap dealers definitions, 445–231 payment by check, 445–233.5 requirements, 445–233 violations, 445–235
Theft of copper, 708–835.7

#### **COPYRIGHTS**

Commercial use of person's name or likeness see PUBLICITY RIGHTS
Internet sales and services bad faith registration or use of domain names, 481B–22, 23, 24
Public officers and employees policies and procedures, 78–29
Royalties income taxes, 235–7.3
University of Hawaii research corporation, 304A–3009

#### **CORAL**

Vessel run aground on sandbar or coral reef removal, 200–47.5
West Hawaii fishery management area protections, 188F–3, 4

#### **CORONERS**

Anatomical gifts
coordination and agreements with procurement organizations, 327–22
post-mortem examinations, 327–22, 23

Armed services member's body
disposition, 338–55

Corpses
burial or cremation, 841–10
unclaimed bodies
notice to human services department, 327–32

Indigent persons
burial or cremation, 841–10

## **CORPORATIONS**

see also SUSTAINABLE BUSINESS CORPORATIONS Actions

access to shareholder lists, 414–141
amendment to articles of incorporation, 414–289
board of directors indemnification, see Directors, below
converted entities, 414–274
corporate officer's indemnification, see Officers, below
derivative proceedings
commencement, 414–172
definitions, 414–171
demand, 414–173
dismissal, 414–175
expenses, 414–177
foreign corporations, 414–178

```
inquiry into best interests of corporation, 414-175
     settlement, 414-176
     stav. 414-174
   dissenting shareholders, 414-371, 372
   dissolved corporation
     actions by and against, 414-385, 402
     administrative dissolution, 414-404
     claims against, 414-386, 387
     insolvency, 414-411
   filing documents with department
     appeals, 414-17
     evidentiary value, 414-18, 19
   foreign corporations
     certificate of authority required, 414-432
     derivative proceedings, 414-178
     revocation of certificate of authority, 414-463
     stay of proceedings, 414-432
   indemnification of shareholders, 414-83
   infringement of corporate name, 414-53
   mergers and share exchanges, 414-316
   powers of corporation, 414-42
   removal of director, 414-199
   shareholder agreements, 414-163
   ultra vires, 414-44
   unlawful distributions, 414-223
Administration of chapter
   powers and duties of department director, 414-6
Agents
   change, 414-62, 438
   designation, 414-62
   requirements, 414-61, 437
   resignation or termination, 414-63, 439
   service of process, 414-64
Alcoholic beverages
   suspension, cancellation, or revocation of license, 281-41
Amendments to chapter
   applicability, 414-483
   powers of legislature, 414-2
Applicability
   amendments to chapter, 414-2, 483
   existing corporations, 414-481, 482
   foreign corporations, 414-441, 482
   other laws regulating business, 414-41
   severability, 414-484
Articles of incorporation, see Incorporation, below
Assets
   dissent to sale or exchange, 414-342
   dissolved corporation, 414-385, 402, 411, 422
   sale of assets in regular course of business, 414-331
   sale of assets other than in regular course of business, 414–332
   waste or misapplication, 414-411
Business registration, see Filing documents with department, below
Bylaws
   adoption, 414-36
   amendments
     right to amend, 414-301
```

```
shareholder voting rights, 414-302
  emergency bylaws, 414-37
  indemnification of directors and officers, 414-222, 249
  initial bylaws, 414-36
  number of directors, 414-193
  officers, 414-231
  powers of corporation, 414-42
  qualifications of directors, 414-192
  quorum on board of directors, 414-215, 303
  record date, 414-127
  restriction on share transfers, 414-88
  shareholder agreements, 414-163
  shareholder meetings, 414-121, 122
Citation of chapter, 414-1
Commerce and consumer affairs department
  filing documents, 414-11, 16, 420D-13
  powers and duties, 414-6
  service of process on, 414-451
Contracts
  powers of corporation, 414-42
Conversions
  articles of conversion
     contents, 414-272
     filing with director, 414-272
  authorization to convert, 414-271
  dissenting shareholders, 414-342
  effective date, 414-14
  effect of conversion, 414-274
  nonprofit health care entity
     see INSURANCE, Nonprofit health care entities
  plan of conversion
     abandonment, 414-271
     approval, 414-271
     contents, 414-271
  procedure, 414-271
  professional or business licenses, 436B-15.5
  rights and liabilities of new entity, 414-274
  shareholder approval, 414-271
Creditors
  conversions, 414-274
  dissolved corporation
     claims against, 414-386, 387
     discharging liabilities, 414-385, 402, 421
     incompetent or missing creditor, 414-421
     insolvency, 414-411
     payment, 414-421
     petition for trustee or receiver, 414–422
  mergers and share exchanges, 414-316
  when distribution prohibited, 414-111
Definitions
  claims against dissolved corporation, 414-386
  conflicts of interest, 414-261
  control share acquisitions, 414E-1
  derivative proceedings, 414-171
  dissenting shareholders, 414-341
  generally, 414-3
```

```
immunities, 414-241
  mergers and share exchanges, 414-310, 313
  shares, 414-88, 101
Derivative proceedings, see Shareholders, below
Directors
  amending articles of incorporation, 414-282, 283
  amending bylaws, 414-301
  appointment of officers, 414-231
  articles of incorporation, 414-32
  assent to board actions
     liability, 414-223
     presumptions, 414-215
     unlawful distributions, 414-223
  best interests of corporation
     determination, 414-221
     indemnification for actions, 414-242
  committees
     appointment, 414-216
     powers and duties, 414-216
  compensation, 414-201
  deadlock, 414-411
  derivative proceedings, 414-175
  dissolution of corporation, 414-382
  election
     number of votes, 414-149
     powers of corporation, 414-42
     procedure, 414-149, 194
  emergencies, 414-37, 43
  fiduciary duties, 414-221, 242
  fraudulent or dishonest conduct, 414-199, 411
  indemnification to liability
     applicability of subpart, 414-250
     articles of incorporation, 414-32
     authorization, 414-246
     contract provisions, 414-249
     court order, 414-245
     definitions, 414-241
     exclusions from indemnification, 414-242
     expenses
        advances, 414-244
        corporation to pay, 414-243
        court order, 414-245
     financial benefit or gain, 414-242
     good faith performance of duties, 414-221, 242
     insurance, 414-248
     liability for unlawful distributions, 414-223
     mandatory indemnification, 414-243
     other provisions of bylaws and agreements, 414-249
     permissible indemnification, 414-242
     predecessor to corporation, 414-249
     shareholder approval, 414-163, 222
     standard of conduct
        determination, 414-246
        generally, 414-242
  management of affairs, 414-191
  meetings
```

```
action without meeting, 414-212
     attendance waives objection to notice, 414-214
     generally, 414-211
     location, 414-211
     notice
        generally, 414-213
        waiver, 414-214
     organizational meeting, 414-35
     quorum, 414-215, 303
     special meetings, 414-213
     videoconferences, 414-211
     voting, 414-215, 303
  number of directors, 414-193
  organization of corporation, 414-35
  powers and duties generally, 414-191
  qualifications, 414-192
  removal, 414-198, 199
  required, 414-191
  resignations, 414-197
  restricting powers, terms, or selection, 414-163
  salaries, 414-201
  sale of assets or property, 414-331, 332
  service of process, 414-64
  shareholder agreements, 414-163
  staggered terms, 414-196
  standards of conduct
     conflicts of interest
        allowable transactions, 414-262
        definitions, 414-261
        directors' actions, 414-263
        disclosures, 414-263, 264
        injunctions, 414-262
        shareholders' actions, 414-264
     good faith performance of duties, 414-221, 242
     indemnification against liability
        determination, 414-246
        generally, 414-222, 242
     unlawful distributions, 414-223
  successors, 414-195, 200
  terms of office, 414-195, 196
  vacancies, 414-195, 200
Dissolution
  administrative dissolution
     correcting grounds for dissolution, 414-402, 403
     declaration by director, 414-402
     effect of, 414-402
     grounds, 414-401
     reinstatement
        appeals, 414-404
        generally, 414-403
        refusal, 414-404
  articles of dissolution
     contents, 414-383
     generally, 414-383
     incorporators or initial directors, 414-381
     revocation, 414-384
```

```
claims against dissolved corporation, 414-386, 387
  court-ordered dissolution
     decree, 414-414
     grounds, 414-411
     procedure, 414-412
     purchase of shares in lieu of dissolution, 414-415
     receiver or custodian, 414-412, 413
     venue. 414-412
  effective date, 414-14, 383
  effect of, 414-385, 402
  filing fees, 414-13
  foreign corporations, 414–461
  infringement of business name, 414-53, 415A-8.5, 425-196, 425E-108.5, 428-105.5
  permitted activities, 414-385, 402
  prohibited activities, 414-385, 402
  revocation, 414-384
  shareholder agreements, 414-163
  trustee or receiver
     appointment, 414-422
     powers and duties, 414-422
  unknown claimants, 414–387
  voluntary dissolution
     articles of dissolution, 414-383
     board of directors, 414-382
     consent of shareholders, 414-382
     court supervision, 414-411
     incorporators or initial directors, 414-381
     revocation, 414-384
  winding up corporate business
     court-order dissolution, 414-413
     deposit with finance director, 414-421
     permitted activities, 414-385, 402
     prohibited activities, 414-385, 402
     receiver or custodian, 414-413
     trustee or receiver, 414-422
Distributions
  authorized, 414-111
  claims against corporation, 414–387
  defined, 414-3
  dividends, 414-84
  liability of directors, 414-223
  prohibitions, 414-111
  requirements, 414-111
  shareholder agreements, 414-163
  unlawful distributions, 414-223
Documents
  copies
     evidence of original, 414-18
     fees, 414-13
  correction, 414-15
  effective date, 414-14
  errors, 414-15
  evidentiary value, 414-18, 19
  false documents, 414-20
  fees, 414-13
  filing documents, 414-11, 16, 420D-13
```

```
forms, 414-12
   information required, 414-11
   requirements, 414-11
Duration of corporation
   perpetual duration, 414-42
   when corporate existence begins, 414-33
Emergencies
   actions of corporation, 414-37, 43
   emergency bylaws, 414-37
   powers of corporation, 414-43
Evidence
   documents filed with department, 414-18, 19
   shareholder lists, 414-470
   deposit into compliance resolution fund, 92-24
   generally, 414-13
   increase or decrease, 414-13
   special handling fund transferred to compliance resolution fund, 26-9
Filing documents with department
   administrative dissolution, 414-402
   amendment pursuant to reorganization, 414-288
   annual reports, 414-472, 473
   articles of amendment, 414-286
   articles of conversion, 414-272
   articles of dissolution, 414-383
   articles of incorporation, 414-33
   articles of merger or share exchange, 414-314, 315
   articles of revocation, 414-384
   cancellation of share issuance, 414-102
   certificate of authority, 414-433
   certificate of withdrawal, 414-451
   corrections, 414-15
   court-ordered dissolution, 414-414
   department duties, 414-16
   effect, 414-16
   effective date, 414-14
   errors, 414-15
   false documents, 414-20, 461
  fees. 414-13
   refusal to file
     appeals, 414-17
     grounds for dissolution, 414-401
     notice to corporation, 414-16
   requirements generally, 414-11
   reservation of name, 414-52
   restated articles of incorporation, 414-287
   sustainable business corporation, 420D-13
Foreign corporations
   actions
     certificate of authority required, 414-432
     derivative proceedings, 414-178
     stay of proceedings, 414–432
   activities permitted without certificate of authority, 414-431
     appointment, 414-437
     change, 414-438
```

```
resignation, 414-439
     service of process, 414-440, 451
   applicability of chapter, 414-441
   certificate of authority
     applications, 414–433
     effect, 414-435
     exempt activities, 414-431
     forms, 414-12
     required, 414-431, 432
     revocation
        appeals, 414-463
        certificate of revocation, 414-462
        effect, 414-462
        arounds, 414-461
        procedure, 414-462
   defined, 414-3
   derivative proceedings, 414-178
   election campaign contributions, 11-356
   existing corporations, 414-441
   mergers and share exchanges, 414-311.6
   names
     change of name, 414-434
     generally, 414-436
     infringement, 414-53
   powers, 414-435
   reports
     failure to file, 414-461
   service of process, 414-440, 451, 462
   withdrawal from the state
     applications, 414-451
     certificate of withdrawal, 414-12, 451
Fraud
   articles of incorporation, 414-411
Health care entities
   see INSURANCE, Nonprofit health care entities
   court-ordered dissolution, 414-413
   infringement of corporate name, 414-53
Incorporation
   acting for corporation without filing incorporation, 414-34
   articles of incorporation
     amendments
        amended and restated articles, 414-287
        approval by shareholders, 414-283
        articles of amendment, 414-286
        before shares issued, 414-285
        classes of shares, 414-72
        class voting on amendments, 414-284
        directors powers, 414-282, 283
        dissenting shareholders, 414–342
        effect of amendment, 414-289
        procedures, 414-283, 284
        reorganization proceedings, 414-288
        right to amend, 414-281
        scope of amendments, 414-281
        waiver of shareholder actions, 414-282
```

```
classes of shares, 414-71, 72
      contents, 414-32
      expiration, 414-402
      indemnification of directors and officers, 414-222, 249
      number of directors, 414-193
      preemptive rights, 414-101
      procuring articles through fraud, 414-411
      qualifications of directors, 414-192
      quorum, 414-148, 215
      restated articles, 414-287
      restriction on share transfers, 414-88
      shareholder agreements, 414-163
   bylaws, 414-36, 37
   effective date, 414-33
   fees, 414-13
   incorporators
      dissolution of corporation, 414-381
      number, 414-31
      who may file, 414-31
   initial directors, 414-195, 381
   organizational meeting, 414-35
   purposes of corporation, 414-41
   subscription for share before incorporation, 414-81
   when corporate existence begins, 414-33
Insurance
   liability insurance, 414-248
Investments
   powers of corporation, 414-42
Liabilities
   board of directors indemnification, see Directors, above
   corporate officer's indemnification, see Officers, below
Management and operation
   best interests of corporation
      determination, 414-221, 233
      director's indemnification, 414-242
   board of directors
      deadlock, 414-411
      fraudulent or dishonest conduct, 414-199, 411
      good faith performance, 414-221, 242
      powers, 414-191
   officers
      good faith performance, 414-233
   receiver or custodian, 414-413
   shareholder agreements, 414-163
Meetings
   board of directors, see Directors, above
   emergencies, 414-37, 43
   organizational meeting, 414-35
   shareholders, see Shareholders, below
   abandonment, 414-313
   approval, 414-313
   articles of merger, 414-315, 318
   definitions, 414-310
   dissenting shareholders, 414-342
   effective date, 414-14, 313, 315
```

```
effect of merger, 414-316
   filing fees, 414-13
   foreign corporations, 414-311.6
   partnerships, 425-203, 425E-1106
   plan of merger
     generally, 414-311
     subsidiaries, 414-314
   property transfers
     conveyance tax exemption, 247-3
   right to merge, 414-311
   subsidiaries, 414-314, 318
   sustainable corporation as surviving entity, 420D-3
   termination, 414-315
Names
   articles of incorporation, 414-32
   exclusive use, 414-51, 436, 415A-8, 425-6, 428-105, 1005
   foreign corporations, 414-434, 436
   infringement, 414-53, 414D-64, 415A-8.5, 425-196, 425E-108.5, 428-105.5, 482-8.5
   reinstatement of administratively dissolved corporation, 414-403
   reserved name, 414-52
   restrictions on corporate name, 414-51
   translations, 414-11
Notice
   action without meeting, 414-124
   amending articles of incorporation, 414-283
   board of directors, 414-213
   conflicts of interest disclosures, 414-261
   control share acquisitions, 414E-2
   dissenting shareholders
     demand for payment, 414-352, 354
     notice of rights, 414-351, 353
     rejecting corporation's offer, 414-359
   dissolution
     administrative dissolution, 414-402, 404
     claims against corporation, 414-386, 387
     court-ordered dissolution, 414-412
     notice to shareholders, 414-382
     purchase of shares in lieu of dissolution, 414-415
   effective date, 414-4
   failure to give notice, 414-123
   foreign corporations, 414-451
   generally, 414-4
   how notice given, 414-4
   immunity of directors, 414-222
   infringement of corporate name, 414-53
   manner of service, 414-64
   mergers and share exchanges, 414-313, 314
   record date, 414-127
   requirements, 414-4
   resignation of corporate officers, 414–234
   resignation of director, 414-197
   restating articles of incorporation, 414-287
   revocation of certificate of authority, 414-462
   sale of assets or property other than in regular course of business, 414-332
   service of process, 414-64
   shareholder agreements, 414-163
```

```
shareholders meetings, 414-125
  waiver, 414-126, 214
  written notice required, 414-4
Officers
  appointment or election, 414-42, 231
  assistants and staff, 414-231
  contract rights, 414-235
  fiduciary duties, 414-233
  good faith performance, 414-233
  holding two or more offices, 414-231
  indemnification to liability
     advancing expenses, 414-247
     applicability of subpart, 414-250
     contract provisions, 414-249
     definitions, 414-241
     exclusions from indemnification, 414-247
     financial benefit or gain, 414-247
     generally, 414-247
     good faith performance, 414-233
     insurance, 414-248
     other provisions of bylaws and agreements, 414-249
     predecessor to corporation, 414-249
  powers and duties, 414-232
  resignation or removal, 414-234, 235
  service of process, 414-64
  standard of conduct, 414-233
  vacancies, 414-234
Offices
  articles of incorporation, 414-32
  defined, 414-3
  relocation during emergency, 414-43
Pensions and profit sharing plans
  powers of corporation, 414-42
Place of business, see Offices, above
Powers of corporation
  board of directors, 414-191
  challenges to actions, 414-44
  emergency powers, 414-43
  generally, 414-42
  indemnification of directors and officers, 414-249
  issuance of shares, 414-82
  purposes for existence, 414-41
  restriction, 414-163
  shareholder agreements, 414-163
  ultra vires, 414-44
Purposes of corporation, 414-41
Real property
  conversions, 414-274
  dissent to sale or exchange, 414-342
  dissolved corporation, 414-385
  distributions, 414-223
  mergers and share exchanges, 414-316
  powers of corporation, 414-42
  sale of assets or property, 414-331, 332
  shareholder agreements, 414–163
  transfers
```

```
conveyance tax exemption, 247-3
Records
  board of directors, 414-215
  duties of officers, 414-231
  proxies, 414-143
  recordkeeping, 414-470
  required records, 414-470
  shareholder lists, 414-141, 470
  voting trusts, 414-161
  waiver of shareholder notice, 414-126
Related entities
  general excise taxes, 237-23.5, 24.7
Reorganization
  amendment of articles of incorporation, 414-288
Repeal of chapter
  powers of legislature, 414-2
Reports
  contents, 414-472
  failure to file, 414-401, 461, 473
  fees, 414-13
  foreign corporations, 414-461
  forms, 414-12
  requirements, 414-472
Rules
  adoption, 414-6
  fees, 414-13
  powers of department director, 414-6
Service of process
  conversions, 414-274
  fees, 414-13
  foreign corporations, 414-440, 451, 462
  generally, 414-64
  mergers and share exchanges, 414-315, 316
Severability, 414-484
Shareholders
  action by single voting group, 414-147
  action without meetings, 414-124
  agreements among shareholders
     generally, 414-163
     powers, 414-163
     validity, 414-163
     voting agreements, 414-162
     voting trusts, 414-161
  beneficial owners, 414-144
  challenges to unauthorized corporate actions, 414-44
  consent to corporate actions
     action without meetings, 414-124
     amendment to articles, 414-283
     conversions, 414-271
     director's conflict of interest transactions, 414-264
     dissent, see dissenting shareholders, below
     dissolution, 414-382
     indemnification of directors, 414-222
     mergers and share exchanges, 414-313
  control share acquisitions, 414E-2
  co-owners, 414-5
```

```
defined, 414-3
derivative proceedings
  commencement, 414-172
  contesting dismissal, 414-175
  definitions, 414-171
  demand, 414-173
  discontinuance, 414-176
  dismissal, 414-175
  expenses, 414-177
  foreign corporations, 414-178
  inquiry into best interests of corporation, 414-175
  settlement, 414-176
  standing, 414-172
  stay, 414-174
directors
  conflict of interest transactions, 414-264
  election, 414-194
  number, 414-193
  removal, 414-198
  vacancies, 414-200
dissenting shareholders
  after-acquired shares, 414-358
  definitions, 414-341
  dissatisfaction with payment or offer, 414-359
  failure to take actions, 414-357
  fair value of shares
     appraisal, 414-371
     court action, 414-371, 372
     determination, 414-371
     rejection of corporation's offer, 414-359
  nominees and beneficial owners, 414-343
  notice of rights, 414-351, 353
  other rights not affected, 414-354
  partial dissenters, 414-343
  payment for share
     after-acquired shares, 414-358
     demand for payment, 414-354
     failure to demand, 414-354
     intent to demand, 414-352
     notice of right, 414-353
     payment, 414-356
     rejection, 414-359
  return of share certificates, 414-357
  right to dissent, 414-342
  scope of actions, 414-342
  transfer of shares restricted, 414-355
dissolution of corporation
  claims against dissolved corporation, 414-387
  court-ordered dissolution
     notice, 414-412
     purchase of shares in lieu of dissolution, 414-415
  incompetent or missing shareholder, 414-421
  notice, 414-382
dividends and distributions
  generally, 414-111
  share dividends, 414-84
```

```
election of directors, 414-149
  liability for corporate acts
     limitations, 414-83
     shareholder agreements, 414-163
  meetinas
     action without meetings, 414-124
     annual meetings
        failure to call, 414-123
        generally, 414-121
     attendance waives objection to notice, 414-125
     control share acquisitions, 414E-2
     court-ordered meetings, 414-123
     deadlock, 414-411
     notice, 414-125
     number of votes required for action, 414-146, 302
     quorum, 414-146, 148, 302
     removal of director, 414-198
     shareholder lists, 414-141
     special meetings, 414-122
  name signed on vote, consent, etc., 414-145
  nominees, 414-144
  notice
     action without meetings, 414-124
     failure to give, 414-123
     meetings, 414-125
     requirements, 414-125
     waiver, 414-126
  number of shareholders, 414-5
  preemptive rights, 414-101
  proxies, 414-143
  registration in more than one name, 414-5
  sale of assets or property other than in regular course of business, 414–332
  shareholder lists, 414-141, 470
  signatures, 414-145
  validity of signature, 414-145
  voting of shares, 414-142
Shares
  authorized shares
     articles of incorporation, 414-32
     defined, 414-3
     division of shares into classes, 414-71
     future services or benefits, 414-82
     issuance, 414-82
     payment for, 414-82
     power to create and issue, 414-71
  certificates
     contents, 414-86
     generally, 414-86
     restricted shares, 414-88
     shareholder agreements, 414-163
     uncertificated shares, 414-87
  classes of shares
     adding or deleting classes, 414-284
     amending articles, 414-284
     changing designations and rights, 414-284
     division of shares into classes, 414-71
```

```
issuance in series, 414-72
     outstanding shares, 414-73
     preferences, limitations, and rights, 414-72
  control share acquisitions
     consummation by acquiring person, 414E-2
     definitions, 414E-1
     denial of voting rights, 414E-2
     information statement, 414E-2
     special meeting of shareholders, 414E-2
  conversions
     effect of conversion, 414-274
  definitions, 414-3
  exchange of shares
     abandonment, 414-313
     approval, 414-312, 313
     articles of exchange, 414-315
     dissenting shareholders, 414-342
     effective date, 414-315
     effect of exchange, 414-316
     plan of exchange, 414-312
     sustainable corporation as surviving entity, 420D-3
  expenses of issuance, 414-89
  fractional shares, 414-74
  issuance generally, 414-82
  outstanding shares, 414–73
  preemptive rights, 414-101
  preferences, limitations, and rights, 414-72
  purchase by corporation of own share
     court-ordered dissolution, 414-415
     dissenting shareholders, 414-354, 356
     generally, 414-102
     purchase in lieu of dissolution, 414-415
     restricted shares, 414-88
  record date
     defined, 414-3
     distributions, 414-111
     fixing, 414-111, 127
     shareholders meetings, 414-122, 125, 127
  scrips for fractional shares, 414–74
  series, 414-72
  share dividends, 414-84
  shares held by nominees, 414-144
  stock rights and options, 414-85
  subscription for share, 414-81
  transfers
     dissolved corporation, 414-385
     restrictions, 414-88, 355
  unissued shares
     preemptive rights of shareholders, 414-101
     purchase by corporation of own shares, 414-102
  voting rights, 414-142
Short title, 414-1
Subsidiaries
  mergers, 414-314, 318
Sustainable business corporations
  see SUSTAINABLE BUSINESS CORPORATIONS
```

```
Temporary disability insurance, 392-5
  Transacting business in this state
     activities of foreign corporations, 414-431, 432, 435
     existing foreign corporations, 414-441
     withdrawal of foreign corporation, 414-451
  Trustees
     dissolution, 414-422
     voting trusts, 414-161
  Violations
     acting for corporation without filing incorporation, 414-34
     challenges to unauthorized corporate actions, 414-44
     failure to file annual reports, 414-473
     false documents, 414-20
     transacting business without certificate of authority, 414-432
  Voting rights
     amending articles of incorporation, 414-284
     control share acquisitions, 414E-2
     cumulative voting, 414-149
     dissenting shareholders, 414-342
     election of directors, 414-149
     generally, 414-142
     proxies, 414-143
     record date, 414-127
     shareholder action without meetings, 414-124
     shareholder agreements, 414-163
     shareholder lists, 414-141, 470
     validity of signature, 414-145
     voting agreements, 414-162
     voting groups
        action by single voting group, 414-147
        classes of shares, 414-71
        defined, 414-3
        majority rule, 414-146
        multiple voting groups acting on same matter, 414-147
        quorum, 414-146, 148, 302
     voting trusts, 414-161
COSMETICIANS
  Apprentices
     barbers, 438-1, 5
     rules, 439-12
  Barber shops
     training of apprentices, 438-5
  Beauty shops
     licenses
        violations, 439-22.5
     violations, 439-22.5
  Board of barbering and cosmetology
     appeals from board actions, 438-6
     appointment, 438-3
     conflicts of interest, 438-3
     establishment, 438-3
     placement within department of commerce and consumer affairs, 26-9
     powers and duties, 438-5
     qualifications, 438-3
  Hairdressers
```

```
training by barbers, 439-12
  Hearings, 438-5, 439-22.5
  Instructors
     application for examination, 439-11
     violations, 439-22.5
  Licenses
     appeals, 438-6
     display, 439-22.5
     lapse, 439-15
     powers of board, 438-5
     restoration, 439-15
     violations, 439-22.5
  Nail technicians
     defined, 439-1
     licenses, 439-2, 12
  Permits
     appeals, 438-6
     barber apprentices, 438-10
     powers of board, 438-5
  Rules
     adoption, 438-5
     licensing, 439-12, 15
  Schools
     violations, 439-22.5
  Violations
     contested case hearings, 439-22.5
     generally, 439-22.5
     penalties, 439-22.5
COST OF LIVING
  Self-sufficiency standards
     statistics and data, 201-3
COUNTERFEITING
  Taxation
     cigarette tax stamps, 245-36
  Trademarks and trade names
     counterfeiting, 708-875
     infringement, 482-31, 33
COUNTIES
  Actions
     development without permit or approvals, 607-25
     false claims on contracts and programs
        awards, 46-177
        burden of proof, 46-173
        certain actions barred, 46-181
        complaint, 46-177
        costs and fees, 46-179
        definitions, 46–171
        exemptions, 46-171, 177
        intervention, 46-175
        investigations, 46-172
        private actions, 46-175, 176
        prosecution, 46-175, 176
        relief from retaliatory actions, 46-180
```

```
scope, 46-171
     settlement or dismissal, 46-176
     statute of limitations, 46-174
     tolling of limitation period, 46–177
Alcoholic beverages
   special liquor districts, 281-41
Animals
   vicious dog ordinances, 142-74, 75
Attorneys
   collaborative law proceedings
     disqualification from, 658G-11
Bond issues
   special improvement districts, 46-80.5
   state bond ceiling allocations, see State bond ceiling allocations, below
Broadband planning, 206S-4
Broadband-related permits, 46-89
Building permits
   agricultural structure exemptions, 46-88
   county immunity from liability, 46-88
   energy efficient design standards
     expedited processing of permit applications, 46-19.6
   federal flood insurance requirements, 46-88
   fire sprinkler requirement prohibited, 46-19.8
   hazardous materials and contaminants
     restrictions on land use, 128D-39
   penalties, 46-88
   permit approval or denial time limits, 91–13.5
   renewable energy projects
     expedited permit processing, 46-19.4, 226-18
   right of entry, 46-88
   school construction, renovation, or repair, 46-142.5
   solar water heaters in new housing developments, 196-6.5
   state building codes
     see BUILDING CODES
   structures utilizing Hawaiian architectural practices and materials, 46-1.55
   transfer of development rights between lots or districts, see Development, below
Certificates of conveyances
   providing information to counties, 247-6
Collaborative law proceedings
   disqualification from, 658G-11
Commuter benefits program, 46-16.2
Composting toilets
   functions reassigned to counties, 27-21.6
Contracts
   emergency medical services, 46-196, 321-228
Councils
   limited meetings at board or community group meetings, 92-3.1
Development
   development without permit or approvals, 607-25
   impact on school construction needs, 46–142.5
   state building codes
     see BUILDING CODES
   transfer of development rights
     authorization, 46-163
     conditions, 46-163
     definitions, 46-162
```

```
legislative findings, 46–161
     ordinances, 46-164
     other rights not affected, 46-165
     purpose, 46-161, 163
Director of finance
   transient accommodations tax, 237D-2.5
Electric foot scooters
   regulation of operation, 291C-139
Emergency management
   agency
     administrator or director, 127A-5
     duties, 127A-5
   annual reports, 127A-5
   coordination with state. 127A-3
   delegation of powers, 127A-11
   investigations and surveys, 127A-24
   mayor, 127A-12
   powers generally, 127A-12
   reserve corps, 127A-6
   responsibilities, 127A-5
   warning point, 127A-7
Emergency medical services
   air transport services, 46-193, 198
   cardiac arrest registry, 46-193
   communication system, 46-193
   community paramedicine program, 46-195
   definitions, 46-191
   established, 46-192
   fees, 46-194
   gifts and grants, 46-197
   ground ambulance units, 46-196
   latex gloves use, 321-236
   liability, 46–198
   powers and duties, 46-192, 193, 321-227
   pre-hospital electronic patient care records, 46-193
   rules, 46-199
   service contracts, 46-196, 321-228
   special fund, 321-234
   state system
     see EMERGENCY MEDICAL SERVICES
   training, 321-229
Emoluments, 78-65
Energy
   energy systems and technology training, 196-10.8
   renewable energy projects
     priority permit processing, 46-19.4, 226-18
False claims on contracts and programs, see Actions, above
Fees
   emergency medical services, 46-194
Fines
   lien on property, 46-1.5
   unpaid fines added to county taxes or fees, 46-1.5
Funds
   lapsed warrants trust fund, 46-44.5
General obligation bonds
   pledge of receipts, 47-4
```

```
General plans
  environmental impact statements
     exemptions for secondary actions, 343-5.5
  transfer of development rights between lots or districts, see Development, above
  citizen participation in government
     see ACTIONS, Strategic lawsuits against public participation (SLAPP)
Heeia community development district
  special management area permit, 206E-203
Highways and streets
  commercial bicycle tour operations, 46-16.3
  condemnation powers, 264-1
  electric foot scooters, 291C-139
  maintenance
     funding, 248-9
     powers and duties, 46–15.9
  ownership, 46-15.9, 264-2.1
  Vision Zero policy, 286–7.5
Homeland security
  see DEFENSE DEPARTMENT
Housing
  affordable housing
     transfer to qualified nonprofit housing trust, 46-15.1
  legal nonconforming dwelling units
     housing choice voucher program, 46-15.21
  low and moderate income housing
     acceptance of infrastructure improvements, 46-15.25
     land use density flexibility, 46-14.5
  permit approval or denial time limits, 91-13.5
  rental housing
     land use density flexibility, 46-14.5
  state building codes
     see BUILDING CODES
  structures utilizing Hawaiian architectural practices and materials, 46-1.55
Impact fees
  approval of state department, 264-124
  authority of counties to impose, 264-123
  contesting assessments, 264-127
  definitions, 264-121
  needs assessment study, 264-123
  refunds, 264-125
  school construction, renovation, or repair, 46-142.5
Inspections
  sewer laterals, 46-1.5
Insurance
  captive insurer formation, 46-1.5
Liability
  broadband-related permits, 46-89
  captive insurer formation, 46-1.5
  emergency aeromedical services, 46-198
  emergency use of private property, 135-4
  indemnification by the state, 46-71.5
  skateboarding parks, 46-72.5
Licenses
  firearms dealers, 134-83
  suspension, revocation, or denial
```

```
child support debt, 445-10
Limited meetings at board or community group meetings, 92-3.1
   emoluments, 78-65
   outside employment, 78-65
Neighborhood boards
   emergency actions, 92-83
   meetings or presentations, 92-82
   notice and meetings, 92-81
   quorum, 92-81
Noise
   conflict between state and county regulations, 46-17, 342F-20
   ordinances and rules, 342F-30.8
Notice
   publication, 1-28.5
Open meetings
  filing notice of meeting, 92-8
Parking
   enforcement, 291-72, 73
Parks and recreation
   criminal history record checks of employees, 846-2.7
   skateboarding parks, 46-72.5
   summer fun programs
     child care exemption, 346-152
   approval or denial time limits, 91-13.5
   broadband-related permits, 46-89
   business action center
     cooperation by agencies, 474-4, 5
     definitions, 474-1
     established, 474-2
     immunities, 474-6
     powers and duties, 474-3
     purpose, 474-2
     reports, 474-7
     statistics, 474-7
   business or development permits, 91-13.5
   development without permit or approvals, 607-25
   energy efficient design standards
     expedited processing of permit applications, 46-19.6
   renewable energy projects
     expedited permit processing, 46-19.4, 226-18
Pest control or eradication
   authority to enter private property
     generally, 46-1.52, 141-3.6, 194-5
     notice to owner, 141-3.6, 194-5
Photo red light imaging detector systems
   see MOTOR VEHICLES
Planning commissions
   business or development permits, 91–13.5
Publications
   reports to legislature, 93-16
Public buildings
   smoking prohibited, 328J-2
Public contracts
   generally
```

```
see PROCUREMENT CODE
   health and human services
     see GRANTS AND PURCHASES OF SERVICE
Public lands
   warning of danger, 663-52
Public officers and employees
   liens on land and property
     see LIENS, Nonconsensual common law liens
   privatization of government functions, 46-36
   transportation pretax program, 78-53
   travel expenses, 78-32
   volunteers
     see VOLUNTEERS
Public transit agency
   chief procurement officer, 103D-203
Public utilities
   tax revenue sharing
     allocations, 239-5, 7
     reports, 239-4
Rapid transportation authority
   see MASS TRANSIT
Real property
   property conveyance records, 501-107, 502-26
   transfer of development rights between lots or districts, see Development, above
   electronic format, 46-43
   emergency 911 calls
     retention of recordings and radio dispatches, 46–1.7
   property conveyance records, 501-107, 502-26
Red light cameras
   see MOTOR VEHICLES, Photo red light imaging detector systems
Reports
   limited meeting procedures, 92-3.1
   reports to legislature, 23G-5, 93-16
   safe routes to school program, 291C-3
   skateboarding parks, 46-72.5
Rules
   community paramedicine program, 46-195
   emergency medical services, 46-199
   emergency medical services fees, 46-194
   notice, 1-28.5
Safe routes to school program
   reports, 291C-3
Schools
   use of county property, 46-71.5
Sewers
   Hawaiian home lands transmission lines and facilities, 46–20.1
   monitoring programs, 46-1.5
Sidewalks
   installation and pedestrian improvement priority lists, 264–131
Smoking
   prohibited in county facilities and vehicles, 328J-2
Special improvement districts, 46-80.5
State bond ceiling allocations
   application of allocation, 39C-3
   assignments, 39C-2
```

```
definitions, 39C-1
     unused allocations, 39C-4
  Stormwater management system
     general powers, 46-1.5
  Taxation
     general excise and use tax surcharge
        administrative expenses, 248-2.6
        assessment, 237-8.6, 238-2.6
        collection and distribution, 248-2.6
        deposit into mass transit special fund, 248-2.6
        establishment, 46-16.8
        excise tax, 237-8.6
        extension, 46-16.8, 237-8.6, 238-2.6
        prohibited uses, 46-16.8
        use tax, 238-2.6
     mass transit special fund, 248-2.7
     reciprocal provisions, 46-1.8, 231-18, 235-117, 237D-13
     sharing information with state agencies, 46-1.8
     special improvement districts, 46-80.5
  Transient accommodations tax
     administration, 237D-2.5
     contracts, 237D-2.5
     established, 46-20.7
     powers of director, 237D-2.5
     tax rate, 237D-2.5
  University of Hawaii
     use of county property, 46-71.5
  Vision Zero policy, 286-7.5
  Volunteer services
     see VOLUNTEERS
COURTS
  Accounts and accounting
     delinquent accounts, see Delinquent accounts, below
  Administrative director
     employment or actions after leaving office, 84-18
  Anonymous court filings, 604-10.5, 634-71
  Bail
     daily posting of bail program, 804–7
  Budgets
     routine repair and maintenance reports, 601-2
  Child custody evaluators
     see CHILD CUSTODY
  Collaborative law
     see ALTERNATIVE DISPUTE RESOLUTION
  Computer system
     electronic recordkeeping, 602-5.5
  Contracts
     judiciary history center, 6F-7
     bench warrants, 607-8.5
     child support enforcement, 576B-313
     delinquent accounts, see Delinquent accounts, below
     elections
        contested elections, 11-173.5, 174.5
     family courts generally, 571-8.5
```

```
indigent legal services surcharge, 607-5.7
   internet crimes against children fee. 846F-3
   parent education for separating parents, 607-5.6
   protective orders, 607-2.5
   stavs on appeal, 607-25
   tax appeals, 232-5
   waivers, 607-2.5
Court reporters
   administering oaths and taking depositions, 606-12.5
   lien for shorthand reporter services, 507-82
Criminal justice research institute
   annual report, 614-3
   board of directors
     appointment, 614-2
     duties, 614-2
   criminal pretrial justice data reporting and collection system
     annual report, 614-3
     established, 614-3
     performance indicators, 614-3
     types of data, 614-3
   definitions, 614-1, 3
   director
     appointment by chief justice, 614-2
     employees, 614-2
     qualifications, 614-2
   duties, 614-2
   established, 614-2
   purpose, 614-2
Debts for delinquent fines and restitution, see Delinquent accounts, below
Delinquent accounts
   collection, 601-17.5
   tax refund withholding, 231-51
   uncollectible accounts, 40-82
Disaster or emergency period
   suspension or tolling of deadlines and filing requirements in civil and criminal actions, 601-1.5
Disposition of remains, disputes, 531B-7
Dogs
   use in judicial proceedings, 621-30
Electronic legal materials
   see LAWS
Electronic records and electronic signatures
   see ELECTRONIC TRANSACTIONS
Employees
   collective bargaining
     administrative director of courts to represent employer, 89-2, 6
     bargaining units, 89-6
   liens on land and property
     see LIENS, Nonconsensual common law liens
Environmental courts
   see CIRCUIT COURTS
   see DISTRICT COURTS
Facility dogs
   use in judicial proceedings, 621-30
Financing agreements
   see FINANCING AGREEMENTS
Funds
```

```
administratively established funds and accounts, 37-52.5
     court interpreting services revolving fund, 607-1.5
     indigent legal assistance fund, 607-5.7
     judiciary history center trust fund, 6F-7
     non-general fund account reports, 601-3.2
     parent education special fund, 607-5.6
  Grants and purchases of service
     see GRANTS AND PURCHASES OF SERVICE
  Interpreters
     interpreter and translation services to limited-English proficient persons, 321C-3, 4
     parking violation exemption, 621-8
     revolving fund
        established, 607-1.5
        transfers from special funds, 36-27, 30
        uses, 607-1.5
     screening, testing, and certification, 607-1.5
  Interstate compact for supervision of adult offenders
     see PROBATION
  Judiciary history center
     records, 6F-7
  Juvenile client services
     annual reports
        denial of services, 571-45
        earned discharge credits, 571-48.6
        sanctions and incentives, 571-48.5
  Publications
     reports to legislature, 93-16
  Records
     electronic records, 602-5.5, 606-3
     probate proceedings, 560:1-311
     uncollectible accounts, 40-82
   Reports
     denial of services, 571-45
     earned discharge credits, 571-48.6
     reports to legislature, 23G-5, 93-16
     reports to the legislature, 37-52.5, 352D-4, 571-46.4, 601-3.2
     sanctions and incentives, 571-48.5
COVENANTS
  Bonds issued by agencies
     housing finance and development corporation, 201H-76
     public housing authority, 356D-24
     revenue bonds, 39-60
     university projects, 304A-2677
     water pollution control, 342D-93
  Land use restrictions, 205-4.6
  Restrictive covenants
     clotheslines to dry clothing, 196-8.5
     electric vehicle charging stations, 196-7.5
     environmental contamination on real property
        see REAL PROPERTY, Environmental covenants
     family child care homes, 502C-2
     intellectually disabled care facility, 518-3
     leasehold time share interests, 501-241
     transfer fees, 501-232, 502-112
   Special purpose revenue bonds
```

```
agricultural enterprises, 39A-319
     low and moderate income housing, 39A-289
     private schools and colleges, 39A-259
     telecommunications projects, 39A-199
CREDIT
  Credit history
     consideration by employers in hiring, termination, etc., 378-2, 2.7
  Credit reporting agencies
     child support delinquencies, 576E-10
     insurance consumer financial information, 431:3A-403, 501
     mortgage loan originators, 454F-4
     notice of security breach involving personal information, 487N-2
     security freeze on consumer credit reports
        change of information, 489P-4
        definitions, 489P-3.5
        exemptions, 489P-5
        protected consumers
           definitions, 489P-3.5
           effective period, 489P-3.5
           fees, 489P-3.5
           removal of freeze, 489P-3.5
           requirements, 489P-3.5
        requirements, 489P-3, 3.5
        violations, 489P-6
     telephone solicitation to improve consumer's credit record, 481P-3
CREDIT CARDS
  Counties
     procurement cards, 103-10, 103D-104
  Crimes
     repeat offenders, 708-803
  Interest
     rate stipulated by contract, 478-4, 11.5
  Motor vehicles
     towing charges, 290-11
  Payments to state
     generally, 40-51.6
     quarantine fees, 142-98
     taxes generally, 231-9.4
  Public contracts
     payment for goods and services through procurement cards, 103-10
  Retail sales
     refund and exchange policies, 481B-5.5
  State agencies
     payment for goods and services through procurement cards, 103-10, 103D-104
  Taxation
     payments to state generally, 40-51.6
     tax payment by credit or debit card, 231-9.4
CREDIT SALES
  Lease-purchase agreements
     exemption from requirements, 481M-3
  Truth in lending act
     motor vehicle leases, 481L-2
```

```
CREDIT UNIONS
  Accounts
     college savings accounts
        see UNIVERSITIES AND COLLEGES
     individual development accounts
        see UNIVERSITIES AND COLLEGES
     savings promotion or prize-linked savings contest, 412:4-113
  Deposits
     savings promotion or prize-linked savings contest, 412:4-113
  Directors
     criminal history record checks, 412:10-103, 846-2.7
  Investments
     special purpose revenue bonds
        agricultural enterprises, 39A-329
        dam and reservoir owners, 39A-359
        low and moderate income housing, 39A-299
        private schools and colleges, 39A-269
        telecommunications projects, 39A-209
  Officers
     criminal history record checks, 412:10-103, 846-2.7
  Promotions or contests, 412:4-113, 712-1232
CRIMINAL HISTORY RECORD CHECKS
  Adoptive parents, 346-19.7
  Adult day care centers, 846-2.7
  Adult foster home providers, 846-2.7
  Appraisal management companies, 846–2.7
  Attorney general employees and contractors, 28–17, 846–2.7
  Charter school employees, 302D-33, 846-2.7
  Child abuse or neglect
     record check of alleged or potential perpetrator, 587A-3.5, 26
  Child care facilities and foster homes, 346-17, 152.5, 154, 846-2.7
  Child support enforcement agency employees and contractors, 346-2.5, 846-2.7
  Community volunteers, 846-2.7
  Condominium and housing cooperative employees, 421I-12, 514B-133
  Contract employees for state or county, 846–2.7
  Correctional facilities staff, 352-5.5, 353C-5, 846-2.7
  County community-based employees, 846-2.7
  Day care centers (adult)
     service providers, 846-2.7
  Defined. 571-2
  Developmental disabilities domiciliary home providers, 846-2.7
  Elderly programs service providers, 346-97
  Electric gun recipients, 134-84
  Emergency management employees, 846-2.7
  Emergency medical services employees, 846–2.7
  Employment practices generally, 378–2.5
  Escrow depository licensees, 846-2.7
  Financial institutions, 378-3, 412:3-201, 301, 412:10-103, 846-2.7
  Firearms permit and registration applicants, 846–2.7
  Firearms permit applicants, 134-2, 9
  Fire department employees, 846-2.7
  Generally, 846-2.7
  Healthcare facilities staff, 323F-5.5, 846-2.7
  Home and community-based case management agencies, 846-2.7
  Household members, 587A-3.5
```

```
Human services department employees and contractors, 346-2.5, 846-2.7
  Information technology systems employees, 846–2.7
  Installment loan lenders, 480J-33, 34, 39, 846-2.7
  Insurance brokers
     surplus lines insurance, 431:8-310
  Insurance producers, 431:9-204, 431:9A-106, 846-2.7
  International matchmaking contacts, 489N-2
  Interstate and federal compact
     administration, 846-17
     definitions, 846C-1
     form of compact, 846C-1
     removal from compact, 846C-1
     responsibilities of party states and federal government, 846C-1
  Juvenile detention facility employees, 571–34, 846–2,7
  Labor and industrial relations department employees and contractors, 383-110, 846-2.7
  Library system employees, 302A-601.5, 846-2.7
  Licensing and employment purposes, 846-17, 846C-1
  Liquor commission employees, 846-2.7
  Liquor license applicants, 281-53.5, 846-2.7
  Medical cannabis dispensaries, 329D-4, 12, 846-2.7
  Mental health services providers, 846-2.7
  Money transmitters, 489D-9, 15, 846-2.7
  Mortgage loan originators, 454F-4, 54, 846-2.7
  Nurses, 846-2.7
  Parks and recreation employees, 846–2.7
  Private investigators and guards, 463-6, 8, 9, 10.5
  Procedures, 846-2.7
  Prospective public employees, 846-2.7
  Public employees generally, 78-2.7, 846-2.7
  Public (non-law enforcement) employees who handle or use firearms, 846-2.7
  Qualified entity applicants, employees, and volunteers, 846-2.7
  Rap back program, 846-2.7
  Real estate appraisers, 846-2.7
  School employees, 302A-601.5, 302C-1, 378-3, 846-2.7
  Taxation department employees and contractors, 231-1.6, 846-2.7
  Traffic management center employees, 846-2.7
  University of Hawaii employees and contractors, 846-2.7
  Youth correctional facilities staff, 352-5.5, 846-2.7
  Youth services office service providers, 352D-4.3, 846-2.7
CRIMINAL INJURIES COMPENSATION
  Awards
     funding, 351-62.5
     ineligibility, 351-31
     medical expenses, 351-62
     restitution to victim offsets award amount, 706-646
  Commission
     executive director, 351-69
     expenses, 351-62.5
     funding, 351-62.5
  Fees
     compensation fees
        assessment, 351-62.6, 706-605, 853-1
        collection, 351-62.5
        deposit of fees, 351-62.6
  Foreign countries
```

```
terrorism, 351-2, 31, 32
  Mass casualty incidents
     defined, 351-2
     mental health services, 351-31, 33
  Medical expenses limitation, 351–62
  Mental health services, 351-31, 33
  Prisoners
     ineligibility, 351-31
  Reciprocal beneficiaries
     right to compensation, 351-2
  Victims
     child witnesses, 351-31, 33
     prisoners, 351-31
     surviving relatives, 351-31, 33
     terrorism, 351-31
CRIMINAL JUSTICE DATA CENTER
  Arrest
     expungement of records, 571-88
  Background checks
     see also CRIMINAL HISTORY RECORD CHECKS
  Counties
     crime statistics report, 846-18
  Court records
     involuntary civil commitment orders, 334-60.5
     orders of appointment for incapacitated persons, 560:5-311
  Crime statistics
     reports, 846-18
  Dissemination
     firearms permitting or registration, 334-60.5
     firearms prohibition relief orders, 134-6.5
  Expungement of arrest records
     juveniles, 571-88
  Federal bureau of investigation
     forwarding identification data, 560:5-311
  Juvenile records
     expungement of arrest records, 571-72, 88
  Protective orders, 134-69
  Records
     court orders, 560:5-311
     firearms permitting or registration disclosure, 334-60.5
CRIMINAL PROCEDURE
  Criminal process
     admissibility of records, 806D-3
     authenticity of records, 806D-3
     business records, 806D-3
     other states, issued by, 806D-4
     production of records, 806D-2
     recipients
        immunity from liability for response, 806D-5
  Defendants
     conditions of release, 804-7.1
  Disaster or emergency period
     suspension or tolling of deadlines in criminal actions, 601-1.5
  Eyewitness identification procedures
```

```
see WITNESSES
  Judaes
     authority to issue criminal process, 806D-6
  Suspect identification
     see WITNESSES, Eyewitness identification procedures
CRUELTY TO ANIMALS
  Acquittal or dismissal of criminal proceedings, 711–1109.2
  Criminal offenses
     animal hoarding, 711-1109.6
     civil proceedings not precluded by acquittal or dismissal, 711-1109.2
     desertion, 711-1109.7
     first degree offense
        class C felony, 711-1108.5
        elements of crime, 711-1108.5
        possessing or owning animals prohibited with animal cruelty conviction, 711–1108.5
     probation unavailable, 706-620
     second degree offense
        class C felony if involving ten or more animals, 711–1109
        elements of crime, 711-1109
        misdemeanor, 711-1109
     sexual assault, 711-1109.8
     trapping animals, 711-1109.37
  Definitions, 711-1109.3, 1109.35, 1109.37, 1109.7
  Desertion of animals, 711–1109.7
  Felony, 711-1109
  Fighting animals
     fighting dogs, 711-1109.3, 1109.35
  Forfeitures, 711-1109.2
  Impoundment of animals, 711-1109.1
  Law enforcement animal
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
  Orders
     surrender or forfeiture of animals, 711-1109.2
  Pets
     causing injury or death to, 711-1108.5
     defined, 711-1100
     desertion, 711-1109,7
     possessing or owning prohibited with animal cruelty conviction, 711-1108.5
     providing food, water, and shelter, 711-1109
     seizure and impoundment of abused animals, 711-1109.1
  Possessing or owning prohibited upon conviction, 711-1108.5
  Service animals
     injury or death, 711-1109.4
     interference with, 711-1109.5
  Sexual assault, 711-1109.8
  Society for prevention of cruelty to animals
     custody of forfeited animals, 711-1109.2
     restitution, 706-646
  Surrender of animals upon violation, 711–1109.2
  Tethers or restraints, 711-1109
  Trapping animals, 711-1109.37
  Veterinarians
     duty to report, 471-18
```

```
CULTURE AND ARTS
  Art works
     art in public places, 9-21
     state art museum, 9-22
  Craft items
     Hawaii-made products
        labeling, 486-119
  Ethnic culture public market at Kakaako, 206E-34
  Filipino-American History Month, 8-18
  Foundation on culture and the arts
     art in public places
        duties of foundation, 9-3
        purpose, 9-21
     arts education program, 9-3
     commission
        appointment, 9-2
        establishment. 9-2
     executive director
        appointment, 9-2
     staff, 9-2
     state art museum
        concessions and contracts, 9-23
        established, 9-22
        friends of the state art museum, 9-23
        funding, 9-22
        purpose, 9-21
  Kalo Appreciation Month, 8-22
  Makahiki Commemoration Day, 8-19
  Sakada Day, 8-18.5
  Schools
     arts education
        arts education partners, 9-3
        reports, 9-3
  State dance, 5-21
  State musical instruments, 5-10.5
  University of Hawaii
     Hilo theatre program, 304A-2178
     Uluulu: The Henry Kuualoha Giugni Moving Image Archive of Hawaii, 304A-1864
CUSTODIAL INTERFERENCE
  Computer used to identify, coerce, etc. victim, 708-893
DAIRIES AND DAIRY PRODUCTS
  Margarine
     adulteration, 159-3
DAMAGES
  Aged persons
     fraud against elderly, 480-13, 13.5, 487-14
  Aariculture
     crop damage liability, 141-8
  Breach of contract
     tort liability, 663-1.2
  Cigarettes and tobacco products
     see SMOKING RESTRICTIONS, Tobacco settlement
  Design claim conciliation panel decisions, 672B-9
```

```
Drug dealer liability
     see TORTS
  Medical care decisions
     violations, 327E-10
  Motor vehicles
     loss or damage to towed vehicles, 291C-135, 165.5
  Periodic payments to satisfy tort claim or judgment
     see JUDGMENTS, Structured settlements
  Prostitution
     sex trafficking and coercion into prostitution, 663J-5
  Punitive damages
     antitrust, 480-14
     breach of contract, 663-1.2
     fraud against elderly, 480-13, 13.5
  Tobacco settlement
     see SMOKING RESTRICTIONS
  Trademarks and trade names
     infringement, 482-4, 31, 33
DAMS
  Construction and operation
     certificate of approval
        existing dams and reservoirs, 179D-27, 28
        required, 179D-21
     existing dams and reservoirs, 179D-27, 28
     owner's duties and responsibilities, 179D-30
  Dam and reservoir safety special fund
     established, 179D-25
     uses, 179D-25
  Dam safety program
     certificate of approval
        existing dams and reservoirs, 179D-27, 28
        required, 179D-6, 21
     emergencies
        owner's duties, 179D-30
        remedial actions, 179D-22, 24
     entry onto public or private property
        right of entry, 179D-22
     existing dams and reservoirs, 179D-27, 28
     fees, 179D-6
     inspections
        existing dams and reservoirs, 179D-27, 28
        owner's duties, 179D-30
        right of entry, 179D-22
     jurisdiction of department, 179D-2, 6
     reports, 179D-29
     special fund, 179D-25
     violations
        injunctions, 179D-23
  Emergency conditions
     costs and expenses for remedial actions
        liability of owner, 179D-24
        lien on property, 179D-6, 26
     determination of emergency conditions, 179D-24
     hazard potential classifications, 179D-6
     owner's duties and responsibilities, 179D-30
```

```
remedial actions, 179D-22, 24
     state may take control of dam, 179D-24
  Inspections
     existing dams and reservoirs, 179D-27, 28
     owner's duties. 179D-30
     right of entry, 179D-22
     statewide inspection program, 179D-2
  Notice
     inspections
        entry without notice, 179D-22
        existing dams and reservoirs, 179D-27
     repair and remediation costs and expenses, 179D-24
  Owners
     repair and remediation costs and expenses, 179D-24, 26
     responsibilities, 179D-30
  Rules
     inspections, 179D-2
  Special purpose revenue bonds
     see SPECIAL PURPOSE REVENUE BONDS
  Violations
     injunctions, 179D-23
     remedies, 179D-6
DEAF PERSONS
  Assistive devices
     see DISABLED PERSONS
  Communication access services
     warranties on devices
        see DISABLED PERSONS, Assistive devices
  Infants and toddlers intervention program
     early language services, 321-352.2
  Interpreter services
     credentialing interpreters, 348F-7, 8
     guidelines for use, 348F-3
     qualifications, 348F-3
  Newborn hearing screening program
     exemptions, 321-362.5
     reports, 321-362.5
     required screening, 321-362.5
  Service animals
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
     misrepresentation of a service animal, 347-2.6
DEATH
  Artificial life support
     declaration of death of person, 327C-1
  Cremation
     permit requirements, 342B-35
  Determination, 327C-1, 560:1-107
  Developmentally or intellectually disabled persons death reviews
     access to information, 321-503, 504
     civil or criminal investigations, 321-504
     definitions, 321-502
     immunity from liability, 321-506
     purpose, 321-501
```

```
release of information, 321-505
Display of dead human bodies
  commercial purposes, 327-38
Disposition of remains
  definitions, 531B-2
  directions for, 531B-3, 5
  disinterment and reinterment within same cemetery, 338-25.5
  immunity; funeral establishments, cemeteries, and mortuaries, 531B-11
  permits, 327-36, 711-1108
  recovery of expenses, 531B-9
  right to control
     disputes concerning, 531B-7
     forfeiture of right, 531B-6
     priority designation, 531B-4
     written directions, 531B-3, 5
  short title, 531B-1
  unclaimed remains, 531B-10
Domestic violence death reviews
  access to information, 321-473, 474
  definitions, 321-471
  release of information, 321-475
  review teams, 321-472, 476
Elections
  death of absentee voter, 15-13.5
Emergency management
  immunity from liability of private shelters, 127A-20
  liability of personnel, 127A-9
  rights of employees, 127A-8
Employers and employees
  correctional facilities, 353C-8.5
Estate and generation-skipping transfer tax
  see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
Firearms
  transfers, 134-2
Hospices
  background checks of employees and volunteers, 321-15.2
  criminal history record checks of employees and volunteers, 846-2.7
  definitions, 46-15.36, 321-15.1, 15.63
  insurance coverage, 431:10A-119, 432:1-608, 432D-23
  licensing, 321-15.63, 15.7
  permitted in residential areas, 46-15.36
  rules, 321-15.63
  unlicensed activities, 321-15.7
Human bodies
  sale or commercial display, 327-38
Indigent persons
  burial or cremation, 841-10
  claims against estate, 560:3-805
Landlord and tenant
  servicemember tenant. 521-83
Law enforcement officer-involved deaths, 28-153
Life-sustaining procedures
  see MEDICAL CARE DECISIONS
Maternal death reviews
  annual report, 324-6
  authorization to conduct, 324-5
```

```
confidential information, 324-1
     penalties for violations, 324-4
     purpose, 324-5
     use restrictions, 324-1
  Medical records of deceased person
     release, 622-57
  Military personnel
     death in service
        Hawaii medal of honor awards, 5-22
  Minors
     child death reviews
        annual report, 321-345.5
        confidential information, 321-343
        definitions, 321-342
        immunity from liability, 321-346
        ongoing investigations, 321-344
        purpose, 321-341
        release of information, 321-343, 344
  Notaries public
     see NOTARIES PUBLIC
  Partnerships
     dissociation of partner, 425-130, 425E-601, 603
     dissolution of partnership, 425-138, 425E-801
  Prisons and prisoners
     report, 353C-8.5
  Public assistance recipients
     claims against estate, 560:3-805, 1201
  Real property transfer on death
     see REAL PROPERTY, Transfer on death deed
  Reports
     advisory committee on determination of death, 327C-1
  Trusts
     trustees, 554D-704
  Unclaimed bodies
     cremation, 531B-10, 841-10
     final disposition, 531B-10, 711-1108, 841-10
  Veterans
     Filipino World War II veterans
        burial grants, 363-12, 13
DEBTORS AND CREDITORS
  Credit reporting agencies
     child support delinquencies, 576D-6, 576E-10
     mortgage loan originators, 454F-4
     notice of security breach involving personal information, 487N-2
     security freeze on consumer credit reports
        change of information, 489P-4
        exemptions, 489P-5
        protected consumers
           definitions, 489P-3.5
           effective period, 489P-3.5
           removal of freeze, 489P-3.5
           requirements, 489P-3.5
        requirements, 489P-3, 3.5
        violations, 489P-6
     telephone solicitation to improve consumer's credit record, 481P-3
```

```
Definitions, 489P-3.5
  Financial Literacy Month. 8-14
  Foreclosure of mortgages
     see FORECLOSURE
  Judament debtors
     lien on real property, 501-82
  Real property
     interest in not affected by transfer on death deed, 527-12
  Student loans
     see UNIVERSITY OF HAWAII
DECEDENTS' ESTATES
  Disclaimer of property interests
     applicability
        existing disclaimers, 526-16
        generally, 526-3
        other laws apply, 526-4
     appointee, 526-10
     barred, 526-13
     citation, 526-1
     construction
        fiduciaries, 526-11
        power of appointment, 526-9
        property interests, 526-6
        trustees, 526-8
     definitions
        delivery, 526-12
        generally, 526-2
        property interests, 526-6
        record, 526-5
     delivery, 526-12
     fiduciaries, 526-11
     filing, 526-15
     future interests, 526-6
     irrevocable, 526-5
     jointly held property, 526-7
     limitation, 526-13
     other laws apply, 526-4
     partial disclaimer, 526-5, 7
     personal property, 526-12
     power of appointment, 526-9
     powers that may be disclaimed, 526-5
     property interests, 526-6
     real property, 526-12
     real property transfer on death, 527-14
     recordation, 526-15
     scope, 526-3, 16
     short title, 526-1
     taker in default, 526-10
     taxation, 526-14
     trustees, 526-8
     waiver of right to disclaim, 526-13
     writing required, 526-5
  Disposition of remains
     see DEATH
  Estate and generation-skipping transfer tax
```

```
see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
  Firearms
     transfers, 134-2
  Principal and income
     see TRUSTS AND TRUSTEES
  Publicity rights
     see PUBLICITY RIGHTS
  Real property
     leasehold time share interests, 501-246, 531-15
     transfer on death deed
        see REAL PROPERTY
  Securities transfers on death
     see SECURITIES
  Value of estate
     expenses of trustees based on value, 554D-708
DEEDS AND CONVEYANCES
  Agricultural land restrictions, 205-4.6
  Conveyances to two or more
     relationship status change, 509-3
  Environmental contamination on real property
     activity or use limitations
        see REAL PROPERTY, Environmental covenants
  Real property transfer on death
     see REAL PROPERTY, Transfer on death deed
  Time share commissioners of deeds
     appointment, 503B-1
     bond, 503B-8
     charges for services, 503B-3
     construction of statutes, 503B-6
     fees, 503B-10
     forms, 503B-5
     immunity from liability, 503B-12
     instructions, 503B-5
     liability limitations, 503B-9
     lieutenant governor
        see LIEUTENANT GOVERNOR
     notice of legal effect
        requirements, 503B-7
        translation, 503B-7
     oath, 503B-2
     penalties, 503B-7, 10
     powers, 503B-3
     records
        bond record, 503B-8
        book of records, 503B-4
     rules, 503B-11
     seal of office, 503B-2
     term of appointment, 503B-1
     violations, 503B-10
  Transfer fees
     definitions, 501-232, 502-112
     prohibited, 501-232, 502-112
  Transfer on death deed
     see REAL PROPERTY
```

## DEEP FAKE IMAGES OR VIDEOS see PRIVACY, Composite fictitious persons

```
DEFENSE DEPARTMENT
  Adjutant general
     director of emergency management, 127A-3
     director of homeland security
        defined as. 128A-3
        designation, 26-21
     employment or actions after leaving office, 84-18
  Cybersecurity, economic, education, and infrastructure security coordinator
     powers and duties, 128B-1
  Funds
     special, revolving, and trust funds reviews, 23-12
  Homeland security
     counties, 128A-5
     definitions, 128A-2
     director, 128A-3
     office of homeland security established, 128A-3
     powers and duties, 128A-4
     purpose, 128A-1
DEFINITIONS
  Abandon, 342J-9
  Abandoned, 583A-102
  Abandoned infant, 587A-4
  Abandonment, 482-1
  Abatement, 342P-1
  Able to resume work, 386-1
  Abuse, 28-94
  Abused or neglected, 346-1
  Academic program, 235-110.25
  Access, 321C-2, 708-890
  Access aisle, 291-51
  Accession, 490:9-102
  Accident, 291C-221.5
  Accidental death, 88-21
  Accident and health insurance, 431:5-307
  Accident and health or sickness insurance, 431:1–205
  Account, 256-1, 256B-1, 490:9-102, 556A-2, 576D-15
  Account debtor, 490:9-102
  Accounting, 490:9-102
  Accounting period, 557A-102
  Account owner, 256-1, 256B-1
  Accreditation Commission for Midwifery Education, 457J-2
  Accredited, 305J-2
  Accredited and approved DNA laboratory, 844G-1
  Accredited educational institution, 451J-1, 453D-1
  Accredited private special education school or program, 302A-443.5
  Accreted lands, 171–1
  Accumulation or payment of money, 488-1
  Acknowledged, 551E-15
  Acknowledgment, 456-1.6
  Acquiring person, 414E-1
  Acquisition, 196-11, 323D-71
  Acting in concert, 489D-4
```

Acting within the scope of the employee's office or employment, 662-1

Action, 490:1-201, 554D-103, 672E-1

Active candidate status, 451K-1

Active course of treatment, 431:26-101

Active duty, 311D–1

Active member, 88-21

Activities of daily living, 346C-1, 349-16, 431:10H-201

Activity desk, 468M-1

Activity or use limitations, 508C-2

Activity provider, 468M-1

Actual address, 801G-1

Actual cost, 235-12.5

Actual gender identity, 431:10A-118.3, 432:1-607.3, 432D-26.3

Actuarial cost, 88-311

Actuarial standards board, 431:10D-402

Actuary, 431:9C-101

Acute condition, 431:10H-201

Address, 329-1

Address confidentiality program, 801G-1

Adequate supply, 329-121

Adequate supply for a qualifying out-of-state patient, 329-121

Adjudication, 587A-4

Adjusted capitalized cost, 481L-1

Adjusted for inflation, 675-2

Adjustment, 89C-1.5

Administer, 356D-41

Administrative appeals officer, 346-59.7

Administrative costs, 155D-1

Administrative data, 323D-18.5

Administrative fee schedules, 184-3.2

Administrative investigation, 321-29

Administrative monitoring, 571–2

Administrative revocation, 291E-1

Administrator, 127A-2, 431:9J-101, 481X-2, 523A-2, 801K-1

Adult, 321-15.2, 502, 327L-1, 353B-1, 551G-2

Adult abuse perpetrator check, 346-152.5, 154

Adult day care, 349-16, 431:10H-201

Adult death review information, 321–502

Adult entertainment, 390-1

Adult entertainment product, 489X-1

Advanced grid modernization technology, 269-141

Advanced practice registered nurse, 329-121, 334-122, 461-1

Advanced practice registered nurse student, 235-110.25

Advanced practice registered nurse with prescriptive authority, 329-1

Advance health-care directive, 286-109.4, 303, 327-21, 327E-2

Advance mental health care directive, 327G-2

Advance payment credit, 88-126.5

Adverse action, 432E-1

Adverse claim, 490:8-102

Adverse determination, 432E-1

Adverse reproductive outcome, 321-421, 324-41

Adverse result, 806D-1

Advertise, 451J-1, 453J-1, 460J-27.5

Advertisement, 11-302, 431:30-102, 431C-2, 454F-1, 481M-1

Advertising, 486B-1

Advisor, 554D-808

Aerial device, 132D-2

Aerial luminary, 132-19

Aerobic treatment unit system, 342D-72

Affected small business, 201M-1

Affiliate, 414D-14, 431:3A-102, 675-2

Affiliated, 302D-8, 487J-1

Affiliated companies or persons, 231-3.1

Affiliated entity, 431:19-101, 454M-1, 514E-10.2

Affiliate of a developer, 514B-3

Affiliate of the friends of the library of Hawaii, 312-3.8

Affordable Care Act, 431:26-101

Affordable housing, 46-15.25, 201H-57

Affordable housing obligation, 46–15.1

After-care, 323G-1

Aftermarket motorcycle frame, 286-2

Age appropriate, 321–11.1

Agency, 36–42, 46–19.4, 78–27, 90–1, 103F–102, 127A–2, 196–1.5, 11, 201B–1, 201M–1, 269E–2, 508C–2, 801G–1

Agency contract, 481Z-2

Agency having jurisdiction, 846E-1

Agent, 327-2, 327E-2, 327G-2, 328-1, 485A-102, 551E-1, 556A-2, 572B-1

Age verification records of sexually exploited individuals, 712-1210

Age verification records of sexual performers, 712-1210

Aggravated circumstances, 587A-4

Aggravating character, 396-3

Aggregate bulk freight, 150A-2

Aggrieved party, 490:1-201

Aging and disability resource centers, 349-16, 31

Agreement, 200A-2, 489E-2, 490:1-201

Agreement of sale, 478-8

Agribusiness, 205-46.5, 321-10.5

Agricultural activities, 166E-2, 269-1

Agricultural building, 46–88

Agricultural business, 235-110.93

Agricultural commodity, 145-21

Agricultural education programs, 205-4.5

Agricultural-energy enterprise, 205–4.5

Agricultural-energy facility, 205-4.5

Agricultural food, 141-12

Agricultural land, 663-10.99

Agricultural leases, 205-4.6

Agricultural lien, 490:9-102

Agricultural operation, 46–88

Agricultural producer, 155-5.6

Agricultural product or commodity, 708-835.55

Agricultural project, 155-5.6

Agricultural use, 174C-3

Ahupuaa, 226-2

Air bag, 286–86

Air-bag-required motor vehicle, 286-86

Aircraft, 237-24.9, 261E-2

Aircraft service and maintenance, 237-24.9

Aircraft service and maintenance facility, 237-24.9

Airport purpose, 261-7

Airport-related, 171-59

Air transportation, 261E-2

Albizia tree, 708-804

Alcohol, 291E-1

Alcohol concentration, 291E-1

Alcohol enforcement contact, 291E-1

Alien insurer, 431:4F-101

Allocable share, 675-2

All-terrain vehicle, 286-12

Alter, 456-1.6

Alternate payee, 88-93.5

Alternating current Level 2 charging station, 269-72

Alternative base period, 383-1

Alternative care provider, 431:10C-103

Alternative enrollment, 305J-2

Alternative fuel, 103D-412, 243-1

Alternative investment, 88-103.5

Alternative investment vehicle, 88-103.5

Amateur mixed martial arts contest, 440E-1

Amateur mixed martial arts contestant, 440E-1

Ambulatory review, 432E-1

AMC national registry, 466L-2

American Midwifery Certification Board, 457J-2

American Recovery and Reinvestment Act of 2009, 340E-31, 342D-80

Amusement, 237-4

Amusement ride, 397-3

Anatomical gift, 327-2

Ancillary agreement, 269-161

Ancillary charges, 481B-5.5

Ancillary services, 269-141

Anesthetist, 431:10C-103

Animal, 711-1109.8

Animal test, 321-30.4

Annualized money transmissions, 489D-12

Annually, 431:3A-202

Annual percentage rate, 480J-1

Annual required contribution, 37-62

Annuity, 431:10D-622

Annuity issuer, 676-1

Antenna, 206N-2

Anti-anxiety medication, 346–59.9

Antidepressant medication, 346-59.9

Antipsychotic medication, 346-59.9

Antique, 482D-9

Any amounts pledged, charged, or encumbered for the payment of bonds or interest thereon, 36–29.5

Apartment, 502C-1

Apartment lease, 501-20

Apparent owner, 523A-2

Appeal, 432E-1

Applicable codes, 206N-2

Applicable generation-skipping transfer tax rate, 236E-2

Applicable percentage, 560:2-209

Applicant, 78-2.7, 206N-2, 269-72, 321-15.2, 328G-1, 431:10H-104, 454F-1, 454M-1, 474-1, 482-

1, 489D-4, 801G-1, 806D-1

Applicant governing board, 302D-1

Applicant with a disability, 286-110

Application, 206N-2, 576B-701

Application approval, 179D-3

Application assistant, 801G-1

Application for a business or development-related permit, license, or approval, 91–13.5

Applied behavior analysis, 431:10A-133, 432:1-614, 465D-2

Appointed actuary, 431:5-307

Appointed representative, 432E-1

Appointing authority, 76-11

Appointment of agent, 425R-1

Appraisal management company, 466L-2

Appraisal management services, 466L-2

Appraisal review, 466L-2

Appraisal Subcommittee, 466L-2

Appraiser panel, 466L-2

Apprenticeship committee, 372-2

Appropriate authority, 89C-1.5

Appropriate education agency, 311D-1

Appropriate evidence of appointment or incumbency, 490:8-402

Appropriate person, 490:8–107

Appropriation, 304A-2671

Approved budget and credit counselor, 667-1

Approved by the members, 414D-14

Approved continuing education course, 431:8–102, 431:9A–102

Approved continuing education course provider, 431:10D-622

Approved course of study, 304A-3301

Approved course provider, 431:8–102, 431:9A–102

Approved educational institution, 304A-3301

Approved housing counselor, 667-1

Approved travel costs, 78-32

Approximate location of subsurface installation, 269E–2

Appurtenance, 46-88

Appurtenances, 205-4.5

Appurtenant works, 39A-341

Aquacultural activities, 166E-2

Aquacultural equipment, supplies, or products, 708–800

Aquacultural operation, 46-88

Aquaculture, 171-59

Aquaculture sustainable project, 219-2

Arbitration agreement, 658J-2

Arbitration organization, 658A-1, 658J-2

Arbitrator, 466K–5, 658A–1, 658J–2

Area, 712-1207

Area agency on aging, 349-16, 31

Armed services of the United States, 245-1

Arranger, 480J-1

Arrest record, 571-88

Articles of incorporation, 414-3, 414D-14

Articles pyrotechnic, 132D-2

Artificial light, 205A-1

Ascendant, 668A-2

Ascertainable standard, 554D-103

As-extracted collateral, 490:9–102

Assembly, 134-1

Assessment, 353G-2, 421J-2

Assessment program, 353G-2

Asset-backed security, 557A-415

Assisted community treatment, 334-122

Assisted living facility, 323D-2

Assisted transportation, 349-16

Assistive device, 481K-1

Assistive device dealer, 481K-1

Assistive device lessor, 481K-1

Association, 421-1, 421J-2, 502C-1, 672E-1

Association documents, 421J-2

Association health plan policy, 431:10A-105.3, 209

Assumed name, 431:9A-102

Athlete, 436H-2

Athlete agent, 481Z-2

Athletic director, 481Z-2

Athletic injury, 436H–2

Athletic trainer, 436H-2

At-risk children, 302L-1

Attached to a regular employer, 383-1

Attack, 128A-2

Attend. 302A-101

Attendance, 302A-101

Attendant care, 349-16

Attending physician, 386-1

Attending provider, 327L-1

Attest, 466-3

Attorney general, 846C-1, 846E-1

Audiovisual recording function, 708-835.4

Auditor, 342G-101

Authenticate, 490:9-102

Authentic on its face, 586-24

Authority, 196-61, 205A-1, 269-161, 302A-1602, 1701

Authorization, 305J-2

Authorized agency, 587A-4

Authorized assessment, 431:16-205

Authorized delegate, 489D-4

Authorized individual, 431:3B-101

Authorized representative, 431:26-101

Authorized shares, 414-3

Authorizer, 302D-1

Authorizing statute, 39-161

Autism, 431:10A-133, 432:1-614

Autism service provider, 431:10A–133, 432:1–614

Automated claims adjudication system, 431:31–108

Automated external defibrillator program, 663-1.5

Automated recycling kiosk, 486M-1

Automated teller machine, 412:3-501

Automated transaction, 489E-2

Automatic location identification, 138-1

Automatic number identification, 138-1

Automatic renewal, 481-9.5

Automobile club, 291C-165.5

Autoradiograph, 844D-1

Auxiliary services, 304A-2157

Available, 196-2

Available moneys, 37D-1

Available policy limits, 663–10.98

Available recycled water service, 342D-1

Average base pay, 88-21

Average final compensation, 88-81.5

Average final compensation non-base pay ratio, 88-21

Average non-base pay, 88-21

Aviation fuel, 486J-1

Background check, 321-15.2

Bail agent, 431:9N-101

Bailee, 490:7-102

Bait dog, 711-1109.35

Bait vehicle, 803-41

Ballot issue committee, 11-302

Ballot summary, 11-1

Bank, 485A-102, 490:1-201, 490:9-102

Bankruptcy code, 454M-1

Bar, 328J-1

Barber apprentice, 438-1

Barge, 200A-2

Barrel, 243-3.5, 281-31

Base pay, 88-21

Basic exchange service, 269-1

Basic illustration, 431:10D-402

Basic life support, 46-191

Basis for continuation of coverage, 431:10H-205

Basis for conversion of coverage, 431:10H-205

Bathing, 431:10H-201

Beach, 205A-1

Beach lands, 171-151

Beach restoration, 171-151

Beach transit corridor, 115-5

Bearer, 490:1-201

Bearer form, 490:8-102

Beauty apprentice, 439-1

Beauty apprentice permit, 439-1

Beer keg, 445-231, 708-835.8

Behavioral health crisis center, 334-1

Behavioral health treatment, 431:10A-133, 432:1-614

Behavioral medicine, 455-1

Behavior Analyst Certification Board, 465D-2

Behavior intervention plan, 302A-1141.4

Being regarded as having such an impairment, 378-1

Beneficial ownership, 414E-1

Beneficial shareholder, 414-341

Beneficiary, 527-2, 554D-103, 557A-102

Beneficiary designation, 526-12

Beneficiary form, 539-1

Beneficiary of a prescription drug benefit plan, 431R-1

Benefit director, 420D-2

Benefit officer, 420D-2

Benefits from governmental programs or civil or military service, 551E-44

Benefit society, 431:3-401

Benefits payable with respect to a member, a former member with vested benefit status, or retirant, 88–93.5

Best evidence, 432E-1

Best interests, 327E-2, 327G-2

Bicycle tour, 46-16.3

Bill of lading, 490:1-201

Biodiesel, 103D-1012

Biofuel, 103D-1012, 269-91, 486J-1

Biofuel processing facility, 205-4.5

Biological parent, 587A-4

Biosecurity, 155-1

Biotechnology, 235-1

Birth defect, 321-421, 324-41

Birthing facility, 321–296

Birth parent, 587A-4

Blind, 801K-1

Blinded, 801K-1

Blind trust, 78-65, 84-14.5

Board, 302L-1, 614-1, 663-51

Board certified, 451K-1

Board of directors, 414D-14, 421J-2, 431K-1, 514B-3

Board of regents, 304A-2671

Board packet, 92-7.5

Body part, 327-2

Bona fide agricultural activity, 205-2, 4.5

Bona fide prospective purchaser, 128D-1

Bona fide trade association, 431:10A-604, 432:1-104.5, 432D-1.5

Bond, 39C-1, 196-61, 269-161

Bondholder, 269-161

Bonds, 39-161, 201H-1, 356D-1

Borrower, 454F-1, 454M-1, 667-1

Boxing contest, 440-1

Braille, 302A-442.5

Branch, 431:2-401, 490:1-201

Branch captive insurance company, 431:19-101

Branch manager, 454F-1

Branch office, 449-1, 454F-1, 480J-1

Brand, 328-1, 339D-1

Brand family, 486P-1

Brand name, 328-1

Breach, 323B-2

Breach of a material term, 127A-30

Break in service, 87A-35, 36

Breastfeeds, 378-2

Broadband, 206S-1

Broadband access or broadband service, 440J-1

Broadband infrastructure, 440J-1

Broadband-related permits, 27-45, 46-89

Broadband speed threshold, 440J-1

Broker, 431C-2, 490:8-102

Broker-dealer, 417E-1, 485A-102

Buccal swab, 844D-1

Buffer zone, 342H-52

Builder's certificate, 200A-2

Building, 328J-1

Building-applied photovoltaic, 514B-140

Building-integrated photovoltaic, 514B-140

Building lease, 26–6, 107D–1

Bump fire stock, 134-8.5

Burden of establishing, 490:1–201

Business, 328J-1, 425-101, 487J-1, 487N-1, 487R-1

Business associate, 323B-2

Business association, 523A-2

Business day, 11-1, 454M-1, 571-52.2, 576E-16, 709-906

Business days, 290-2

Business entity, 431:6-601, 602, 431:8-102, 431:9A-102

Business location, 28-162, 245-1

Business of life settlements, 431C-2

Business presence in the State, 443B-3.5

Butterfly knife, 134-53

Buyer, 200A-2

Buyer in ordinary course of business, 200A-2, 490:1-201

Buyer's guide, 431:10D-601

Bylaws, 353B-1, 414D-14, 431:30-102, 582D-1

By operation of law, 200A-20

Call, 138-1

Call center, 209E-2, 237-29.8

Called assessment, 431:16-205

Campaign funds, 11–302

Cancel, 200A-2

Candidate, 11-302

Candidate committee, 11–302

Candidate for accreditation, 305J-2

Candidate species, 195D-2

Cane haul road, 264-1.5

Cannabinoids, 328G-1

Cannabis, 328G-1, 329-121

Capable, 327L-1

Capacity, 327E-2, 327G-2

Capital access loan, 211D-1

Capital advancement contract, 200-19, 266-19.5

Capital cost, 46-16.8, 264-121

Capital expenditure, 514B-148

Capitalized cost reduction, 481L-1

Capitated basis, 432G-1

Captive insurer, 431:19-101

Carbon credit, 225P-6

Carbon offset, 225P-6

Carbon registry, 225P-6

Cardholder, 487D-1

Cardholder information, 487D-1

Care, 846-2.7

Care coordination, 349-16

Career and technical education program, 302A-101

Caregiver, 8-17, 28-94, 302A-481, 323G-1, 346-222, 461-1, 465D-7, 577-28, 587A-4

Caregiver neglect, 346-222

Caregiver of a qualifying out-of-state patient, 329-121

Care recipient, 349-16

Carrier, 87A-1, 237-18, 431:26-101, 432G-1, 490:7-102

Carries, 556A-2

Car-sharing organization, 251-1

Cartridge, 134-81

Case control study, 432E-1

Case management, 349-16, 432E-1

Case management services, 321-431

Case plan, 346-392, 571-2, 587A-4

Case review forum, 624-25.5

Case series, 432E-1

Cash, 431:6-101, 431:10C-602

Cash-based business, 231-93

Cash equivalents, 431:6-101

Cash flow plan, 514B-148

Cash price, 481M-1

Cash proceeds, 490:9-102

Cast. 15-13.5

Casual basis, 387-1

Casual hire position, 37-62

Catalogue of electronic communications, 556A-2

Catastrophic event or traumatic emergency, 321–23

Causes to be shipped, 245-1

Cave. 6D-1

Cave life, 6D-1

Cave resource, 6D-1

CBRNE event, 321-441

Cement bulk freight, 150A-2

Cemetery, 531B-2

Center-based, 302L-1

Centers for medicaid and medicare services, 304A-1701

Central authority, 576B-701

Central fill pharmacy, 329-1

Central repository, 329-1

Certificate, 261E-2, 431:10H-104, 431C-2

Certificated security, 490:8-102

Certificate of approval, 321-481

Certificate of approval to impound, 179D-3

Certificate of limited partnership, 425E-102

Certificate of medical necessity, 328-1

Certificate of origin, 200A-2

Certificate of participation, 37D-1

Certificate of registration, 328G-1

Certificate of title, 200A-2, 490:9-102

Certification, 432E-1

Certified athlete agent, 481Z-2

Certified automated system, 255D-2

Certified caregiver, 321-11.2

Certified copy, 571-21

Certified fee time share interest certificate of title, 501-20

Certified historic structure, 235-110.97

Certified midwife, 457J-2

Certified nurse aide, 457A-1.5

Certified or licensed private residential facility, 302A-443.5

Certified professional midwife, 457J-2

Certified safety professional, 396-3

Certified service provider, 255D-2

Certified substance abuse counselor, 291E-1

Certifying agency, 147–122

Cesspool, 342D-72

C.F.R., 454F-1, 454M-1

Change in fund basis, 431:5-307

Change of status, 431:9–203, 431:9A–107

Characteristic, 482P-1

Charge, 520A-2

Charged person, 325-16.5

Charges for mobile telecommunications services, 239-22

Charitable asset, 28-5.2

Charitable purpose, 517E-2

```
Charitable, religious, or nonprofit organization, 328C-1
Charitable trust. 554D-103
Charter, 302D-1
Charter application, 302D-1
Charter contract, 302D-1
Charter school, 302D-1
Charter tour, 468L-1
Charter tour operator, 468L-1
Chattel paper, 490:9-102
Check, 480F-1
Check casher, 480F-1
Chemical restraint, 302A-1141.4
Cherry coffee, 708-871.5
Chief election official, 14D-1
Chief executive, 14D-1, 76-11
Chief of police, 135-1, 846E-1
Child, 291C-121.5, 321-342, 350-1, 378-71, 571-11, 576B-102, 583A-102, 587A-4
Child abuse record check, 346–151
Child care subsidy, 346-151
Child-custody determination, 583A-102
Child-custody proceeding, 583A-102
Child death review information, 321-342
Childlike sex doll, 712-1216.5
Child or children, 88-21
Child pornography, 707-750, 751, 752
Child-related dispute, 658J-2
Children of military families, 311D-1
Children's health program, 328L-1
Children's meal, 321-30.3
Child sex abuse, 588-2
Child support order, 576B-102
Chore, 349-16
Chronically homeless individual, 346-378
Chronically ill, 431C-2
Chronically ill individual, 431:10H-234.5
Chronological system, 514B-95
Cigar, 184-4.5
Cigarette, 132C-2, 184-4.5, 486P-1, 675-2
Cigarette package, 245-1
Cigarette vending machine, 328J-16
Circuit, 612-3
Civil action, 607-25
Civil legal services, 607-5.7
Civil service, 76-11
Civil service employees, 76-11
Civil union, 572B-1
Claim, 46-171, 414-386, 414D-246, 431:10H-222, 431:13-108, 554G-2, 661-21, 672E-1
Claimant, 346-37, 481B-21, 672E-1
Class, 76-11, 414D-14, 431:9A-102
Class A credited service, 88–311
Class B credited service, 88-311
Class C credited service, 88-311
Class H credited service, 88-311
Class 1 company, 431:19-101
Class 2 company, 431:19-101
Class 3 company, 431:19-101
```

Class 4 company, 431:19-101

Class 5 company, 431:19-101

Classes of retail trade, 486J–1

Classification system, 76-11

Classroom instruction, 463-10.5

Clean and sober home, 321-191

Clean claim, 431:13-108

Clean energy investments, 196-61

Clean energy technology, 196-61, 269-121

Clean record, 846E-1

Clear and conspicuous, 431:3A-102, 481L-1

Clear and convincing evidence, 587A-4

Clearing corporation, 490:8-102

Clearly and conspicuously, 481-9.5

Clearly identified, 11-302

Clerical or support duties, 454F-1

Client, 321-481, 457J-2

Client company, 373L-1

Clinical review criteria, 432E-1

Clinical supervision, 451J-1, 453D-1

Closing hour of voting, 11-1

Clothesline, 196-8.5

Club card, 487D-1

Club card issuer, 487D-1

Coach, 349-16

Coal bulk freight, 150A-2

Coastal hazards, 205A-1

Coastal lands, 171-151

Codes and standards, 107-21

Coerce, 663J-2

Coercive control, 586-1

Cognitive impairment, 431:10H-201

Cohort study, 432E-1

Collaborative law communication, 658G-2

Collaborative law participation agreement, 658G-2

Collaborative law process, 658G-2

Collaborative lawyer, 658G-2

Collaborative matter, 658G-2

Collateral, 490:9-102, 668A-2

Collateral charges, 481K-1

Colleague, 134-61

Collect, 431:3A-102

Collector, 286-26.5

College account, 256-1

Collision insurance, 437D-5.5

Collocate, 206N-2

Combined DNA Index System, 844G-1

Commencement, 583A-102

Commercial, 235-17

Commercial activity, 188-40.6, 200-4

Commercial driver's license downgrade, 286-231

Commercial driver's license information system driver record, 286-231

Commercial entry, 6D-1

Commercial mobile radio service, 138-1

Commercial mobile radio service connection, 138-1

Commercial passenger vessel, 342D-101, 342G-101

Commercial registered agent, 425R-1

Commercial sex act. 286-240

Commercial sexual act, 468L-7.5

Commercial tort claim, 490:9-102

Commingled goods, 490:9-336

Commission, 225P-2, 302D-1

Commissioned volunteer enforcement officer, 291-53.3

Commissioner, 11-302, 353B-1, 431:30-102, 431S-1, 432G-1

Commissioning, 196-11

Commodity, 127A-30

Commodity account, 490:9-102

Commodity contract, 490:9-102

Commodity customer, 490:9-102

Commodity intermediary, 490:9-102

Common area, 281-78, 356D-6.5, 421J-2, 502C-1, 508D-1, 672E-1

Common diagnostic procedures, 455-1

Common elements, 502C-1, 514B-3

Common expenses, 514B-3

Common interest, 514B-3

Common interest community, 508C-2

Common ownership, 437-2

Common profits, 514B-3

Common trust funds, 431:6-322

Communicable disease, 325-8

Communicate, 490:8-102, 490:9-102

Communication, 480J-10

Communication common carrier, 803-41

Communication or attempt to communicate, 481Z-11

Communications service, 138–1, 206N–2

Communications service connection, 138-1

Communications service provider, 138-1, 206N-2

Communication technology, 456-23

Community-based long-term support programs, 353H-2

Community-based programs, 353H-2

Community-based renewable energy tariff, 269-27.4

Community care foster family home, 321-481

Community facilities, 201H-1, 356D-1

Community foundation, 517E-2

Community paramedicine program, 46–191, 321–224.4

Community standards, 707-750, 751, 752

Compact administrator, 353B-1, 582D-1

Compacting state, 353B-1, 431:30-102, 582D-1

Compact officer, 846C-1

Companionship services for the aged or infirm, 387-1

Company, 431:3A-102, 431:5-307

Company retail station, 486H-1

Comparison period, 88-21

Comparison period average base pay, 88-21

Comparison period average non-base pay, 88-21

Comparison period non-base pay ratio, 88-21

Compelling family reason, 383-7.6

Compensation, 88-21.5, 188-40.6, 196-81, 200-4, 440-27

Competence, 461J-1

Competency, 457-2

Competent adult, 327G-2

Competent and reliable evidence, 480E-10

Complaint, 431:2D-102, 432E-1

Completion, 421J-10.5, 444-2.5, 514B-146

Completion of construction, 514B-3

Completion of the contract, 11-355

Complex, 302A-101, 356D-1, 91

Complex area, 302A-101

Complex area superintendent, 302A-101

Compliance with an order of support, 576D-1, 576E-1

Composting toilet, 27-21.6

Comprehensive agreement, 279D-2

Comprehensive home and community-based services, 346D-1

Comprehensive market conduct examination, 431:2D-102

Comprehensive state trauma system, 321–22.5

Compulsion, 321-511

Computer, 328-1, 708-890

Computer data, 235-1

Computer equipment, 708-890

Computer network, 708-890

Computer program, 235-1, 489E-2, 708-890

Computer science, 302A-101

Computer science content, 302A-101

Computer science courses, 302A-101

Computer services, 708-890

Computer software, 235-1

Computer system, 708-890

Concurrent review, 432E-1

Concurrent trial, 291D-2

Condominium, 502C-1, 514B-3

Condominium hotel, 281-1, 486K-1

Condominium hotel operator, 281-1

Condominium maps, 514B-3

Condominium project, 508D-1

Confidential information, 431:5-307

Confidential personal information, 708-800

Confidential witness statement, 368-4

Conflicting interest, 414-261

Conflict of interest, 349-21, 514B-125

Conflict of interest transaction, 414D-150

Conibear trap, 711-1109.37

Conservation purpose, 501–232, 502–112

Conservator, 551G-2, 554B-1, 554D-103, 556A-2, 560:5-102

Consideration, 480E-2

Consignee, 490:7-102, 490:9-102

Consignment, 490:9-102

Consignor, 490:7-102, 490:9-102

Conspicuous, 414-3, 490:1-201

Conspicuous sign. 481B-5.5

Constituent limited partnership, 425E-1101

Constituent organization, 425E-1101

Construction, 304A-2671, 342F-4.5

Construction area, 291C-104

Construction context, 6D-1

Construction cost, 302A-1602

Construction cost component impact fee, 302A-1602

Construction defect, 672E-1

Construction of an aircraft service and maintenance facility, 237-24.9

Construction professional, 431:1–217

Consulting provider, 327L-1

Consumer, 245-1, 321-542, 342G-101, 431:3A-102, 431:3B-101, 480J-1, 481K-1, 481P-1, 481R-1, 481X-2, 490:1-201

Consumer and proprietary data, 437–52

Consumer credit, 466L-2

Consumer credit reporting agency, 489P-2

Consumer debtor, 490:9–102

Consumer Financial Protection Bureau, 454F-1, 454M-1

Consumer fireworks, 132D-2

Consumer goods, 200A-2, 490:9-102

Consumer-goods transaction, 490:9-102

Consumer obligor, 490:9-102

Consumer price index, 342B-29

Consumer product, 237-9

Consumer reporting agency, 431:3A-102, 487J-6

Consumer testing, 132C-8

Consumer transaction, 490:9-102

Consummation, 481M-1

Contact hour, 457-2

Contact information, 323G-1

Contamination, 801K-1

Contemptuous conduct, 396-11.5

Content, 487G-2

Content of an electronic communication, 556A-2

Contest, 431:13-108

Contiguous, 346F-3

Continence, 431:10H-201

Continuation statement, 490:9-102

Continuing care retirement community, 346F-3

Continuing competence, 461J-1

Continuing competency, 457-2

Continuing education, 465-1

Continuing education courses, 451J-1, 455-1, 461-1, 467E-1, 471-1

Continuing education credit, 431:10D-622

Continuous alcohol monitoring device, 291E-1

Continuous carriage, 261E-2

Continuous service, 481-9.5

Contraceptive services, 431:10A-116.7

Contraceptive supplies, 431:10A-116.6, 116.7, 432:1-604.5, 461-1

Contract, 103B-1, 103F-102, 104-2, 201H-1, 356D-1, 431:10D-653, 489E-2, 490:1-201

Contract amendment, 103F-102

Contract amount, 663-10.98

Contract carrier, 237-18

Contract holder, 481X-2

Contractor, 103B-1, 104-1, 323F-5.5, 329D-1, 672E-1

Contract owner, 431:10D-601

Contract premium, 431:10D-402

Contractual liability insurance policy, 481X-2

Contribution, 11-302, 87A-1, 425E-102

Control, 261E-2, 431:3A-102, 449-1, 454F-1, 454M-1, 480-7, 480J-1, 489D-4, 514E-10.2

Controlled business, 431:9A-112.5

Controlled group, 200-10

Controlled premises, 329-52

Controlled unaffiliated business, 431:19-101

Controlling person, 449-1, 466L-2

Control person, 454F-1, 480J-1

Control share acquisition, 414E-1

Controversy, 46-171, 661-21

Convention, 576B-102

Conventional gasoline, 486H-1

Conventional vehicle, 196-2

Convention center, 201B-1

Convention support order, 576B-701

Conversion, 432C-1, 514B-3

Conversion charter school, 302D-1

Conversion therapy, 453J-1

Converted, 514B-3

Converted policy, 431:10H-205

Convicted one or more times for offenses of habitually operating a vehicle under the influence, 291E–61.5

Convicted person, 325-16.5

Convicted three or more times for offenses of operating a vehicle under the influence, 291E-61.5

Convicted two or more times, 708-823.5

Conviction, 378-2.5, 844D-1, 846E-1, 3

Conviction for a relevant crime, 321-15.2, 346-97

Cooperate, 431:15-106

Cooperative housing corporation, 508D-1

Coordinated activity, 11-363

Coordinated services, 571-2

Coordinator, 128B-1

Copayment, 432G-1

Copper, 445-231

Corporate governance annual disclosure, 431:3G–102

Corporation, 414-3, 241, 341, 414D-14, 159

Corpus allocation, 342D-80

Cosmetic, 321-30.4

Cost-effective, 196-61

Cost effective, 269-91, 432E-1.4

Cost of construction, 304A-2671

Cost of maintenance, 304A–2671

Cost per student, 302A-1602

Cost-share, 431:10A-126, 432:1-616

Cost-sharing, 431:10A-126, 432:1-616

Costs of medical assistance, 346–37

Council, 127A-2, 341-2, 343-2

Counseling, 327L-1

Counterfeit mark, 708-875

Counterfeit stamp, 245-9

Counterfeit supplemental restraint system component, 286-86

Counterparty, 431:19-203

County, 46-191, 87A-1, 127A-2, 128A-2, 302A-1602

County emergency management agency, 127A-2

County inspector, 710-1063

County system, 46-191

Course of conduct, 378-71

Course of dealing, 490:1–303

Course of performance, 490:1-303

Court, 346-392, 554D-103, 556A-2, 560:5-102, 582D-1, 583A-102, 658A-1

Court-appointed special advocate, 587A-4

Court having jurisdiction, 806–85

Covered activity, 145-31

Covered animal species part or product, 183D-66

Covered benefit, 431:26-101

Covered benefits, 432E-1

Covered electronic device, 339D-1

Covered employee, 373L-1

Covered entity, 321C-2, 323B-2, 339D-1, 431S-1, 487J-6

Covered farm, 145-31

Covered information, 302A-499

Covered offender, 846E-1

Covered offense, 846E-1

Covered person, 431:26-101, 431S-1

Covered produce, 145-31

Covered television, 339D-1

Covered transaction, 466L-2

Covered voter, 15D-2

Craft item, 486-1

Creative industries, 201-111

Credited service, 87A-1

Credit hour, 431:8–102, 431:9A–102, 451J–1, 461–1, 465–1, 467E–1, 471–1

Creditor, 466L-2, 490:1-201, 554G-2

Credit report, 489P-2

Crematory, 531B-2

Crime, 351-2

Crime against minors, 846E-1

Criminal history record, 846C-1

Criminal history record check, 323F-5.5, 587A-4, 846-1

Criminal history record name inquiry, 321-15.2, 346-97, 846-1

Criminal history record repository, 846C-1

Criminal justice, 846C-1

Criminal justice agency, 846C-1

Criminal justice services, 846C-1

Criminal process, 806D-1

Criterion offense, 846C-1

Critical access hospital, 346-1, 346D-1

Critical infrastructure, 127A-2, 708-890

Cultural, 132D-2

Currently payable scale, 431:10D-402

Current value of the written lease, 481K-3

Curricular materials, 302A-101

CUSIP identification numbers, 39A-257, 287, 317, 347, 304A-2671

Custodian, 556A-2

Customer, 239-22, 431:3A-102, 431:31-101

Customer relationship, 431:3A-102

Customer service and support, 237-29.8

Customized patient medication package, 328-16.2

Cyber resiliency, 128B-1

Cybersecurity event, 431:3B-101

Dam, 39A-341

Damage, 269E-2, 708-890, 892, 892.5

Damages, 378-93, 104

Damage waiver, 437D-3

Danger of physical harm to others, 353-13.6

Danger of physical harm to self, 353–13.6

Dangerous disease, 325-20

Dangerous weapon, 302A-1134.6

Dangerous wheels, 291C-1

Data, 27-41.1, 103F-102, 708-890

Data management system, 437-52

Data set, 27-41.1

Date and time of deregistration, 501-20

Date of entry into foster care, 587A-4

Dating relationship, 586-1

Day, 76-11, 89-2

Day care center for elder disabled and aged persons, 321-492

dBA, 342F-1

dBC, 342F-1

DC fast charging system, 269-72

Dead human body, 327-38

Dealer, 200A-2, 342G-101

Dealer retail station, 486H–1

Death master file, 431:10D-653

Death master file match, 431:10D-653

Debilitating medical condition, 329-121

Debit card, 231-9.4

Debt, 554G-2

Debt collector, 487J-6

Debtor, 200A-2, 490:9-102, 507D-2

Debtor in bankruptcy, 425-101, 425E-102

Decarboxylated, 328G-1

Deceased beneficiary, 560:2-706

Deceased devisee, 560:2-603

Deceased individual, 482P-1

Deceased personality, 482P-1

Deceased person's next of kin, 622-57

Decedent, 327-2

Deception, 708-8303

Deceptive identification document, 710-1017.5

Decibel, 342F-1

Declaration, 327-21, 421J-2, 502C-1, 508D-1, 514B-3

Declaration of reciprocal beneficiary relationship, 572C-3

Declares, 187A-5.5

Decorative pole, 206N-2

Default, 480J-1, 587A-4

Default beverage, 321–30.3

Defendant, 490:1-201

Defense attorney, 806D-1

Deferred maintenance costs, 37-68

Deferred prosecution agreement, 342H-38

Degree, 305J-2

De-identified protected health information, 323B-2

Delegates, 414D-14

Delinquent receivables, 40-82

Deliver, 414-3, 414D-14

Delivery, 490:1-201

Delivery documents, 245-62

Delivery order, 490:7-102

Delivery sale, 245-17

Delivery service, 245-62

Delta-9 tetrahydrocannabinol, 328G-1

Demand draft, 490:3-104

Demand water heater, 196-6.5

Dementia, 349-31

De minimis structure position discrepancy, 669-11

Demolition, 269E-2

Demonstrator, 481K-1

Denied, 431:10H-222

Dense breast tissue, 321-46

Dental care services, 432G-1

Dental insurance plan, 432G-1

Dental insurer, 432G-1

Dental service corporation, 432G-1

Deny, 431:13-108

Department, 76-11, 104-1, 205A-41, 302D-35, 321-531, 329D-1, 346-392, 373L-1, 465D-2

Department school, 302A-101, 302D-1

Dependent, 15D-2, 78-1, 676-1

Dependent-beneficiary, 87A-1

Dependent elder, 28-94

Deploying parent, 571-91

Deployment, 311D-1, 571-91

Deposit account, 490:9-102

Deposit beverage, 342G-1, 101

Deposit beverage container, 342G-101

Deposit beverage distributor, 342G-101

Deposit glass beverage container, 342G-81

Depository institution, 485A-102

Deposit-type contract, 431:5-307

Depreciation, 557A-503

Deputy compact administrator, 582D-1

Deregistered land, 501-20

Derivative, 557A-414

Derivative proceeding, 414-171

Derivative transaction, 412:5-302, 412:6-303, 412:9-404

Descendant, 668A-2

Desert, 711-1109.7

Designated beneficiary, 256-1, 256B-1, 527-2

Designated delivery service, 231-8

Designated judge, 803-41, 46

Designated member of the health care team, 329-1

Designated mental health program, 334-122

Designated organization, 302C-1

Designated recipient, 556A-2

Design-build, 103D-104

Designee, 321-481

Design enrollment, 302A-1602

Design professional, 663-10.98, 672B-1

Determinable elements, 431:10D-601

Determination of value, 668A-2

Detoxification treatment, 329-1

Develop, 201H-32, 201

Developer, 302A-1602, 454M-1, 514B-3

Development, 46-88, 171-155, 174C-51.5, 201H-32, 201, 264-121

Development agreement, 107D-1

Developmental disabilities apartment complex, 321-15.9

Developmental disabilities domiciliary home, 321-15.9

Developmental disability, 321-502, 349-31

Development plans, 225M-2

Development rights, 46-162, 514B-3

Device, 711-1109.35

Devisee, 539-1

Diagnosis of autism, 431:10A-133, 432:1-614

Dial tone, 269-1

Dietetic practice, 448B-1

Difficult hookup, 290-11

Digital asset, 556A-2

Digital equity, 206S-1

Digital media, 235-17

Dilution, 482-1

Direct access, 846C-1

Direct cost, 304A-506

Direct current fast charging system, 269-72

Direct investment, 206M-1

Direct labor, 103D-1001

Directly affect, 514B-140

Directly illuminate, 205A-1

Director, 76-11, 104-1, 127A-2, 256B-1, 291E-1, 414-241, 414D-14, 159, 431K-1, 465D-2

Director of homeland security, 128A-2

Director's conflicting interest transaction, 414–261

Direct patient access employee, 321-15.2

Direct payments, 195D-2

Direct request, 576B-701

Direct-response solicitation, 431:10D-501, 502

Direct seller, 237-9

Direct solicitation, 431:10D-602

Direct support worker, 465D-7

Disability, 612-3

Disability and communication access board, 291-51

Disability parking permit, 291-51

Disabled, 514B-142

Disabled and aged persons, 321-492

Disabled paid parking exemption permit, 291-51

Disaster, 127A-2, 663-10.7

Disaster condition, 321-23.3, 455-1

Disaster relief, 127A-2

Discharge, 323G-1, 342D-101

Discharge planning, 432E-1

Disciplinary action, 386-1

Disciplined current scale, 431:10D-402

Disclaimant, 526-2

Disclaimed interest, 526-2

Disclaimer, 526-2

Disclose, 432E-1

Disclosed item, 231-36.5

Disclosure date, 11-341

Disclosure document, 431:10D-601

Discontinuance, 432G-1

Discounted present value, 676–1

Discretionary consent, 343-5.5

Discretionary funds, 328L-3

Disease management services, 209E-2

Disinterested director, 414-241

Disinterested witness, 327-2

Dispensary, 329D-1

Dispense, 329D-1

Dispensing, 329D-1

Display, 132D-2

Display fireworks, 132D-2

Disposal, 487R-1

Dispose, 134-7.3

Disposition, 94-1.1

Disputed road, 264-2.1

Dispute resolution, 667-1

Disqualified person, 415A-10

Disqualifying information, 321-15.2

Dissenter, 414-341

Distant site, 346-59.1, 431:10A-116.3, 432D-23.5, 453-1.3, 2, 457-2, 466J-6, 671-7

Distressed property, 480E-2

Distressed property consultant, 480E-2

Distressed property consultant contract, 480E-2

Distressed property conveyance, 480E-2

Distressed property conveyance contract, 480E-2

Distressed property lease, 480E-2

Distressed property owner, 480E-2

Distressed property purchaser, 480E-2

Distribute, 245-1, 328J-17

Distributed energy resources, 196-2

Distribute or sell, 149A-2

Distribution, 134-22, 329-121, 414-3, 414D-14, 425-101, 425E-102

Distributor, 196-2, 486J-1

District, 11-1, 302A-101

Divestiture, 394B-2

Division, 323F-1, 489D-4

Division of financial institutions, 454M-1

DNA, 844D-1, 844G-1

DNA analysis, 844G-1

DNA or forensic identification markers, 844D-1

Document, 377-9, 456-1.6, 490:9-102, 502-121

Documented vessel, 200A-2

Document of gift, 327-2

Document of title, 490:1-201

Dogfight, 711-1109.3, 1109.35

Domain name, 481B-21

Domestic abuse, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27

Domestic corporation, 414–3, 414D–14

Domestic entity, 425R-1

Domestic insurance holding company system, 431:11–102

Domestic insurer, 431:3-401

Domestic or sexual violence, 378-71

Domestic relations order, 88-93.5

Domestic service, 387-1

Domestic violence, 321-471

Domestic violence fatality review information, 321-471

Domestic violence fatality review team, 321-471

Domicile, 523A-2

Donor, 145D-2, 327-2, 346-361

Donor registry, 327-2

Downtime, 328-1

Dressing, 431:10H-201

Driver's license, 327-2

Driving a commercial motor vehicle while under the influence of an intoxicant, 286-231

Drug, 291E-1

```
Drug enforcement contact, 291E–1
Drug formulary, 431:10A–140
Drug or alcohol dependent, 353G–2
Drug or alcohol overdose, 329–43.6
Drug sample, 328–1
Drug test, 353G–2
```

Dual line water supply system, 174C-51.5

Due diligence, 490:1–202

Dry weight basis, 328G-1

Durable, 551E-1

Durable medical equipment, 321-542

Durable medical equipment supplier, 321-542

Duty of support, 576B-102

Dwelling, 46-88, 201H-1, 342F-4.5, 454F-1, 454M-1, 466L-2, 672E-1

Dwelling unit, 6E-42.2, 201H-1, 302A-1602, 356D-1

Early learning, 302L-1

Early learning system, 302L-1 Early termination cost, 481K-1

Early termination savings, 481K-1

Earmarked funds, 11–302

Eating, 431:10H-201

Economic development project, 206M-1

Economic unit, 190D-3

Edible cannabis products, 329D-10

Educational institution, 481Z-2, 487G-2

Educationally disadvantaged students, 302D-34

Educational program or activity that receives state financial assistance, 368D-1

Educational purposes, 6D-1

Education and training services, 209E-2

Education records, 311D-1

Educator, 134-61

Effective, 432E-1.4

Elder, 321-492, 356D-1, 412:3-114.5, 454F-1, 480-13.5, 480J-1, 485A-801

Elderly, 514B-142

Elderly housing project, 201H-1

Elder or elderly household, 356D-1

Elder or elderly housing, 356D-1

Election, 11-302

Electioneering communication, 11–341

Election period, 11-302

Elector slate, 14D-1

Electrical or natural gas facilities, 127A-2

Electric cooperative, 269-31

Electric element, 269-141

Electric foot scooter, 249-1, 286-2, 291C-1

Electric gun, 134-81

Electrician, 448E-9

Electricity, 196-2

Electric personal assistive mobility device, 291C-1

Electric utilities, 269-161

Electric utility company, 269-16.22, 91

Electric utility cooperative association, 421C-1

Electric vehicle, 196-2, 291-71

Electric vehicle charging system, 196-7.5, 291-71

Electronic, 98–2, 200A–2, 329D–19, 456–1.6, 487G–2, 489E–2, 502–121, 551E–1, 556A–2, 708–872, 710–1000

```
Electronic agent, 489E-2
Electronic certificate of title, 200A-2
Electronic chattel paper, 490:9-102
Electronic communication, 378–71, 571–2, 711–1111
Electronic communication service, 556A-2, 711-1111, 803-41
Electronic communication service provider, 711–1111
Electronic communication system, 711–1111
Electronic device manufacturer, 339D-1
Electronic document, 502-121
Electronic instrument, 489D-4
Electronic mail. 507-61
Electronic medium, 350-1
Electronic prescription, 328-1, 329-1
Electronic prescription application, 329-1
Electronic record, 489E-2
Electronic signature, 329-1, 456-1.6, 489E-2, 502-121
Electronic smoking device, 28-162, 184-4.5, 245-17, 304A-122, 321-211, 323F-34, 328J-1, 712-
       1258
Electronic smoking device retailing, 28–162
Electronic transfer, 388-1
Electronic transmission, 11-1, 15-1, 414-3, 414D-14
Eligible, 844G-1
Eligible bidder, 201H-32
Eligible borrower, 201H-91, 141
Eligible business activity, 209E-2
Eligible customer-generator, 269-101
Eligible developer, 201H-32
Eligible educational institution, 256-1, 257-1
Eligible improvement, 201H-91
Eligible improvement loan, 201H-91
Eligible individual, 256B-1
Eligible loan, 201H-91, 141
Eligible party, 342D-80
Eligible professional degree or training certificate, 235–110.25
Eligible project, 201H-122
Eligible project loan, 201H-91
Eligible student, 235-110.25, 302A-401, 304A-803
Eligible tenant, 201H-122
Emancipated minor, 327E-2, 327G-2
Emergency, 127A-2, 135-1, 179D-3, 183C-4, 269E-2, 551G-11, 663-10.7
Emergency aeromedical services, 321-222
Emergency ambulance personnel, 453-32
Emergency area, 135-1
Emergency contraception, 321-511, 461-1
Emergency hire, 302A-501
Emergency management, 127A-2
Emergency management functions, 127A-2
Emergency medical services, 386-1
Emergency medical services agency, 612-6
Emergency medical services provider, 707–711, 716
Emergency medical technician, 88-21
Emergency or transitional shelter volunteer, 346-370
Emergency period, 127A-2
```

Emergency period infraction, 291D-2

Emergency responders, 291-17, 291C-137

Emergency position indicating radio beacon, 200-37.5

```
Emergency response stockpile, 321-441
Emergency services, 432E-1
Emergency services personnel, 78-52, 587D-1
Emergency services provider, 78-52
Emergency shelter, 346-361
Emergency situation, 302A-1141.4, 514B-148
Emergency vehicle, 291C-27
Emergency worker, 707-700
Emolument, 78-65, 84-14.5
Employee, 46–16.2, 76–11, 78–2.7, 87A–1, 88D–1, 88F–1, 328J–1, 378–71, 91, 101, 398A–1, 414–3,
       414D-14, 431:2-201.5, 431:31-108, 446E-1, 454F-1, 487G-2
Employee assistance program, 78-52
Employee-beneficiary, 87A-1
Employee benefit plan, 487J-1
Employee benefits, 398A-1
Employee organization, 207-11
Employees, 279D-2, 302D-12
Employer, 46-16.2, 76-11, 328J-1, 371-20, 378-91, 101, 383-62.5, 398A-1, 487G-2
Employer-owned communication device, 378–101
Employment, 383-62.5
Enclosed container, 134-23, 24, 25, 27
Enclosed indoor facility, 328G-1, 329D-1
Enclosed or partially enclosed, 328J-1
Encrypted, 431:3B-101, 487J-2, 487R-1
Encryption, 487N-1
Encumbrance, 490:9-102
Endorsement contract, 481Z-2
Endowment fund, 517E-2
Enduring value, 94-1.1
Energy, 196-2, 486J-1
Energy and environmental design building standards, 46-19.6
Energy-efficiency measure, 196-61
Energy performance contract, 196-11
ENERGY STAR, 196-11
Engaging in business in the State, 237-2.5
Engaging or continuing in the business of furnishing transient accommodations, 237D-4
Engineering study, 291C-107
Enhanced 911 fund, 138-1
Enhanced 911 service costs, 138-1
Enlargement, 179D-3
Enroll, 302A-101
Enrolled, 481Z-2
Enrolled customer, 431:31-101
Enrollee, 431:14G-102, 432E-1, 432G-1
Enrollment, 302A-101
Enrollment agreement, 305J-2
Ensuing twenty-five fiscal year period, 37C-11
Enterprise, 206M-1
Enterprise risk, 431:11–102
Entitlement holder, 490:8–102
Entitlement order, 490:8-102
Entity, 28–162, 36–2.5, 245–1, 281–41, 414–3, 414D–14, 421–1, 425–101, 425E–102, 425R–1,
       431:13-108, 482-1, 486P-2, 557A-401
Entry, 323G-1
Environmental covenant, 508C-2
Environmental law, 554D-103
```

Environmental response project, 508C-2

Ephedrine, 329-1

Epidemic, 325-20

Equine animal, 711-1100, 1109.2

Equipment, 490:9-102

Equipment and services, 11–302

Equity securities, 431:19-101.2

Equivalent generic drug product, 328-91

Erotic or nude massager, 712-1210

Especially heinous, atrocious, or cruel, manifesting exceptional depravity, 706-657

Essential community provider, 431:26-101

Established name, 328-1

Establishment, 281-1

Estate, trust, or other beneficial interest, 551E-41

Esthetician, 439-1

Estimated value of the contract, 103D-709

Estranged, 531B-2

Ethic courses, 467E-1

Ethics courses, 451J-1

Ethics training, 84-42

Evacuation, 127A-2

Event, 431:9-201

Evidence-based practices, 571-2

Evidence based standard, 432E-1

Evidence of coverage, 432G-1

Excavation, 269E-2

Excavator, 269E-2

Exceptional increase, 431:10H-104

Excessive amount, 231-36.8

Excess maximum retirement allowance resulting from significant non-base pay increases, 88-100

Excess rental income, 514B-146

Exchange, 481B-5.5

Exchange traded fund, 431:6-322

Excluded employee, 89C-1.5

Exclusive representative, 76-11

Executive director, 302D-1

Executive officer, 431:11-102, 440-1, 454F-1, 454M-1, 489D-4

Executive order, 846C-1

Exemplary, 302A-703

Exempt commercial purchaser, 431:8-102

Exempt facility, 196-11

Exempt mobile equipment, 196-11

Exempt registered mortgage loan originator, 454F-1

Exempt sponsoring mortgage loan originator company, 454F-1

Existing agricultural use, 174C-3

Existing insurer, 431:10D-502

Existing policy or contract, 431:10D-502

Exotic or nude dancer, 712-1210

Expanded adult residential care home, 321-15.1, 481

Ex parte gun violence protective order, 134–61

Expedited partner therapy, 453-51

Expenditure, 11-302

Expense, 414-241, 414D-159

Expert opinion, 432E-1

Explanation, 490:9-616

Express verifiable authorization, 481P-1

Expunge, 571-88

Expunged, 302A-1134.6

Extended care adult residential care home, 323D-2

External procurement unit, 103D-801

External review, 432E-1

Extra-contractual claims, 431:16-205

Extracurricular activities, 311D-1

Extraordinary circumstances, 353-122

Eye bank, 327-2

Eyewitness, 801K-1

Facilities, 127A-2, 128A-2, 302A-1701

Facility, 26-6, 107D-1, 196-11, 342I-21, 431:26-101, 432E-1

Facility agreement, 26-6

Facility dog, 621-30

Factual information, 321-11.1

Fair market price, 103D-1001

Fair market rental value, 237D-1

Fair value, 414-341

Fallow, 663-10.99

Falsely alter, 245-1, 710-1000

Falsely complete, 710-1000

Falsely make, 245-1, 710-1000

Falsely reuse, 245-1

Family, 171-99, 321-342, 587A-4

Family caregiver, 349-16, 31

Family child care home, 502C-1

Family child care program, 302L-1

Family-child interaction learning program, 302L-1

Family engagement, 302L-1

Family home, 587A-4

Family law dispute, 658J-2

Family member, 334–141, 353–28.5, 378–1, 431:10A–118, 404.5, 432:1–607, 432:2–404.5, 432D–26, 461–1

Family or household member, 134-61, 321-471

Family supervision, 587A-4

Family systems theories, 451J-1

Farm, 145-31

Farm dwelling, 205-4.5

Farm equipment, 286–12

Farming operation, 490:9–102

Farm produce, 145D-2

Farm products, 490:9-102

Farm sustainable project, 155-1

Fatality, 286-231

Faucet, 196-81

Fault, 490:1-201

FBI. 844D-1

Feasible design and collocation standards, 206N-2

Federal banking agencies, 454F-1

Federal covered investment adviser, 485A-102

Federal covered security, 485A-102

Federal estate tax, 236E-2

Federal fisheries regulations, 187A-5.5

Federal funds, 37-62

Federal generation-skipping transfer tax, 236E-2

Federal government, 201H-1, 356D-1

```
Federally regulated appraisal management company, 466L-2
Federally related transaction, 466L-2
Federally tax-qualified long-term care insurance contract, 431:10H-104
Federal marine waters, 187A-5.5
Federal postcard application, 15D–2
Federal return, 236E-2
Federal SAFE Act, 454F-53
Federal taxable estate. 236E-2
Federal transfer tax, 236E-2
Federal write-in absentee ballot, 15D-2
Fee, 304A-1901, 480F-1
Feeding, 188-40.6
Feedstock, 269-45
Fee in lieu. 302A-1602
Fee time share interest, 501-20
Felony, 612-3
Feral deer, 183D-1
Fiduciary, 526-2, 556A-2, 557A-102
Fiduciary organization, 257-1
Field issued, 431:10H-115
File, 414D-14
Filed, 11-331, 501-232, 502-112
File number, 490:9-102
Filing, 485A-102
Filing entity, 425R-1
Filing office, 490:9-102
Filing-office rule, 490:9-102
Filler, 801K-1
Final adverse determination, 432E-1
Final eviction moratorium, 521-68
Finance charges, 480J-1
Financed purchase, 431:10D-502
Financial abuse, 412:3-114.5
Financial and economic exploitation, 28-94
Financial asset, 490:8-102
Financial exploitation, 346-222, 485A-801
Financial institution, 37D-1, 209-26, 210-6, 211D-1, 219-9, 257-1, 431:3A-102, 480J-1, 487J-6,
       576D-15
Financial organization, 256–1, 256B–1, 523A–2
Financial product or service, 431:3A-102
Financial records, 576D-15
Financing costs, 269-161
Financing entity, 431C-2
Financing order, 269-161
Financing party, 269-161
Financing statement, 490:9-102
Financing transaction, 431C-2
Firearm receiver, 134-1
Firefighter, 587D–1
Fire station, 587D-1
Firm, 463-1
Fiscal year, 237D-6.5, 346G-3
Fiscal years covered by the applicable multi-year program and financial plan, 37C-11
Fishery, 187A-5.5
Fishing, 199-8
```

Fishing gear, 187A-6

Fixed-term lease, 127A-30

Fixture filing, 490:9-102

Fixtures, 490:9-102

Fleet vehicle, 291C-137

Flood damage, 286-2

Food, 145-31

Food manufacturer, 155-1

Foot- or leg-hold trap, 711-1109.37

Force majeure event, 209E-2

Foreign central authority, 576B-701

Foreign conviction, 846E-1

Foreign corporation, 414-3, 414D-14

Foreign country, 576B-102, 658F-2

Foreign-country judgment, 658F-2

Foreign documented vessel, 200A-2

Foreign entity, 425R-1

Foreign limited liability limited partnership, 425E-102

Foreign limited liability partnership, 425–101

Foreign limited partnership, 425E-102

Foreign protective order, 586-21

Foreign qualification document, 425R-1

Foreign state, 456-23

Foreign subpoena, 624D-2

Foreign support agreement, 576B-701

Foreign support order, 576B–102

Foreign time share plan, 514E-5.5

Foreign-trained person, 457G-1

Foreign tribunal, 576B-102

Forensic facility, 334-2.7

Forensic medical examination, 844D-24

Form, 327K-1

Formal delinquency proceeding, 431:15–103

Former foster youth, 346-16

Former spouse, 554G-2

Formulary, 432:1-140

For-profit entity, 432C-1

Fossil fuel, 243-3.5

Foster care, 587A-4

Foster custodian, 587A-4

Foster custody, 346-392, 587A-4

Foster family, 587A-4

Foster parent, 587A-4

Franchise area, 440G-3

Fraud, 712–1202

Fraudulent life settlement act, 431C-42

Fraudulently encode magnetic ink character recognition numbers, 708-850

Freight, 150A-2

Fresh local agricultural products, 27-8, 302A-405.6

Fruit, 145-31

Fuel. 196-2, 486J-1

Fuel cell electric vehicle, 291-71

Fuel mix, 269-16.4

Full amount of the payment, 481B-5.5

Full-time employee, 209E-2

Full-time equivalent position, 37-62

Full-time hours, 383-1

Full time National Guard duty, 657D-1

Fully performed, 480E-2

Funded ratio, 37-62

Funding agreement, 431:10D-601

Funding period, 37-62

Fundraiser, 11-342

Fund-raising, 482P-1

Fundraising costs, 467B-1

Funeral establishment, 531B-2

Fungible goods, 490:1-201

Future interest, 526-6

Game, 199-8

Game management area, 183D-4

Gasoline, 486B-1

Gate, 6D-1

Gender designation, 286-109

Gender identity or expression, 378-1, 489-2, 515-2, 706-662, 846-51

Gender transition, 431:10A-118.3, 432:1-607.3, 432D-26.3

General circulation, 667-27

General excise tax benefit, 237-9.3

General intangible, 490:9–102

General obligation bond debt service due in a fiscal year, 37B-2

General partner, 425E-102, 1101

General public benefit, 420D-2

Generation-skipping transfer, 236E-2

Generic name, 328-1, 431:10D-402, 601

Genetic counseling practice, 451K-1

Genetic counselor, 451K-1

Genetic information, 378-1, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26

Genetic services, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26

Genetic test, 378-1

Genuine, 490:1-201

Geographically disadvantageous land, 302A-1316

Geographic area, 667-27

Geographic origin, 486-120.6, 708-871.5

Geothermal resources development, 182-1

Geothermal resources exploration, 182-1

Gift card, 523A-3.5

Gift certificate, 523A-3.5

Gift instrument, 517E-2

Good cause, 134-86, 386-1, 707-726

Good faith, 200A-2, 437-28, 490:1-201, 490:7-102, 490:8-102, 490:9-102, 523A-11, 551E-1

Good faith attempt, 671-12.5, 672B-6

Good manufacturing practices for drugs, 328-1

Goods, 490:7-102, 490:9-102

Goods or services, 481P-1

Governance interest, 425R-1

Governing board, 302D-1, 305J-2

Governing body, 431:19-101

Governing documents, 514B-191

Governing statute, 425E-1101

Government, 201H-1, 356D-1

Government agency, 1-28.5, 27G-1, 356D-1, 487J-1, 487N-1, 487R-1, 489E-2

Governmental body, 634F-1

Governmental entity, 662D-1

Governmental subdivision, 414-3

Governmental unit, 39-161, 490:9-102

Government assistance program, 201H-38, 356D-11

Government entity, 134-7.2, 137-1

Government issued identification, 486M-1

Government money market fund, 514B-3

Government money market mutual fund, 431:6-601

Government subdivision, 414D-14

Government use, 171-36.5

Governor, 425R-1, 576B-801

Graduate medical education, 304A-1701

Graduate medical education program, 304A-1701

Graffiti, 708-823.6

Grant, 10-2, 42F-101, 206M-24

Gray water, 342D-1

Green coffee, 708-871.5

Green energy money saver on-bill program, 196-61

Green infrastructure bond, 269-161

Green infrastructure bond fund, 196-61, 269-161

Green infrastructure charge, 196-61, 269-161

Green infrastructure costs, 196-61

Green infrastructure equipment, 196-61

Green infrastructure fee, 269-161

Green infrastructure loan program, 196-61

Green infrastructure loan program order, 269-161

Green infrastructure loans, 196-61

Green infrastructure property, 269-161

Green infrastructure special fund, 196-61, 269-161

Green waste, 342H-39

Grievance, 432G-1

Gross advance amount, 676-1

Gross capitalized cost, 481L-1

Gross combination weight rating, 286-2

Gross estate, 236E-2

Gross premiums, 431:8-205, 315

Gross revenue, 467B-1, 6.5

Gross valuation overstatement, 231–36.7

Grounded vessel, 200-13.5

Ground lease, 107D-1

Group contract, 432G-1

Group contract holder, 432G-1

Group health issuer, 431:2-201.5

Group long-term care insurance, 431:10H-104

Group-wide supervisor, 431:11-102

Growler, 281-31

Guaranteed, 485A-102

Guaranteed elements, 431:10D-402, 601

Guaranteed renewable, 431:10H-202

Guaranteed-savings plan, 36-41, 42

Guarantee of the signature, 490:8-402

Guardian, 327-2, 327E-2, 327G-2, 551G-2, 554D-103, 560:5-102

Guardian ad litem, 587A-4

Guardianship order, 551G-2

Guardianship proceeding, 551G-2

Guidelines, 386-1

Habitat banking, 195D-2

Habitual operator of a vehicle while under the influence of an intoxicant, 291E-61.5

Habitual property crime perpetrator, 708-803

Hanai relative. 587A-4

Hands-on assistance, 431:10H-201

Harm, 587A-4

Harm reduction organization, 329E-1

Harvest, 187A-1

Harvesting, 145-31

Hate crime, 846-51

Hate crime data, 846-51

Hawaii air carrier, 261E-2

Hawaiian plants, 103D-408

Hawaii attest work, 466-3

Hawaii-based small business, 206M-15.2

Hawaii brand, 201B-6

Hawaii commission, 304A-3201.5

Hawaii commissioners, 304A-3201.5

Hawaii domestic relations order, 88-93.5

Hawaii electric system, 269-141

Hawaii estate tax, 236E-2

Hawaii generation-skipping transfer tax, 236E-2

Hawaii input, 103D-1001

Hawaii list of equivalent generic drug products and interchangeable biological products, 328-91

Hawaii medical center-east, 323F-33

Hawaii net taxable estate, 236E-2

Hawaii personnel, 321-5

Hawaii recipient, 806D-4

Hawaii resident, 489N-1

Hawaii small business innovation research, 206M-24

Hawaii state building codes, 107-21

Hawaii taxable estate, 236E-7

Hawaii transfer tax, 236E-2

Hazard, 127A-2

Hazard potential, 179D-3

Health and human services, 103F-102

Health benefit plan, 431:26-101, 432E-1

Health benefits plan, 87A-1, 487J-1

Health care, 327E-2

Health-care decision, 327-21, 327E-2

Health care expenditures, 432:1–406

Health care facility, 132D-21, 291E-21, 321-15.2, 561, 328J-1

Health care institution, 327E-2, 327G-2

Health-care-insurance receivable, 490:9-102

Health care operations, 334-1

Health care professional, 329E-1, 431:26-101, 432E-1

Health care provider, 291E-21, 325-16, 121, 327E-2, 327G-2, 327K-1, 327L-1, 334-1, 346-59.1, 431:10A-116.3, 144, 431:13-108, 431:26-101, 432:1-601.5, 432D-23.5, 432E-1, 587D-1

Health care review organization, 624-25.5

Health care services, 431:26-101, 432E-1

Health care training program, 304A-1701

Health carrier, 431:26-101, 432E-1

Health department, 321-5

Health equity, 321-1

Health information, 323B-2, 431:3A-102, 487J-1

Health intervention, 432E-1.4

Health maintenance organization, 431:3-401

Health organization, 325–121

Health outcomes, 432E-1.4

Health professional, 453-51

Health promotion and disease prevention programs, 328L-1

Heirs, 539-1

Heirs property, 668A-2

Hemp, 328G-1, 329-1, 712-1240

Hemp processor, 328G-1

Hemp product, 328G-1

High color rendering index fluorescent lamp, 196-81

High hazard, 179D-3

Highly intoxicated driver, 291E-1

High risk components, 514B-138

High risk vessel, 187A-31

Highway, 264-101

Hilo community economic district, 171-191

Historic district, 206N-2

Historic property, 6K-8.5

HIV counseling, 325-16.5

HIV counselor, 325-16.5

Hoisting machine, 396-3

Hoisting machine operator, 396-3

Holder, 490:1-201, 508C-2, 523A-2

Holding, 145-31

Holding company of a qualified high technology business, 235-9.5

Holding facilities, 145-31

Home Affordable Modification Program, 454M-1

Home and community-based case management agency, 321-481

Home-based instruction program, 302L-1

Homebuyer assistance, 201H-91

Home care agency, 321-14.8, 346D-1

Home care services, 321-14.8

Home-delivered meals, 349-16

Home health care services, 431:10H-201

Homeland security, 128A-2

Homeless, 346-361

Homeless facility, 346-361

Homeless individual, 334-1

Homeless shelter stipend, 346-361

Homemade explosive devices, 134–28

Homemaker services, 349-16

Homeowners insurance, 431:14-110.8

Homeowners insurer, 431:14-110.8

Home service provider, 239-22

Home state, 305J-2, 431:8-102, 431:9A-102, 551G-11, 576B-102, 583A-102

Home state of affiliated group, 431:8-102

Home state of group insurance, 431:8–102

Homestead farmer user, 167-23

Home visit, 571-2

Honorary degree, 305J-2

Hooked up. 290-11

Hospice home, 46-15.36, 321-15.1

Hospice service, 321-15.63

Hospice service agency, 321-15.63

Hospital, 321-33, 511, 323D-71, 323G-1, 327-2, 346G-3, 587D-1

Hospital providing care to trauma patients, 321–22.5

Hotel, 486K-1

Hotel-condominium, 486K-1

Hotelkeeper, 486K-1

House bulletin, 11-302

Household, 257-1, 339D-1

Household goods, 490:7-209

Household member, 201H-1, 291E-1, 356D-1

Household use, 235-12.5

Housing authority, 708-814

Housing finance agency, 454F-1

Housing loan programs, 201H-91

Housing owner, 356D-152

Housing project, 201H-1, 356D-1, 6.7, 708-814

Hull damaged, 200A-2

Hull identification number, 200A-2

Hurricane resistant criteria, 107-21

Hybrid vehicle, 196-2

Hydrogen fuel, 486-52

Hygiene and immunization, 455-1

Hypothetical account balance, 88-311

Identifiable vehicle component, 286-44

Identification, 801K-1

Identification card, 286-2, 327-2

Identification procedure, 801K-1

Identity proofing, 456-23

Ignition interlock device, 291E-1

Illegal drug, 302A-1134.6, 663E-1

Illegal drug market, 663E-1

Illustrated scale, 431:10D-402

Illustration, 431:10D-402, 502

Illustration actuary, 431:10D-402

Immediate family, 11-302

Immediate family member, 323F-4.5, 454F-1

Imminent harm, 587A-4

Imminent hazard, 286-231

Imminently dangerous to self or others, 334-1, 161

Immunization assessment report, 325-121

Impact fee, 264-121

Impair, 291E-1

Import, 132D-2, 342G-81, 101, 342I-21

Important agricultural lands, 205-42, 235-110.93

Importer, 342G-101, 342I-21

Improved public lands, 663-51

Improved state land, 708-814.7

Improvements, HHCA 228, 171-41.6

Improvements and betterments, 514B-143

Inactive, 431:8-102, 431:9A-102

In a representative capacity, 456–1.6

Inborn error of metabolism, 346-67, 431:10A-120, 432:1-609

Incapacitated, 551E-1, 554D-103

Incapacitated person, 551G-2, 560:5-102, 587A-4

Incapacitated principal, 560:2-606

Incident, 291C-221.5

Incidental, 431:10H-104

Incidental charges, 481K-1

Incident report, 846-51

Includes, 414-3, 414D-14

```
Income, 557A-102, 576B-102
```

Income and revenues, 201H-71

Income beneficiary, 557A-102

Income earned and proceeds derived from stock options or stock, 235-9.5

Income interest, 557A-102

Income withholding order, 576B-102

Indemnitee, 271-39

Independent bill reviewer, 431:9-105

Independent contractor, 454F-1

Independent director, 431K-2

Independent expenditure, 11-302

Independently procured insurance, 431:8-102

Independent professional advice, 676-1

Independent retail station, 486H-1

Independent review organization, 432E-1

Independent verification and validation of an information technology project, 27-43.6

Indian tribe, 383-62.5

Indigent person, 607-5.7

 $Individual,\ 11-302,\ 414-3,\ 414D-14,\ 421-1,\ 425-101,\ 425E-102,\ 425R-1,\ 428-101,\ 431:8-102,\ 414-1000,\ 414-1000,\ 414-1000,\ 414-1000,\ 414-1000,\$ 

431:9A-102, 431:10D-212, 454F-1, 482-1, 482P-1, 489D-4

Individual contract, 432G-1

Individual development account, 257-1

Individual drug user, 663E-1

Individual instruction, 327E-2

Individually identifiable health information, 323B-2

Indorsement, 490:8-102

Industrial oil, 103D-1302

Industry-recognized credential, 304A-304

Infiltration, 46-1.5

Inflow, 46-1.5

In force illustration, 431:10D-402

Informal caregiver, 349-31

Information, 329D-19, 489E-2, 556A-2, 708-872, 710-1000

Information processing system, 489E-2

Information security program, 431:3B-101

Information system, 431:3B-101

Information technology design and production services, 209E-2

Information technology development, 480-4

Informed decision, 327L-1

Infrastructure, 46-15.25, 103-50, 343-5.5

Ingredient, 321-30.4

Inhaler, 302A-1164

Inherent risk, 663-1.54

Initial date of sale, 514B-95

Initial determination, 583A-102

Initiating tribunal, 576B-102

Injection well, 340E-2

Innocent passage, 342D-108

Inpatient care, 346G-3

Inquire, 378-2.4

Inquiry, 431:10E-123

Inquiry identification number, 269E-2

Insolvency, 431:19-203

Insolvency proceeding, 490:1-201

Insolvent, 432G-1, 490:1-201

Installment lender, 480J-1

Installment loan, 480J-1

Institute, 614-1

Institution, 517E-2

Institutional facility, 328C-1, 461-1

Institutional fund, 517E-2

Institutional investor, 485A-102

Institutional lender, 166–8.5, 166E–13

Institutional review board, 321-421, 324-41

Institution-based programs, 353H-2

Instruction, 490:8-102

Instrument, 480J-1, 490:9-102

Instrumental activities of daily living, 349-16

Insurance company, 485A-102, 523A-2

Insurance compliance audit, 431:2D-102, 107

Insurance compliance self-evaluative audit document, 431:2D-102, 107

Insurance group, 431:3D-102, 431:3G-102

Insurance policy, 431:2-401

Insurance producer, 431:9A-102, 431:10D-622

Insurance product or service, 431:3A-102

Insurance securitization, 431:19-203

Insured, 431:10C-103, 431:16-105, 485A-102

Insured depository institution, 454F-1

Insurer, 431:3G-102, 431:9C-101, 431:10D-622, 431:30-102

Integrated delivery system, 431:26-101

Integrated pest management, 149A-2

Intellectual disability, 321-502, 333F-1, 349-31

Intent to profit, 712–1210

Intent to propagate, 150A-14

Interactive conference technology, 91-9, 92-2

Interchangeable biological product, 328-91

Intercollegiate sport, 481Z-2

Interconception, 457J-2

Interconnected Voice over Internet Protocol, 138-1

Interconnected Voice over Internet Protocol service provider, 138-1

Interconnection, 269-141

Interconnection requirement, 269-141

Interdepartmental cluster, 571–2

Interest, 414-341, 425R-1, 478-11.5, 480J-1

Interested party, 334–122, 676–1

Interested persons, 327E-2, 554D-103, 111

Interest holder, 425R-1

Interests of the beneficiaries, 554D-103

Intermediary, 431:26-101

Intermediate care, 431:10H-201

Internal Revenue Code, 236D-2

Internal review, 432E-1

International banking institution, 485A-102

International commercial mediation, 658H-2

International Confederation of Midwives, 457J-2

Internationally active insurance group, 431:11–102

International matchmaking organization, 489N-1

International trade agreement, 489M-1

Internet, 27G-1

Internet activities, 11-302

Internet crimes against children, 846F-2

Internet portal, 27G-1

Interscholastic sport, 481Z-2

Interstate identification index system, 846C-1

In the presence of a minor, 706-606.4

Intimate areas, 711-1111

Intimate areas underneath clothing, 711-1111

Intoxicant, 291E-1

Intrastate commerce, 286-2

Intrastate driver, 286-2

Intravenously administered chemotherapy, 431:10A-126, 432:1-616

Intubate, 472-1

Invalid disability parking permit, 291-51

Invasive medical procedure, 327H-2

Invasive species, 520A-2

Inventory, 486J-1, 490:9-102

Investment, 235-1

Investment adviser, 485A-102

Investment adviser representative, 485A-102

Investment company security, 490:8–103

Investment decision, 554D-808

Investment management agreement, 88-103.5

Investment opportunity, 481P-1

Investment pool, 36-21

Investment property, 490:9-102

Investment tax credit allocation ratio, 235-110.9

Issuer, 39C-1, 388-1, 485A-102, 490:7-102, 490:8-201

Issuer's jurisdiction, 490:8-110

Issue year basis, 431:5-307

Issuing agency, 291-51

Issuing court, 583A-102

Issuing foreign country, 576B-102

Issuing public corporation, 414E-1

Issuing state, 576B-102, 583A-102

Issuing tribunal, 576B-102

Jeopardize the continued existence of an endangered or threatened, proposed, or candidate species, 195D–2

Joint agreement, 431:3A-401

Joint employment, 209E-2

Jointly held property, 526-2

Joint owner, 527-2

Judicial claim, 634F-1

Jurisdiction, 76-11, 88D-1, 89-2, 554D-103

Jurisdiction of organization, 425R-1, 490:9-102

Juvenile, 582D-1

Kanaka maoli, 226-2

Key individual, 489D-4

Know, 327-2

Knowing, 46-171, 661-21

Knowingly, 383-66

Knowledge, 200A-2, 425-102, 425E-103, 658A-1

Knowledge of death, 431:10D-653

Kokua kanawai, 560:5-102

K-12 school, 302A-499

K-12 school purposes, 302A-499

Kupuna care core services, 349-16

Kupuna homestead farmer user, 167-23

Labor, 353-121, 707-700, 780

Lacks substantial justification, 634F-1

Land, 201H-1, 302A-1506.2, 356D-1, 520A-2

Land area per student, 302A-1602

Land component, 302A-1602

Land component impact fee, 302A-1602

Landowner, 115-9, 10, 195D-2

Land surveying, 464-1

Land trust, 171-99

Land user, 206E-196

Language, 321C-2

Lapse-supported illustration, 431:10D-402

Large cigar, 245-1

Large commercial passenger vessel, 342D-101

Lascivious, 707-750, 751, 752

Laser pointing device, 136-1

Last known electronic mail address, 507-61

Last known postal address, 507-61

Lava zone, 431:10E-141

Law, 576B-102

Law enforcement, 801K-1

Law enforcement agency, 28-151, 78-52, 134-81, 334D-5, 844G-1

Law enforcement animal, 711–1100

Law enforcement officer, 28-151, 78-52, 134-81, 139-1, 291E-1, 334-1, 334D-5, 701-118, 852-1

Law firm, 658G-2

Lawful discharge of the sports official's duty, 706-605.6

Laws. 127A-2

Lead free, 340E-7

Leaf blower, 342F-30.8

Lease, 200A-2, 237-16.5

Lease agreement, 481L-1

Leased employee, 209E-2

Leasehold time share interest, 501-20

Lease management services, 163D-7

Lease-purchase agreement, 481M–2

Lease transaction, 481L-1

Leasing, 238-1

Legal agreement, 103D-309

Legal, equitable, or any other form of relief, 607-25

Legally authorized representative, 327K-1

Legal material, 98-2

Legal prosecuting officer, 806-81

Legal record, 571-84.6

Legal representative, 560:5-102

Legal surrogate, 671–3

Legend drug, 455-1

Legible, 328-1

Legislative body, 76-11

Legislative officer, 88-21

Legislator or employee, 84-11.5

Lender, 480J-1

Lending party, 480E-2

Lessee, 237-16.5, 481M-1

Lessor, 200A-2, 237-16.5, 481M-1, 514C-21

Letter-of-credit right, 490:9-102

Level 2 charging station, 269-72

Level four offense, 663E-1

```
Level of service, 302A-1602
Level one offense, 663E-1
Level premium, 431:10H-202
Level three offense, 663E-1
Level two offense, 663E-1
Liability, 414-241, 414D-159
Liability insurance policy, 431:1-217
License, 245-1, 291E-1, 302A-101, 321-481, 431:8-102, 431:9A-102, 454M-1, 576D-1, 576E-1
Licensed behavior analyst, 465D-2
Licensed clinical social worker, 431M-1
Licensed dietitian, 431M-1, 448B-1
Licensed genetic counselor, 451K-1
Licensed health care practitioner, 431:10H-234.5, 577D-1
Licensed healthcare provider, 342D-21
Licensed marriage and family therapist, 451J-1
Licensed mechanic, 437B-1
Licensed mental health counselor, 431M-1, 453D-1
Licensed mental health professional, 577-29
Licensed physician, 461-1
Licensed, registered, or certified professional, 481Z-2
Licensed respiratory therapist, 466D-1
Licensed service area, 239-22
Licensee, 134-81, 245-1, 431:2-401, 431:3A-102, 431:8-102, 431:9A-102, 454F-1, 454M-1, 480J-
Licensee in ordinary course of business, 490:9-321
Licensing authority, 576D-1, 576E-1
Licensure and discipline data, 457-2
Lien. 514B-43
Lien creditor, 200A-2, 490:9-102
Life-cycle cost-effective, 196-11
Life-cycle costs, 196-11
Life expectancy, 431C-2
Life insurance, 431:5-307
Life insurance producer, 431C-2
Life or accident and health or sickness insurer, 431:3-401
Life settlement contract, 431C-2
Likeness, 482P-1
Limited common element, 514B-3
Limited English proficient person, 321C-2
Limited liability company, 11-302, 196-61
Limited liability limited partnership, 425E-102
Limited liability partnership, 425-101
Limited line credit insurance, 431:9A-102
Limited line credit insurance producer, 431:9A-102
Limited lines insurance, 431:9A-102
Limited lines motor vehicle rental company producer, 431:9A-141
Limited lines producer, 431:9A–102
Limited partner, 425E-102
Limited partner advisory committee, 88-103.5
Limited partnership, 425E–102
Limited scope dental plan, 431:26-101
Limited scope vision plan, 431:26-101
Limited service pregnancy center, 321-561
Line of authority, 431:9A-102
Line of credit, 37D-1
Line of insurance, 431:9A-102
```

Liquidating asset, 557A-410

Liquid bulk freight, 150A-2

Liquid fuel, 486J-1

Liquor control adjudication board, 281-1

Little cigar, 245-1

Live-in aide, 356D-1

Live lineup, 801K-1

Loan, 11-302, 211D-1

Loan amount, 480J-1

Loan charges, 480J-1

Loan fund program, 196-61

Loan modification, 454M-1

Loan processor or underwriter, 454F-1

Loan program, 10-21, 155-31, 196-68

Loan repayment, 309H-1

Local contact, 237D-1

Local education agency, 311D-1

Locally sourced products, 302A-405.6

Local state of emergency, 127A-2

Local value-added processed, agricultural, or food products, 302A-405.6

Local value-added, processed, agricultural, or food products, 27-8

Locating information, 321-29

Location, 431:31-101

Locum tenens practitioner, 329-1

Login information, 487G-2

Login requirement, 487G-2

Long-term care benefits plan, 87A-1

Long-term care facility, 349-21

Long-term care insurance, 431:10H-104

Long-term care services, 346C-1

Long-term residential, 321-16.5

Long-term supports and services, 349-31

Loss mitigation, 431:22-101

Loss mitigation option, 454M-1

Lottery system, 514B-95

Low and moderate income housing project, 39A-281

Low hazard, 179D-3

Low-income resident of the State, 23-71, 91

Low-protein modified food product, 346-67, 431:10A-120, 432:1-609

Lozenge, 329D-10

LTCF, 329-38

Lubricating oil, 103D-1302

Lump-sum offer in compromise, 231-9.2

Lunch wagon, 328J-16

Magnum, 281-31

Mailed, 667-1

Maintain, 304A-2671

Maintenance, 237-24.9, 304A-2274, 2671, 464-4

Maintenance agreement, 481X-2

Maintenance fee, 480J-1

Maintenance of personal care services, 431:10H-234.5

Maintenance treatment, 329-1

Major contractor, 23-13

Majority of the unit owners, 514B-3

Major maintenance, 514B-148

Making a loan, 166-8.5, 166E-13

Malicious property damage, 321-471

Managed care plan, 431:10H-205, 431:14G-102, 432E-1, 487J-1

Managed competition, 46–36, 89A–1

Managed hospital payment basis, 432:1-406

Management, 431:19-203

Management agreement, 281-41

Management company, 237-24.7

Management contract, 256-1, 256B-1

Management practices, 342D-1

Manager, 440-1, 440E-1

Managerial employee, 378-2.7

Managing agent, 514B-3

Managing general agent, 431:9C-101

Mandatory distribution, 554D-506

Mandatory income interest, 557A-102

Manual manipulation, 455-1

Manufacture, 328G-1, 329D-1, 712-1240

Manufactured cannabis product, 329D-1

Manufactured home, 490:9-102

Manufactured-home transaction, 490:9-102

Manufactured pre-engineered commercial building or structure, 46-88

Manufacturer, 132C-2, 321-30.4, 481K-1

Manufacturing or processing, 145-31

Mapping information, 440J-1

Marine event, 200-40

Marine waters of the State, 342D-101

Marital history information, 489N–1

Maritime-related, 171-59

Mark, 302A-1901, 481B-21, 482-1

Market analysis, 431:2D-102

Market conduct action, 431:2D-102

Market conduct examination, 431:2D-102

Market conduct surveillance personnel, 431:2D-102

Marketing, 487J-1

Marketing purposes, 487D-1

Marketplace facilitator, 237-1

Market share, 339D-1

Marriage and family therapy intern, 451J-1

Marriage and family therapy practice, 451J-1

Mass casualty event, 321-23.3

Mass casualty incident, 351-2

Master deed, 514B-3

Master development, 514E-1

Master lease, 514B-3

Master list, 281-57

Master Settlement Agreement, 486P-1, 675-2

Material, 46–171, 480E–2, 481P–1, 661–21, 707–752

Material change, 432G-5, 514B-3

Material fact, 514B-3

Material litigation, 489D-4

Material owner, 420D-2

Material relationship, 420D–2

Materials, 127A-2

Material service provider, 431K-2

Mauna Kea lands, 304A-1901

Maximum allowable cost, 328-91

Maximum allowable cost list, 328-91

Meaningful contact, 571-2

Means, 414-3, 414D-14

Measurable amount of alcohol, 291E-1

Measure, 39-161

Mechanical restraint, 302A-1141.4

Mechanotherapy, 455–1

Media, 201-111

Mediation, 658H-2, 672E-1

Mediation communication, 658H-2

Mediation party, 658H-2

Mediator, 658H-2

Medicaid cost report, 346G-3

Medicaid service costs, 328L-3

Medical and health care services, 209E-2

Medical assistance benefit, 346–43.5

Medical cannabis dispensary, 329D-1

Medical cannabis dispensary records, 329D-19

Medical cannabis production center, 329D-1

Medical care, 321-33

Medical condition, 432E-1.4

Medical director, 432E-1

Medical fee schedule, 431:10C-103

Medical food, 346-67, 431:10A-120, 432:1-609

Medical forensic examination, 844G-1

Medical home, 461-11.4

Medical institution, 346-1

Medically accurate, 321-11.1

Medically confirmed, 327L-1

Medically fragile children, 321-431

Medical necessity, 432E-1

Medical or scientific evidence, 432E-1

Medical oxygen, 328-1, 461-1

Medical oxygen distributor, 328-1, 461-1

Medical professional, 134-61

Medical student, 235-110.25

Medical use, 329-121

Medicare, 431:10H-201

Medicare or medicaid certified nursing facility, 457A-1.5

Medicare or medicaid nurse aide, 457A-1.5

Medicare part B premium rate, 87A-33, 37

Medication synchronization, 431:10A-606, 432:1-621, 432D-30

Medium-sized business, 211D-1

Member, 353B-1, 414D-14, 421J-2, 429-1, 431:30-102, 432:1-406

Member jurisdiction or authority, 279D-2

Member of the family, 256-1, 256B-1

Membership, 414D-14

Mental health care, 327G-2

Mental health care decision, 327G-2

Mental health professional, 577-29

Mental health treatment, 327G-2

Mental health treatment or counseling services, 577-29

Mental or nervous disorder, 431:10H-201

Merchandise credit, 481B-5.5

Merchant, 481B-5.5

Merchant in the State, 481B-5.5

Merger, 414-310, 414D-14, 200, 421-1, 425-201, 428-901

Merit appeals board, 76-11

Merit principle, 76-1

Metropolitan planning area, 279D-2

Metropolitan planning organization, 279D-2

Microbial product, 150A-2

Microchip, 143-1

Microchip identification, 143-1

Microgrid project, 269-46

Microgrid services tariff, 269-46

Micro wireless facilities, 206N-2

Midwife, 457J-2

Midwifery, 457J-2

Midwifery Education Accreditation Council, 457J-2

Military installation, 311D-1

Military-overseas ballot, 15D-2

Military service, 571-91

Milk, 155D-1

Mineral, 523A-2

Mineral proceeds, 523A-2

Minimum assumed expenses, 431:10D-402

Minimum status vote, 420D-2

Minor, 346-17.6, 560:5-102, 707-752, 712-1200, 1202, 1209.1, 1215.5, 1215.6

Minor dependents, 346-1

Minority-owned businesses, 206M-1

Minor office procedures, 455-1

Minor without support, 577D-1

Mitigation plan, 6E-2

Mixed martial arts, 440E-1

Mixed martial arts contest, 440E-1

Mixed martial arts contestant, 440E-1

Mixed martial arts event, 440E-1

Mixed-use, 171-36.5

Mixed use development rights, 356D-11

Mixed-use developments, 201H-12

Mobile application, 378-101

Mobile electronic device, 291-17, 291C-137

Mobile equipment, 196-11

Mobile telecommunications service, 239-22

Model law, 658H-2

Moderate rehabilitation, 201H-36

Modification, 583A-102

Monetary equivalent, 489D-20

Monetary obligation, 490:9-102

Monetary value, 489D-4

Money, 490:1-201

Money market mutual fund, 431:6-601, 576D-15

Money order, 523A-2

Money transmission, 489D-4

Monitor, 472-1

Month, 486J-1

Monthly earnings, 431:10C-103

Monthly schedule, 235-62

Mortgage, 490:9-102, 667-1

Mortgage agreement, 667-1

Mortgage assistance relief service, 480E-2

Mortgage-backed security, 201H–91

Mortgage call report, 454F-1

Mortgage holder, 201H-1, 356D-1

Mortgage lender, 201H-1, 356D-1

Mortgage loan, 454F-1, 454M-1

Mortgage loan originator, 454F-1

Mortgage loan originator company, 454F-1

Mortgage property, 667-1

Mortgage servicer, 454F-1, 454M-1

Mortgagee, 667-1

Mortgagor, 667-1

Mortuary, 531B-2

Motion, 634F-1

Motion picture theater, 663-2, 708-835.4

Motor carrier, 237-18, 271-39

Motorcoach, 286-181

Motorsports facility, 663-10.95

Motor vehicle, 291E-1

Motor vehicle insurance policy, 431:10C-103

Motor vehicle rental agreement, 431:9A-141

Motor vehicle rental company, 431:9A-141

Motor vehicle renter, 431:9A-141

Movie, 132D-2

Movie picture theater, 489-9

Moving party, 634F-1

Multiburst trigger activator, 134-8.5

Multi-factor authentication, 431:3B-101

Multifamily dwelling, 328J-1

Multi-family unit, 302A-1602

Multi-level marketing, 237-9

Multi-state risk, 431:8-102

Museum facility, 327-38

Mutual assistance agreement, 127A-2

Mutual funds, 431:6-322

Nail technician, 439-1

Name, 482P-1

Name inquiry, 321-15.2, 346-97

National association of insurance commissioners, 431:2D-102

National fingerprint file, 846C-1

National identification index, 846C-1

National indices, 846C-1

Nationally accredited, 235-110.25

Natural communities, 195D-2

Natural resource, 6K-8.5

Naturopathic formulary, 455-1

Naturopathic medicine, 455-1

NCSBN. 457-2

Necessary, 127A-2, 128A-2

Necessary sustenance, 711-1100

Necessary to effect, administer, or enforce a transaction, 431:3A-402

Needy person, 328C-1, 2

Neglect, 28-94

Negotiate, 431:9A-102

Neighborhood electric vehicle, 286-2, 291C-1

Net advance amount, 676-1

Net change, 346-53.63

Net death benefit, 431C-2

Net energy metering, 269-101

Net income, 557A-102

Net income tax liability, 235–110.9, 110.51, 110.65, 110.93

Net patient service revenue, 346F-3, 346G-3

Net proceeds, 312-3.8

Net rental proceeds, 667-92

Net sales, 468M-1

Net weight, 150A-2

Network, 304A-2671, 431:26-101

Network marketing, 237-9

Network plan, 431:26-101

Net worth, 432:1-406, 432G-1

Neurotrauma, 321H-1

Neutral, 667-1

New covered electronic device, 339D-1

New debtor, 490:9-102

New farmer, 155-1

New hire, 576D-16

New residential development, 302A-1602

Newspaper, 11-302

New work on any public work, 104-24

Nightclub, 328J-1

Nighttime, 342F-31.5

Niihau shells, 486-118.5

911, 138-1

911 coordinator, 138-1

911 service, 138-1

911 system, 138-1

NMLS, 449-1, 454F-1, 454M-1, 480J-1, 489D-4

No cost emergency shelter and related services, 346-17.6

Nonaffiliated third party, 431:3A-102

Non-agricultural park lands, 166E-2

Noncancellable, 431:10H-202

Noncandidate committee, 11-302

Noncash proceeds, 490:9–102

Noncitizen transfer, 236D-2

Noncommercial motor vehicle, 286-231

Noncommercial registered agent, 425R-1

Noncompacting state, 353B-1, 431:30-102, 582D-1

Noncompete clause, 480-4

Nonconformity, 481K-1

Nonconsensual contact, 711-1106.5

Noncriminal justice purposes, 846C-1

Nondepository trust company, 412:8-101

Nondiscretionary funds, 328L-3

Nondomiciled commercial learner's permit, 286-231

Non-escheat patronage refunds, 421C-1

Nonforfeiture interest rate, 431:10D-104

Nonfunctional air bag, 286–86

Nonguaranteed elements, 431:10D-402, 601

Nonissuer transaction, 485A-102

Nonjudicial foreclosure, 667-1

Nonlegend drug, 328-1

Nonmaterial additions and alterations, 514B-140

Nonoriginal manufacturer's parts, 481X-2

Nonparticipating manufacturer, 486P-1

Nonparty participant, 658H-2

Nonparty state, 846C-1

Non-petroleum feedstock, 269-45

Nonprescription drug. 328-1

Nonprofit association, 429-1

Nonprofit corporation, 662D-1

Nonprofit entity, 432C-1

Nonprofit management entity, 323F-51

Nonprofit organization, 201H-1, 211D-1, 237-9.3, 41.5, 281-32, 302D-1, 356D-1, 454F-1, 480J-1, 662D-1

Nonprofit private procurement unit, 103D-801

Nonpublic information, 431:3B-101, 431:19-101.2

Nonpublic personal financial information, 431:3A-102

Nonpublic special education school or program, 302A-443.5

Nonqualified foreign entity, 425R-1

Nonqualified withdrawal, 256-1, 256B-1

Non-refiner marketer, 486H-1

Nonresident, 188-72, 236E-2

Nonresidential building or structure, 46-88

Nonresident LLP statement, 425R-1

Nonresident not a citizen, 236D-2

Nonresident not citizen, 236E-2

Nonresident's operating privilege, 291E-1

Nonresident trust. 236E-2

Nonsolicit clause, 480-4

Non-term group life, 431:10D-402

Nontraditional mortgage product, 454F-1

Non-work eligible household, 346-1

Normal retirement age, 88-73, 281, 331

Normal school hours, 149A-25

North American Registry of Midwives, 457J-2

No rules combat, extreme fighting, or similar contest, 440E-1

Notarial act, 456-1.6

Notary public, 456-1.6

Notice, 425-102, 425E-103, 490:1-202

Notice of administrative revocation, 291E-1

Notice of time share plan, 501-20

Notice of traffic infraction, 291D–2

Notification, 342F-4.5

Notification date, 490:9-611

Notify, 327L-19

Novelty lighter, 132-17

Nude, 712-1210

Number plates, 291E-1

Nurse aide, 457A-1.5

Nurse practitioner, 309H-1

Nursing facility, 346F-3

Nursys, 457-2

Nutrition and food science, 455-1

Obligation, 46-171, 431:6-601, 661-21

Obligee, 576B-102

Obligee of the authority, 356D-1

Obligee of the corporation, 201H-1

Obligor, 490:9–102, 576B–102

Obsolete, 328-91

Obtain information, 708-890

Occupant, 237D-1

Occupational therapist, 457G-1

Occupational therapy assistant, 457G-1

Occupational therapy services, 457G-1

Occurrence, 431:1-217

Ocean waters, 205A-1

OctaBDE, 332D-1

Octinoxate, 342D-21

Offender, 353-131, 353B-1

Offender against minors, 846E-1

Offense, 104-24, 183-18

Offer, 302A-323

Offers or negotiates terms of a residential mortgage loan, 454F-1

Offer to purchase, 485A-102

Offer to sell, 485A-102

Office, 11-302, 341-2, 343-2, 446E-1

Officer, 414-241

Officer-involved death, 28-151

Officer or employee, 145-27

Official capacity, 414-241, 414D-159

Official publisher, 98-2

Offloading, 342D-101

Ohana conference, 587A-4

On-bill obligation, 269-125

On-bill program, 269-125

One call center, 269E-2

One hundred per cent fruit juice or vegetable juice, 321–30.3

One-to-one use-right to use-night requirement, 514E-1

One-year gun violence protective order, 134-61

Online, 487G-2

Online tool, 556A-2

On-premises consumption, 342G-101

On the board, 431:9N-101

Open to the public, 328J-1

Operate, 291C-137, 291E-1, 486H-1

Operate a commercial motor vehicle, 291–17

Operating expenses, 432:1-406

Operating procedures, 431:30-102

Operation of the property, 514B-3

Operative date of the valuation manual, 431:10D-104

Operator, 179D-3, 269E-2, 291E-1, 302A-499, 321-12.2, 15.2

Opioid antagonist, 329E-1

Opioid-related drug overdose, 329E-1

Opthalmic lens, 459–1.5

Options counseling, 349-31

Option to purchase, 196-61

Opt out, 431:3A-102, 431:30-112

Oral chemotherapy, 431:10A-126, 432:1-616

Oral language services, 321C-2

Orange Book, 328-91

Order of support, 576D-1, 576E-1

Ordinary death, 88-21

Organic law, 425R-1

Organic rules, 425R-1

Organization, 249-9.3, 490:1-201

```
Organizational document, 431:19-101
Organizational viability, 302D-1
Organization, trade, or business, 383-66
Organizing articles, 414-310, 414D-200, 421-1, 425-201, 425E-1101, 428-901
Organ procurement organization, 327–2
Original debtor, 490:9-102
Original project cost, 201H-40
Original source, 46-181, 661-31
Originating site, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5, 453-1.3, 2, 457-2, 466J-6,
       671-7
Orofacial anomalies, 431:10A-132, 432:1-613
Orthodontic services, 431:10A-132, 432:1-613
Other agency, 206M-24
Other areas, 486H-1
Other business entity, 414-310, 414D-200, 421-1, 425-201, 425E-1101, 428-901
Other entity, 415A-2, 428-901
Other parent, 571-91
Other receipts, 11–302
Other recording, 132D-20
Other state, 576D-1
Other wastewater, 342D-101
Other work eligible household, 346-1
Outbound telephone call, 481P-1
Out-of-service order, 286-2
Out-of-state conviction, 846E-1
Out-of-state public institution, 305J-2
Out-of-state utility, 127A-2
Outpatient care, 346G-3
Outpatient treatment, 334-141
Outside captive insurance company, 431:19-101
Outside the United States, 456-23
Outside this State, 576B-102
Outstanding payment obligation, 489D-4
Overcharge, 486H-13
Overfishing, 187A-5.5
Overhead, 237-1, 238-1
Overissue, 490:8-210
Overseas voter, 15D-2
Over-the-counter drug, 328-1
Owner, 6D-1, 39A-341, 135-1, 143-2.2, 200A-2, 201H-122, 237D-1, 302A-1602, 305J-2, 431:9A-
       171, 431:16-205, 431C-2, 467B-1, 520A-2, 523A-2, 663-1.57, 10.7, 10.95, 10.99, 708-836,
       836.1
Owner-occupant, 514B-95, 667-1
Owner of record, 200A-2
Ownership interest, 560:2–205
Own risk and solvency assessment, 431:3D-102
Own Risk and Solvency Assessment Guidance Manual, 431:3D-102
Own risk and solvency assessment summary report, 431:3D-102, 431:3G-102
Oxybenzone, 342D-21
Packing, 145-31
Paleontological deposit, 6D-1
Paper document, 502-121
Parcel, 342H-36.5
Parchment coffee, 708-871.5
Parent, 321-33, 327-2, 560:5-102, 587A-4, 846E-1
```

Parenteral therapy, 455-1

Parking space reserved for persons with disabilities, 291-51

Partial unemployment, 383-1

Participant, 431:19-101, 663-10.95, 801G-1

Participant contract, 431:19-101

Participant in a solicitation, 431:4-237

Participate, 321C-2

Participate in actions covered by this chapter, 327L-19

Participate in the illegal drug market, 663E-1

Participating advanced practice registered nurse, 431:10A-125, 432:1-615, 432:2-410

Participating financial institution, 211D-1

Participating manufacturer, 245-51, 486P-1

Participating provider, 431:26-101, 432E-1, 432G-1

Participating shares, 414–313

Partition by sale, 668A-2

Partition in kind, 668A-2

Partner, 281-1, 425E-102, 572B-1

Partnership, 425-101, 482-1

Partnership agreement, 425-101, 425E-102

Partnership at will, 425-101

Partnership interest, 425-101

Parts vehicle, 286-26.5

Part-time, 383-30.5

Part-time farmer, 155-1

Part-time, temporary, and seasonal or casual employee, 87A-1

Party, 11–302, 346–392, 356D–61, 91, 414–241, 414D–159, 490:1–201, 551G–2, 587A–4, 658J–2

Party candidate, 11-118

Party in interest, 507D-2

Party state, 846C-1

Passengers for hire, 342D-101

Passive investor, 489D-4

Passive solar skylights or windows, 514B-140

Past performance, 103D-104

Patient, 323G-1, 327L-1

Patient/client management, 461J-10.11

Patient identifying information, 431C-2

Patient's physician, 327K-1

Patron, 342G-101

Pay card, 388-1

Pay card account, 388-1

Pay card fee schedule, 388-1

Payee, 676-1

Payment, 481P-1

Payment for a swap agreement or hedge agreement, 46-50

Payment instrument, 489D-4

Payment intangible, 490:9-102

Peer review, 466-3

Peer support counseling sessions, 78–52

Penitential communication, 350-1.1

PentaBDE, 332D-1

Perceived gender identity, 431:10A-118.3, 432:1-607.3, 432D-26.3

Per cent coffee by weight, 486-120.6

Performance requirements, 76-41

Performing arts products, 235-7.3

Performing group, 481T–2

Periodic charge, 87A-1

Periodic payment, 676-1

Periodic payment offer in compromise, 231–9.2 Periodic tenancy, 127A-30 Period of illegal drug use, 663E-1 Perishable consumer commodity, 486-1 Permanent, 132D-2 Permanent custody, 346-392, 587A-4 Permanent fireworks storage building or structure, 132D-2 Permanent plan, 587A-4 Permanent position, 37-62 Permanent residence, 846E-1 Permanent resident, 25-2 Permissible investments, 489D-4 Permit, 474-1 Permit by review, 201-62 Permit by rule, 201-62 Permitted property, 554G-2 Permitted transfer. 554G-2 Permitted trustee, 554G-2 Permittee, 245-1 Permit to operate, 397-3 Person, 6E-2, 11-302, 39A-341, 145-21, 236E-2, 255D-2, 269E-2, 327-2, 329D-1, 339D-1, 342G-101, 353B-1, 373L-1, 383-66, 425E-102, 425R-1, 431:2-401, 431:11-102, 431:15-106, 432G-1, 454F-1, 454M-1, 474-1, 480-1, 480E-2, 481B-21, 482-1, 482P-1, 485A-102, 486B-1, 489D-4, 489E-2, 490:1-201, 502-121, 508C-2, 514B-3, 514E-1, 517E-2, 523A-2, 527-2, 531B-2, 551E-1, 551G-2, 554G-2, 556A-2, 557A-102, 576B-102, 583A-102, 634F-1, 658A-1, 658H-2, 711-1108.5 Person acting as a parent, 583A-102 Person aggrieved, 174C-12.5, 183C-9, 205-19, 206E-5.6, 269-15.51 Personal care, 349-16, 431:10H-201 Personal communication device, 378-101 Personal information, 487D-1, 487N-1, 487R-1, 708-800, 711-1106.6 Personal information system, 487N-7 Personal injury protection benefits, 431:10C-103.5 Personality, 482P-1 Personal liability, 425E-1101 Personally identifiable financial information, 431:3A-102 Personal representative, 236E-2, 539-1, 556A-2 Personal vehicle, 431:10C-701 Person-centered planning, 349-16 Person-centered support plan, 349-16 Person dissociated as a general partner, 425E-102 Person entitled under the document, 490:7-102 Person related to, 490:9-102 Person who is licensed to provide professional counseling, 453J-1 Person with a disability, 103D-1001, 291-51 Person with developmental or intellectual disabilities, 321–502 Pertinent change, 514B-3 Pest control operator, 149A-2 Pet animal, 711-1100, 1109.2 Petitioner, 134-61, 334-141, 583A-301 Petroleum, 226-2 Petroleum product, 486B-1 Pharmaceutical company, 328C-2

Pharmaceuticals and health care supplies, 328C-1, 2

Pharmacist, 329–1 Pharmacy, 328–1 Pharmacy benefit management, 431S-1

Pharmacy benefit manager, 431R-1, 431S-1, 487J-1

Pharmacy benefit manager's retail pharmacy network, 431R-1

Pharmacy care, 431:10A-133, 432:1-614

Pharmacy delegate, 329-1

Pharmacy student, 235-110.25

Photograph, 482P-1

Photo lineup, 801K-1

Photo red light imaging detector, 291J-1

Physical abuse, 346-222

Physical clear access, 179D-3

Physical custody, 583A-102

Physical disability, 304A-101, 349-31

Physical modalities, 455-1

Physical presence, 305J-2

Physical restraint, 302A-1141.4

Physical therapist assistant, 461J-1

Physician, 309H-1, 327-2, 327E-2, 327G-2, 327L-1, 329-121

Physician assistant, 309H-1, 329-1

Physician designee, 432E-1.4

Physician-patient relationship, 329-1

Place of business, 28-162, 245-1, 480J-1, 485A-102, 490:9-307

Place of deposit, 11-1

Place of employment, 328J-1

Place of illegal drug activity, 663E-1

Place of participation, 663E-1

Place of primary use, 239-22

Plan manager, 237D-1

Planned community, 421J-2, 672E-1

Planned community association, 607-14

Plant, 329D-2

Plantation community subdivision, 205-4.5

Playground, 329D-22

Plumber, 448E-9

Police officer, 587A-4, 587D-1

Police station, 587D-1

Policy, 431:10D-653, 431:10H-104, 431C-2

Policy board, 279D-2

Policyholder behavior, 431:5–307

Policy owner, 431:10D-402

Policy summary, 431:10D-502

Political committees established and maintained by a national political party, 11–302

Portable electronics, 431:31-101

Portable electronics insurance, 431:31–101

Portable electronics transaction, 431:31-101

Portal manager, 27G-1

Porterage, 481B-14

Pose, 711-1106.6

Position, 37-62, 76-11

Position ceiling, 37-62

Positive behavioral supports and interventions, 302A-1141.4

Positive identification, 846C-1

Possess, 183D-1

Possession, 245-1, 321-211

Possessory lien, 490:9-333

Postpartum, 457J-2

Postpartum recovery, 353-121

Post-production, 235-17

Post-secondary educational expenses, 257-1

Post-secondary school, 325-121

Poultry product, 155D-1

Powdered alcohol, 281-5

Power-generating facility, 243-1, 343-2

Power of attorney, 327G-2, 551E-1, 556A-2

Power of attorney for health care, 327E-2

Power of sale, 667-1

Power of withdrawal, 554D-103

Power purchase agreement, 196-61

Practice of athletic training, 436H–2

Practice of behavior analysis, 465D-2

Practice of mental health counseling, 453D-1

Practice of nursing, 457-1.5

Practice of nursing as a licensed practical nurse, 457–2

Practice of nursing as a registered nurse, 457-2

Practice of respiratory care, 466D-1

Practice of veterinary technology, 472-1

Practitioner delegate, 329-1

Prearranged ride, 431:10C-701

Preceptor, 235-110.25

Precinct, 11-1

Precomputed interest, 480J-1

Pre-effective-date financing statement, 490:9-707, 807

Preexisting condition, 431:10H-108

Preexisting condition exclusion, 431:10A-142, 211, 432:1-623, 432D-32

Preferred provider network, 624-25.5, 663-1.7

Preferred provider organization, 624-25.5, 663-1.7

Preliminary alcohol screening device, 291E-1

Premises, 304A-122, 323F-34, 489X-1, 672E-1

Premium, 481X-2

Premium finance loan, 431C-2

Premium outlay, 431:10D-402

Pre-opening charter school, 302D-1

Prepaid connection, 138-1

Prepaid telephone calling service, 237-13.8, 239-22

Preparer tax identification number, 231-15.4

Preponderance of the evidence, 587A-4

Prescribe, 329-1

Prescriber, 329-1

Prescriber's authorized agent, 328-1

Prescription, 327L-1, 328-1, 329-1, 342D-21

Prescription drug, 328-1, 461-1

Prescription drug benefit plan, 431R-1, 431S-1

Prescription drug benefit plan provider, 431R-1

Prescription information processing system, 328-1

Presence, 446E-1

Presently exercisable general power of appointment, 551E-1

Present value, 490:1-201

Preservation, 94-1.1

Presidential elector, 14D-1

Presidential elector certifying official, 14D-1

Presidential slate, 14D-1

Pressure retaining item, 397-3

Presumptive sanction, 571-2

Pre-tax, 486H-1

Pre-transfer facility, 323F-51

Pretrial risk assessment, 353-10

Preventable death, 321-342, 471, 502

Previously convicted, 706-657

Price amendment, 485A-102

Primary action, 343-5.5

Primary agricultural product, 27-8, 302A-405.6

Primary applicant, 801G-1

Primary care, 235-110.25, 431:26-101

Primary care clinic, 323D-2

Primary caregiver, 329-121

Primary care professional, 431:26-101

Primary future interest, 560:2-707

Primary medical care and services, 577D-1

Primary pet enclosure, 711-1100

Primary physician, 327E-2, 327G-2

Primary stakeholders, 302A-1124

Principal, 327G-2, 449-1, 454M-4, 468M-2.5, 489D-4, 551E-1, 556A-2, 557A-102

Principal massage therapist, 452-1

Principal office, 414-3, 414D-14, 425E-102, 454F-1, 454M-1

Principal place of business, 431:8–102, 454F–1, 485A–102

Principal residence, 431:8-102

Principle-based valuation, 431:5-307

Print impression, 844D-1

Private college or university, 305J-2, 13

Private entity, 46-19.6, 196-7, 7.5, 8.5, 291-51, 323F-51

Private hospital, 346G-3

Private investor, 26-6, 107D-1

Private lands, 195D-2

Private organic rules, 425R-1

Private parking, 291–51

Private school, 302A-1132

Privilege, 291E-1

Prize, 481P-1

Prize promotion, 481P-1

Probable, 179D-3

Probation or parole, 582D-1

Proceeding, 414-3, 241, 414D-14, 159, 658H-2

Proceeds, 490:9-102

Proceeds of a letter of credit, 490:5-114

Process, 332D-3

Processed food, 145-31

Processed honey, 147-51

Processing, 328G-1

Process server, 708-813, 814

Procurement, 489M-1

Procurement card, 103D-104

Procurement organization, 327-2

Procuring agency, 103D-1302

Produce, 27-8, 145-31, 329D-1

Producer, 431:3A-102, 431:9A-102, 431:10D-502

Produces, 707-750, 712-1210

Product, 431:30-102

Production, 235-17, 329D-1

Production center, 329D-1

Professional boxing contest, 440-1

Professional employer agreement, 373L-1

Professional employer organization, 373L-1

Professional investor, 206M-1

Professional land surveyor, 464-1

Professional mixed martial arts contestant, 440E-1

Professional practice of physical therapy, 461J–10.11

Professional-sports-services contract, 481Z-2

Professional surveyor, 464-1

Profile, 844D-1

Profit corporation, 414D-14

Program, 206R-1, 256B-1

Program director, 801G-1

Program implementation agreement, 195F-2

Program manager, 256-1, 256B-1

Programmatic agreement, 6E-2

Program participant, 801G-1

Program-related asset, 517E-2

Program year, 339D-1

Project, 37D-1, 39A-191, 281, 311, 341, 201H-1, 206R-1, 302A-1701, 514B-3

Project agreement, 39A-251, 281, 311, 341

Project area, 206R-1

Project party, 39A-251, 281, 311, 341

Promissory note, 490:9-102

Promoter, 440E-1

Promoting prostitution, 663J-2

Prompt hearing, 804-7.5

Proof of purchase, 481B-5.5

Proof of the signer's signature and identity, 456-1.6

Proper identification, 329-41

Properly served, 806D-1

Property, 28–5.2, 201H–1, 236E–2, 248–1, 302A–1506.2, 356D–1, 425–101, 514B–3, 523A–2, 527–2, 539–1, 551E–1, 554D–103, 667–1, 708–890

Property and casualty insurer, 431:3-401

Property owner, 480E-2

Proportionate share, 302A-1602

Proposal, 490:9-102

Proposed beneficiary, 346–29.3

Proposed species, 195D-2

Proprietary information, 138-1

Prosecuting attorney, 245-1, 844D-1

Prospective adoptive parent, 346-16

Prospective donor, 327-2

Prospective employee, 352D-4.3

Prospective purchaser, 128D-32

Prospective review, 432E-1

Protected agriculture, 269-27.7

Protected cell, 431:19-101

Protected consumer, 489P-3.5

Protected health information, 432E-1

Protected person, 551G-2, 556A-2, 560:5-102

Protected personal online account, 487G-2

Protected purchaser, 490:8-303

Protection order, 607-2.5, 658J-12

Protective custody, 587A-4

Protective order, 551G-2

Protective proceeding, 551G-2

Provider, 103F–102, 321–171.5, 323F–5.5, 346–17.6, 352D–4.3, 431:26–101, 431C–2, 432G–1, 440J–1, 481X–2

Provider agency, 346-361

Provider fee, 481X-2

Provider of health insurance, 323D-18.5

Provider of medical care, 321–342, 471, 502

Provider orders for life-sustaining treatment form, 327K-1

Provisional authorization, 305J-2

Provisional ballot, 11-1

Psychiatric care, 431:10A-133, 432:1-614

Psychological abuse, 346-222

Psychological care, 431:10A-133, 432:1-614

Psychologist, 327G-2

Psychotropic medication, 346–59.9

Public agency, 103D-1001, 201B-1

Public benefit corporation, 414D-14

Public buildings, facilities, and sites, 103-50

Public educational purposes, 302A-1506.2

Public employee, 76-11, 78-2.8, 378-61

Public employees who hold positions that are authorized by law, 78-2.7

Public employer, 76-11, 87A-31.1, 378-61

Public entity, 291-51, 663-51

Public-finance transaction, 490:9-102

Public health setting, 447-3

Public highway, 707-700

Public highways, 135-1, 237-18

Public housing project, 281-78, 356D-1, 91

Public housing project or complex, 712-1249.6

Public hunting area, 183D-4

Publicity rights name registration, 482P-1

Public lands, 171-2, 195D-2

Publicly available, 487G-2

Publicly available information, 431:3A-102, 431:3B-101

Public office, 831-2

Public organic document, 425R-1

Public organic record, 490:9-102

Public parking, 291–51

Public park or recreational ground, 708-814.5

Public participation, 634F-1

Public place, 711-1111

Public property, 712-1207

Public record, 801G-1

Public recreational area, 46-15.9, 115-9

Public safety agency, 138-1, 710-1014.5

Public safety answering point, 138-1

Public school, 235-110.2, 302A-1151.5

Public way, street, road, or highway, 291E-1

Public work, 104-1

Public works projects, 464-4

Publish, 98-2

Purchase, 200A-2, 490:1-201

Purchased policy, 431C-2

Purchase-money collateral, 490:9-103

Purchase-money obligation, 490:9-103

Purchase-of-service contract, 321C-2

Purchaser, 200A-2, 431C-2, 481B-5.5, 481P-1, 490:1-201

Purchaser's equity, 201H-32

Purchasing agency, 103F-102

Purple Book, 328-91

Pursuant to commitment, 490:9-102

Qualified, 11-425, 431M-1

Qualified acquisition costs, 257-1

Qualified actuary, 431:5-307

Qualified affiliate, 39A-281

Qualified agricultural costs, 235-110.93

Qualified applicant, 286-102.5, 111.5, 303.5

Qualified assignment agreement, 676-1

Qualified bank, 431:6-601

Qualified-beneficiary, 87A-1

Qualified beneficiary, 554D-103

Qualified business, 257-1

Qualified business capitalization expenses, 257-1

Qualified caregiver, 349-16

Qualified charter tour client trust assets, 468L-1

Qualified charter tour client trust liabilities, 468L-1

Qualified community rehabilitation program, 103D-1001

Qualified contract examiner, 431:2D-102

Qualified course, 302A-401, 304A-803

Qualified director, 414-263

Qualified disability expense, 256B-1

Qualified end-user, 145-31

Qualified entity, 235-110.65, 846-2.7

Qualified escrow fund, 486P-1, 675-2

Qualified expenditures, 257-1

Qualified feed developer, 155D-1

Qualified foreign entity, 425R-1

Qualified health care professional, 302A-1164

Qualified heir, 236E-2

Qualified higher education expenses, 256-1

Qualified high technology business, 235-7.3, 110.9

Qualified household member, 291E-1

Qualified individual, 454F-1

Qualified long-term care insurance contract, 431:10H-104

Qualified long-term care services, 431:10H-234.5

Qualified medical direction, 466D-1

Qualified midwife preceptor, 457J-2

Qualified native Hawaiian, 10H-3

Qualified nonprofit housing trust, 46-15.1, 201H-1, 206E-2

Qualified nonprofit organization, 201H-57, 73

Qualified organization, 501–232, 502–112

Qualified patient, 327L-1

Qualified person, 485A-801

Qualified physician, 704-404, 406, 407.5, 411, 414

Qualified plan, 257-1

Qualified prepaid charter tour client trust assets, 468L-1

Qualified principal residence, 257-1

Qualified producer, 155D-1

Qualified production, 235-17

Qualified production costs, 235-17

Qualified real property interest, 501-232, 502-112

Qualified rehabilitation expenditures, 235-110.97

Qualified research, 235-7.3

Qualified resident, 201H-32, 48

Qualified security, 206M-1, 227D-1

Qualified shares, 414–264

Qualified sponsor, 201H-91

Qualified staff, 235-110.97

Qualified tenant, 356D-153

Qualified withdrawal, 256-1, 256B-1

Qualifying board of water supply, 78-3.6

Qualifying contribution, 11–302

Qualifying individual taxpayer, 235-55.75

Qualifying injured employee, 386-28

Qualifying opioid therapy patient, 329-38.5

Qualifying out-of-state patient, 329-121

Qualifying patient, 329-121

Quality assurance committee, 624-25.5, 663-1.7

Quality control and quality assurance program, 132C-2

Quarantine, 325-8

Radiography, 455-1

Radiologist, 453-2, 466J-6

Randomized clinical trial, 432E-1

Rapid transportation authority, 40-81.5

Rate, 261E-2, 431:14G-102

Rating, 466-31

Raw agricultural commodity, 145-31

Raw unprocessed honey, 147-1, 21

Ray, 188-39.5

Readily achievable, 502C-2

Real estate brokerage activity, 454F-1

Real estate-related financial transaction, 466L-2

Real Estate Settlement Procedures Act, 454M-1

Real property, 201H-1, 248-1, 302A-1506.2, 356D-1

Real property or space, 237-16.5

Real property owned by a defendant who is not a resident of the State, 634–29.5

Reasonable allowance for use, 481K-3

Reasonable basis, 231-36.8

Reasonable cause to believe, 587A-4

Reasonable diligence, 425–102, 425E–103

Reasonable opportunity to repair, 481K-3

Reasonable payment plan, 667-19, 92

Reasonable period of time, 378-72

Reasonable warning or request, 708-814

Reasonably associated individual, 485A-801

Reasonably available, 327-2, 327E-2

Received, 454M-1

Receiver, 431:16-105

Receivership court, 431:16-205

Receiving district, 46–162

Recent school site area averages, 302A-1602

Recipient, 10-2, 42F-101, 327-2, 806D-1

Recipient of social service payments, 383-1, 386-1, 392-3, 5, 393-3, 5

Reciprocal beneficiaries, 327-2, 560:2-201, 572C-3

Reciprocal beneficiary, 509-2

Reciprocal beneficiary family coverage, 431:10A-601

Reciprocal state, 443B-3.5

Reclaimed water, 269-1, 342D-1

Recommendation, 431:10D-622

Record, 98-2, 200A-2, 327-2, 328-1, 329D-19, 425E-102, 425R-1, 481Z-2, 485A-102, 487G-2,

487N-1, 487R-1, 489E-2, 489P-3.5, 490:1-201, 490:7-102, 490:9-102, 508C-2, 514B-3,

517E-2, 523A-2, 526-5, 551E-1, 551G-2, 556A-2, 576B-102, 583A-110, 658A-1, 658H-2,

658J-2, 667-1, 668A-2, 708-872, 710-1000, 711-1100

Recordation, 514B-3

Record date, 414-3, 414D-14

Recorded, 421J-2, 501-232

Recording group, 481T-2

Record keeping services, 431:10D-653

Records, 94-1.1

Record shareholder, 414-341

Records of quality assurance committees, 624-25.5

Records retention and disposition schedule, 94-1.1

Recover, 339D-1

Recovery, 195D-2

Recovery service, 481P-1

Recreational equipment, 486K-5.6

Recreational user, 520-2

Recruit, 489N-1

Recruit or solicit, 481Z-2

Recycled oil, 103D-1302

Recycled water, 269-1, 342D-1

Recycler, 445-233.5

Recycling, 339D-1

Recycling facility, 342G-101

Redacted, 487J-1, 487N-1

Redeemer, 342G-101

Redemption center, 342G-101

Redemption rate, 342G-101

Red flag warning, 132D–2

Reentry programs, 353H-2

Refillable beverage container, 342G-101

Refinancing of outstanding obligations, 39A-251, 281

Refiner, 486J-1

Refinery, 486J-1

Refund, 481B-5.5

Refusal, 327–2

Regional system board, 323F-1

Register, 539-1, 576B-102

Registered agent, 425R-1

Registered agent filing, 425R-1

Registered contract, 431:10D-502

Registered form, 490:8-102

Registered land, 501-261.5

Registered loan originator, 454F-53

Registered office, 425E-102

Registered organization, 490:9–102

Registered qualifying out-of-state patient, 329-121

Registering entity, 539-1

Registering tribunal, 576B-102

Registrant, 482-1

Registration, 481Z-2

Registration for work, 383-1

Registry, 324-41

Regular business hours, 454F-1

Regularly navigated, 200-9

Regular monthly common assessments, 514B-146

Regular periodic assessments, 421J-10.5

Regulatory agreement, 201H-122

Rehabilitation plan, 235-110.97

Reimbursement insurance policy, 481R-1

Reintegration programs, 353H-2

Related, 321-11.2

Related company, 261E-2

Related criminal offense, 291D-2

Related entities, 237-24.7

Related person, 414-261

Related provider trust, 431C-2

Related to a collaborative matter, 658G-2

Relative, 302D-12, 587A-4, 668A-2

Release, 183D-1, 236E-2, 846E-1

Released claim, 675-2

Releasing parties, 675-2

Relevant crime, 321-15.2, 346-97

Relevant market area, 437-1.1

Reliability standard, 269-141

Religious employer, 431:10A-116.7

Religious training institution, 305J-2

Remainder beneficiary, 557A-102

Remaining lessees, 514C-22

Remedy, 490:1-201

Remit, 489D-4

Remote computing service, 556A-2, 803-41

Remote dispensing, 461-1

Remote dispensing machine, 461-1

Remote dispensing pharmacy, 461-1

Remote dispensing technician, 461-1

Remotely located individual, 456-23

Remote online notary public, 456-23

Remote service unit, 412:3-501

Remote storage service, 711-1111

Removal, 179D-3

Renewable electrical energy, 269-91

Renewable energy, 196-11, 269-91

Renewable energy portfolio, 269-91

Renewable energy producer, 171-95

Renewable energy system, 269-1

Renewable energy technology, 196-11, 61

Renewable energy technology system, 235-12.5

Renewal, 480J-1

Renew or re-enroll, 431:10A-605

Renovation costs, 235-110.51

Rental agreement, 431:9A-141

Rental assistance contract, 201H-122

Rental company, 431:9A-141

Rental company producer, 431:9A-141

Rental contractor, 196-2

Rental vehicle, 431:9A-141

Repacking and transportation charges, 481B-5.5

Repeatability, 132C-2

Repeat covered offender, 846E-1

Repeat intoxicated driver, 291E-1

Repeat offender, 353G-2

Replacement, 431:10D-502, 622

Replacement coverage, 432G-1

Replacement reserves, 514B-148

Replacing insurer, 431:10D-502

Reported kit, 844G-1

Reported sexual assault evidence collection kit, 844G-1

Representative, 489P-3.5, 490:1-201

Represented, 708A-3

Represented entity, 425R-1

Reproductive health decision, 378-1

Repurchase transaction, 431:6-601

Request, 490:9-210, 616

Request for an accounting, 490:9-210

Request for proposals, 103F-102

Requesting party, 128D-32

Request regarding a list of collateral, 490:9–210

Request regarding a statement of account, 490:9-210

Required beginning date, 88-74.7

Required contribution for a fiscal year for the State's unfunded accrued pension liability, 37B-4

Required disclosure, 414-261

Required information, 425E-102

Requisite years of credited service, 88-73, 331

Rescue team personnel, 291C-121.5

Rescue tube, 663–1.5

Research, 324-41

Researcher, 324-41

Research purposes, 338-18

Reseller, 138-1, 239-22

Reserve account, 211D-1

Reserved housing, 206E-2

Reserves, 304A-2671

Reservoir, 39A-341

Residence, 323G-1

Residency, 309H-1

Residency program, 304A-1755

Resident, 103B-1, 236E-2

Resident day, 346F-3

Residential alternative, 346D-1

Residential loan, 480E-2

Residential loan holder, 480E-2

Residential loan modification, 454F-1, 454M-1

Residential mortgage loan, 454F-1, 454M-1

Residential mortgage transaction, 454F-1

Residential property, 667-1

Residential real estate, 454F-1, 454M-1

Residential real property, 480E-2

Residential unit. 514B-95

Resident manager, 514B-3

Resident of Hawaii, 188-72

Resident trust. 236E-2

Resort fee, 237D-1

Resort time share vacation interest, 237D-1

Resort time share vacation ownership plan, 237D-1

Resort time share vacation plan, 237D-1

Resort time share vacation unit. 237D-1

Resort time share vacation use plan, 237D-1

Resort use, 171-36.5

Resource caregiver training, 346-17

Resource family, 587A-4

Resource family home, 346-16

Respite care, 349-16

Respondent, 134-61, 291E-1, 334-141, 551G-2, 560:5-102, 583A-301

Responding state, 576B-102

Responding tribunal, 576B-102

Responsible administrative authority, 676-1

Responsible pharmacy, 461–1

Restaurant, 321-30.3, 328J-1

Restrained, 291-11.6

Restraint, 302A-1141.4

Restraints, 353-121

Retail, 486-1, 486H-1

Retail community pharmacy, 431R-1

Retail dispensing location, 329D-1

Retailer, 245-1, 339D-1

Retailing, 237-1

Retail lessee, 481L-1

Retail lessor, 481L-1

Retail merchant, 487D-1

Retail sale, 28–162, 245–1

Retail station, 486H-1

Retail tobacco permit, 245-1

Retail tobacco store, 328J-1

Retained asset account, 431:10D-653

Retaliate, 514B-191

Retirement plan, 551E-45

Retro-commissioning, 196-11

Retrospective review, 432E-1

Return, 481B-5.5

Return of goods, 481B-5.5

Revenue bonds, 304A-2671

Revenue credit, 302A-1602

Revenue of the university, 304A–2671

Revenues, 196-68

Revenues of the office, 10-21

Reverse distributor, 329-1

Reverse mortgage loan, 506-10

Reverse repurchase transaction, 431:6-601

Reverse vending machine, 342G-101

Reviewer, 432E-1

Reviewing the account, 489P-3

Revocable, 554D-103

Revocatory act on the will, 560:2-507

Revolving line of credit, 196-61

Right, 490:1-201

Right of way, 206N-2

Risk and needs assessment, 571-2

Risk assessment, 431:3B-101

Road hazard, 481X-2

Rollover distribution, 256B-1

Rough terrain, 302A-1316

Routine repair and maintenance, 37-121

Rule, 201M-1, 311D-1, 353B-1, 431:30-102, 582D-1

Rule of court, 708-890

Runoff election, 11-1

Rural, 1B-1

Rural or underserved geographical area, 329D-2

Sadomasochistic abuse, 707-752

Safe family home factors, 587A-4

Safekeeping, 281-41

Salary history, 378-2.4

Sale, 132C-2, 245-1, 328J-16, 485A-102, 708-875

Sales at retail, 237-1

Sales location, 437D-8.5

Sales material, 431:10D-502

Sales tax, 255D-2

Sample, 844D-1

Savings, 328-91

Savings agreement, 256B-1

Scan, 487J-1

Scene, 290-11

School, 149A-25, 325-121, 329D-22, 712-1249.6

School bus, 286-231

School facilities, 302A-1602

School impact district, 302A-1602

School meals, 302A-101

School technology laboratory, 302A-1314

School zone, 291C-104

Scientific evidence, 432E-1.4

Scientific purposes, 6D-1

Scope of service, 103F-102

Sealed record information, 846C-1

Searchable website, 36-2.5

Search and rescue expenses, 137-1

Seclusion, 302A-1141.4

Secondary action, 343-5.5

Secondary mortgage market participant, 466L-2

Secondary obligor, 490:9-102

Second-hand jewelry, 482D-9

Second opinion, 432E-1

Secretary, 256B-1, 414-3, 414D-14

Secretary or his delegate, 236E-5

Secured deposit claim, 431:15-103

Secured party, 200A–2, 490:9–102

Secured party of record, 200A-2

Secured party's transfer statement, 200A-19

Secure drug treatment facility, 706–600.5

Securities account, 490:8-501

Securities and Exchange Commission, 485A-102

Securities intermediary, 490:8-102

Securities lending transaction, 431:6-601

Security, 485A-102, 490:8-102, 539-1

Security account, 539-1

Security agreement, 200A-2, 490:9-102

Security breach, 487N-1

Security certificate, 490:8-102

Security entitlement, 490:8-102

Security freeze, 489P-2, 3.5

Security interest, 166-8.5, 166E-13, 200A-2, 490:1-201

Security procedure, 489E-2

Seed, 147-122

Seed capital, 206M-1

Seeking medical assistance, 329-43.6

Seeks medical assistance, 329-43.6

Seizure first aid, 321–563

Self-administer, 327L-1

Self-help housing program, 201H-151

Self-insurer, 431:16-105

Self-neglect, 346-222

Self-regulatory organization, 485A-102

Self-supporting illustration, 431:10D-402

Sell, 245-1, 325-21, 328J-16, 339D-1, 431:9A-102, 486B-1

Seller, 200A-2, 255D-2, 481P-1, 481R-1

Seminary, 305J-2

Semi-weekly schedule, 235-62

Send, 200A-2, 490:1-201, 490:9-102

Sending district, 46–162

Septic system, 342D-72

Serious acute condition, 431:26-101

Serious physical child abuse, 588-2

Serve, 667-1

Served, 604-10.5

Service, 672E-1

Service animal, 347–2.5

Service area, 321-222

Service business or calling, 238-1

Service contract, 481X-2

Service fee, 481B-13

Service line, 328J-1

Service mark, 482-1

Servicemember tenant, 521-83

Service plan, 346D-1, 587A-4

Service provider, 349–16

Servicer, 480E-2

Services, 707–700, 780

Servicing, 454M-1

Serving carrier, 239-22

Session employee, 88-54.2

Settled claim, 676-1

Settled policy, 431C-2

Settlement, 481I-2

Settlor, 554D-103, 113

Severe forms of trafficking in persons, 286-240, 350-1

Severe mental illness, 349-31

Sewage, 342D-101

Sewage wastewater, 340E–2

Sex offender, 846E-1

Sex trafficking, 350–1

Sexual abuse, 346-222

Sexual activity, 453-51

Sexual assault, 321-511

Sexual assault evidence collection kit, 844D-24, 844G-1

Sexual assault victim, 321-511

Sexual conduct. 707-752

Sexual contact, 711-1109.8

Sexuality health education, 321–11.1

Sexually exploited individuals, 712-1210

Sexually transmitted disease, 453-51

Sexual offense, 801G-1, 846E-1

Sexual orientation, 489-2, 515-2, 846-51

Sexual performer, 712-1210

Shaken baby syndrome, 321-33

Shapefile, 206R-1

Share, 414-3, 88, 101

Shareholder, 414-3, 171, 341

Shark, 187A-1, 188-40.8

Shark fin, 188-40.7

Shell housing program, 201H-151

Shelter. 127A-19

Sheriffs' chaplain, 386-181

Ship, 245-1

Shipper, 132D-2, 490:7-102

Shipping documents, 245-62

Ship repair industry costs, 235-110.65

Shopping mall, 328J-1

Shoreline, 342L-1

Shortage trade, 103B-1

Short-term crisis residential, 321–16.5

Short-term, limited-duration health insurance, 431:10A-605

Short term project notes, 201H-32

Showerhead, 196-81

Showup, 801K-1

Sibling, 398-1, 583A-102

Sick leave, 398-1

Sign, 200A-2, 327-2, 425E-102, 425R-1, 456-1.6, 481Z-2, 485A-102, 490:7-102, 551E-1, 658H-2, 658J-2

Signature, 456-1.6, 482P-1

Sign designating the parking space as reserved for persons with disabilities, 291–51

Signed, 490:1-201

Significant, 432C-1

Significant-connection state, 551G-11

Significant hazard, 179D-3

Sign of a permanent nature, 514E-11

Simulated firearm, 707-716, 708-840

Single-family detached dwelling unit, 6E-42.2

Single-family unit, 302A-1602

Single-family unit count, 302A-1602

Single-line, 269-1

Single-state risk, 431:8-102

Sister-state or province relationship, 229-1

Situs, 236D-4.5, 236E-2

Skilled nursing care, 431:10H-201

SLAPP, 634F-1

Sleep technologist, 466D-7

Small business, 201M-1, 206E-3, 211D-1

Small business technology transfer, 206M-24

Small commercial passenger vessel, 342D-101

Small employer, 431:2-201.5

Small group health plan, 431:2-201.5

Small wireless facilities, 206N-2

Smoke, 304A-122, 328J-1

Smoking, 184-4.5, 304A-122, 328J-1, 356D-6.5

Snare, 711-1109.37

Social determinants of health, 321-1

Socially or emotionally distressed person, 321-16.5

Social record, 571-84.6

Software, 490:9-102, 708-890

Software development, 480-4

Solar energy device, 514B-140

Solar or wind energy system, 235-12.5

Sole proprietorship, 454F-1

Solicit, 431:4-237, 431:9A-102, 514B-85

Solid waste management system, 342H-1

Sound recording, 481T–2

Source energy, 196-11

Space center, 304A-3351

Special election, 11–302

Special facility, 206E-181, 206M-41

Special facility lease, 206E-181, 206M-41

Special facility revenue bonds, 206M-41

Special interest vehicle, 286-2

Specialist, 431:26-101

Special liquor district, 281-41

Special needs school, 302A-631

Special number plate, 249-9.3

Special pay plan, 88D-1

Special purpose entity, 196-61, 431C-2

Special purpose financial captive insurance company, 431:19–203

Special purpose financial captive insurance company contract, 431:19-203

Special purpose financial captive insurance company security, 431:19-203

Special purpose revenue bonds, 39A-251, 281, 311, 341

Specialty care, 431:26-101

Specifically excluded, 432E-1

Specifically identified content, 487G-2

Specific types of information, 431:3B–302

Specimen, 844D-1

Speleogen, 6D-1

Speleothem, 6D-1

Spendthrift provision, 554D-103

Sponsor, 372-2, 431:19-101, 454F-1

Sponsored captive insurance company, 431:19-101

Sponsoring organization, 466-31

Sports arena, 328J-1

Sports event, 706-605.6

Sports official, 706-605.6

Spousal support, 576D-1

Spousal support order, 576B-102

Spouse, 554D-103, 554G-2

Spray sprinkler body, 196-81

Stacking of beer, 281-78.5

Stadium authority, 206E-222

Stalking, 378-71, 801G-1

Stamp, 245-1

Stamping device, 456-1.6

Standard serving size of beer, 281-78.5

Standing order, 329E-1

Starter home, 201H-39

Start-up charter school, 302D-1

State, 15D-2, 98-2, 128F-2, 236E-2, 255D-2, 291E-1, 311D-1, 327-2, 327G-2, 353B-1, 414-3, 425E-102, 485A-102, 489E-2, 490:1-201, 490:9-102, 502-121, 508C-2, 523A-2, 551E-1, 551G-2, 576B-102, 582D-1, 583A-102, 624D-2, 846C-1

State agency, 87A-1, 474-1

State award, 36-2.5

State boating facility, 200-2.5

State building construction, 107-21

State ceiling, 39C-1

State council, 353B-1

State educational program or activity, 368D-1

State employee, 196-2

State highway improvements, 264-121

State highway road capacity project, 248-9

State holiday, 342F-30.8

State investigator, 710-1063

State lands, 708-814.7

State-licensed loan originator, 454F-53

State-licensed mortgage company, 454F-53

State-licensed or state-certified health care settings, 457A-1.5

State low-income housing project, 356D-51, 61

Statement, 425-101, 431:11-102

State of emergency, 127A-2

State of policy issue, 431:10H–203

State of principal use, 200A-2

State or county pole, 206N-2

State or national crisis, 436B-14.5

State-owned building, facility, or other improvement, 37-121

States, 127A-2, 128A-2

State utility, 127A-2

Statewide cluster, 571-2

Statewide popular election, 14D-1

Status, 844G-1

Statute, 708-890

Steel-jawed leg-hold trap, 711-1109.37

Stock insurer, 431:3-110

Stocks and bonds, 551E-1

Stop-loss insurance, 431:9J-101

Stop-sale order, 437-59

Storage capacity, 486J-1

Stored property insurance, 431:9A-171

Stored value, 489D-4

Stranger-originated life insurance, 431C-2

Strategic lawsuit against public participation, 634F-1

Stream, 302A-1316

Street, 707-700

Street rod replica vehicle, 286-26.5

Street rod vehicle, 286-26.5

Stress test, 88-105.5

Stroke coalition, 321-531

Stroke database, 321-531

Strong compulsion, 321-511

Structural pest control, 149A-31.2

Structure, 514B-3, 712-1240.5

Structured settlement, 676-1

Structured settlement agreement, 676-1

Structured settlement annuity, 431:10D-601, 431:16-205

Structured settlement obligor, 676-1

Structured settlement payment right, 676-1

Student, 304A-3301, 311D-1, 325-121, 438-1, 446E-1, 487G-2

Student athlete, 481Z-2

Student financial obligation, 311D-1

Student generation rate, 302A-1602

Student hours, 302A-251

Subaccount, 196-61

Subcontractor, 321-171.5, 329D-1, 352D-4.3

Sub-fund, 196-61

Subject property, 527–2

Sublease, 237-16.5

Sublessee, 237-16.5

Sublessor, 237-16.5

Suboperator, 237-24.7

Subpoena, 624D-2

Subscriber, 414-3, 432G-1

Subsidiary, 420D-2, 480-7

Substance abuse, 291E-1

Substance abuse on-site screening test, 329B-2

Substance abuse or additional treatment, 353G-2

Substance abuse program, 353G-2

Substance abuse treatment program, 353-66, 706-622.5, 622.9, 625

Substantial alteration, 437-52

Substantial authority, 231-36.5

Substantial construction defect, 201H-51

Substantial gainful employment, 346-71

Substantial improvements, 171-36.5, 191

Substantial rehabilitation, 201H-36, 235-110.97

Substantial soil defect, 201H-51

Substantiated finding, 457A-1.5

Substitute address, 801G-1

Subsurface installation, 269E-2

Successor, 269-161

Sudden infant death syndrome, 346–152.7

Sudden unexpected infant death, 346–152.7

Sufficient proof of authority, 489P-3.5

Sufficient proof of identification, 489P-3.5

Suitability information, 431:10D-622

Suitable, 196-2

Suitable gainful employment, 386-1

Suitable work, 383-30.5

Sunscreen, 342D-21

Supervisee, 465D-7

Supervising entity, 431:9A-171, 431:31-101

Supervising health care provider, 327E–2, 327G–2

Supervising physician, 329-1

Supervisory employee, 378-2.7

Supplemental illustration, 431:10D-402

Supplemental restraint system, 286-86

Supplementary rating information, 431:14G–102

Supplier, 321-30.4

Supply, 328-1

Support enforcement agency, 576B-102

Supporting information, 431:14G–102

Supporting obligation, 490:9-102

Support order, 576B-102

Support plan, 349-16

Surety, 490:1-201

Surgery, 459-1.5

Surplus as regards to policyholders, 431:6-101

Surplus note, 431:19-203

Surrogate, 327E-2

Surviving descendant, 560:2-106

Suspect, 321-471, 801K-1

Sustainability, 226-2

Sustainable affordable development, 516-1

Sustainable affordable lease, 516-1

Sustainable aviation fuel, 206M-24

Sustainable aviation fuel program, 206M-24

Sustainable business corporation, 420D-2

Sweep account, 449-16

Synthetic cannabinoid, 328G-1

System, 353-131, 614-3

Tail risk, 431:5-307

Taking a residential mortgage loan application, 454F-1

Tamper-evident, 456-1.6

Tangible chattel paper, 490:9-102

Tangible personal property, 238-2

Tank vehicle, 286-231

Tanning equipment, 321-12.2

Tanning facility, 321-12.2

Targeted advertising, 302A-499

Targeted examination, 431:2D-102

Task force, 84-3

Taxing jurisdiction, 239-22

Taxpayer, 237D-1

Tax return preparer, 231-36.5

Technical assistance program, 195D-2

Technically feasible, 206N–2

Technician, 327-2

Technology business, 480-4

Technology-enabled infrastructure, 235-110.51

Technology transfer activities, 84-10

Telecommunications common carrier, 237-29.8

Telecommunications equipment, 514B-140

Telecommunications project, 39A-191

Telecommunications relay services, 269-16.6

Telecommunications service, 237-29.8

Telehealth, 346–59.1, 431:10A–116.3, 431:26–101, 432:1–601.5, 432D–23.5, 453–1.3, 2, 457–2, 466J–6, 671–7

Telemarketing, 481P-1, 708-835.6

Telephone solicitor, 481P-1

Television manufacturer, 339D-1

Television production, 132D-2

Television signal distribution, 514B-140

Temporary family supervision, 587A-4

Temporary fireworks storage building or structure, 132D-2

Temporary foster custody, 587A-4

Temporary help services, 373L-1

Temporary permit, 291E-1

Temporary position, 37-62

Temporary residence, 846E-1

Tenant, 356D-1, 51, 61, 91, 514B-107

Term, 490:1-201

Terminal disease, 327L-1, 329-38.2

Terminally ill, 431C-2

Terminate, 431:9A-102

Terminated, 431:4A-101

Termination, 560:2-205, 804

Termination of parental rights, 587A-4

Termination statement, 490:9-102

Terms of a trust, 554D-103, 557A-102

Terms-of-service agreement, 556A-2

Terms of the structured settlement, 676-1

Territory, 461–1

Testamentary trustee, 560:1-201

Test results, 329B-5

Texting, 286-231

THC, 328G-1

Therapeutic care, 431:10A-133, 432:1-614

Therapeutic living program, 321-16.6, 334-1

Third party administrator, 431:9J-101

Third-party claim, 431:13-103, 663-10

Third-party filer, 431:30-102

Third party model or product, 431:2D-102

Third-party service provider, 431:3B-101

Third-party standard, 420D-2

Third person, 346-37

Thirty-day period, 514B-95

Threatened harm, 587A-4

TI, 329-38

Ticket broker, 481B-15

Tier. 431:26-101

Tier one capital, 412:5-305

Timely notice of a third-party claim, 663-10

Time of commitment, 414-261

Time of conviction, 831–2

Time of distribution, 526-6

Timeshare association, 237-24.7

Time share interest, 454M-1, 501-20

Time share plan, 454M-1, 501-20

Time share unit, 514B-3

Tissue, 327-2

Tissue bank, 327-2

Title brand, 200A-2

Tobacco or electronic smoking device use, 323F-34

Tobacco prevention and control, 328L-1

Tobacco product, 304A-122, 321-211, 323F-34, 328J-1, 712-1258

Tobacco product manufacturer, 486P-1, 675-2

Tobacco products, 184-4.5

Tobacco retailing, 245-1

Tobacco settlement moneys, 328L-1

Tobacco use, 304A-122

Toileting, 431:10H-201

Toll. 206N-2

Top contributor, 11-393

To sell, 712-1257

Total assets, 412:2-105.2

Total assets under management, 412:2-105.2

Total feedstock, 269-45

Total value, 200-19, 266-19.5

Touch-tone dialing, 269-1

Townhouse, 502C-1, 514B-140

Trademark, 482-1

Trade name, 431:9A-102, 482-1

Traffic accident, 135-1

Traffic control, 127A-2

Traffic emergency zone, 264–1.5

Traffics in, 481B-21

Trailer, 445-112.5

Training, 121-34.5

Transaction, 489E-2

Transfer, 87A-35, 36, 134-81, 200-10, 236E-2, 425-101, 425E-102, 554G-2, 676-1

Transferable interest, 425E-102, 425R-1

Transferable record, 489E-16

Transfer agreement, 676-1

Transfer by law statement, 200A-20

Transfer completion date, 323F-51

Transfer date, 323F-1

Transferee, 236E-2, 425E-102, 676-1

Transfer expense, 676-1

Transfer of development rights, 46–162

Transfer of ownership, 200A-2

Transfer on death deed, 527-2

Transferor, 527-2, 554G-2

Transferred facility, 323F-51

Transferred property, 236E-2

Transferring, 431:10H-201

Transfer statement, 490:9-619

Transgender person, 431:10A-118.3, 432:1-607.3, 432D-26.3

Transient accommodations broker, 237D-1

Transient vessel, 200-13.5

Transition, 311D-1

Transitional programs, 353H-2

Transitional shelter, 346-361

Transit pass, 46-16.2

Transmitting utility, 490:9-102

Transplant hospital, 327-2

Transport, 329-122, 353-121

Transportation, 329-74, 349-16

Transportation management area, 279D-2

Transportation network company, 431:10C-701

Transportation network company driver, 431:10C-701

Transportation of persons, 261E-2

Transportation of property, 261E-2

Transportation services, 271-39

Trauma care, 321-22.5

Trauma center, 321-22.5

Treasurer, 11-302

Treat, 432E-1.4

Treated sewage, 342D-101

Treating licensed health care provider, 432E-1.4

Treating physician, 436H–2

Treating psychiatrist, 334–122

Treatment, 103F-102

Treatment for autism, 431:10A-133, 432:1-614

Treatment of orofacial anomalies, 431:10A-132, 432:1-613

Treatment program, 353G-2

Treatment summary, 334-1

Trespasser, 663-10.99

Tribal conviction, 846E-1

Tribe, 583A-102

Tribunal, 576B-102

Trigger crank, 134-8.5

Trust, 526-2

Trustee, 201H-1, 269-161, 356D-1, 554D-103, 554G-2, 556A-2, 557A-102

Trusteed surplus, 431:4F-101

Trust indenture, 201H-1, 356D-1

Trust instrument, 554D-103, 554G-2

Truth in Lending Act, 480J-1

Tuition savings agreement, 256-1

Turnaround service, 261E-20

Type, 425R-1

Ultimate controlling person, 431:11-102

Unaccredited post-secondary educational institution, 305J-2

Unaffiliated third party, 487D-1

Unanticipated federal moneys, 37-74

Unattended, 291C-121.5

Unauthorized signature, 490:1-201

Unbreakable package, 431:10A-606, 432:1-621, 432D-30

Uncertificated security, 490:8-102

Uncertified fee time share interest certificate of title, 501-20

Unclaimed dead human body, 346-15

Unclaimed property, 421C-1

Uncollectible account, 40-82

Uncovered expenditures, 432:1-406, 432G-1

Under common control with, 514E-10.2

Underserved areas, 206R-1

Underserved children, 302L-1

Understatement, 231-36.6

Understatement of liability, 231-36.5

Undertaking, 196-68

Under the influence, 291E-1

Underway, 291E-1

Underwrite, 431:9C-101

Undistributed income, 557A-303

Undue hardship, 378-81

Unemployment compensation, 383–163.7

Unfit for occupancy, 127A-30

Unfunded actuarial accrued liability, 37-62

Unharmed condition, 587D-1

Uniform application, 431:9A-102

Uniform business entity application, 431:9A-102

Uniformed service, 15D-2, 311D-1

Uniformed-service voter, 15D-2

Uniform standard, 431:30-102

Uniform Standards of Professional Appraisal Practice, 466K-5, 466L-2

Unimproved or unused lands, 708-814

Unique identifier, 454F-1

Unit, 201H-1, 421J-2, 461J-1, 502C-1, 514B-3

United States, 15D-2

United States branch, 431:4F-101

United States central authority, 576B-701

United States Food and Drug Administration-approved generic drug product with therapeutic equivalency evaluations, 328–91

Unit of use container, 461-1

Unit owner, 514B-3

Units sold, 486P-1, 675-2

Universal emergency number service, 138-1

University, 304A-2671

University of Hawaii system, 305J-2

University project, 304A-2671

University system, 304A-2671

Unlawful force, 707–780

Unlawful manufacture, 329-65

Unlisted microorganism, 150A-2

Unmanned aerial vehicle, 132D-20

Unreported sexual assault evidence collection kit, 844G-1

Unsecured protected health information, 323B-2

Unserved areas, 206R-1

Untested sexual assault evidence collection kit, 844D-24

Untreated sewage, 342D-101

Urban, 486H-1

Urban Honolulu, 302A-1608

Urban land use district, 342F-31.5

Urn, 445-231, 708-835.9

Usable cannabis, 329-121

Usage of trade, 490:1-303

Use, 245-1, 291C-137, 323B-2, 482-1

Useful life costs, 334-2.7, 353-16.35

Use of a title, 451J-1

Use or using a mobile electronic device, 291-17

User, 556A-2

User, owner, or operator of the Hawaii electric system, 269-141

Use tax, 255D-2

Usual and customary employment, 386-1

Utility, 103D-309, 196-11, 523A-2

Utility energy-efficiency service, 196-11

Utility pole, 206N-2

Utility service, 521-8

Utility-terrain vehicle, 286-12

Utilization review, 432E-1

Utilization review organization, 432E-1

Vacant, 708-804

Valid license, 291E-1

Valuation manual, 431:5–307

Value added electronic services, 27G-1

Value of contributions of in-kind services, 235-110.2

Vanpool, 46-16.2

Variance, 342P-1

Vegetable, 145-31

Vehicle, 36-42, 195-12, 245-9, 291E-1

Vehicle fleet operational and fuel cost savings, 36-42

Vehicle fleet operational and fuel cost-savings measure, 36-42

Vehicle fleet performance contract, 36-42

Vehicle identification number, 286-2, 481R-1

Vehicle license recovery fees, 437D-3

Vehicle owner, 290-11

Vehicle parked without authorization, 290-11

Vehicle protection product, 481R-1

Vehicular advertising device, 445-112.5

Vendor, 431:31-101

Venture capital investment, 206M-1

Verification on oath or affirmation, 456-1.6

Verified, 36-41, 42

Vessel, 200A-2, 291E-1, 342D-101

Vessel number, 200A-2

Veteran, 286-109, 305, 311D-1, 356D-41

Vicing position, 37–62

Victim, 321-471, 353-131, 706-646

Victim services organization, 378-71, 801G-1

Violates or attempts to violate, 383-66

Virgin oil, 103D-1302

Visible commencement of operations, 514B-43

Visual representation, 707–750, 751, 752

Vital documents, 321C-2

Vocational rehabilitation plan, 386-1

Vocational rehabilitation services, 386-1

Voluntary response action, 128D-32

Volunteer, 352D-4.3, 662D-1

Volunteer-based supervised clinical training rotation, 235–110.25

Volunteer medical assistance services, 321-2.5

Vote, 414D-14

Voter service center, 11-1

Voter verifiable paper audit trail, 16-41

Voting group, 414-3

Voting power, 414D-14

Voting shares, 414–313

Voyage, 342D-101

Vulnerable adult, 346-222, 485A-801

Vulnerable user, 707-700

Vulnerable witness, 621-30

Wager, 711-1109.35

Wages, 89-2

Waikiki, 712-1207

Waiver program, 346D-1

Ward, 560:5-102

Warehouse, 490:7-102

Warehouse receipt, 490:1-201

Warning or notice, 137–1

Warrant, 583A-102

Warrantor, 481R-1

Warranty, 481X-2

Waste material, 291C-133

Waste or disposal facility, 183C-4, 342H-52

Wastewater, 342D-101

Wastewater treatment unit, 343-2

```
Water infrastructure charge, 155-31
  Water infrastructure equipment, 155-31
  Water infrastructure loans, 155-31
  Water quality certification, 342D-6.5
  Water safety officer, 707-711
  Waters of the State, 291E-1
  Weighted lottery, 302D-34
  Weighted student formula, 302A-101
  Wheel boot, 291C-115
  Wildlife, 199-8
  Wilfully, 237-41.5
  Will, 556A-2
  Wind energy device, 514B-140
  Wind resistive device, 431:22-101
  Wireless communication antenna, 205-4.5
  Wireless facility, 206N-2
  Wireless provider, 206N-2
  Wireless support structure, 206N–2
  Wireless telecommunications service, 269-16.93, 586-5.8
  Wireless telecommunications service provider, 269-16.93, 586-5.8
  Wireline backhaul, 206N-2
  Without authorization, 708-890
  Work eligible household, 346-1
  Workforce housing, 206E-2
  Working day, 269E-2
  Working papers, 23-9.5
  Work requirement, 304A-3301
  Worksheet, 481L-1
  World War II Filipino-American veteran, 363-12
  World War II Filipino veteran, 363-13
  Writing, 490:1-201
  Written certificate of title, 200A-2
  Written certification, 329-121
  Written consent, 414D-144
  Written language services, 321C-2
  Year immediately preceding the year of the covered event, 431P-1
  Young adult, 346-392, 352D-3
  Young adult at risk, 352D-3
DENTISTS
  Advertising
     false advertising, 448-17
  Anesthetics
     authorization or permit to administer
        facility and equipment requirements, 448-29, 30
        life support proficiency, 448-29
        notice to consumers, 448-28
        renewal, 448-29
        staffing requirements, 448-29
        training requirements, 448-29
  Board of dentistry
     hearings, 448-16.5
     license suspension, 448-16.5
  Correctional facility services
     fees for services, 353-13.1
  Dental hygienists
```

```
anesthesia
     certification to administer, 447-3.5
     educational requirements, 447-1, 3.5
     examinations, 447-3.5
     rules, 447-3.5
  education and training
     continuing education, 448-8.5
     intra-oral block anesthesia, 447-1, 3.5
     licensure, 447-1, 5
     national clinical examination, 447-1
  employment, 447-1.5
  examinations, 447-1, 3.5
  licenses
     community service licenses, 447-1.5
     registration, 448-8.5
  out-of-state licenses, 447-1.5
  registration, 448-8.5
  rules, 447-3.5
Dental insurance
  contested or denied claims
     notice and procedures, 431:13-108
  payment of claims
     time to pay, 431:13-108
  public employees
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
  recoupment or offset demands
     notice and procedures, 431:13-108
Dental insurers
  see INSURANCE
Dental specialties
  advertising for dental specialty without education or credentials, 448-17
Drugs
  prescriptions
     see DRUGS
Education
  community service licenses, 448-9.6
  continuing education, 448-8.5
  dental hygienists
     continuing education, 448-8.5
     intra-oral block anesthesia, 447-3.5
     licensure, 447-1, 5
     national clinical examination, 447-1
Employment of dentist
  federally qualified health center or auxiliary training program, 448-9.6
Examinations
  community service licenses, 448-9.6
  dental hygienists, 447-1, 3.5
  national licensing examinations, 448-9.4
Facilities and equipment
  inspections and evaluations, 448-30
  requirements, 448-29
Hearings, 448-16.5, 26
Latex gloves use, 321-11.9
Licenses
  applicant disciplined by another state or federal agency, 448–17
  community service licenses, 447-1.5, 448-9.6
```

```
continuing education, 448-8.5
     disciplinary action, 448-17, 26
     examination, 448-9.4
     registration, 448-8.5
     summary suspension, 448-16.5
     temporary licenses, 436B-14.7
  Medicaid
     overpayment recovery, 346-59.6, 59.7
  Notice to consumers, 448-28
  Practice of dentistry
     interference with dental practice, 448-14.5
  Rules
     dental hygienists, 447-3.5
  Sedation
     authorization or permit to administer
        facility and equipment requirements, 448-29, 30
        life support proficiency, 448-29
        notice to consumers, 448-28
        renewal, 448-29
        staffing requirements, 448-29
        training requirements, 448-29
  Violations
     failure to display notice to consumers sign, 448-28
     interference with dental practice, 448-14.5
     ownership of dental practice by non-dentist, 448-14.5
DEPOSITIONS
  Interstate depositions and discovery act
     see DISCOVERY
DEPOSITS
  Interest
     public funds, 36-21
  Public funds
     interest, 36-21
     investment pools, 36-21
DESCENT AND DISTRIBUTION
  Homestead lands
     land trusts, 171-99
DESECRATION
  Penalties for violations, 711-1107
DESIGN CLAIM CONCILIATION PANELS
  Actions
     panel proceedings toll limitations period, 672B-15
     subsequent litigation, 672B-11
     when permitted, 672B-13
  Administration, 672B–2
  Alternative dispute resolution, 672B-12, 13
  Appeals
     award of costs and fees, 672B-16
     subsequent litigation, 672B-11
     waiver of filing fees, 672B-4
  Appointment of members, 672B-3
```

```
Claim submitted prior to civil action, 672B-5
Commerce and consumer affairs department
   administration of provisions, 672B-2
   annual report, 672B-17
   waiver of filing fees, 672B-4
Compensation of panel members, 672B-3
Consultants
   appointment, 672B-3
   certificate of consultation, 672B-6
   consultation required, 672B-6
   panel's consultant, 672B-7
Decision of panel
   alternative dispute resolution, 672B-13
   contents, 672B-9
   finding for design professional, 672B-10
   immunity to liability, 672B-14
   rejection, 672B-11
   subsequent litigation, 672B-11, 12
Definitions, 672B-1
Exemption from panel review, 672B-3
Fees
   awarding costs and fees, 672B-16
  filing claims, 672B-3
   waiver of filing fees, 672B-4
Formation of panels, 672B-3
Hearings
   costs and fees, 672B-16
   duty to cooperate, 672B-16
  finding for design professional, 672B-10
   persons attending hearing, 672B-8
   procedures, 672B-7
Liability
   damages, 672B-9
   finding for design professional, 672B-10
   finding of liability, 672B-9
   immunity of panel members, 672B-14
   insurance rate increase, 672B-10
Merits of claim
   certificate of consultation, 672B-6
  fraudulent or frivolous claim, 672B-10
Notice
   mediation of dispute, 672B-13
   notice of claim, 672B-5
Purpose of panels, 672B-3
Reports
   annual reports, 672B-17
Review of claim prior to action, 672B-5
Rules
   adoption, 672B-2
Statement of claim
   contents, 672B-5
   request for more definitive statement, 672B-5
Stay of proceedings
   request for more definitive statement, 672B-5
```

```
ABLE savings program
   administration of program
     director of finance, 256B-3, 4
     fees, 256B-3
     implementation, 256B-3
     rules, 256B-3, 7
   definitions, 256B-1
   establishment, 256B-2
   exchange of data, 256B-4
   fees, 256B-3
   program managers
     audits, 256B-4
     contracts, 256B-4
     fiduciary responsibilities, 256B-4
     recordkeeping, 256B-4
     selection, 256B-3
   reports, 256B-3
   rules, 256B-7
   savings accounts
     contributions and distributions, 256B-5
     exemption from attachment, 256B-6
     not guaranteed by state, 256B-7
     opening, 256B-5
     statements, 256B-5
   trust fund
     administration, 256B-8
     deposits into fund, 256B-8
     established, 256B-8
Death reviews
   access to information, 321-503, 504
   civil or criminal investigations, 321-504
   definitions, 321-502
   immunity from liability, 321-506
   purpose, 321-501
   release of information, 321-505
Federal funds
   administrative claiming for medicaid waiver services, 333F-23
Group living facilities
   background checks, 321-15.2
   criminal history record checks, 846-2.7
   domiciliary care homes
     apartment complexes, 321-15.9
     domiciliary care payments, 321-15.9, 346-53
     home care programs, 346D-2
     medicaid reimbursements, 346-53, 346D-1.5
  fees, 321-1.4, 11.5
  foster homes
     home care programs, 346D-2
     medicaid reimbursements, 346D-1.5
   inspection reports, 321–1.8
   liability insurance, 321-11.8
   special treatment facilities, 321-16.5
   therapeutic living programs, 321-16.6
   unannounced inspections and visits, 321-1.9
Health department
   powers and duties, 321-11
```

```
Infants and toddlers intervention program
     advisory council, 321-357
     community-based services, 321-357
     determination of disability, 333E-2
     early language services, 321-352.2
     federal reimbursements, 321-355
     rules, 321-357
     services, 321-357
     special fund, 321-355
  Intellectual and developmental disabilities medicaid waiver administrative claiming special fund
     deposits and uses, 333F-23
  Intellectual disability
     defined, 333F-1
     studies
        identification of persons studied, 324-12
        penalties for violations, 324-14
        release of information, 324-11
        use restrictions, 324-13
  Mental retardation, see Intellectual disability, above
  Minors
     determination of disability, 333E-2
  Records
     confidentiality, 333F-8.7
  Reports
     confidentiality, 333F-8.7
     intellectual and developmental disabilities medicaid waiver administrative claiming special fund,
            333F-23
  Respite care
     family and caregiver support, 333E-1, 3
     adoption, 321-11
  Services
     confidentiality, 333F-8.7
     family and caregiver support, 333E-1, 3
     funding, 333F-7
     individualized service plans
        costs, 333F-7, 8
        disbursement of funds, 333F-7, 8
DIAMOND HEAD STATE MONUMENT
  Fees and charges, 184-3.4
DIETITIANS
  Advisory committee, 448B-3
  Definitions, 448B-1
  Education and training
     requirements, 448B-5
  Fees
     licenses, 448B-7, 9
  Health director
     powers and duties, 448B-3
  Licenses
     advisory committee, 448B-3
     definitions, 448B-1
     denial, 448B-11
     endorsement, 448B-6
```

```
establishment, 448B-2
     examinations, 448B-3, 5
     expiration, 448B-8
     fees, 448B-7, 9
     inactive status, 448B-8
     issuance, 448B-7
     qualifications, 448B-3, 5, 6
     renewal, 448B-8
     requirement, 448B-5
     suspension or revocation, 448B-11
     violations, 448B-12
     when required, 448B-4
  Mental health and substance abuse treatment
     insurance coverage, 431M-4
     treatment plans, 431M-4
     disciplinary actions against applicant or licensee, 448B-5
     violations, 448B-11
  Rules
     adoption, 448B-3
     fees, 448B-9
     licensing, 448B-5
  Titles, 448B-1, 3, 4
  Violations
     disciplinary actions against applicant or licensee, 448B-5
     penalties, 448B-11, 12
     powers of director, 448B-3
     prohibited acts, 448B-11, 12
DISABILITY INSURANCE
  Anatomical gifts
     establishment of benefits, 392-21
     failure to appear at hearings, 392-72
     methods of appearance, 392-72
  Corporations
     excluded services, 392-5
  Excluded services, 392-5
  Limited liability companies
     excluded services, 392-5
  Limited liability partnerships
     excluded services, 392-5
  Organ donations, see Anatomical gifts, above
  Partnerships
     excluded services, 392-5
  Public contracts
     compliance with labor laws, 103D-310
  Sole proprietorships
     excluded services, 392-5
DISABLED PERSONS
  see also DEVELOPMENTAL DISABILITIES, Intellectual disability
  Access to public buildings
     applicability, 103-50
     design standards, 103-50, 348F-3
     plan review fees, 103-50
```

```
report, 103-50
  requirements, 103-50
  rules, 348F-6
Adoption
  disability status not sole factor in adoption consideration, 346-19.8
  prospective adoptive parents, 346-19.8
Advocacy
  disability and communication access board duties, 348F-3
Aging and disability resource centers
  see LONG-TERM CARE FACILITIES
Assistive devices
  actions, 481K-5
  consumer's rights, 481K-2
  defects, 481K-2
  definitions, 481K-1
  disclosures, 481K-4
  failure to provide warranty or give notice, 481K-5
  nonconformity, 481K-2
  other remedies apply, 481K-5
  penalties, 481K-5
  repair, 481K-2, 6
  replacement or refund, 481K-3
  resale of defective devices, 481K-4
  temporary replacement during repair, 481K-6
  waiver of rights, 481K-5
  warranties, 481K-2
Brain injury, see Neurotrauma injury, below
Caregiver Recognition Day, 8-17
Caregivers
  disability status not sole factor in placement, 587A-7.5
Communication
  warranties on devices, see Assistive devices, above
Criminal offenses against
  financial exploitation
     see SECURITIES
  hate crimes
     see HATE CRIMES
  injury to or interference with service animal, 711-1109.4, 1109.5
  securities violations
     see SECURITIES
  sexual assault, 707-730
  unauthorized entry into disabled person's dwelling, 708-812.55
Custody or visitation proceedings
  disability status not sole factor in proceedings, 571-46.6
Death reviews
  access to information, 321-503, 504
  civil or criminal investigations, 321-504
  definitions, 321-502
  immunity from liability, 321-506
  purpose, 321-501
  release of information, 321-505
Disability and communication access board
  access to public buildings
     design standards, 103-50, 348F-3
     plan review fees, 103-50
     report, 103-50
```

```
definitions, 348F-1
   established, 348F-2
   executive director, 348F-5
   members, 348F-2
   placement within health department, 348F-2
   powers and duties, 291-56, 348F-3
   reports, 348F-4
   rules, 103-50, 348F-6, 8
   sign language interpreter credentialing, 348F-7, 8
   special fund, 348F-7
   staff. 348F-5
Education
   instructional materials for blind, 302A-442.5
Elections
   electronic transmission of ballot, 11-107, 15-5
   voters with special needs advisory committees, 11-10.5, 10.6
Estate and generation-skipping transfer tax
   actions by parent on behalf of, 236E-19
Federal law
   access to public buildings and facilities, 103-50
   disability and communication access board duties, 348F-3
   lead agency, 348F-3
Foster care
   disability status not sole factor in foster parent consideration, 346-19.8
   prospective foster parents, 346-19.8
Group living facilities
   inspection reports, 321–1.8
   liability insurance, 321-11.8
   licensing fees, 321-1.4, 11.5
   unannounced inspections and visits, 321-1.9
Guardian of minors
   disability status not sole factor in guardian consideration, 560:5-206.5
Housing
   experimental and demonstration projects, 201H-12
Identity theft
   see IDENTIFICATION, Security freeze on credit reports
Minors
   birth defects and infant mortality records collection
      see BIRTHS
Motor vehicles
   driver's licensing, 286-110
   exemption from taxation, see Taxation, below
   vehicular taxes, 249-1
Neurotrauma injury
   advisory board, 321H-3
   brain injury advisory board, 321-28
   definitions, 321H-1
   lead agency, 321H-2
   records, 321H-4
   registry, 321H-4
   reports, 321H-4
   rules, 321H-5
   special fund
      established, 321H-4
      uses, 321H-4
   support and services system, 321H-2
```

```
surcharges to fund program
        child passenger restraint violations, 291-11.5
        motor vehicle collisions, 291C-12, 12.5, 12.6
        operating vehicle under the influence of intoxicants, 291E-61
        seat belt violations, 291-11.6
        speeding, 291C-102, 105
  Parents
     disability status not sole factor in placement, 587A-7.5
  Public contracts
     design standards, 348F-3
     purchase of goods and services
        definitions, 103D-1001
        exemption from bidding requirements, 103D-1010
        preferences, 103D-1009
        proposals, 103D-1011
        requirements, 103D-1010, 1011
  Reports
     disability and communication access board, 348F-4
  Rules
     access to public buildings and facilities, 103-50
     disability and communication access board, 348F-6
     parking for disabled, 291-56
     sign language interpreter credentialing, 348F-8
  Service animals
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
     misrepresentation of a service animal, 347-2.6
  Spinal cord injury, see Neurotrauma injury, above
  Taxation
     vehicular tax exemption
        disabled veterans, 249-31.5
  Warranties
     assistive devices, see Assistive devices, above
  Wheelchairs and scooters
     warranties, see Assistive devices, above
DISASTERS
  Agriculture
     businesses in enterprise zones, 209E-14
     damage to irrigation systems, 209-10
  American Red Cross
     public employee volunteers, 78-23.5
  Contractors
     out-of-state licensees, 444-10.6
     tax clearance exemption, 103-53
  Courts
     suspension or tolling of civil or criminal actions, 601–1.5
  Crimes committed during emergency period
     assault on emergency worker, 707-712.7
     burglary, 708-817, 818
     criminal property damage, 708-820
     theft and robbery, 708-830.5, 840
  Disaster relief
     aquaculture loans, 219-6
     emergency and budget reserve fund uses, 328L-3
     enterprise zone businesses, 209E-14
```

```
public employee volunteers, 78-23.5
  Emergency access on private property
     limited liability, 663-10.7
  Emergency management
     see EMERGENCY MANAGEMENT
  Hurricanes
     grants to install wind-resistive devices
        see INSURANCE, Loss mitigation grant program
     insurer's ability to pay claims, 431:3-306.5
     public building construction standards, 107-25, 27
     safe rooms
        construction grants, 431:22-104
        design standards, 431:22-104
  Insurance
     claims adjusters following events, 431:9-201
     hurricane insurer's ability to pay claims, 431:3-306.5
  Interstate compact for disaster or emergency assistance, 128F-2
  Loans for disaster relief
     aquaculture loans, 219-6
     reciprocal beneficiaries, 209-28, 29
     servicing and administering loans, 209-26
  Medical and psychological emergency services
     emergency response stockpile of drugs and medications, 321-441, 442
     medical emergency response personnel, 321-23.3
     naturopathic physicians, 455-8.4
     psychological and mental health services, 321-23, 23.3
  Trauma victim services, 321-23, 23.3
  Water resources
     damage to agricultural irrigation systems, 209-10
DISCLOSURE
  Adult residential care home residents
     criminal history of prospective residents, 321-15.3
  Anonymous court filings, 634-71
  Arbitration
     conflicts of interest of arbitrator, 658A-12
     protection of confidential information, 658A-17
  Boards and commissions
     financial disclosures, 84–17
  Cemetery and funeral authorities
     fees, 441-22.5
  Charges
     hotel porterage service charge, 481B-14
  Collaborative law
     disclosure without formal discovery, 658G-12
  Collection agencies
     notices to debtor, 443B-18
  College savings accounts, 256-4
  Contests and sweepstakes
     disbursement of all prizes, 481B-1.6
     odds on winning, 481B-1.6, 481P-2
     participation without purchase, 481B-1.6, 481P-2
  Corporations
     conflicts of interest
        definitions, 414-261
        requirements, 414-263, 264
```

```
Cosmetics
   testing data, 321-30.4
Criminal history record checks
   see CRIMINAL HISTORY RECORD CHECKS
Disabled persons
   assistive devices, 481K-4
Distressed property consultants
   contract with property owner, 480E-3
   contract with property purchaser, 480E-6
   lease of property, 480E-9
DNA testing and identification of offenders
   exemption from disclosure, 844D-81, 82
   permitted disclosures, 844D-84
   violations, 844D-83, 113
Electricity companies
   fuel mix and retail prices disclosures, 269-16.4
Electronic eavesdropping
   authorization in emergency, 803-42
Employers and employees
  job reference liability, 663-1.95
   online accounts of employees, 487G-3
Estate and generation-skipping transfer tax
   federal return information, 236E-25
Ethics commission, 97-6
Family court orders, full financial disclosures, 580-10
Financial institutions
   nonjudicial foreclosure of mortgage, 667-41
Fundraising professionals
   tax-exempt status of donations, 467B-1.5
Hawaii technology development corporation
   trade secrets, 206M-2.5, 21
Hotels
   food and beverage service charges, 481B-14
Information practices office
   disclosures, 92F-15
Insurance
   captive insurers, 431:19-110
   dental insurers
     coverage and benefits, 432G-20
   health insurance premiums, 431:14G-109.5
   homeowners insurance premiums, 431:14-110.8
   insurance products and annuities regulation, 431:30-113
   life insurance policies
     illustrations, 431:10D-404, 405
     replacements, 431:10D-503, 507
   life settlements, 431C-31, 32
   long-term care insurance
     advertising, 431:10H-229, 230
     benefit triggers, 431:10H-217, 234
     generally, 431:10H-106
     life insurance policies, 431:10H-114
     limitations and conditions, 431:10H-215
     misrepresentation in application, 431:10H-218
     payment of benefits, 431:10H-213
     preexisting conditions, 431:10H-214
     prior hospitalization, 431:10H-109
```

```
renewability, 431:10H-211
     riders and endorsements, 431:10H-212
     suitability, 431:10H-231
     tax benefits, 431:10H-216, 304
   privacy of consumer financial information
     see INSURANCE, Consumer financial information
International matchmaking organizations
   criminal and marital history disclosures, 489N-2
Lease-purchase agreements
   advertisements, 481M-18
   delivery charges, 481M-7
   requirements, 481M-13, 14
   security deposits, 481M-7
Lobbvists
   complaints, 97-6
Money transmitters
   confidentiality of business records, 489D-19
   disclosure of actions and criminal convictions of transmitter, 489D-9
   exchange rate for foreign currency, 489D-20
Motor vehicles
  lease agreements, 481L-2
   rentals
     advertising, 437D-6
     assessments passed on to lessee, 437D-8.4
     charges and fees, 437D-6
   sale or lease cancellation rights, 437-28
   vehicle protection product warranties, 481R-7, 9
Nonprofit corporations
   conflicts of interest, 414D-150
Police
   domestic violence
     officer-related statistics, 52D-16
     policies, 52D-16
   misconduct and disciplinary actions, 52D-3.5
Professional and vocational licensing
   mortgage loan originators, 454F-14
   mortgage servicers, 454M-5, 8.3
Public contracts
   professional service contracts, 103D-304
   vendors and awards, 36-2.5
Public health statistics records, 338-18
Public officers and employees
   financial disclosures
     violations, 84-17
   police disciplinary actions, 52D-3.5
Restaurants
   food and beverage service charges, 481B-14
Sales
   automatic contract renewal clauses, 481-9.5
   continuous service clauses, 481-9.5
   prize offered to solicit sale, 481B-1.6, 481P-2
   refund and exchange policies, 481B-5.5
   telephone solicitations
     telemarketing, 481P-2
Securities
   sale of securities, 485A-502
```

```
Service contracts, 481X-6
  Sexual offenders
     interagency release of information, 353E-2
     registration of offenders and public access to information
        see SEXUAL OFFENSES
  Standards of conduct, 52D-16
  Structured settlements
     transfer of payment rights, 676-2
  Students
     online accounts, 487G-4
  Tax returns
     county records, 46-1.8
     reciprocal provisions, 46-1.8
     taxpayer communication confidentiality, 231-1.5
     tobacco taxes, 486P-2
     use tax, 238-13
  Ticket brokers
     service fees, 481B-15
  Time sharing plans
     foreign time share plans, 514E-5.5
     prospective purchasers, 514E-9.1
     requirements, 514E-9.1, 10.2
     signs, 514E-11
     violations, 514E-11
  Tour activity providers and activity desks
     advertising and promotion, 468M-8
  Travel agencies
     violations, 468L-7.5
  University of Hawaii
     fiscal disclosures, 89C-4, 304A-105
     innovation and commercialization initiative program activities, 304A-1968
     technology transfer activities, 84-10, 304A-121
DISCOVERY
  Arbitration proceedings
     condominium disputes, 514B-162
     right to discovery, 658A-17
  Child support
     interstate and foreign agreements, 576B-318
  Collaborative law
     disclosure without formal discovery, 658G-12
  False claims on government contracts and programs, 46-176, 661-26
  Interstate depositions and discovery act
     application to ongoing cases, 624D-7
     court motions, 624D-6
     definitions, 624D-2
     short title, 624D-1
     subpoenas
        deposition, production, and inspection, applicable rules, 624D-5
        issuance of, 624D-3
        service of, 624D-4
  Medical records
     child death reviews, 321-343
     developmentally or intellectually disabled persons death reviews, 321-505
     domestic violence death reviews, 321-475
```

```
DISCRIMINATION
  Actions
     breastfeeding in public accommodations, 489-22
     expressing milk in the workplace, 378-93
  Civil rights commission
     exclusion from jurisdiction, 489-23
  Credit
     credit history considered in hiring, termination, etc., 378-2, 2.7
  Disabled persons
     family child care homes in apartments and townhouses, 502C-2
  Domestic or sexual violence victim
     employment practices, 378-2
     reasonable workplace accommodations
        actions, 378-82
        exceptions, 378-81
  Educational institutions
     discrimination prohibited, 302A-461, 368D-1
     high school athletics programs
        discrimination prohibited, 302A-461
     University of Hawaii, 304A-101
  Employment practices
     credit history, 378-2, 2.7
     criminal convictions, 378-2.5
     definitions, 378-81
     expressing milk in the workplace, 378-92
     gender identity and expression, 378-2
     job references, 663-1.95
     reproductive health decisions, 378-2
     salary or wage history inquiries, 378-2.4
     wage disclosures or discussions, 378-2.3
     wage discrimination, 378-2.3, 388-10
     whistleblowers protection, 378-70
     workplace accommodations, 378-81
  Gender identity or expression
     employment practices, 378-2
     insurance coverage, 431:10A-118.3, 432:1-607.3, 432D-26.3
  Grants and purchases of service
     prohibited practices, 42F-103
  Hate crimes
     see HATE CRIMES
  Insurance
     consumer financial information, 431:3A-502
     domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
     gender identity or expression, 431:10A-118.3, 432:1-607.3, 432D-26.3
     premiums or contributions by gender, 431:10A-143, 212, 432:1-624, 432D-33
  Interpreter and translation services for government services and programs, 321C-3
  Medical cannabis use, 421J-16, 514B-113
  Movie picture theaters
     open movie captioning and audio description, 489-9
  Public accommodations
     actions, 489-22
     breastfeeding, 489-21, 22
     discriminatory practices, 489-21
     family child care homes in apartments and townhouses, 502C-2
     gender identity or expression, 489-3
     movie picture theaters, 489-9
```

```
public meeting notices, 92-7
     sexual orientation, 489-3
  Real property transactions
     housing finance and development corporation, 201H-5
     medical cannabis use, 421J-16, 514B-113
     public housing authority, 356D-7
     religious organizations, 515-4
  Sexual discrimination
     breastfeeding or expressing milk
        discrimination prohibited, 489-21
        enforcement, 489-22, 23
        workplace, 378-2
     expressing milk in the workplace, 378-93
     gender identity or expression, 368D-1, 489-3, 515-3, 5
     high school athletics programs, see Educational institutions, above
     reproductive health decisions, 378-2
     wage discrimination, 378-2.3
  Sexual orientation
     educational programs or activities, 368D-1
DISEASES
  Alzheimer's disease
     Alzheimer's disease and related dementias services coordinator, 349-3.2
     state plan, 349-6.5
     training for first responder personnel, 321–229.2
  Asthma
     emergency medications for children in school, 302A-1164
  Bone marrow or organ donations
     see ANATOMICAL GIFTS
  Cannabis for medical purposes
     see DRUGS
  Communicable diseases
     emergency management
        powers of governor, 127A-13
     epidemic control
        quarantine, 325-8
        treatment services, 325-20
  Cytomegalovirus public education program, 321-34
  Diabetes
     blood glucose monitoring for students in school, 302A-1164
     emergency medications for children in school, 302A-1164
     health insurance coverage, 431:10A-121, 432:1-612, 432D-23
  Drugs
     chronic or acute pain management, 327H-1, 2
     public assistance recipients
        preauthorization exemptions, 346-351, 352
  Epidemics
     agreements for treatment and services, 325-20
     emergency response stockpile of drugs and medications, 321-441, 442
     epidemiologists for health department, 321-4.3
     immunities for services, 325-20
     quarantine, 325-8
     treatment by hospitals and health care providers, 325-20
     interchangeable biological product substitution prohibited, 328–92
  Expedited partner therapy, see Sexually transmitted diseases, below
```

```
Food-borne diseases
   investigations, 321-29
Genetic testing and information
   genetic counselors
     see GENETIC COUNSELORS
   health maintenance organizations, 432D-26
   insurance requirements, 431:10A-118, 404.5, 432:1-607, 432:2-404.5
Hansen's disease
   reports, 326-25.5
Health care-associated infection reporting, 325-2.5
Heart defect
   newborn infant testing, 321-296
Hepatitis
   public assistance
     prescription drugs, 346-351, 352
Infectious substances
   transportation
     see HAZARDOUS MATERIALS, Transportation
Medical records, see Records, below
Metabolic diseases
   medically necessary foods
     health insurance coverage, 431:10A-120, 432:1-609, 432D-23
     public assistance coverage, 346-67
Needle and syringe exchange program
   sale of sterile syringes, 325-21
Pain management
   legislative findings, 327H–1
   patient's rights, 327H-2
Prevention
   smoking-related diseases
     funding prevention programs, 328L-5
     liability for claims, 675-3
Records
   disclosure of de-identified information, 323B-5
   individually identifiable
     compliance with HIPAA, 323B-3
     effect on other laws, exceptions, 323B-4
   Alzheimer's disease and related dementias, 349-6.5
   cancer, 324-21, 346-59.2
Rules
   epidemiological investigations, 321-29
   notice of proposed rules, 302A-1162, 325-32
Seizures
   first aid information, 321-563
Sexually transmitted diseases
   annual screening
     insurance coverage, 431:10A-134, 432:1-618, 432D-23
   expedited partner therapy
     advanced practice registered nurses, 453-54, 457-8.9
     definitions, 453-51
     information sheet, 453-53
     limitation of liability, 453-54
     prescription drugs
        dispensing, 328-16
        out-of-state prescriptions, 328-17.6
```

records, 328-17.7 therapy for partners, 453-52 Smoking-related diseases liability for claims, 675-3 prevention programs funding, 328L-5 Stroke system of care, 321-532 Tuberculosis University of Hawaii students, 304A-901 **DISLOCATED WORKERS** Closings enforcement of notice violations, 394B-9 **Employers** liability of employers, 394B-9 violations, 394B-9 Notice of closing enforcement for violations, 394B-9 Penalties employer violations, 394B-9 Sale, transfer, or merger of business, 394B–9 DISORDERLY CONDUCT Disrespect of a legislative house, 710–1078 **DISPLACED PERSONS** Housing county projects, 46-15.1 experimental and demonstration projects, 201H-12 **DISTRICT COURTS** Anonymous court filings, 604-10.5, 634-71 Costs bench warrants, 607-8.5 indigent legal services surcharge, 607-5.7 Court reporters administering oaths and taking depositions, 606-12.5 Criminal procedure see CRIMINAL PROCEDURE **Environmental courts** designated judges, 604A-1 established, 604A-1 jurisdiction, 604A-2 rules, 604A-3 Fees indigent legal services surcharge, 607-5.7 Jurisdiction emergency period infractions, 291D-4 family courts concurrent jurisdiction, 571-14, 604-8 unlicensed or uncertified care facilities, 321-486 Records see CRIMINAL PROCEDURE

## **DISTRICTS**

Heeia community development district, 206E-202

Kalaeloa community development district, 206E–193 Stadium development district, 206E–223

```
DIVORCE
  Child custody
     generally
        see CHILD CUSTODY
  Counselina
     effect of divorce or separation on children, 607-5.6
     marriage and family therapist disclosures, 451J-13
  Court costs, 607-5.6
  Debts of parties
     restraining orders, 580-10.5
  Insurance policies
     restraining orders, 580-10.5
  International matchmaking organizations
     criminal and marital history disclosures, 489N-2
  Minors
     effect of divorce or separation on children, 607-5.6
   Orders
     child support payments, 580-47.5
     restraining orders, 580-10.5
     spousal support modification, 576B-211
     temporary restraining orders, 586-4
  Property rights
     inheritance, 560:2-213, 802
     restraining orders, 580-10.5
  Public employees
     retirement benefits, 88-93.5
  Reports
     marriage and family therapist disclosures, 451J-13
  Sale of property
     restraining orders, 580-10.5
  Separation
     children
        effect of separation on children, 607-5.6
     restraining orders, 580-10.5
  Support
     direct payment of child support to custodial parent, 580-47.5
     enforcement generally
        see CHILD SUPPORT
     identification of parties, 571-84.5, 580-16
     modification of order, 580-47
     records, 571-84.5, 580-16
  Temporary restraining orders
     petition filed in divorce proceeding, 586-4
  Wills
     revocation of will, 560:2-804
     succession rights, 560:2-213
DNA TESTING AND IDENTIFICATION
  Applicability
     generally, 844D-31, 32
     other laws not affected, 844D-101, 102
     retroactive application, 844D-41
     sex offenders and offenders against children, 844D-39, 40
```

```
Buccal swabs
  collection, see Collection of specimens and samples, below
  defined, 844D-1
  destruction of samples and expungement of records, 844D-71
  disposal, 844D-93
  retention, 844D-126
  spoiled or unusable specimens, 844D-38
  unused or expired specimens, 844D-93
Collection of specimens and samples
  collection kits, 844D-61, 62
  correctional employees upon death, 353C-8
  correctional or detention facilities, 844D-21, 34
  court orders, 844D-33
  immunity to liability, 844D-63
  inmates upon death, 353C-8
  other laws not affected, 844D-101, 102
  parolee or probationer, 844D-35, 36, 37
  procedures, 844D-62
  replacement samples, 844D-38
  requirements, 844D-21, 62
  retention of evidence, 844D-126
  samples provided to other laboratories, 844D-91
  samples to be sent to databank, 844D-61
  sex offenders, 844D-39, 40
  spoiled or unusable specimens, 844D-38
  unlawful use or disclosures, 844D-83, 113
  use of information, 844D-22, 23
Confidentiality of information
  computer software and database structures, 844D-85
  discovery, 844D-82
  exemption from disclosure, 844D-81
  generally, 844D-82
  permitted disclosures, 844D-84
  release of information, 844D-82
  subpoena of records, 844D-82
  violations, 844D-83, 113
Data base and databank
  administration, 844D-2
  comparison of samples
     anonymous analysis, 844D-52
     crime scene samples, 844D-51
     criminal investigations, 844D-53
     who may compare samples, 844D-51
  computer software and database structures
     confidentiality, 844D-85
  confidentiality, 844D-81, 82, 85
  covered offenders, 844D-31, 32
  data searching and information sharing, 844D-91
  disclosures permitted, 844D-84
  entering information, 844D–62
  erroneous placement or retention of specimens, 844D-57
  expungement of records, 844D-71, 72
  fees and assessments, 706-603
  immunity to liability, 844D-63
  limitations no cause for dismissal, 844D-56
  offenders against children, 844D-39, 40
```

```
other databases and data banks, 844D-55
  repository for samples and records, 844D-23
  sex offenders, 844D-39, 40
  special fund, 706-603
  unlawful use or disclosures, 844D-83, 113, 114
  use of information, 844D-22, 23
Definitions
  generally, 844D-1, 24, 844G-1
DNA registry special fund
  assessments, 706-603
  established, 706-603
Exchange of records and information
  administration, 844D-2
  permitted uses, 844D-91
  who may receive data, 844D-91
Expungement of records and destruction of specimens
  court order. 844D-72
  exemptions, 844D-72, 73
  hearing, 844D-72
  not basis to invalidate identification, 844D-74
  request for expungement, 844D-71
  suppression of evidence, 844D-74
  when permitted, 844D-71
Fingerprints or palm prints, see Print impressions, below
Laboratories
  accreditation, 844D-54
  anonymous analysis, 844D-51, 64
  comparison of samples
     criminal investigations, 844D-53, 63
     who may compare samples, 844D-51
  contracts to process specimens, 844D-64
  disposal of specimens, 844D-93
  erroneous placement or retention of specimens, 844D-57
  immunity to liability, 844D-63
  local DNA laboratories, 844D-92
  other laboratories, 844D-55, 102
  post-conviction testing, 844D-127, 128
  private laboratories, 844D-53
  requirements, 844D-51, 54
  samples provided to other laboratories, 844D-91
Liaison with other state and federal agencies
  administration, 844D-2
Limitation of actions
  statute of limitation for prosecution extended, 701-108
Mistake
  erroneous placement or retention of specimens, 844D-57
  failure to expunde records, 844D-72
  failure to purge obsolete records, 844D-53
  immunity to liability, 844D-63
  listed offense not limitation on investigation or prosecution, 844D–56
  not to invalidate arrest, conviction, or sentence, 844D-63
  suppression of identification, 844D-74
Notice
  collection requirements
     during court proceedings, 844D-33
     parolees and probationers, 844D-35, 36, 37
```

```
sex offenders and offenders against children, 844D-40
  persons required to submit samples, 844D-31
  post-conviction proceedings, 844D-132
  removal of sample from data bank
     termination of criminal investigation, 844D-53
Offenders required to submit samples
  applicability, 844D-32, 41
  collection at correctional or detention facility, 844D-34
  court orders, 844D-33
  deferred pleas, 844D-73
  expungement of records, 844D-71, 72
  failure to provide specimens, 844D-111
  false sample or specimen, 844D-112
  generally, 844D-31
  limitations no cause for dismissal, 844D-56
  not guilty due to mental disease or defect, 844D-73
  parolees and probationers, 844D-35, 36, 37
  retroactive application, 844D-41
  sex offenders, 844D-39, 40, 72
  special fund assessment, 706-603
  tampering with specimen, 844D-112
  wrongful conviction, see Post-conviction testing, below
Other laws not affected, 844D-101, 102
Post-conviction testing
  agreement of parties, 844D-133
  appeal of denial for testing, 844D-129
  attorney for defendant in proceedings, 844D-124
  choice of laboratory, 844D-127
  costs of testing, 844D-128
  court order, 844D-122, 123, 131
  denial of petition, 844D-129
  discovery, 844D-125
  findings of fact and conclusions of law, 844D-132
  grounds, 844D-123
  hearing, 844D-122
  location of biological evidence, 844D-125
  notes, reports, etc. to be provided, 844D-125
  petition, 844D-121
  post-conviction relief, 844D-132, 133
  prior testing of evidence, 844D-123
  results favorable to defendant, 844D-132
  retention of evidence, 844D-126
  successive motions, 844D-130
  when permitted, 844D-123
Print impressions
  collection, see Collection of specimens and samples, above
  defined, 844D-1
  destruction of print and expungement of records, 844D-71
  disposal, 844D-93
  spoiled or unusable prints, 844D-38
  use, 844D-22, 23
Records
  confidentiality, 844D-82
  disclosures permitted, 844D-84
  exemption from disclosure, 844D-81
  expungement, 844D-71, 72
```

```
repository, 844D-23
     retention of evidence, 844D-126
     sharing of data with law enforcement agencies, 844D-91
     unlawful use or disclosures, 844D-83, 113
     laboratories, 844D-54
  Repository for samples and records, 844D-23
  Rules
     laboratories, 844D-51
   Saliva samples, see Buccal swabs, above
  Sexual assault evidence collection kits
     definitions, 844D-24, 844G-1
     duties of agencies, 844G-5
     duties of laboratories, 844G-5
     inventory, 844D-24, 844G-3
     length of storage time, 844G-4, 5
     no cause of action, 844G-5
     notification, 844G-5, 7
     reports, 844D-24, 844G-3
     rights of victims, 844G-7
     sexual assault response and training program, 844G-2
     tracking system, 844G-6
     unreported kits, 844G-4
  Use of information, 844D-22
  Violations
     destruction of evidence in post-conviction proceeding, 844D-122
     disclosure of information, 844D-83, 113
     failure to provide specimen, 844D-111
     false sample, 844D-112
     tampering with sample, 844D-112
     use of specimens and samples, 844D-83, 114
DOCUMENTS OF TITLE
  Applicability
     commercial contracts, 490:7-509
     effective date, 490:7-701
     electronic records, 490:7-103
     federal law and treaties, 490:7-103
     generally, 490:7-701
     savings clause, 490:7-702
  Bailee
     bailee's lien, 490:7-403
     conflicting claims to goods, 490:7-603
     defeating title to goods, 490:7-503
     good faith delivery, 490:7-404
     judicial process, 490:7-602
     lost, stolen, or destroyed documents, 490:7-601
     obligation to deliver goods, 490:7-403
  Bills of lading
     altered bills, 490:7-306
     blanks in bill of lading, 490:7-306
     carriers
        destination bills, 490:7-305
        duplicate or overissued documents, 490:7-402
        duty of care, 490:7-309
        irregularities not to affect obligations of issuer, 490:7-401
        issuance of bill in set of parts, 490:7-304
```

```
liability
        duty of care, 490:7-309
        nonreceipt or misdescription, 490:7-301
        through bills of lading, 490:7-302
     lien on goods for charges, 490:7–307, 308
     permissible charges, 490:7-307
   collecting bank or intermediary, 490:7-508
   contract for sale or lease, 490:7-509
   definitions, 490:7-102
   delivery
     change of instructions, 490:7-303
     delivery without indorsement, 490:7-506
     destination bills, 490:7-305
     diversion or reconsignment, 490:7-303
     diversion or stop delivery, 490:7-504
     issuance of bill in set of parts, 490:7-304
     negotiation by delivery, 490:7-501
     obligation of bailee to deliver goods, 490:7-403
   electronic records, 490:7-105, 106
   evidence by third party documents, 490:1-307
   goods
     counting or weighing freight, 490:7-301
     description of goods, 490:7-301
     diversion or reconsignment, 490:7-303
     issuance of bill in set of parts, 490:7-304
     lien for carrier's charges, 490:7-307, 308
     nonreceipt or misdescription, 490:7-301
     obligation of bailee to deliver, 490:7-403
     sale to satisfy lien, 490:7-308
     through bills of lading, 490:7-302
     title to goods, 490:7-503
   liability
     indorser not guarantor for other parties, 490:7-505
   liens
     enforcement of lien, 490:7-308
     lien for carrier's charges, 490:7-307
   lost, stolen, or destroyed documents, 490:7-601
   negotiation
     form of negotiation, 490:7-501
     issuance of bill in set of parts, 490:7-304
     negotiable and nonnegotiable documents, 490:7-104
     rights acquired, 490:7-502
   notice
     lien for carrier's charges, 490:7-308
   overseas shipment
     through bills of lading, 490:7-302
   sets. 490:7-304
   through bills of lading, 490:7-302
   transportation agreement, 490:7-309
   warranty on negotiation or delivery, 490:7–507
Citation of article, 490:7-101
Conflicting claims to goods, 490:7-603
Defeating title to goods, 490:7-503
Definitions
   general definitions, 490:7-102
Delivery
```

```
claim for goods, 490:7-403
   conflicting claims to goods, 490:7-603
   delivery without indorsement, 490:7-506
   diversion or stop delivery, 490:7-403, 504
   electronic records and signatures, 489E-15
   good faith delivery, 490:7-404
   judicial process to compel delivery, 490:7–602
   lost, stolen, or destroyed documents, 490:7-601
   negotiation by indorsement and delivery, 490:7-501
   obligation to deliver goods, 490:7-403
   title to goods, 490:7-503
   warranty on negotiation or delivery, 490:7-507
Duplicate or overissued documents, 490:7–402
Electronic records and signatures
   applicability, 489E-15, 490:7-103
   authoritative copy, 490:7-106
   control. 490:7-106
   copies and amendments, 490:7-106
   negotiation and delivery, 490:7-501
   reissuance in tangible record, 490:7-105
   substitution for tangible record, 490:7-105
Federal law
   applicable, 490:7-103
Indorsement
   delivery without indorsement, 490:7-506
   indorser not guarantor for other parties, 490:7-505
   right to compel indorsement, 490:7-506
   warranty on negotiation or delivery, 490:7–507
Letters of credit, 490:7-509
Liability
   collecting bank or intermediary, 490:7-508
   damage or loss to goods, 490:7-204
   diversion or stop delivery, 490:7-504
   duplicate or overissued documents, 490:7-402
   duty of care, 490:7-309
   good faith delivery, 490:7-404
   indorser not guarantor for other parties, 490:7-505
   limitation, 490:7-204
   lost, stolen, or destroyed documents, 490:7–601
   nonreceipt or misdescription, 490:7-203, 301
   warranty on negotiation or delivery, 490:7-507
Liens
   bailee's lien, 490:7-403
   bills of lading
     enforcement of lien, 490:7-308
     lien for charges and expenses, 490:7-307
   warehouse receipts
     enforcement of lien, 490:7-210
     lien for charges and expenses, 490:7-209
     sale of goods to satisfy lien, 490:7–206
Lost, stolen, or destroyed documents, 490:7-601
Negotiation
   delivery without indorsement, 490:7-506
   form of negotiation, 490:7-501
   indorsement and delivery, 490:7-501
   negotiable and nonnegotiable documents, 490:7-104
```

```
rights acquired, 490:7-502
   warranty on negotiation or delivery, 490:7-507
Short title of article, 490:7-101
Tariffs and treaties applicable, 490:7–103
Warehouse receipts
   agricultural commodities
     storage under bond, 490:7-201
   alteration
     blank in receipt, 490:7-208
     unauthorized alteration, 490:7-208
   buyer in ordinary course of business, 490:7-205
   charges and expenses
     demand for payment, 490:7-210
     lien on stored goods, 490:7-209
     permissible charges, 490:7-209
     sale of goods to satisfy lien, 490:7–210
     security interest in stored goods, 490:7-209
   commingling fungible goods, 490:7-207
   definitions, 490:7-102
   delivery
     delivery without indorsement, 490:7-506
     negotiation by delivery, 490:7-501
   duty of care, 490:7-204
   electronic records, 490:7-105, 106
   form, 490:7-202
   goods
     buying and selling, 490:7–205
     commingling fungible goods, 490:7-207
     contents of receipt, 490:7-202
     damage or loss, 490:7-204
     deterioration or decline in value, 490:7-206
     diversion or stop delivery, 490:7-504
     hazard to other goods, 490:7–206
     misdescription, 490:7-203
     obligation of bailee to deliver, 490:7-403
     removal, 490:7-206
     sale of goods to satisfy lien, 490:7-210
     storage under bond, 490:7-201
     title to goods, 490:7-503
   issuance
     alterations, 490:7-208
     contents of receipt, 490:7-202
     duplicate or overissue, 490:7-402
     irregularities not to affect obligations, 490:7-401
     who may issue, 490:7-201
   liability
     commingling fungible goods, 490:7-207
     damage or loss to goods, 490:7-204
     indorser not guarantor for other parties, 490:7-505
     insufficient fungible goods to satisfy all receipts, 490:7–207
     limitation, 490:7-204
     nonreceipt or misdescription, 490:7-203
   liens
     enforcement of lien, 490:7-210
     lien for charges and expenses, 490:7-209
     sale of goods to satisfy lien, 490:7-206
```

```
lost, stolen, or destroyed documents, 490:7-601
     negotiation
        form of negotiation, 490:7-501
        negotiable and nonnegotiable documents, 490:7-104
        rights acquired, 490:7-502
     notice
        sale of goods, 490:7-206, 210
        termination of storage, 490:7-206
     storage
        contents of receipt, 490:7-202
        damage or loss to goods, 490:7-204
        fungible goods, 490:7-207
        lien for charges and expenses, 490:7-209
        removal of goods, 490:7-206
        separate storage of goods, 490:7-207
        storage under bond, 490:7-201
        termination of period of storage, 490:7-206
     terms
        essential terms, 490:7-202
        optional terms, 490:7-202
     warranty on negotiation or delivery, 490:7-507
DOGS
  Agricultural inspection
     brown tree snake detection dogs, 150A-6
  Animal control officers
     trapped or snared dog, 143-20
  Animal hoarding, 711-1109.6
  Brown tree snake detection dogs
     snake importation for training dogs, 150A-6
  Companion or comfort animal, 347-2.5
  Definitions, 347-2.5
  Desertion of animals, 711-1109.7
  Dog fights
     cruelty to animals, 711-1109.3, 1109.35
  Emergency shelters
     pet animals permitted in shelters, 127A-19
  Facility dogs
     definitions, 621-30
     in judicial proceedings, 621-30
  Fees
     quarantine of dogs, 142-28.5
  Law enforcement dogs
     causing injury or death to, 711-1109.4
  Microchips
     defined, 143-1
     duties of owners, 143-2.2
     required, 143-2
  Owners
     microchips, 143-2, 2.2
     providing food, water, and shelter, 711-1100, 1109
  Quarantine
     fees, 142-28.5
  Service dogs
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
```

```
misrepresentation of a service animal, 347-2.6
  Strav dogs
     microchips, 143-2.2
  Trapped or snared dog
     cruelty to animals, 711-1109.37
     reporting to authorities, 143-20
  Vicious dogs
     county ordinances, 142-74, 75
     dog fights, 711-1109.3, 1109.35
DOMESTIC ABUSE
  Abuse of family or household members
     assault as concurrent charge, 571-14
     court jurisdiction, 571-14, 603-21,5, 604-8
     deferred acceptance of guilty or nolo contendere plea, 709-906
     family court procedures, 571-42
     felony, 709-906
     harassment as concurrent charge, 571-14
     informal adjustment of cases, 571-42
     insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
     law enforcement officers
        complaint against officer, 52D-17
        firearms restrictions, 134-7, 11
        policies, 52D-16
        restraining orders, 134-7
     offense committed in presence of minor, 706-606.4, 709-906
     petition for protection order, 607–2.5
     property damage as concurrent charge, 571-14
     repeat offenders, 709-906
     stalking as concurrent charge, 571-14
     terroristic threatening as concurrent charge, 571-14
  Cell phones, see Mobile electronic devices, below
  Collaborative law
     party in coercive or violent relationship, 658G-15
  Contact with victim
     prohibitions, 586-4, 11, 709-906
  Counseling or intervention
     abuse of family or household members, 709-906
     marriage and family therapists
        see MARRIAGE AND FAMILY THERAPISTS
     protective orders, 586-5, 5.5
     temporary restraining orders, 580-10, 586-4, 11
  Death reviews
     access to confidential information, 321-473, 474
     civil or criminal investigations, 321-474
     definitions, 321-471
     immunity to liability, 321-476
     purpose, 321-472
     release of information, 321-475
     review teams, 321-472
  Domestic Violence Awareness Month, 8-21
  Employment
     leaves of absence
        definitions, 378-71
        entitlement, 378-72
        other leave benefits, 378-73, 74
```

```
return to employment, 378-72
   voluntary separation from employment
      unemployment compensation, 383-7.6
Employment of victim
   discriminatory practices, 378-2
Family courts
   concurrent jurisdiction, 571-14, 603-21.5, 604-8
   court fees waived, 607-2.5
   procedures, 571-42
Firearms
   denial of permit application, 134-2
   law enforcement officers, 134-7, 11
   possession prohibited, 134-7, 11
Health department
   special fund, 321-1.3
Insurance
   coverage in domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
International matchmaking organizations
   disclosures, 489N-2
Jurisdiction
   circuit court, 603-21.5
   district court, 571-14, 604-8
Landlord and tenant
   change of locks, 521-81
   early termination of tenancy
      false notice to landlord, 521-80
      requirements, 521-80
      security deposit, 521-80, 82
   vacating premises, 521-82
Mobile electronic devices
   phone plans
      no cause of action against wireless service providers, when, 269-16.93
      opt-out request for domestic abuse victims, 269–16.93
      order for transfer or release from, 586-5.8
Mutual protective orders, 586-12
Prevention or intervention programs
   donation of income tax refunds, 235-102.5, 601-3.6
   funding through fees and fines
      marriage licenses, 346-7.5
      restraining order violations, 580-10, 586-4, 11, 601-3.6
      vital statistics copies, 338-14.5, 346-7.5
   special accounts
     health department, 321-1.3
      judiciary, 601-3.6
   spouse and child abuse special fund, 346-7.5
Probation
   notice to victims, 806-73
   sentencing, 706-623
Protective orders
   assistance of police, 586-24
   child protective act, 587A-38, 39
   court costs and fees
      waiver, 607-2.5
   court jurisdiction, 571-14, 603-21.5, 604-8
   dating relationships
      defined, 586-1
```

```
protective order, 586-4
     defense to enforcement actions, 580-10.5
     denial of order, 586-5.5
     hearing, 586-9, 22
     international matchmaking organization disclosures, 489N-2
     jurisdiction, 586-22
     mutual protective orders, 586-12
     out-of-state orders
        defenses, 586-22
        enforcement, 586-21, 24
        filing, 586-23
        immunities, 586-25
        validity, 586-22
        violations, 586-24, 26
     pending annulment, separation, or divorce, 580-10.5
     petitions
        court fees waived, 607-2.5
        false allegations, 586-3
        out-of-state orders, 586-23
     phone plans, 586-5.8
     reciprocal beneficiaries, 586-1
     violation, 580-10.5, 586-4, 26, 853-4
  Reciprocal beneficiaries
     criminal abuse, 709-906
     protective orders, 586-1
  Sentencing
     abuse of family or household members, 709-906
     offense committed in presence of minor, 706-606.4, 709-906
     prior convictions, 586-4
     probation, 706-623
     protective order violations, 586-4, 11, 26
DOMESTIC SERVICES
  Defined, 387-1
  Discriminatory practices
     unlawful practices, 378-2
  Workers' compensation exemption, 386-1
DOMICILE
  Annulment
     jurisdiction, 580-1
  Board of education members, 302A-122
  Divorce
     jurisdiction, 580-1
  End-of-life decision, 327L-13
  Hawaii residents employed on job site
     applicability, 103B-2
     conflict with federal law, 103B-4
     definitions, 103B-1
     employing alien workforce, 444-17
     exempt projects, 103B-2
     requirements, 103B-3
  Legislative reapportionment, 25-2
  Probate code
     claims against estate, 560:3-815, 816
     elective share, 560:2-202
```

```
exempt property and allowances, 560:2-401
     generally, 560:1-301
     personal representatives, 560:3-203, 307
     probate proceedings, 560:3-201, 202, 409
     wills, 560:2-506, 703, 560:3-408
  Separation
     jurisdiction, 580-1
DOOR-TO-DOOR SALES
  Commission sales
     network marketing, 237-9
  Distributors
     network marketing, 237-9
  Network marketing
     excise and use taxes, 237-9
DRUGS
  Actions
     abatement of nuisance
        see NUISANCES
  Cannabinoids
     schedule I drugs, 329-14
  Cannabis
     defenses to crimes, 329-125.6
     hemp defined, 329-1, 712-1240
     hemp processors
        see HEALTH DEPARTMENT
     hemp production
        see AGRICULTURE DEPARTMENT
     medical use of cannabis
        advanced practice registered nurses
           certification, 329-122
           defenses to promoting, 329-126
        amounts allowed, 329-121
        authorized sources, 329-130
        conditions for use, 329-121, 122
        data or information collection, 201-13.9
        definitions, 329-121
        eviction of tenant by landlord, 521-39
        fees
           exceptions, 321-30.1
           registration of users, 329-122, 123, 123.5
        health department
           physician's certifications, 329-123, 123.5
           registration of patient and caregiver, 329-123, 123.5
        insurance coverage not required, 329-124
        medical cannabis dispensary system
           see HEALTH DEPARTMENT
        medical cannabis registry and regulation special fund
           deposits, 329D-4
           established, 321-30.1
           exceptions, 321-30.1
           uses, 321-30.1
        minors, 329-122
        out-of-state patients and caregivers, see patients, below
        patients
```

```
advanced practice registered nurses' certification, 329-122
        arrest and prosecution, 329-125
        butane use, 329-129
        conditions for use, 329-122
        fees. 329-122
        flammable solvent use, 329-129
        fraud, 329-128
        immunity to criminal prosecution, 329-125
        obtaining medical cannabis, 329-130
        physician's certification, 329-121, 122
        prescriptions, 329-131
        protections, 329-125.5, 421J-16, 514B-113
        qualifications, 329-121
        registration of users, 329-123, 123.5
     penalties, 329-129
     permissible uses, 329-122
     physicians
        arrest and prosecution, 329-126
        certification, 329-121, 122
        fraud, 329-128
        immunity to criminal prosecution, 329-126
     primary caregiver protections, 329-125.5
     prohibited practices, 329-129
     public safety department
        physician's certifications, 329-121
        registration of patient and caregiver, 329-123, 123.5
     rules
        eligible conditions, 329-121
        fees, 329-123, 123.5
        physician's certification, 329-121
     violations
        cumulative penalties, 329-128
        fraudulent misrepresentation, 329-128
        penalties, 329-128
        prohibited practices, 329-122
        seizure and forfeitures, 329-125, 127
Chemicals and agents
  flame retardant chemicals
     definitions, 332D-1
     exemptions, 332D-3
     manufacture or distribution of products containing, 332D-2
  requirements for sale or purchase of specific chemicals, 329-71, 72
Customized patient medication packages, 328-16.2
Dangerous drugs
  manufacture, 712-1241
Definitions, 329-38.5, 43.6
Dietary supplements
  claims, 329-65
Dispensing
  consultation of the electronic prescription accountability system, 329-38.2
  customized patient medication packages, 328-16.2
  donated medicines and supplies, 328C-2
  emergency response stockpile of drugs and medications, 321-441, 442
  end-of-life decisions
     see MEDICAL CARE DECISIONS
  fees, 431:10A-606, 432:1-621, 432D-30
```

```
interchangeable biological product, 328-92
  labeling requirements, 329-39.5
  medical cannabis dispensary system
     see HEALTH DEPARTMENT
  medication synchronization, 431:10A-606, 432:1-621, 432D-30
  partial supplies, 431:10A-606, 432:1-621, 432D-30
  sterile syringe sale program, 325-21
Disposal of unused, remaining, or expired drugs, 461-10.2
Distribution
  chain of distribution, see Drug dealer liability, below
  civil action against dealer, see Drug dealer liability, below
  defenses to crimes, 329-125.6
  firearms possession or use, 134-22
  methamphetamines, 712-1240,7
  opioid antagonists, 329E-5
  promoting controlled substances near schools, school vehicles, public parks, or public housing,
          712-1249.6
  sale or distribution through minor, 712-1249.7
  sterile syringe sale program, 325-21
Donation of medicines and supplies
  definitions, 328C-1, 2
  exception to liability, 328C-2
  inspections, 328C-5
  labels, 328C-4
  redispensing prescription drugs, 328C-2
  sale of donated articles prohibited, 328C-3
  state's power to regulate, inspect, or ban, 328C-5
  unauthorized persons, 328C-5
Drug abuse and controlled substances commission
  educational programs, 329-4
Drug dealer liability
  contributions among tortfeasors, 663E-8
  defenses, 663E-10
  definitions, 663E-1
  drug market target community, 663E-5
  drug users
     bars to recovery, 663E-3
     comparative responsibility, 663E-7
     damages recoverable, 663E-3
     persons liable, 663E-3
  evidence, 663E-9
  intra-family tort immunity, 663E-13
  joinder of parties, 663E-6
  liability
     area of liable actions, 663E-5
     comparative responsibility, 663E-7
     defenses, 663E-10
     exemptions, 663E-4
     intra-family tort immunity, 663E-13
     joinder of parties, 663E-6
     persons liable, 663E-2, 3
     standard of proof, 663E-9
  limitation of actions, 663E-11
  period of illegal drug use, 663E-1
  recovery of damages
     contributions among tortfeasors, 663E-8
```

```
drug users, 663E-3
      effect of criminal drug conviction, 663E-9
      reduction, 663E-7
      state realizations, 663E-3
      third parties, 663E-2
   standard of proof, 663E-9
   stay of actions, 663E-12
   third parties
      damages recoverable, 663E-2
      persons liable, 663E-2
      who may bring action, 663E-2
   vicarious liability, 663E-4
Drug product and biological product selection
   duties of director, 328-96
   labeling, 328-16
   notice
      generic drugs and interchangeable biological products list, 328–96
   revisions to list, 328-96
Electronic prescriptions
   authorization, 328-17.8
   definitions, 328-1, 329-1
   equipment, 328-17.9
   out-of-state prescriptions, 328-17.6
   prohibited acts, 329-42
   records, 328-16, 17.7
   requirements, 328-16, 17.8, 329-38
Enforcement
   nuisance abatement unit, 28-131
Ephedrine
   claims, 329-65
   defined, 329-1
   pseudoephedrine
      electronic sales tracking, 329-75
      sales restrictions, 329-75
      violations, 329-74
   reports, 329-63
   violations, 329-65
Federal law
   generic drugs and interchangeable biological products list, 328-96
   labeling, 328-15
Firearms
   persons prohibited from ownership, 134-86
   possession or use while distributing drugs, 134-22
Fraud
   acquisition of precursor substances, 329-65
Hallucinogenic substances
   schedule II drugs, 329-16
   schedule III drugs, 329-18
Hemp
   defined, 329-1, 712-1240
Imitation controlled substances
   drug testing of offenders, 353G-3
Inspections
   donated medicines and supplies, 328C-5
Insurance coverage
   medical use of cannabis coverage not required, 329-124
```

```
public employees
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Labeling
  donated medicines and supplies, 328C-4
  expiration date, 328-15
  federal regulations, 328-15
  generic drug product, 328-16
  interchangeable biological product, 328-16
  prescriptions, 329-39.5
Mail-back programs, 461-10.2
Manufacture
  child present
     elements of offense, 712-1240.5
     sentencing, 712-1240.5
  criminal promotion of dangerous drugs, 712-1241
  defined, 712-1240
  methamphetamines, 712-1240.7
  precursor substances
     registration, 329-64
     violations, 329-65
  tableting machines
     reports on sales, 329-63
Marijuana
  see also Cannabis, above
  cultivating marijuana plants
     defenses to crimes, 329-125.6
  expunging court records, 706-622.5
  medical use of marijuana
     patients
        immunity to criminal prosecution, 712-1240.1
     physicians
        immunity to criminal prosecution, 712-1240.1
Medication packages, see Customized patient medication packages, above
Medicines
  donation, see Donation of medicines and supplies, above
  emergency response stockpile of drugs and medications, 321-441, 442
Methamphetamines
  methamphetamine trafficking
     elements of offense, 712-1240.7
     forfeiture of property, 712A-4
     restitution orders, 712-1240.9
  pseudoephedrine
     electronic sales tracking, 329-75
     reports, 329-75
     sales restrictions, 329-75
     unlawful transport, 329-74
  site cleanup costs, 712-1240.9
Minors
  civil action against dealer, see Drug dealer liability, above
  manufacturing drugs with child present, 712-1240.5
  methamphetamines, 712-1240.7
  possession or use at school or school activities, 302A-1134.6
  promoting near schools, parks, or public housing, 712-1249.6
  sale or distribution through minor, 712-1249.7
  substance abuse treatment programs, 352D-4.5, 7.5
Money laundering
```

```
see MONETARY LAUNDERING
Notice
   amendments to schedules, 329-11
Opiates
   chronic or acute pain management, 327H-2, 453-1.5
   concurrent prescriptions, 329-38, 386-21.7, 29
   informed consent process agreement, 329-38.5, 386-28
   labeling requirements, 329-39.5
   overdose prevention, see Opioid-related drug overdose prevention, below
Opioid-related drug overdose prevention
   definitions, 329E-1
   education and training, 329E-7
   fatalities report, 329E-6
   immunity, 329E-2
   medicaid coverage, 329E-4
   opioid antagonists
     administration, 329E-3
     authority to prescribe and dispense, 461-11.8
     out-of-state prescriptions, 328-17.6
     prescriptions required, 328-16
     records, 328-17.7
     storage or distribution, 329E-5
Over-the-counter drugs
   defined, 328-1
   pseudoephedrine
     electronic sales tracking, 329-75
     exemption from restrictions, 329-75
     permits
        violation, 329-74
     reports, 329-75
     restrictions on sales, 329-75
     unlawful transport, 329-74
Oxygen
   definitions, 328-1, 461-1
   dispensing, 328-16, 461-15
   out-of-state prescriptions, 328-17.6
   permits, 461-15
   prescriptions, 328-16
   records, 328-17.6, 17.7
   refills, 328-17.6
Paraphernalia
   sterile syringes
     sale to prevent spread of blood-borne diseases, 325-21
Physicians
   chronic or acute pain management, 327H-2, 453-1.5
   concurrent prescriptions, 329-38
   defenses to promoting, 329-126
   end-of-life decisions
     see MEDICAL CARE DECISIONS
   identification of patient, 329-41
Police
   use of drugs, 52D-3.5
Possession
   controlled substances near schools, school vehicles, public parks, or public housing, 712-1249.6
   defenses to crimes, 329-125
Precursors to controlled substances
```

```
acquisition through fraud or theft, 329-65
  pseudoephedrine
     electronic sales tracking, 329-75
     reports, 329-75
     sales, 329-75
     transportation, 329-74
     violations, 329-74
  sales
     electronic accountability system, 329-59
  schedules, 329-16, 61
Prescription drug benefits
  see INSURANCE
Prescription drugs
  chronic or acute pain management, 327H-2, 453-1.5
  concurrent prescriptions, 329-38, 386-21.7, 29
  confidentiality of records, 328-16
  consultation of the electronic prescription accountability system, 329-38.2
  customized patient medication packages, 328-16.2
  definitions, 328-1
  detoxification treatment, 329-38
  disposal at pharmacy, 461-10.2
  donation, see Donation of medicines and supplies, above
  electronic prescriptions
     authorization, 328-17.8
     controlled substances, 329-38
     definitions, 328-1, 329-1
     equipment, 328-17.9
     out-of-state prescriptions, 328-17.6
     records, 328-16, 17.7
     requirements, 328-16, 17.8
  end-of-life patients, 329-38
  expiration date, 328-15
  forms
     unauthorized possession or use, 329-42
  identification of patient, 329-41
  labeling, 329-39.5
  medicaid program
     preauthorization exemptions, 346-351, 352
  partial filling of prescription, 329-38
  pharmacy benefit managers
     maximum allowable costs of drugs, 328-106
     reimbursement appeals, 328-106
     reimbursements to contracting pharmacy, 328-106
  physician assistant prescriptive authority, 329-38
  rebates, compensation, or discount to prescribe or dispense specific drug, 328-16
  recordkeeping, 328-17.7, 461-13
  refilling, 328-16
  regulations, 328-16
  reimbursements from pharmacy benefit managers, 328-106
  return and redispensing
     return for credit program
        definitions, 461-1
Prisons and prisoners
  drug testing of prisoners
     see PRISONS AND PRISONERS
Promoting controlled substance through minor
```

```
elements of offense, 712-1249.7
  sentencing, 712-1249.7
Promoting dangerous drugs
  civil action against dealer, see Drug dealer liability, above
Promoting detrimental drugs
  third degree promoting
     fine, 712-1249
Promoting harmful drugs
  civil action against dealer, see Drug dealer liability, above
Psychotropic drugs
  advance directives for care
     see MEDICAL CARE DECISIONS
  public assistance recipients, 346-59.9
Public assistance
  preauthorization exemptions, 346-351, 352
  psychotropic drugs, 346-59.9
Public officers and employees
  drug testing of prospective employees, 78-2.6
  emergency medical services personnel, 321-226
Public safety department
  medical use of cannabis, 329-123, 123.5
Records
  identification of patient, 329-41
  medical use of cannabis, 329-123, 123.5
  pharmacies, 461-13
  prescription drugs, 328-17.7
  recordkeeping, 329-41
  regulated chemicals, 329-71
Registration
  forfeiture, 329-32
  medical use of cannabis, 329-123, 123.5
  regulated chemicals, 329-71, 72
  renewal, 329-32
  suspension of revocation
     medical use of cannabis, 329-123.5
Repeat offenders
  drug testing and dependency assessment, 353G-3, 4
Reports
  pseudoephedrine sales, 329-75
  regulated chemicals, 329-71
Rules
  exemptions to schedules, 329-18
  fees, 329-67
  generic drugs and interchangeable biological products list, 328-96
  medical use of cannabis, 329-121
  regulated chemicals, 329-72
  violations, 329-49
Schedule I drugs
  cannabinoids, 329-14
Schedules
  emergency additions to schedules, 329-11
  temporary additions and designations, 329-11
Schools
  possession or use at school or school activities, 302A-1134.6
Sentences
  drug demand reduction assessments, 706-650
```

```
expunging court records, 706-622.5, 622.8
     first-time nonviolent offenders, 706-622.8
     nonviolent offenders, 706-622.5
  Substance abuse
     see SUBSTANCE ABUSE
  Treatment programs
     see SUBSTANCE ABUSE
  Violations
     administrative penalties, 329-49
     immunity from liability, 329E-2
     injunctions, 329-50
     limited immunity, 329-43.6
     promotion
        near schools, parks, or public housing, 712-1249.6
     pseudoephedrines, 329-74, 75
     regulated chemicals, 329-71
  Wholesale prescription drug distributors
     inspections, 461-4.5
     storage and handling
        inspections, 461-4.5
DURESS
  Commercial code
     general principles of law apply, 490:1-103
EASEMENTS
  Conservation easements
     acquisition as resource value lands, 173A-4, 5, 9
     agribusiness development corporation powers, 163D-7
     Turtle Bay
        see PUBLIC LANDS
  Environmental contamination on real property
     activity or use limitations
        see REAL PROPERTY, Environmental covenants
  Housing finance and development corporation
     development of projects, 201H-10
EDUCATION
  Compact for military children
     amendment, 311D-1
     applicability, 311D-1
     attendance, 311D-1
     binding effect, 311D-1
     commission
        established, 311D-1
        financing, 311D-1
        operation, 311D-1
        organization, 311D-1
        powers and duties, 311D-1
        rulemaking, 311D-1
     commissioner
        appointment, 311D-3
     conflict with other laws, 311D-1
     construction, 311D-1
     coordination, 311D-1
     council
```

```
established, 311D-2
     membership, 311D-2
     open meetings, 311D-2
     placement within board of education, 311D-2
   definitions, 311D-1
   dispute resolution, 311D-1
   dissolution, 311D-1
   enactment, 311D-1
   enforcement, 311D-1
   enrollment
     eligibility, 311D-1
     entrance age, 311D-1
     records, 311D-1
   graduation, 311D-1
   oversight, 311D-1
   placement, 311D-1
   purpose, 311D-1
   records
     immunizations, 311D-1
     transcripts, 311D-1
   severability, 311D-1
   withdrawal, 311D-1
Early childhood education
   generally
     see SCHOOLS
   special purpose revenue bonds
     see SPECIAL PURPOSE REVENUE BONDS
Post-secondary education authorization program
   see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
Post-secondary education commission
   see UNIVERSITY OF HAWAII
Preschools
   see SCHOOLS, Early education
Professional and vocational licensing
   architects, 464-9
   dental hygienists, 447-3.5, 448-8.5
   dentists
     continuing education, 448-8.5
   dietitians, 448B-3
   education department regulation, 302A-425
   emergency medical service personnel, 321-224, 229, 453-32.1
   emergency medical services personnel, 321-224
   emergency medical technicians, 453-34
   guards, 463-10.5
   marriage and family therapists, 451J-7, 10
   mental health counselors, 453D-7
   midwives, 457J-8
   mortgage loan originators, 454F-6, 9
   naturopathic physicians, 455-8
   pharmacists, 461-8
   physical therapist assistants, 461J-6
   physical therapists, continuing competence, 461J-10.1
   physicians and surgeons, 453-4.6, 6
   plumbers, 448E-8.5
   podiatrists, 463E-16
   psychologists, 465-11
```

```
public accountants, 466-5.5
     publications, 26-9
     real estate brokers and salespersons, 467-4.5
     respiratory therapists, 466D-8
     trade schools, 302A-425
     unaccredited degree granting institutions, 446E-5
     veterinarians
        continuing education, 471-1
  University of Hawaii
     see UNIVERSITY OF HAWAII
EDUCATION DEPARTMENT
  American Sign Language
     school credit. 302A-322
  Armed forces
     board of education representative, 302A-121, 1101
  Board of education
     appointment by governor, 302A-121
     charter school authority
        annual report, 302D-21
        appeals, 302D-15
        approval, 302D-4
        performance evaluations, 302D-11
        reporting standards, 302D-23
        revocation of authority, 302D-11
        transfer of charters, 302D-20
     community input, 302A-1106.5
     confirmation of appointees, 302A-127
     eligibility, 302A-122
     ethics training courses, 84-42, 43
     goals and objectives, 302A-126
     immunity to civil liability, 26-35.5
     meetings, 302A-124, 1106.5
     military representative, 302A-121, 1101
     officers, 302A-124
     organization, 302A-124
     qualifications of nominees, 302A-126
     quorum, 302A-124
     residency, 302A-122
     restraining of students
        policies and procedures, 302A-1141.4
     state council on education for military children, 311D-2
     student member, 302A-447
     student representative, 302A-121, 123
     teacher education programs, 302A-805.5, 805.6
     terms of members, 302A-123
     transition of elected to appointed board, St Art XVIII-12
     vacancies, 302A-125
  Charter school facilities funding working group
     established, 302D-29.5
     members, 302D-29.5
     purpose, 302D-29.5
  Criminal history record checks
     employees and prospective employees, 302A-601.5, 302D-33, 846-2.7
  Data collection and reporting
     duties of department, 302A-1004, 1004.5
```

```
Discrimination in public educational institutions, 368D-1
Early education
   executive office on early learning
     statewide longitudinal data system, 27-7
   statewide longitudinal data system, 27-7
Farm to school meals, 302A-405.6
Farm to school program
   established, 302A-405.5
   farm to school coordinator, 302A-405.5
   purpose, 302A-405.5
Hearings
   school impact fees, 302A-1604
Mark licensing agreement program
   definitions, 302A-1901
   established, 302A-1902
   registration of mark, 302A-1904
   rules, 302A-1905
   sale or production of goods, 302A-1903
Real property
   acquisition, use, or disposition, 302A-1506.2
   definitions, 302A-1506.2
   exemption from public land laws, 171-2
Restraining of students
   policies and procedures, 302A-1141.4
   seclusion, chemical restraint, or mechanical restraint use, 302A-1141.3
Salaries
   classroom cleaners, 302A-641
   meal count assistants, 302A-641
Sale or production of goods, 302A-448, 1903
School districts
   complex area superintendents
     appointment, 302A-604
     powers and duties, 302A-604
     salaries, 302A-621
School facilities authority
   attorneys, 28-8.3, 302A-1703
   capital improvement projects, 302A-1703
   civil service exemption, 76-16
   consultation with library system, 302A-1703
   definitions, 302A-1701
   established, 302A-1702
   executive director, 302A-1702, 1706
   powers and duties, 302A-1703
   public land conveyances, 302A-1705
   public land set-aside, 302A-1705
   reports, 302A-1706, 1707
   school facilities authority board
     financial disclosures, 84-17
     members, 302A-1704
     powers and duties, 302A-1704
   school facilities special fund
     deposits and uses, 302A-1706
     reports, 302A-1706
   school impact fees, 302A-1603
School service areas
   attendance in area, 302A-1143.5
```

```
attendance outside area, 302A-1143.5
     career and technical education program, 302A-1143.5
  Superintendent of education
     employment or actions after leaving office, 84-18
     performance evaluation, 26-52
  Title I-funded prekindergarten program, 302A-449
  Youth suicide awareness and prevention program
     annual report, 302A-856, 302D-36
     rules, 302A-856
ELECTIONS
  Absentee voting
     ballots
        ineligibility after casting vote, 15-13.5
     cast defined, 15-13.5
     death of voter after casting vote, 15-13.5
     elections by mail, 11-101
     request for permanent absentee ballot, 11-16
     temporary address change, 15-4
  Actions
     contested elections, 11-173.5, 174.5
     disqualification of candidates, 12-8
  Advertising
     disclosures, 11-391
     electioneering communications, 11–341, 363
     election fraud, 19-3
     identification of top contributors, 11-393
     outdoor notice permitted, 521-52
     public service announcements by candidates, 11-10
     violations
        administrative fines, 11-393
  Armed forces
     uniform military and overseas voters act
        applicability of voting procedures, 15D-3
        ballot
           confirmation of receipt, 15D-13
           counting, 15D-10
           declaration or affirmation by voter, 15D-11
           ineligibility after casting vote, 15D-10.5
           methods of application, 15D-7
           timeliness of application, 15D-8
           transmission to voter, 15D-9
           use of federal write-in ballot, 15D-12
        definitions, 15D-2
        electronic-mail addresses
           use of, 15D-14
        electronic records and signatures, 15D-18
        equitable relief, 15D-17
        implementation, 15D-4
        mistakes or omissions. 15D-16
        prohibition of nonsubstantive requirements, 15D-16
        publication of notice, 15D-15
        registration methods, 15D-6
        role of chief election office, 15D-4
        short title, 15D-1
        voting district, 15D-5
```

```
Audits
   ballots, 11-155
   electronic voting systems, 16-42
Ballot issue committees
   contributions and expenditures, 11-327
   termination, 11-327
Ballots
   armed forces, see Armed forces, above
   ballot packages
     contents, 11-102
     instructions, 11-105
     notice of mailing, 11-103
     voting instructions, 11-104
   collection receptacles, 19-6
   destroyed or lost ballots, 11-105
   electronic transmission, 11-107
   paper ballots
     method of counting votes, 11-108
     sharing electronic or digital images, 11-121
   provisional ballots
     defined, 11-1
     provided to applicants, 11-15.2, 109
   replacement ballots, 11-105
   return identification envelopes
     affirmation, 11-104
     correction of deficiency, 11-106
     deficient envelopes, 11-106
     generally, 11-104, 105
   sharing electronic or digital images, 11-121
   spoiled ballots, 11-105
   valid ballot defined, 11-104
   validity of, 11-108
Board of education
   transition of elected to appointed board, St Art XVIII-12
Campaign committees
   ballot issue committees, 11-327
   persons not eligible to serve as officers, 11-325
   registration with campaign spending commission
     required, 11-321
     termination, 11-326
   treasurers, 11-324
Campaign contributions and expenditures
   campaign spending commission
     advisory opinions, 11–315
     communications with governor and legislature, 11–317
     compensation, 11-313
     established, 11-311
     ethical conduct, 11-316
     executive director, 11-314, 84-18
     expenses, 11-313
     members, 11-311
     placement within accounting and general services department, 11-311
     political activities, 11-316
     powers and duties, 11-314
     staff, 11-314, 317
     term of office, 11-312
```

```
construction and interpretation, 11-301
contribution and expenditure reports
  commercial use of information prohibited, 11-344
  contents, 11-333, 335
  defective or deficient report, 11-340
  electioneering communications, 11-341
  exemptions, 11-339
  expenditures, 11-337
  failure to file, 11-340
  false reports, 11-412
  filing, 11-331
  late contributions, 11-338
  late expenditures, 11-337, 338
  loans, 11-372
  no contributions or expenditures notice, 11-339
  public records, 11-331
  reporting periods, 11-334, 336
  reports due on Saturday, Sunday, or holiday, 11-343
  sale or use of information, 11-344
  time to file, 11-334, 336
contributions
  accounting and records, 11-324
  aggregate of small contributions at political function, 11-353
  amounts that may be contributed
     business entities, 11-361
     excess contributions, 11-364
     family members, 11-359
     generally, 11-357, 358
     political parties, 11-360
  anonymous contributions, 11-353
  ballot issue committees, 11-327
  companies, partnerships, unions, etc., 11-361
  contributions in name of another, 11-352
  contributions to political parties, 11-360
  corporations
     foreign corporations, 11–356
  deposits, 11-351
  earmarked funds, 11-351, 360
  false name contributions. 11–352
  family members, 11-359
  foreign nationals or foreign corporations, 11-356
  fundraisers, 11-342
  identification of top contributors to noncandidate committees, 11-393
  late contributions, 11–338
  minors, 11-359
  no contributions notice, 11-339
  nonresidents, 11-362
  organizational report contents, 11-322, 323
  public contractors, 11-355
  receipts, 11-351
  return of residual funds to contributors, 11-384
  soliciting contributions on state or county property, 11-354
  total contributions of less than $1,000, 11-339
  use in subsequent elections, 11-384
definitions
  completion of the contract, 11-355
```

```
disclosure date, 11-341
  electioneering communication, 11-341
  fundraiser, 11-342
  generally, 11-302
  top contributor, 11-393
electioneering communications, 11-341, 363
expenditures
  accounting and records, 11-324
  authorized expenditures, 11-381
  donations to schools, community groups, etc., 11-381
  electioneering communications, 11-341
  financing services at request or in coordination with candidate, 11-363
  house bulletins, 11-392
  late expenditures, 11-337, 338
  no expenditures notice, 11-339
  prohibited uses, 11-382
  scholarship awards, 11-381
  support for co-candidates, 11-383
  total expenditures of less than $1,000, 11-339
  when expenditure deemed made or incurred, 11-337
fundraisers
  fundraising on state or county property, 11-354
  notice of intent to hold, 11-342
hearings
  complaint of violation, 11-402, 403
  hearings officer, 11-407
  procedures, 11-407
  request for hearing, 11-405
  right to hearing, 11–410
  subpoenas, 11-401
  witnesses and evidence, 11-407
house bulletins, 11–392
liquor commission employees, 281-22
loans
  maximum amounts of loans, 11-371
  noncandidate committee prohibitions, 11-335, 373
  reports to commission, 11-333, 372
  who may make loans to candidates, 11-371
organizational reports
  contents, 11-322, 323
  exemptions to filing, 11-321
  no contributions or expenditures notice, 11-339
  notice to commission, 11-339
  time to file, 11-321
purpose, 11-301
records
  accounting, 11-324
  retention, 11-314
  subpoena of books and records, 11-401
registration
  ballot issue committees, 11-327
  candidate committees, 11-321
  noncandidate committees, 11-321
  termination of registration, 11-326
reports
  late contributions, 11-337
```

```
late expenditures, 11-337, 338
  rules
     adoption, 11-314, 393
  violations
     administrative fines, 11-410
     advertisements, 11-391
     advisory opinions, 11-315
     commission orders. 11-409
     complaint of violation
        commission action on complaint, 11-404
        dismissal, 11-408
        filing, 11-402
        notice to respondent, 11-403
        probable cause, 11-405
        respondent correction of violation, 11-406
        waiver of further proceeding, 11–406
     criminal prosecution, 11-411, 412
     failure to file report or filing defective or deficient report, 11-340
     false reports, 11-412
     improper use of public funds, 11-434
     injunctions, 11–410
     notice, 11-314
     penalties, 11-412
     soliciting contributions on state or county property, 11-354
  voluntary limit on expenditures
     affidavits, 11-423
     amounts available to candidates, 11-425
     campaign contributions to candidates
        excess contributions, 11-427
        matching funds, 11-429
     eligibility for public funds, 11-428
     exceeding expenditure limits, 11-426
     limits on amounts that may be expended for campaign, 11-423
     reports, 11-433
     use of public funds, 11-432, 433
Campaign fund
  application for public funds, 11-430
  audits and examinations, 11-434
  depletion, 11-422
  deposits and uses, 11-421
  eligibility for public funds, 11-428
  establishment, 11-421
  improper use of funds, 11-434
  payment of public funds, 11-431
  qualifying contribution amounts, 11-429
  reports, 11-435
  return of moneys, 11-434
Candidates
  assistance to voters, 11–139, 19–3
  disqualification, 11–412
  party affiliation
     challenges by political party, 12-8
     nomination papers, 12-3
  party candidate
     defined, 11-118
  public service announcements, 11-10
```

```
runoff elections
      contested elections, 11-174.5
      defined, 11-1
Chief election officer
   military and overseas voters, 15D-4
   performance evaluation, 11-7.5
Constitutional amendments
   attorney general statements, 11-118.5
   constitutional conventions
      counting ballots to call, 11-151
   publication of text, 22-6
Contested elections
   county elections, 11-173.5, 174.5
   invalidating, 11-174.5
   new election, 11-174.5
   recount of votes, 11-158, 173.5
Counties
   contested elections, 11-173.5, 174.5
   county voters with special needs advisory committee, 11-10.6
   expenses in combined state and county elections, 11-110
   nomination papers, 12-3
   public service announcements by candidates, 11-10
   runoff elections
      contested elections, 11-174.5
      defined, 11-1
Counting votes
   audits, 11-155
   certifying election results, 11-108
   mail-in ballots, 11-108
   paper ballots, 11-108
   recount, 11-155, 158, 173.5
   recount of ballots, 11-108
County voters with special needs advisory committees
   duties, 11-10.6
   members, 11-10.6
   purpose, 11-10.6
Death
   absentee voting
      death of voter after casting vote, 15-13.5
Definitions
   generally, 11-302
   qualified, 11-425
   top contributor, 11-393
Disabled persons
   electronic transmission of ballot, 11-107
Districts
   precincts, 11-92.5
Election day
   new election called when results invalidated, 11-174.5
   same day in-person registration, 11-15.2
Elections by mail
   ballot packages, 11-102
   ballots, 11-105
   confidentiality of information, 11-108
   counting ballots, 11-108
   disaster areas, 15-2.5
```

```
expenses in federal, state, and county elections, 11-110
   how elections conducted, 11-101
   notice of ballot package mailings, 11-103
   replacement ballots, 11-105, 107
   return identification envelopes, 11-104, 105, 106
   rules, 11-4, 15-2.5
   valid ballots, 11-104
   vote defined, 11-17
   voter service centers, 11-105
Elections commission
   chief election officer, 11-1.6
   established, 11-7
   members, 11-7
   operation of elections, 11-8.5
   personnel policies, 11-9
   placement within accounting and general services department, 11-7
   political activities, 11-8
   power and duties, 11-7.5, 8.5
   review program, 11-8.5
Electronic registration, 11-15.3
Electronic voting
   tampering with machines or programs, 19-3
Emergency management
   adjustment of election hours during emergency period, 127A-13
Employers and employees
   assistance to voters by employers, 11-139, 19-3
Expenses
   combined state and county elections, 11-110
  federal elections, 11-110
Fraud, 19-3
Fund raisers
   election activities at Washington Place prohibited, 84-13.5
General elections
   elections by mail, 11-101
Governor
   election activities at Washington Place prohibited, 84-13.5
   support of lieutenant governor candidate, 11-383
Notice
   ballot package mailings, 11–103
   eligibility to vote for parolees and probationers, 353-62, 353C-12
   military and overseas voters, 15D-15
   political parties
     disqualification, 11-65
     objection to qualifications, 11-62
   publication, 11-2.8
Offenses
   assistance to voters by certain persons, 11–139, 19–3
   collection receptacles for ballots, 19-6
   false registration information, 11–15.2
   false voting information, 19-3
   liquor commission employees, 281-22
   noncandidate committees
     failure to disclose top contributors, 11-393
     failure to file or correct reports, 11-340
   public service announcements by candidates, 11-10
   voter registration information violations, 11-14
```

```
Office of elections
   attorneys, 28-8.3
   employees, 11-1.55
   placement within accounting and general services department, 11-1.5
Overseas voters, see Armed forces, above
Permanent absentee ballot
   request form, 11-16
Places of deposit
   admission within location, 11-132
   casting votes, 11-104, 105
   closing of location, 11-109
   display or distribution of campaign materials, 11-132
   hours of operation, 11-109
   loitering near location, 11–132
   opening of location, 11-109
   prohibited activities, 19-6
   vote defined, 11-17
Political parties
   candidates for office
      challenges to nomination papers, 12-8
      nomination papers, 12-3
   challenges to qualifications, 11-62
   contributions to political parties, 11-360
   expenditures for more than one candidate, 11-383
   objection to qualifications, 11-62
   party candidate
      defined, 11-118
   qualification for ballot
      objections, 11-62
Polling places
   absentee polling places
      cast of ballot defined, 15-13.5
Precinct officials
   community organizations, 11-5
   nonprofit organizations, 11-5
   school booster clubs, 11-5
   unemployment compensation exclusions, 383-7
Precincts
   correction of registration, 11-21
   minimum number, 11-92.5
   new precincts, 11-92.1
Presidential elections
   election by popular vote, 14D-1
   procedure for election, 14D-1
Primary elections
   county elections held concurrently
      contested elections, 11-173.5
   elections by mail, 11-101
Prisons and prisoners
   eligibility to vote notice, 353C-12
   notice of incarceration to county clerk, 353-65.5, 806-76
Proclamations
   contents, 11-92.1
Reapportionment
   hearings, 1-28.5
   reapportionment commission
```

```
appropriations, 25-1
   reapportionment plan
     hearings, 1-28.5
     notices, 1-28.5
Records
   audits. 11-155
   campaign contributions and expenditures
     accounting, 11-324
     retention, 11-314
Registration of voters
   automatic registration
     confidentiality of information, 286-311
     decline to register by applicants, 11–15.7, 286–111.5, 303.5
     driver's licenses, 11-15.7, 286-111, 111.5
     duties of examiner of drivers, 11-15.7, 286-111.5, 303.5
     identification cards, 11-15.7, 286-303, 303.5
   boards of registration
     placement within accounting and general services department, 11-41
   confidentiality of certain information, 11-14, 97
   electronic application, 11-15.3
   identification number, 11-15
   overseas voter, 15D-6
   permanent absentee ballot request, 11-16
   registration at time of driver's license application or renewal, 11-15.7, 286-111, 111.5
   release of information
     prohibitions, 11-14, 14.5, 97
     public access, 11-97
     rules, 11-14.5, 97
   same day in-person registration, 11-15.2
   undeliverable or outdated addresses, 11-17
   uniformed-service voter, 15D-6
   use or distribution of information
     prohibitions, 11-14
Reports
   election campaign fund, 11-435
   performance reviews, 11-8.5
Results
   audits, 11-155
   invalidating, 11-174.5
   recount of votes, 11-158
   runoff elections
     contested elections, 11-174.5
     defined, 11-1
Rules
   access to voter registration information, 11-14.5, 97
   adoption, 11-7.5
   campaign contributions and expenditures
     adoption, 11-314, 393
     residual funds, 11-384
   elections review program, 11-8.5
   electronic voting systems, 16-42
   recount of votes, 11-158
   registration board compensation, 11-42
Runoff elections
   contested elections, 11-174.5
   defined, 11-1
```

```
Signatures
     affirmation signature, 11-106
  Special elections
     elections by mail, 11-101
  Statewide voters with special needs advisory committee
     duties, 11-10.5
     members, 11-10.5
     purpose, 11-10.5
  Time
     closing hour of voting defined, 11-1
     counting votes prior to election day, 11-152
     hours of operation, 11-109
     political parties
        disqualification, 11-65
        objection to qualifications, 11-62
     recount of votes, 11-158, 173.5
  Violations, see Offenses, above
  Voter service centers
     absentee ballots, 15-9
     assistance to voters, 11-139
     casting votes, 11-104, 105, 107, 15-11
     challenges and appeals of voter registration, 11-25
     closing of centers, 11-109
     defined, 11-1
     determination of need, 11-102
     hours of operation, 11-92.1, 109
     locations, 11-92.1
     opening of center, 11-109
     prohibited activities, 19-6
     same day in-person registration, 11-15.2
     vote defined, 11-17
     watchers
        admission within centers, 11-132
        appointment, 11-77
        powers and duties, 11-77
  Voters with special needs advisory committees, 11–10.5, 10.6
  Washington Place
     election activities prohibited, 84-13.5
ELECTRICIANS AND PLUMBERS
  Advertising
     false advertising, 448E-10
     license required, 448E-9
  Lead pipes, fittings, and fixtures
     standards for use, 340E-7
  Licenses
     continuing education, 448E-8.5
     employment of licensees on job site, 444-9.5
     high voltage electrical work employee, 448E-13
ELECTRICITY
  Electric reliability
     see PUBLIC UTILITIES
  Electric utility cooperative associations
     see PUBLIC UTILITIES
  Electric vehicles
```

```
neighborhood electric vehicles, 286-2, 291C-134
     personal assistive mobility devices, 291C-134.5
  Fish and fisheries
     penalty for violation, 188-70
  High voltage electrical lines
     exceptions for required approval, 269-27.6
  Landlords
     sale of power from renewable energy system to tenant, 269-1
  Out-of-state utilities
     emergency services, 127A-1, 13
  Public utilities commission
     coal power purchase agreements, 269-48
     stabilization authority, 269-6
ELECTRONIC EAVESDROPPING
  Actions
     injunctions, 803-48.5
  Attorney general
     surveillance review unit, 28-141
  Interception and disclosure of communications
     court orders, 28-141
     emergencies, 803-42
  Labor trafficking
     crimes eligible for wiretapping, 803-44
  Mobile tracking device
     exemptions, 803-41
     tracking devices to locate vehicles, 803-41
     applications for court orders, 28-141
  Police
     bait vehicles, 803-41
  Privacy
     violations, 711-1110.9, 1111
  Sex trafficking
     crimes eligible for wiretapping, 803-44
  Violations
     injunctions, 803-48.5
ELECTRONIC LEGAL MATERIALS
  see LAWS
ELECTRONIC TRANSACTIONS
  Agreement between parties
     arbitration of controversies, 658A-29
     defined, 489E-2
     required, 489E-5
     time and place of sending records, 489E-15
     transferable records, 489E-16
     variation of provisions, 489E-5
  Applicability
     construction, 489E-6
     federal law, 490:1-108
     generally, 489E-3
     government agencies, 489E-17, 18
     prior transactions, 489E-4
     prospective application, 489E-4
```

```
Arbitration of controversies, 658A-29
Athlete agents regulation, 481Z-18
Automated transactions
   defined, 489E-2
   time and place of sending, 489E-15
   when contract formed, 489E-14
Change or error during transmission, 489E-10
Citation, 489E-1
Definitions, 489E-2, 16
Effect of electronic records, signatures, and contracts, 489E-7
Elections
   military and overseas voters, 15D-18
Electronic agents
   when contract formed, 489E-14
Electronic-mail
   confidentiality of voter addresses, 15D-14
Electronic records
   change during transmission, 489E-10
   defined, 489E-2
   delivery, 489E-8, 15
   determining sender of record or signature, 489E-9
   error during transmission, 489E-10
   evidence, 489E-12, 13
   format, 489E-8
   government agencies, 489E-17, 18
   government publications
     electronic publication notification, 93-4.5
   legal effect, 489E-7, 8
   manner of sending and receiving, 489E-8, 15
   notarization or acknowledgment, 489E-11
   notices to shareholders, 414-4, 124
   originals, 489E-12
   requirements, 489E-8, 15
   retention, 489E-12
   time and place of sending, 489E-15
   transferable records, 489E-16
   use, 489E-8
Electronic signatures
   defined, 489E-2
   determining sender of record or signature, 489E-9
   evidence, 489E-12, 13
   federal law, 490:1-108
   government agency acceptance, 489E-18
   legal effect, 489E-7
   notarization or acknowledgment, 489E-11
   securities sales, 485A-105
   time and place of sending, 489E-15
Electronic voter registration, 11-15.3
Enforcement
   arbitration of controversies, 658A-29
   generally, 489E-7
   transferable records, 489E-16
Evidence
   admissibility of records and signatures, 489E-12, 13
   transferable records, 489E-16
Exemptions, 489E-3
```

```
Financial institutions
   electronic record or checks, 489E-12
   transferable records, 489E-16
Foreclosure, eviction, repossession, etc., 489E-3
Government agencies
   acceptance, 489E-18
   conversion of written records to electronic form, 489E-17
   defined, 489E-2
   electronic records creation and retention, 489E-17
   interagency operations, 489E-19
   standards, 489E-18, 19
Insurance contracts, 431:10H-204.5, 489E-3
Legal effect and enforceability, 489E-7, 8, 490:1-108
Nonprofit corporations
   ballot actions by members, 414D-104.5
   ballot signatures, 414D-116
Notarization or acknowledgment, 489E-11
Notice
   change or error during transmission, 489E-10
   electronic notices to shareholders, 414-4, 124
   government publications
     electronic publication notification, 93-4.5
Other laws apply, 489E-3, 6, 490:1-108
Other transactions
   no presumption that party agrees to conduct electronic transactions, 489E-5
Payment of account or registering purchase
   no presumption that party agrees to conduct electronic transactions, 489E-5
Prescription drugs
   see DRUGS
Presumptions
   no presumption that party agrees to conduct electronic transactions, 489E-5
Prohibited practices
   variations by agreement, 489E-5
Public utilities commission
   electronic document submissions, 269-6.5, 271-9.5, 271G-7.5, 23.5
Real property
   electronic recording of instruments
     see CONVEYANCES BUREAU, Recording of instruments
Scope, 489E-3
Security interests in electronic chattel paper
   see SECURED TRANSACTIONS
Security procedures
   change or error during transmission, 489E-10
   defined, 489E-2
   determining sender of record or signature, 489E-9
   government agency records, 489E-18
Short title, 489E-1
Transactions that may not use electronic records or signatures, 489E-3
Transferable records
   authoritative copies, 489E-16
   control, 489E-16
   copies or revisions, 489E-16
   enforcement, 489E-16
   governing rules, 489E-16
Voiding contract or agreement
   change or error during transmission of electronic record or signature, 489E-10
```

```
Wills, codicils, and testamentary trusts, 489E-3
  Writing required
     electronic records or signatures satisfies law, 489E-7, 8
ELEVATORS
  Safety inspections
     permits, 397-4
     records, 397-4
     rules, 397-4
EMBLEMS AND SYMBOLS
  Dance
     hula designated as state dance, 5-21
  Flags
     prisoner of war and missing-in-action flag, 5-18.5
  Individual sport
     surfing, 5-13.5
  Island colors, 5-16.5
  Musical instruments
     pahu designated official kahiko instrument, 5-10.5
     ukulele designated official auana instrument, 5-10.5
  Opeapea (Hawaiian hoary bat)
     state land mammal, 5-12.2
  Pahu
     state kahiko musical instrument, 5-10.5
  State and island flowers, 5-16
  State fish
     designation of official state fish, 5-11.5
  State insect
     designation of official state insect, 5-11.3
  State land mammal
     designation of official state land mammal, 5-12.2
  State mammal
     designation of official state mammal, 5-12.5
  State musical instruments
     designation of official state musical instruments, 5-10.5
  State plant
     designation of official state plant, 5-15.5
  State sports, 5–13.5, 14
  Ukulele
     state auana musical instrument, 5-10.5
EMERGENCIES
  Appropriations
     emergency and budget reserve fund uses, 328L-3
  Courts
     emergency orders
        collaborative law, 658G-7
  Declaration of emergency
     major disaster, 127A-14
  Disaster response personnel, 321-23.3
  Emergency access on private property
     limited liability, 663-10.7
  Emergency and budget reserve fund
     deposits, 328L-3
     prohibited uses, 328L-3
```

```
uses, 328L-3
Emergency management assistance compact
   authorization, 128F-2
   form of compact, 128F-2
   responsibilities and immunities of party states, 128F-2
   short title, 128F-1
   supplementary agreements, 128F-2
Emergency period infractions
   applicability, 291D-3
   community service, 291D-12
   concurrent trials, 291D-3
   default judgments, 291D-3
   definitions, 291D-2
   emergency period violations court
     procedures, 291D-14
   evidence of infraction, 291D-8
   exceptions, 291D-3
  failure to appear, 291D-3
   fines, 291D-9
   hearings, 291D-7, 8
  jurisdiction, 291D-4
  minors, 571-41
   notice
     answer required, 291D-6
     contents, 291D-5
     contesting notice, 291D-7, 8
     failure to give answer, 291D-7
     form, 291D-5
     mitigating circumstances, 291D-7, 8
   procedures, 291D-3
   purpose, 291D-1
   rules, 291D-14
   time computation, 291D-11
   traffic court
     powers, 291D-12
   trials
     concurrent trials
        permitted, 291D-3
        procedures, 291D-3
        testimony, 291D-3
     request for trial, 291D-13
   venue, 291D-4
Epidemic prevention and control
   agreements for treatment services, 325-20
   emergency response stockpile of drugs and medications, 321-441, 442
   quarantine of persons, 325-8
Firearms
   seizure of lawful firearms during emergency prohibited, 134-7.2
Medical and psychological emergency services
   medical emergency response personnel, 321–23.3
   naturopathic physicians, 455-8.4
   psychological and mental health services, 321-23, 23.3
Minors
   emergency period violations, 571-41
911 system
   see TELEPHONES
```

```
Notice
     emergency period infractions, 291D-5
  Nurses
     disaster response personnel, 321-23.3
  Pharmacists
     disaster response personnel, 321-23.3
  Physicians
     disaster response personnel, 321-23.3
  Search and rescue operations
     definitions, 137-1
     disregarding warning or notice, 137-2
     emergency communication devices for boats, 200-37.5
     landowners liability, 520-3, 4
     reimbursement for expenses, 137-2, 3
  Tourism emergency period
     declaration, 201B-9
     special fund, 201B-10
  Traffic control
     redirecting traffic
        authorization, 135-2
        cane haul roads, 264-1.5
        definitions, 135-1
        landowner's immunity, 135-3
        state's immunity, 135-4
     traffic emergency zones, 264-1.5
  Training and exercises
     interstate compact for mutual aid, 128F-2
  Trauma victim services, 321-23, 23.3
EMERGENCY MANAGEMENT
  Administrator
     appointment, 127A-3
     powers and duties, 127A-3
  Advisory council
     appointment of members, 127A-4
  Agency
     established, 127A-3
  Alarm systems
     damage or destruction, 127A-29
  Alcoholic beverages
     restrictions, 127A-13
  Ambulances
     fee for use, 46-194, 321-224.2
  Appropriations
     generally, 127A-17
  Compacts
     authority to enter into, 127A-12
  Construction and interpretation
     effect of chapter on other laws, 127A-32
     powers and duties, 127A-1
  Counties
     annual reports, 127A-5
     county emergency management agency
        defined, 127A-2
     delegation of powers, 127A-11
     emergency management agency, 127A-5
```

```
emergency management reserve corps, 127A-6
   mavor
     additional powers, 127A-13
     declaration of emergency, 127A-14
     delegation of powers, 127A-11
   powers generally, 127A-12
   responsibilities, 127A-5
   warning point, 127A-7
Crimes committed during emergency period
   assault on emergency worker, 707-712.7
   burglary, 708-817, 818
   criminal property damage, 708-820
   theft and robbery, 708-830.5, 840
Definitions, 127A-2, 30
Director
   adjutant general, 26-21, 127A-3
Diseases
   emergency response stockpile of drugs and medications, 321-441, 442
   quarantine and immunization, 127A-13
Elections
   adjustment of election hours, 127A-13
Emergency period
   civil and criminal actions tolled, 601-1.5
   infractions
     see EMERGENCIES
   penalties for violations, 127A-29
Emergency reserve corps, 127A-6
Enhanced and expanded services
   fee, 46-194, 321-224.2
Essential commodities, 127A-30
Evacuations, 127A-12, 13
Explosives
   restrictions, 127A-13
Facilities
   security for Diamond Head facilities, 26-14.6
   security of, 121-9
Fees
   enhanced and expanded services, 46-194, 321-224.2
Firearms
   restrictions, 127A-13
   seizure of lawful firearms prohibited, 134-7.2
Forfeitures
  property unlawfully possessed, 127A-26
Funds
   major disaster fund, 127A-16
   rollover of funds, 127A-16
Governor
   allotment of funds, 127A-17
   declaration of emergency, 127A-14
   delegation of powers, 127A-11
   enforcement of provisions, 127A-28
   investigations and surveys, 127A-24
   powers, 127A-12, 13
   proclamations, 127A-15
   requisitions, 127A-21
   rules and orders, 127A-25
```

```
suspension of laws during emergency period, 127A-13
Hoarding
   prevention, 127A-13
Homeland security
   see DEFENSE DEPARTMENT
Hotels and lodgings
   compensation, 127A-20
   immunity from liability, 127A-20
Housing relief, 127A-30
Injunctions
   enforcement of provisions, 127A-28
   preliminary or interlocutory, 127A-27
   restraining orders, 127A-27
Interstate compact for disaster or emergency assistance, 128F-2
Investigations
   powers of governor or mayor, 127A-24
Laws
   conflict with chapter or rules, 127A-32
   court deadlines and filing requirements, 601-1.5
   suspension of laws, 127A-13, 601-1.5
Legislative declaration, 127A-1
Mayor
   declaration of emergency, 127A-14
   enforcement of provisions, 127A-28
   investigations and surveys, 127A-24
   powers, 127A-12
   proclamations, 127A-15
   requisitions, 127A-21
  rules and orders, 127A-25
Media access to closed areas, 127A-12
Military
   immunities, 127A-9
National guard
   immunities, 127A-9
   order to active service, 121-30
Negligence
   immunities, 127A-9
   immunity from liability of private shelters, 127A-20
   liability of employees, 127A-9
Nuisances
   abatement, 127A-13
Organizations
   political activity prohibited, 127A-10
Out-of-state utilities, 127A-1, 13
Penalties for violations, 127A-29, 30
Personnel
   appointment, 127A-12
   assault on emergency worker, 707-712.7
   civil service exemption, 76-16
   immunities, 127A-9
   injury or death, 127A-8
   non-government employees, 127A-8, 309H-4
   state officers and employees, 127A-8
   training, 127A-12
Policy, 127A-1
Political activity
```

```
prohibited, 127A-10
Price controls, 127A-30
Private agencies
   immunities, 127A-9
Private property
   compensation for taking, 127A-22
   damage to requisitioned property, 127A-23
   failure to return, 127A-23
   mitigation of hazardous situations, 127A-18
   requisitions for taking, 127A-21
Proclamations
   how made, 127A-15
   injunctions, 127A-27
   state of emergency, 127A-14
   temporary restraining orders, 127A-27
Prohibited acts, 127A-30
Property
  forfeitures, 127A-26
   unlawfully possessed, 127A-26
Property damage
   immunities, 127A-9
   liability of employees, 127A-9
Public information
   powers of governor and mayor, 127A-12
   rules and orders, 127A-25
Public officers and employees
   injury or death, 127A-8
   status of employees, 127A-8
Public property
   use during emergency period, 127A-12
Public utilities
   continuity of service during emergency, 127A-13
   immunities, 127A-9
   protection of facilities, 127A-12
   surcharge for disaster damage, 269-16.3
Purpose, 127A-1
Rationing
   powers of governor or mayor, 127A-13
   major disaster fund, allotment or expenditure, 127A-16
Requisition of property
   compensation, 127A-22
   determination of damages, 127A-23
   notice of requisition, 127A-21
Reserve corps, 127A-6
Rules
   adoption and publication, 127A-25
   laws inconsistent with rules, 127A-32
Sale of goods, 127A-30
Service of process, 127A–15
Shelters
   damage or destruction, 127A-29
   immunity from liability of private shelters, 127A-20
   pet animals at shelters, 127A-19
   powers of governor, 127A-13
   public shelters, 127A-19
```

```
State of emergency declaration, 127A-14
  Training programs
     powers of governor and mayor, 127A-12
  Transportation services
     fees, 46-194, 321-224.2
  United States
     agreements with federal government, 127A-12
  Use of services
     fees, 46-194, 321-224.2
  Utilities
     mutual assistance agreements, 127A-1, 13
     out-of-state companies, 127A-1, 13
  Violations
     enforcement of provisions, 127A-28
     investigations, 127A-24
     penalties, 127A-29, 30, 31
  Volunteers, 127A-8
  Warning point
     state and counties, 127A-7
  Warning systems
     damage or destruction, 127A-29
EMERGENCY MEDICAL SERVICES
  Air transport services
     certifications and safety inspections, 321-227
     contracts for services, 321-228
     data collection, 321-230
     establishment, 321-224, 235
     fees, 321-227
     requirements, 321-230
     standards, 321-230
     state immunities, 321-235
  Ambulances
     certifications and safety inspections, 321-227
     driver licensing, 286-235.5
     fees, 321-227
     medicaid coverage, 346-48
  Automated external defibrillation
     liability, 663-1.5
     training, 663-1.5
     use, 453-2, 663-1.5
  Certifications
     air transport services, 321-227
     ambulances, 321-227
  Community paramedicine program
     established, 321-224.4
     purpose, 321-224.4
  Consent to treatment
     non-resuscitation instructions, 321-23.6
  County system
     see COUNTIES
  Disasters
     emergency response stockpile of drugs and medications, 321-441, 442
     immunities for disaster response personnel, 321-23.3
  Dispatchers
     emergency medical dispatch certification, 321-224
```

```
Emergency medical services special fund
   deposits, 245-15, 249-31
   distributions, 321-234
   established, 321-234
   transfers from special funds, 36-27, 30
Enhanced and expanded services
   community paramedicine program, 321-224.4
   fees. 321-224.2
   medicaid coverage, 346-48
Epidemic prevention and control
   agreements for treatment services, 325-20
   emergency response stockpile of drugs and medications, 321-441, 442
   guarantine of persons, 325-8
Fees
   ambulance certifications and safety inspections, 321-227
Hazardous condition of land
   landowners liability, 520-3, 4
Interference with reporting an emergency or crime, 710-1010.5
Latex gloves use, 321-236
Liability, 321-235
911 system
   see TELEPHONES
Overdose prevention
   opioid antagonist administration, 329E-3
Personnel
   alcohol and substance abuse policy, 321-226
   assault on, 707-711
   automated external defibrillation
     use, 453-2
   certification
     requirements, 321-224
   criminal history record checks, 846-2.7
   disaster response, 321-23.3
   dispatchers, 321-224
  jury duty exemption, 612-6
   licenses
     emergency medical technicians, 453-34
   peer support counseling, 78-52
   retirement, 88-74.6, 281, 331
   terroristic threatening against, 707-716
   training, 321-229.2
Poisons
   information and poisoning prevention services, 321-224
Records
   emergency 911 calls
     retention of recordings and radio dispatches, 46-1.7
   retention, 321-237
Reports
   community paramedicine program, 321-224.4
   emergency medical services special fund, 321-234
   operating vehicle or vessel under the influence of alcohol or drugs, 291E-21, 663-1.9
   trauma system special fund, 321-22.5
Rules
   comfort care only instructions, 321-23.6
   continuing education, 453-32.1
   trauma system special fund, 321-22.5
```

```
Search and rescue operations
     definitions, 137-1
     landowners liability, 520-3, 4
     reimbursement for expenses, 137-2, 3
  Torts
     emergency aeromedical services, 321-235
     hazardous condition of land, 520-3, 4
  Transportation services
     medicaid coverage, 346-48
  Trauma patients
     comprehensive state trauma system, 321-22.5
     peer review of patient care, 624-25.5
     special fund for services
        deposits, 245-15, 291-15, 291C-2, 291E-7
        established, 321-22.5
        uses, 321-22.5
     treatment information registry, 321-230
  Use of services
     medicaid coverage, 346-48
EMINENT DOMAIN
  Actions by and against the state, 661-1
  Counties
     housing projects, 46-15.1
  Highways
     condemnation powers, 264-1
  Housing
     county projects, 46-15.1
     housing finance and development corporation, 201H-13, 33
     public housing authority, 356D-15
  Parks
     acquisition of lands, 184-3.5
  Private streets
     condemnation powers, 264-1
  Public lands
     extension of lease or modification of use restrictions, 171-36
  Special purpose revenue bonds
     exercise of power limited, 39A-252, 282, 312, 342
EMPLOYERS AND EMPLOYEES
  Actions
     drug dealer liability
        see TORTS
     job reference liability, 663-1.95
     whistleblowers protection, 378-104
  Arrest records
     criminal convictions, 378-2.5
  Breastfeeding or expressing milk in the workplace, 378-2
  Cellular phone applications, see Mobile applications, below
  Commercial drivers
     employer responsibilities, 271-19
  Conditions of employment
     mobile application downloads, 378-102
     nondisclosure agreements, 378-2.2
  Credit history or credit reports
     consideration in hiring, termination, etc., 378-2, 2.7
```

```
Criminal history record checks, 846-2.7
Criminal records
   consideration in hiring, termination, etc., 378-2.5
   criminal history record checks, 846-2.7
Definitions
   information technology development, 480-4
   new hire, 576D-16
   noncompete clause, 480-4
   nonsolicit clause, 480-4
   software development, 480-4
   technology business, 480-4
Disciplinary actions against employee
   workers' compensation exclusion for mental stress, 386-3
Drug testing of employees
   see SUBSTANCE ABUSE, Testing
Elections
   ballot completion assistance by employer, 19-3
Electronic device applications, see Mobile applications, below
Employee benefit plans
   disclaimer of property interests, 526-12
   excise tax exemption, 237-24.3
   real property investments, 237-24.3
Expressing milk in the workplace
   civil actions for violations, 378-93
   definitions, 378-91
   employer requirements and exemption, 378-92
Fees
   child support income withholding administrative fee, 571-52.2, 576B-502, 576E-16
Gender identity or expression, 378-2
Human trafficking
   see also PENAL CODE, Labor trafficking
   Human Trafficking Awareness Month, 8-25
   National Human Trafficking Resource Center hotline posting, 371–20
Information on former employees
   job reference liability, 663-1.95
Injunctions
   whistleblowers protection, 378-104
Insurance
   health insurance
     self-employed persons, 431:10A-603
   long-term care insurance, 371-16
Job references
   liability of former employer, 663-1.95
Job training programs
   see JOB TRAINING
Joint employment
   enterprise zone businesses, 209E-2
Labor and industrial relations appeal board
   hearing notices, 371-4
   legal counsel, 28-8.3
Labor education and research center
   see UNIVERSITY OF HAWAII
Labor relations board
  legal counsel, 28-8.3
   notice of hearing, 89-5.1
   referral of disputes to conciliators, 377-4.7
```

```
Labor trafficking
   see PENAL CODE
Leased employees
   enterprise zone businesses, 209E-2
Leaves of absence
   anatomical gifts
     see ANATOMICAL GIFTS
   family leave
     data collection system, 398-9.5
     posting notices, 398-1.5
     reports, 398-9.5
   victims leave
     actions to enforce, 378-72
     certification of conditions, 378-72
     collective bargaining agreements, 378-74
     definitions, 378-71
     employee benefit plans, 378-74
     entitlement, 378-72
     notice to employer, 378-72
     protection of employee position and benefits, 378-72
     relation to other leaves, 378-73
     return to service, 378-72
Lie detector tests
   corrections agency, 378-27
Mobile applications
   civil actions for injunctions or damages, 378-104
   defined, 378-101
   definitions, 378-101
   download requirement, 378-102
   exceptions, 378-103
Nondisclosure agreements
   sexual harassment or sexual assault, 378-2.2
Performance
   job reference liability, 663-1.95
Prisons and prisoners
   criminal convictions considered by employer, 378-2.5
Professional employer organizations
   administrative employers, 373L-1
   allocation of employer rights and obligations, 373L-1
   compliance with labor laws, 373L-2
   definitions, 373L-1
   fees, 373L-2, 8
   officers, directors, partners, and managers of client company, 373L-1
   payment of wages and benefits
     tax treatment, 237-24.75
   payroll cost exemption, 373L-7
   place of business, 373L-2
   registration with department
     exemptions, 373L-4
     expiration and renewal, 373L-2
     information to be provided, 373L-2
     required, 373L-1.5, 2
   responsibilities, 373L-6
   rules, 373L-2, 5
   staff leasing companies, 373L-1
   surety or irrevocable letter of credit
```

```
requirements, 373L-3
     violations
        failure to maintain bond, 373L-3
  Public assistance
     employed persons eligible for medical assistance, 346-29.3
  Reciprocal beneficiaries
     see RECIPROCAL BENEFICIARIES
  Records
     child support enforcement, 576D-16, 18
  Reports
     new hires, 576D-16
  Rights of employees
     mobile application downloads, 378-102
     recording workers' compensation medical examinations, 386-79
  Salary or wage history inquiries, 378-2.4
  Seizure first aid, 321-563
  Sexual harassment or assault
     nondisclosure agreements, 378-2.2
  Sick leave use
     unlawful barring or discharging of employee, 378-32
  Smoking in workplace
     areas declared smoke-free, 328J-6, 8
     nonretaliation provisions, 328J-10
     prohibited, 328J-4
  Unfair labor practices
     mobile application downloads, 378-102
  Wages
     disclosures or discussions, 378-2.3
     nonpayment of
        criminal offense, 707-786
  Whistleblowers protection
     actions
        civil actions for injunctions or damages, 378-104
        injunctions, 378-104
     confidentiality, 104-22
EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
  Actuaries
     valuations of assets and liabilities, 87A-27
  Administration of fund
     actuarial annual valuation, 87A-27
     board of trustees powers, 87A-15, 24
     established, 87A-30
     expenses, 87A-31
     forfeited benefits or payments, 87A-31
     investments, 87A-24
     trust administration, 87A-31.5
  Assets and liabilities
     annual valuation by actuary, 87A-27
  Board of trustees
     compensation and expenses, 87A-8
     established, 87A-5
     legal adviser, 87A-9
     meetings, 87A-10, 11
     membership, 87A-5
     minutes, 87A-12
```

```
officers, 87A-7
   powers and duties, 87A-15, 24
   auorum. 87A-11
   staff, 87A-24
   terms of office, 87A-6
   vacancies, 87A-6
   voting, 87A-11
Cafeteria plans
   employee contributions, 87A-40
   employer contributions, 87A-32
   implementation, 87A-31
Carriers
   defined, 87A-1
   health care benefits, 87A-16
   life insurance plans, 87A-17
   long-term care benefits, 87A-18
   part-time, temporary, and casual hire employee coverage, 87A-19
  rate credit or reimbursement, 87A-31
Contributions to fund
   employee contributions, 87A-40, 41
   employer contributions
     active employees, 87A-32
     irrevocable, 87A-31.5
     medicare supplement plan, 87A-23
     not considered wages or salary, 87A-38
     other post-employment benefits trust fund, 87A-42
     reimbursement from special funds, 87A-39
     retired employees, 87A-33, 37
     retired employees with less than 10 years service, 87A-34
     retired employees with less than 25 years service, 87A-35
     retiree hired after 2001, 87A-36
Coverage
   covered services, 87A-1
   medicare supplement plan, 87A-23
Definitions
   credited service, 87A-1
   generally, 87A-1
  life insurance plans, 87A-37
   medicare part B premium rate, 87A-33
   public employers, 87A-31.1
   retired employees, 87A-33, 35
Eligibility
   children, 87A-1
   covered services, 87A-1
   eligible employees and dependents, 87A-1, 21
   excluded employees, 87A-1
   information and enrollment, 87A-22
   long-term care benefits, 87A-18
Established, 87A-30
Health care benefits
   affordability to employers and employees, 87A-15
   carriers, 87A-16
   defined, 87A-1
   eligibility, 87A-21
   employee contributions, 87A-40
   employer contributions, 87A-32, 33
```

```
manner of providing coverage, 87A-16
     medicare supplement plan, 87A-23
     part-time, temporary, and casual hire employees, 87A-19
     prescription drugs
        mail order opt out option, 87A-16.3
     retired employees, 87A-33, 33.5, 34, 35, 36
  Information and enrollment, 87A-22
  Life insurance
     employer contributions, 87A-32, 37
     manner of providing coverage, 87A-17
  Long-term care benefits
     carriers, 87A-18
     cost, 87A-18
     defined, 87A-1
     eligibility, 87A-1, 18
     employee contributions, 87A-41
  Other post-employment benefits trust fund
     employer contributions
        contribution amounts, 87A-42
     established, 87A-42
     purpose, 87A-42
  Part-time, temporary, and casual hire employees
     defined, 87A-1
     health benefits plans, 87A-19
  Purpose of fund, 87A-31
  Records
     board of trustees, 87A-12
     recordkeeping, 87A-25
  Reports
     annual reports, 87A-25
  Retired employees
     eligibility, 87A-1, 21
     employee contributions, 87A-40, 41
     employer contributions, 87A-33
     life insurance, 87A-37
     medicare supplement plan, 87A-23
     purchase of personal health insurance policy, 87A-33.5
     retiree hired after June 30, 2001, 87A-36
     retiree relocating out of state, 87A-33.5
     retiree with less than 10 years of service, 87A-34
     retiree with less than 25 years service, 87A-35
  Rules
     adoption, 87A-26
     dispute resolution, 87A-26
     part-time, temporary, and casual hire employees, 87A-19
  Uses of fund, 87A-31
EMPLOYMENT AGENCIES
  Criminal history record checks, 846-2.7
  Criminal records
     criminal history record checks, 846-2.7
  Licenses
     forfeiture, 373-13.5
     renewal, 373-3
  Place of business, 373-6
  Principal agents, 373-13.5
```

```
Registration with department, 373-3
  Rules, 373-3
  Salary or wage history inquiries, 378-2.4
  Violations
     penalties, 373-14
EMPLOYMENT SECURITY
  Appeals
     modification or reversal of decision on claim, 383-38
     notice, 383-38
     time to file, 383-38
  Benefits
     disclosure of information, 383-95
     Indian tribes
        financing benefits paid, 383-62.5
     taxation, 383-163
   Claims
     decision on claim
        appeals, 383-38
        modification or reversal, 383-38
     partial unemployment, 383-29.7
  Contributions
     assessment to repay federal loans, 383-61.5
     income tax refund offsets, 383-80
     Indian tribes, 383-62.5
   Criminal history record checks, see Personnel security program, below
  Definitions
     alternative base period, 383-1
     food stamp reimbursements, 383-163.7
     part-time, 383-30.5
     suitable work, 383-30.5
  Election officials and workers
     excluded services, 383-7
  Eligibility
     alternative base period, 383-29
     compelling family reasons, 383-7.6
     partial unemployment, 383-29.6
     part-time workers, 383-7.5
  Employers
     income tax refund offsets, 383-80
     partial unemployment reports, 383-29.9
     posting of information, 383-12
  Employment and training fund
     deposits, 394B-9
  Experience rating
     transfer or acquisition of employing unit, 383-66
  Family reasons
     eligibility for benefits, 383-7.6
  Fraud
     transfer or acquisition of employing unit, 383-66
  Indian tribes and tribal units
     contributions, 383-62.5
  Labor and industrial relations department
     internet job-matching system, 383-12
  Liens
     child support liens, 576D-10.5
```

```
Notice
   appeals, 383-38
   transfer or acquisition of employing unit, 383-66
   work availability, 383-12
Partial unemployment
   claim filing, 383-29.7
   defined, 383-1
   eligibility, 383-29.6
   employer reports, 383-29.9
   registration for other work, 383-29.8
   rules, 383-29.8
   verification of employee earnings, 383-29.9
   work search requirements, 383-29.8
Part-time workers
   eligibility, 383-7.5
  good cause for separation, 383-30.5
Personnel security program
   established, 383-110
   purpose, 383-110
Prison inmate labor
   excluded services, 383-7
Public assistance
   food stamp reimbursements, 383-163, 163.7
Public contracts
   compliance with labor laws, 103D-310
   public works employees, 103-55.5
Records
   disclosure, 383-95
Reemployment services and referrals
   internet job-matching system, 383-12
   part-time workers, 383-7.5
Registration for work
   internet job-matching system, 383-12
   partial unemployment, 383-29.8
   part-time workers, 383-7.5
   partial unemployment, 383-29.8
Special unemployment insurance administration fund
   deposit of fines and penalties, 383-66
State departments and agencies
   employee information reports, 383-94
Taxation
   disclosure of benefit information, 383-95
   income tax withholding, 383-163
United States
   loans to pay expected benefit claims, 383-61.5
Violations
   employer reports, 383-94
   transfer or acquisition of employing unit, 383-66
Voluntary separation
   compelling family reasons, 383-7.6
   good cause, 383-30.5
Withholding
   child and spousal support enforcement, 576D-10.5
  food stamp reimbursements, 383-163, 163.7
   income taxes, 383-163
```

```
ENERGY RESOURCES
  Alcohol fuels
     biofuel purchase and use by state, 103D-1012
     definitions, 243-1
     development, 196-42
     fuel tax, 243-4
  Alternate energy
     agricultural land use, 169-2, 205-2, 4.5
     alternate fuels standards, 196-42
     biofuels
        energy feedstock production, 141-9
        gas utility use, 269-45
        processing facilities permitted in agricultural districts, 205-4.5
        purchase and use by state, 103D-1012
     clean energy initiative program, 196-10.5
     electricity rates, 269-27.3
     electric utility company use
        see PUBLIC UTILITIES
     energy security special fund
        established, 201-12.8
        uses, 201-12.8
     fuel taxes, 243-4
     hydrogen fuel technology, 196-10
     liquefied natural gas, 226-18
     natural energy institute
        see UNIVERSITY OF HAWAII
     public lands leases to producers, 171-95, 95.3
     renewable energy system, 205-2, 4.5
     research and development projects, 196-41
     sites for production facilities
        inventory, 196-41
     state and county permits
        generally, 46-19.4, 196-1.5
        state planning, 226-18
  Appliance efficiency standards
     see APPLIANCES
  Clean energy and energy efficiency revolving loan fund
     administration, 196-64
     established, 196-65.5
     purpose, 196-65.5
     report, 196-64
   Clean energy initiative program
     established, 196-10.5
  Clotheslines to dry clothing
     restrictions on use prohibited, 196-8.5
     electricity generation permits, 342B-36
     power purchase agreements, 269-48
  Electric vehicles
     charging stations
        availability, 291-71
        condominiums and townhouses, 196-7.5
        fees, 291-71
        installation, 269-72
        loans for installation, 196-65
```

```
maintenance, 291-71, 73
     rebate program, 269-72
     state planning, 196-9
     system upgrades, 269-72
   loans to purchase or lease, 196–65
   neighborhood electric vehicles, 286-2, 291C-134
   parking
     enforcement, 291-72, 73
     spaces reserved for electric vehicles, 291-71
     violations, 291-72
   personal assistive mobility devices, 291C-134.5
   state purchase of vehicles, 103D-412
Energy conservation devices
   clotheslines to dry clothing, 196-8.5
   energy-efficiency portfolio standards, 269-96
   public buildings, 103D-410, 196-9, 19, 21
   purchase of products, 196-23
   tax credit
     amount, 235-12.5
     financial institutions, 241-4.6
Energy data clearinghouse, 196-72
Energy systems and technology training, 196-10.8
Ethanol
   fuel taxes, 243-4
Fuel distribution
   see GASOLINE AND PETROLEUM PRODUCTS
Geothermal resources
   air quality monitoring, 342B-18, 19
   conservation districts, 183C-4
   exploration and development, 205-2, 4.5, 5
   pollution releases, 342B-18, 19
   public land leases to producers, 171-95
   state planning, 226-18
Green infrastructure financing
   bond program
     authorization for expenditures, 269-171
     bond fund
        audits, 196-67
        established, 196-67
        uses, 196-67
     compliance with revenue bond law, 196-68
     cost recovery, 269-172
     debt limit exclusion, 269-175
     definitions, 269-161
     electric utilities
        cost recovery, 269-172
        department not an electric utility, 269-174
        obligations, 269-164
        successor requirements, 269-167
     fee authorization, 269–162
     financing order
        applications for, 269-162
        contents, 269-163, 176
        effective period, 269-165
        fee adjustment, 269-176
        issuance or denial of, 269-163
```

```
green infrastructure fee
        adjustments, 269-176
        authorization, 269-162
        nonbypassable, 269-166
     green infrastructure property
        creation, 269-164
        defined, 269-161
        non-impairment of property value, 269-169
     issuance of bonds, 269-162
     miscellaneous provisions, 269-174
     severability, 269-173
     tax exemptions, 269-168, 172
   green infrastructure authority
     annual plan, 196-64
     annual report, 196-64, 69
     application for use of special fund, 196-66, 269-170
     clean energy and energy efficiency revolving loan fund, 196-64
     established, 196-63
     expenditure plan, 196-62.5
     members, 196-63
     powers and duties, 196-64
   loan program
     application for financing by state agencies, 196-62.5
     compliance with revenue bond law, 196-68
     consultation with public benefits fee administrator, 196-62.5
     definitions, 196-61
     established, 196-62
     expenditure plan, 196-62.5
     green infrastructure authority, see above
     reports, 196-69
     severability, 196-70
     special fund
        application for use, 196-66, 269-170
        clean energy and energy efficiency revolving loan fund, 196-65.5
        established, 196-65
        program order authorizing expenditures, 269-171
        sub-fund, 196-65
        tax exemption, 196-65
        uses, 196-65
Hawaii state energy office
   annual report, 196-71, 72
   chief energy officer
     powers and duties, 196-72
   duties, 196-71
   energy and decarbonization goals, 196-72
   established, 196-71
   purpose, 196-71
Hydroelectric energy systems
   permitted in agricultural districts, 205-2, 4.5
Hydrogen-based energy
   hydrogen implementation coordinator, 206M-23
Hydrogen fuel systems
   research and development, 196-10
   seed capital and venture capital investments
     special fund, 206M-63
Liquefied natural gas
```

```
state planning, 226-18
Microgrid projects
   tariffs, 269-46
Motor vehicles
   energy performance contracts, 36-42
Natural energy institute
   see UNIVERSITY OF HAWAII
On-bill financing for energy and renewable systems, 269-125
Producers
   public lands leases to renewable energy producers, 171-95, 95.3
   state and county permits
     generally, 46-19.4, 196-1.5
     state planning, 226-18
Public buildings
   benchmarks, 196-30
   conservation devices, 103D-410, 196-9, 19
   definitions, 196-11
   funding projects, 196-21
   hydrogen fuel technology, 196-10
   life-cycle cost analysis, 196-19
   performance contracts, 196-21, 22, 30
   retrofitting, 36-41, 196-21, 30
   service contracts, 196-21
Public utilities
   third party renewable energy system owner
     exempt from regulation, 269-1
Renewable energy systems
   permitted in agricultural districts, 205-2, 4.5
   sale of electricity by owner, 269-1
   tariffs, 269-27.4
Reports
   clean energy and energy efficiency revolving loan fund, 196-64
   clean energy initiative program, 196-10.5
   energy security special fund, 201-12.8
   Hawaii state energy office, 196-71, 72
   state support for alternate energy development, 196-41
Research and development
   chief energy officer, 196-72
Rules
   Hawaii state energy office, 196-72
Schools
   net-zero energy goal, 302A-1510
Solar energy
   agricultural land use, 205-2, 4.5
   condominiums, 196-7, 514B-140
   loans to purchase, 196-65
   new housing developments, 196-6.5
   roofing warranties or guarantees, 196-7
   standards and specifications for water heater systems, 269-44
   tax credit for devices
     amount, 235-12.5
     financial institutions, 241-4.6
University of Hawaii
   green special fund, 304A-2181
   net-zero energy goal, 304A-119
Wind farms and machines
```

```
enterprise zone eligibility, 209E–2 public lands leases to producers, 171–95
```

### **ENGINEERS**

Actions

review of merits of claim

see DESIGN CLAIM CONCILIATION PANELS

tort liability, 663-10.9, 10.98

Condominiums

certification of conformance to building plans, 514B-34

**Examinations** 

fees, 464-9

repetition, 464-9

Licenses

renewal, 464-9

**Permits** 

certification that plans and specifications comply with state rules, 201-62

Plans and specifications

condominiums, 514B-34

facilitated application process, 201-62

Rules, 464-9

Schools

income tax credit for donation of services, 235-110.2

maintenance and repair contracts, 36-36

Taxation

school repair and maintenance services credit, 235-110.2

Termites and pest control

assessments and specifications, 460J-26

### **ENGLISH LANGUAGE**

Commercial drivers

test administration, 286-236

Interpreter and translation services for government services and programs, 321C-3, 4

### **ENTERPRISE ZONES**

Force maieure events

agricultural businesses, 209E-14

defined, 209E-2

### ENVIRONMENTALLY-RELATED ILLNESS AND INJURY

Health department

epidemiological investigations, 321-1, 29

Study and evaluation, 321-1, 29

## **ENVIRONMENTAL QUALITY**

Brown tree snakes

training of detection dogs, 150A-6

Cultural practices, 343-2

Environmental advisory council

established, 341-5.5

members, 341-5.5

placement within office of planning and sustainable development, 341-5.5

training requirement, 10-41

Environmental assessments

cultural practices, 343-2

exemptions for secondary actions, 343-5.5

```
forensic facility construction or expansion, 334-2.7
  prison construction or expansion, 353-16.35
  Waiahole water system, 343-6.5
Environmental council
  environmental impact statements
     exemptions for secondary actions, 343-5.5
  training requirement, 10-41
Environmental impact statements
  cultural practices, 343-2
  development without permit or approvals, 607-25
  exemptions, 183B-2, 343-6.5
  exemptions for secondary actions, 343-5.5
  fishponds, 183B-2
  forensic facility construction or expansion, 334-2.7
  harvesting trees on public lands, 183-16.5
  prison construction or expansion, 353-16.35
  secondary action exemptions, 343-5.5
Environmental reviews
  duties of planning and sustainable development office, 225M-2
Flame retardant chemicals
  definitions, 332D-1
  products containing chemicals
     manufacture or distribution, 332D-2, 3
Goals and objectives
  development, 321-1.1
Greenhouse gases
  business or development permits, 91-13.5
  emission inventory, 486J-5.5
  emission limits
     compliance, 342B-72
     fees, 342B-73
     rules, 342B-72
     standards, 342B-71
  government agencies
     financing projects, 196-21
     public contracts, 196-21, 22
  sequestration task force, 225P-4
  zero emissions clean economy target, 225P-5
Housing
  energy efficiency, 103D-410
  pollution control in state contracts, 103D-409
Lead contamination
  drinking water contamination, 340E-4.7, 7
  lead based paint
     see HAZARDOUS MATERIALS
  water catchment systems, 340E-4.8
Public works contracts
  energy efficiency, 103D-410
  pollution control, 103D-409
  environmental goals and objectives, 321-1.1
Rules
  permit approval or denial time limits, 91-13.5
Schools
  environmentally-sensitive cleaning products, 302A-1509, 321-26.5
Waiahole water system
```

```
EROSION
  Beach and shoreline
     restoration
        planning, 171-153
        powers, 171-152
        water quality certification, 342D-6
  Soil conservation program
     adoption, 304A-201
     powers and duties, 304A-203
     state agency, 304A-202
  Soil erosion and sediment control
     development without permit or approvals, 607-25
ESCAPE
  Minors
     interstate compact for juveniles, 582D-1
     return, 582D-1
  Parole
     escape from substance abuse treatment facility, 353G-11
  Resisting order to stop motor vehicle
     first degree offense, 710-1026.9
     second degree offense, 710-1027
ESCHEAT
  Abandoned property, 523A-5, 14
  Life insurance benefits, 431:10D-654
  Public housing
     foreclosure of lien for rent and charges, 356D-53
     sale of abandoned property, 356D-57
ESCROW
  Condominiums
     escrow of purchaser's money, 514B-91, 93
  Depositories
     accounting for moneys
        sale or transfer of accounts, 449-24
        termination of business, 449-24
        violations, 449-17
     books and records
        confidential information, 449-1.8
        violations, 449-17
     buyer's choice of escrow agent, 667-52
     ceasing to do business, 449-17
     commissioner, powers, 449-1.9
     criminal history record checks, 449-6, 8.6, 846-2.7
     definitions, 449-1
     examinations
        fees. 449-14
     fees, 449-8.6
     fraud, 449-17
     insolvency, 449-17
     licenses
        confidential information, 449-1.8
        criminal history record checks, 449-6, 8.6, 846-2.7
```

```
fees, 449-8.6
        termination of business, 449-24
     misrepresentations, 449-17
     notice
        closing branch offices, 449-20.5
        termination of business, 449-24
     offices
        branches, 449-20.5
        closing branch office, 449-20.5
     rules, 449-14
     termination of business, 449-24
     violations
        deposit of fines and penalties, 449-14
  Monevs in escrow
     mortgage servicers' duties, 454M-5
ESTATE AND GENERATION-SKIPPING TRANSFER TAX
  Administration
     agreements with other states, 236E-24
     claims for refund, 236E-21
     collection of taxes by department, 236E-18
     disposition of revenues, 236E-26
     federal return information
        duty to disclose, 236E-25
     internal revenue code
        interrelationship with chapter, 236E-4
     jurisdiction of courts, 236E-18
     liability for failure to perform required duties, 236E-23
     rules, 236E-14
     statute of limitations, 236E-21
     underpayment assessments, 236E-21
  Appeals from assessments, 236E-18
  Applicability, 236E-3
  Audits, 236E-18.5
  Conformance to internal revenue code, 236E-3
     expenses of proceedings, 236E-22
     jurisdiction, 236E-18
  Credit for tax paid in other states, 236E-8
  Decedent
     domicile determination, 236E-6
     residency determination, 236E-6
  Definitions, 236E-2
  Distribution of property prior to tax payment, 236E-16
  Estate tax liability
     effect of release of liability, 236E-12
     release by department, 236E-12
  Failure to perform required duties, 236E-23
  Filing with department, 236E-17
  Hawaii taxable estate
     contents, 236E-7
     defined, 236E-7
     exclusion allowed, 236E-6
     tax imposed, 236E-8
  Hawaii transfer tax
     acceleration of payment, 236E-9
```

```
deferral or installment payments, 236E-9
     payment of tax, 236E-9
     returns
        filing requirements, 236E-9
  Interest on amounts due, 236E-10
  Internal revenue code
     conformance to, 236E-3
     incorporated by reference, 236E-5
     legislative intent, 236E-5
     references to inoperative provisions, 236E-4
  Legislative intent, 236E-5
  Parents
     actions on behalf of minors or disabled persons, 236E-19
  Payment of taxes
     agreements with other states, 236E-24
     deferral or installment payments, 236E-9
     failure to pay, 236E-16
  Penalties, 236E-10
  Personal representative
     effect of release of estate tax liability, 236E-12
     failure to pay before distribution, 236E-16
  Reimbursement, 236E-20
  Returns
     amended, 236E-13
     audits, 236E-18.5
     change or correction
        final determination, 236E-13
     electronic filing, 231-8.5
     extension of time to file, 236E-11
     failure to file, 236E-18.5
     federal return information
        duty to disclose, 236E-25
  Rules, 236E-4, 14
  Security for payment, 236E-16
  Short title, 236E-1
  Statute of limitations
     claims for refund, 236E-21
     underpayment assessments, 236E-21
  Taxes paid in other states
     credit for, 236E-17
  Tax imposed, 236E-8, 17
  Tax liability
     lien on decedent's estate, 236E-15
     sale of property to pay, 236E-15
  Tax paid in other states
     credit for, 236E-8
  Tax rate, 236E-17
ESTATE AND TRANSFER TAXES
  Civil unions
     applicability, 236D-2.3
  Credits
     federal law, 236D-2.5
  Disclaimer of property interests, 526-14
  Distribution of property
     disclaimer of property interests, 526-14
```

```
Generation-skipping transfers
     see also ESTATE AND GENERATION-SKIPPING TRANSFER TAX
  Imposition of tax
     nonresidents, 236D-4.5
  Noncitizen transfers of property
     assessment of tax, 236D-4.5
  Nonresidents
     imposition of tax, 236D-4.5
  Reciprocal beneficiaries
     apportionment, 560:3-916
ESTOPPEL
  Commercial code
     general principles of law apply, 490:1-103
EVIDENCE
  Administrative procedure
     mediation proceedings, 91-8.5
  Arbitration
     admissibility of evidence in arbitration proceeding, 658A-15
     condominium disputes, 514B-162
     right to subpoena, 658A-17
  Certificate of merit, 657-1.8
  Child support
     determination and enforcement, 576B-316
     discovery, 576B-318
     paternity, 584-11, 12
  Collaborative law, 658G-17, 18, 19
  Criminal charging by written information
     court determination, 806-85
     hearing, 806-86
     probable cause that offense committed, 806-84
  Design claim conciliation panels, 672B-7, 11
  DNA testing of offenders
     see DNA TESTING AND IDENTIFICATION
     nuisance abatement actions, 712-1271.5, 1273
  Electronic records and signatures
     admissibility, 489E-12, 13
     government records, 92-30
     transferable records, 489E-16
  Forensic identification
     see DNA TESTING AND IDENTIFICATION
  Internet sales and services
     bad faith registration or use of domain names, 481B-23
  Mediation communications, 658H-4, 5, 6, 7
  Notaries public
     proof of signer's identity and signature, 456-1.6, 22, 23
  Pornography
     nuisance abatement actions, 712-1271.5, 1273
  Privileged communications
     collaborative law, 658G-17, 18, 19
     mediation, 658H-4, 5, 6, 7
  Prostitution
     coercion into prostitution, 663J-4
     nuisance abatement actions, 712-1271.5, 1273
```

```
Records
     see CRIMINAL PROCEDURE
  Taxation
     signature presumed authentic, 231-15.3
     possession of agricultural products or livestock without ownership certificate, 708-831, 835.5
  Trademarks and trade names
     abandonment of trade name, 482-1, 7
     certificate of registration as evidence, 482-3, 24
     distinctive use, 482-21
     infringement, 482-32
  Unclaimed property, 523A-7
  Vital statistics
     verification in lieu of certified copies, 338-14.3
  Workers' compensation
     hearings, 386-86
EXAMINATIONS
  Professional and vocational licensing
     dental hygienists, 447-3.5
     dentists, 448-9.4
     dietitians, 448B-3, 5
     emergency medical technicians, 453-34
     escrow depositories, 449-14
     insurance, 431:9A-105, 119
     marriage and family therapists, 451J-7, 8
     mental health counselors, 453D-7, 9
     mortgage loan originators, 454F-7
     nurse aides, 457A-7, 8
     physical therapist assistants, 461J-6, 7.5
     physicians and surgeons, 453-4.6
     plumbers, 448E-8.5
     respiratory therapists, 466D-8
     social workers, 467E-7.5
  Workers' compensation
     recording examinations, 386-79
EXCISE TAXES
  Agricultural products
     auditor reviews, 23-81
  Airports and aircraft
     aircraft service and maintenance facility, 237-24.9
  Airports and aircrafts
     auditor reviews, 23-72
  Amusements
     rate of tax, 237-13
     sales at wholesale, 237-4
  Aquaculture products
     sales at wholesale, 237-4
  Auditor reviews
     affiliated public service company groups, 23-74
     agricultural and horticultural organizations, 23-81
     aircraft lease or rental, 23-72
     aircraft service and maintenance facility, 23-72
     air pollution control facilities, 23-79
     associations, 23-81
```

cemeteries, 23-81

chambers of commerce, 23-81

civic leagues, 23-81

community care program contractors, 23-73

contracting or services exported out-of-state, 23-80

contractors, 23-72

convention center operator, 23-76

convention, conference, and trade show fees, 23-73

cooperative associations, 23-81

cooperative housing corporations, 23-73

corporations, 23-81

county transportation system operators, 23-78

disabled business owners, 23-73

election-related activities, 23-78

employment benefit plans, 23-76

enterprise zone businesses, 23-76

exchange members, 23-77

food stamp program, 23-76

foster parents, 23-73

fraternal benefit societies, 23-81

gross income and gross proceeds of sale, 23-72

Hansen's disease patients, 23-81

high technology research and development grants, 23-78

homeless facilities, 23-79

homeowner and condominium associations, 23-77

home service providers, 23-72

hospitals, 23-81

hotel operators and suboperators, 23-78

independent sugar farmers, 23-73

infirmaries, 23-81

insurance benefits for damaged businesses, 23-78

insurance companies, 23-74

interbank brokers, 23-77

interest received by out-of-state persons from trust companies, 23-78

labor organization property leases, 23-76

low and moderate income housing, 23-79

maritime-related services, 23-75

nonprofit shippers, 23-81

orchard property owners, 23–78

petroleum product refiners, 23-77

potable water companies, 23-81

prescription drugs, 23-76

professional employer organizations, 23-76

property leases, 23-73

property sales to credit unions, 23-77

prosthetic devices, 23-76

related entities, 23-73

sanitaria, 23-81

scientific contractors and subcontractors, 23-77

senior citizen's fair sales, 23-73

solid waste processing and disposal, 23-79

tangible personal property imported or shipped out-of-state, 23-80

telecommunication services management, 23-78

TRICARE contractors, 23-73

trusts, 23-81

unincorporated merchant association advertising, 23-76

```
Call centers
   tax exemption, 237-29.8
Cash-based businesses
   see TAXATION
Collection of tax
   network marketing, 237-9
   pyramiding, 237-29.55
Consideration paid
   amount paid not indicative of true value, 231-3.1
Contractors
   auditor reviews, 23-80
   exported services, 237-29.53
   federal contractors, 231-9.3, 237-10.5
   imported goods and services, 238-2.3
   reports and payment, 237-3
   tax clearance, 103-53
Convention exhibit or display space fees
   auditor reviews, 23-73
   exemption from taxation, 237-16.8
Cooperative associations
   auditor reviews, 23-81
Corporations
   auditor reviews, 23-73, 77, 81
   related entities, 237-23.5, 24.7
County general excise and use tax surcharge
   establishment, 46-16.8
   extension, 46-16.8, 237-8.6
   imposition, 237-8.6
   prohibited uses, 46-16.8
   requirements, 237-8.6
Credits
   denial, 237-9.3
   taxes paid in another state or taxing jurisdiction, 237-22
Credit unions
   auditor reviews, 23-77
Definitions
   aircraft service and maintenance facility, 237-24.9
   call centers, 237-29.8
   engaging in business in the state, 237–2.5
   marketplace facilitator, 237-1
   network marketing, 237-9
   prepaid telephone calling services, 237-13.8
   real property leases, 237-16.5
   simplified sales and use tax administration, 255D-2
   telecommunication services management companies, 237-24.7
Direct sellers
   licensing and assessment, 237-9
Electricity
   green infrastructure charges exemption, 269-172
Electronic filings
   dishonored items, 40-35.5
   penalty for failure to file properly, 231-8.5
   remittances, 40-51.6, 231-9.9
   returns, applications, and documents, 231-8.5
Exemptions
   affordable rental housing, 201H-36
```

```
aircraft lease or rental, 237-24.3
   aircraft service and maintenance facility, 237-24.9
   auditor reviews. 23-72
   call centers, 237-29.8
   contracting exported out of state, 237-29.53
   convention center operating costs, 237-24.75
   convention, conference, and trade show exhibitor fees, 237-16.8
   denial, 237-9.3
   deposit beverage containers deposits, 237-24.75
   foreign diplomats and consular officials, 237-24.3
   green infrastructure charges, 269-168, 172
   green infrastructure fees, 269-168
   homeless facilities, 346-369
   importation for resale at wholesale, 237-29.55
   intangible property used outside state, 237-29.57
   low and moderate income housing, 46-15.1, 201H-36
   nonprofit organizations
     denial of tax benefit, 237-9.3
   Patient-Centered Community Care program contractors, 237–24
   potable water companies, 235-2.3
   professional employer organizations
     employee salaries and benefits, 237-24.75
     payroll costs, 373L-7
   report, 231-3.4
   services exported out of state, 237-29.53
   small business innovation research program, 237-24.7
   telecommunication services management companies, 237-24.7
Financial institutions
   auditor reviews, 23-77
Fraternal benefit societies
   auditor reviews, 23-81
High technology
   internet sales and services
     generally, see Multistate sales and use tax agreement, below
Hospitals
   auditor reviews, 23-81
Housing
   affordable rental housing, 201H-36
   auditor reviews, 23-81
  low and moderate income housing, 46-15.1, 201H-36
Imposition of tax
   county excise and use tax surcharge, 237-8.6
   prepaid telephone calling services, 237-13.8
   pyramiding, 237-29.55
   real property leases, 237-16.5
   sale of tangible and intangible property, 237-2.5
   services used or consumed, 237-2.5
   taxes paid in another state or taxing jurisdiction, 237-22
   transportation services, 237-18
Income
   gross income, 237-2.5
Insurance
   auditor reviews, 23-74
Intermediary sales or services
   exported services, 237-29.53
   imported goods and services, 238-2.3
```

```
use taxes, 238-2, 2.3
Leases
   auditor reviews, 23-73
   real property leases, 237-16.5
Licenses
   failure to obtain, fines, 237-9
   network marketing, 237-9
Magazine and print materials
   advertising distributed free to the public
      rate of tax, 237-4
      sales at wholesale, 237-4
Marketplace facilitators
   defined, 237-1, 4.5
   failure to comply, 237-4.5
   notice to purchasers, 237-4.5
   sales at wholesale, 237–4.5
   use tax applicability, 238-2.2
Motor vehicles
   rentals
      pass on to lessee, 437D-8.4
Multistate sales and use tax agreement
   agreement with other states, 255D-4, 7
   authority to enter agreement, 255D-4
   challenges, 255D-8
   citation, 255D-1
   collection of taxes, 231-3.6, 255D-6, 9
   definitions, 255D-2
   negotiations with other states, 255D-3
   other laws, 255D-5
   requirements, 255D-6
   rules, 255D-4
   service providers and systems, 231-3.6, 255D-4, 9
   short title, 255D-1
   sourcing of transactions, 255D-6
   uniformity of taxing laws, 255D-6
Network marketing
   licensing and assessment, 237-9
Nonprofit organizations
   auditor reviews, 23-81
   denial of tax benefit, 237-9.3
   liability, 237-41.5
   registration of tax-exempt status, 237-23
Payment of tax
   credit or debit cards, 40-51.6, 231-9.4
   dishonored items, 40-35.5
   electronic funds transfers, 231-9.9
   failure to timely pay, 237-41.5
   network marketing, 237-9
   simplified sales and use tax administration, 231-3.6, 255D-6, 9
   tax clearance for public contracts, 103-53, 103D-328
   taxes paid in another state or taxing jurisdiction, 237-22
Petroleum refiners
   auditor reviews, 23-77
Potable water companies
   exempt from tax when, 235-2.3
Professions and occupations
```

```
exported services, 237-29.53
Public contracts
   compliance with tax laws, 103D-310
   tax clearance, 103-53, 103D-328
   taxpayer preference, 103D-1008
Real property
   auditor reviews, 23-73
   leases and subleases, 237-16.5
Refunds
   appeal of denial, 232-14.5
Reports
   federal contractors, 237-10.5
   marketplace facilitators, 237-4.5
Returns
   electronic filing, 231-8.5
   failure to file, 237-9.3
   network marketing, 237-9
   taxpayer communication confidentiality, 231-1.5
Rules
   call center exemptions, 237-29.8
   federal contractors, 231-9.3
   importation for resale at wholesale, 237-29.55
   network marketing, 237-9
   simplified sales and use tax administration, 255D-4
   affiliated buyers and sellers, 231-3.1
   auditor reviews, 23-80
   gross income and gross proceeds of sale, 237-2.5
   importation for resale at wholesale, 237-29.55
   network marketing, 237-9
   property used outside state, 237-29.57
   resale at wholesale, 237-29.55
Service business or calling
   defined, 237-29.53
   exported services, 237-29.53
   imported goods and services, 238-2.3
   prepaid telephone calling services, 237-13.8
   professional services, 237-7, 13
   sales at wholesale, 237-4
Ship building and ship repair businesses
   auditor reviews, 23-75
Streamlined sales and use taxes, see Multistate sales and use tax agreement, above
Telephone services
   prepaid telephone calling services, 237-13.8
   wireless telecommunications services
     assessment, 237-13
     segregation of gross income, 237-14.5, 239-4.5
Trust companies
   auditor reviews, 23-77
United States
   federal contractors, 231-9.3, 237-10.5
Value
   amount paid not indicative of true value, 231-3.1
Wholesalers
   auditor reviews, 23-80
   certification that sale is a sale at wholesale, 237-13
```

importation for resale at wholesale, 237–29.55 Withholdings to pay taxes failure to timely pay, 237–41.5

#### **EXECUTIONS**

Partnerships
liabilities of partnership, 425–118, 425E–405
Police
interpleader, 634–11
sale of property seized on execution, 634–12
Process servers
interpleader, 634–11
sale of property seized on execution, 634–12

# EXECUTIVE OFFICE ON AGING see AGED PERSONS

### **EXEMPTION FROM ATTACHMENT OR EXECUTION**

College savings accounts, 654–8.5 Savings accounts ABLE savings accounts, 256B–6, 651–124

### **EXPLOSIVES**

**Dealers** certification required, 396-9 defined, 396-3 **Emergencies** restrictions, 127A-13 Fish and fisheries penalty for violation, 188-70 Homemade explosive devices prohibited, 134-28 Kahoolawe island reserve unexploded ordnance, 662-18 Possession certification required, 396-9 Purchase certification required, 396-9 Rules, 396-9 Sales certification required, 396-9

### **EXPORTS**

Endangered and threatened species, 195D-6.5

# EXPUNGEMENT OF RECORDS

DNA testing and identification of offenders, 844D–71, 72
Drug offenses, 706–622.5, 622.8
Juvenile arrest records, 571–72, 88, 846D–1
Minors
 alcohol or drug use or possession at school or school activities, 302A–1134.6 operating vehicle or vessel under the influence of alcohol or drugs, 291E–64
Property crimes, 706–622.9
Sealing records, 831–3.2

## **EXTORTION**

```
Computer crimes, 707-764
  Human trafficking
     see PENAL CODE, Labor trafficking
  Labor trafficking
     see PENAL CODE
  Money laundering
     see MONETARY LAUNDERING
EXTRADITION
  Minors
     interstate compact for juveniles, 582D-1
  Support enforcement
     interstate rendition, 576B-801, 802
FALSE ALARMS
  Misuse of 911 emergency telephone service, 710-1014.5
FAMILY COURTS
  Abuse of family and household members
     informal adjustment of cases, 571-42
     proceedings before family court, 571-42
  Administrative monitoring, 571-48
     pretrial detention of adult for crime committed while minor, 571-8.5, 13
  Arbitration of family disputes
     see ALTERNATIVE DISPUTE RESOLUTION, Family law arbitration
  Child custody
     see CHILD CUSTODY
  Children's justice program
     see CHILD ABUSE
  Child support enforcement
     see CHILD SUPPORT
  Civil unions
     jurisdiction, 580-1
  Costs
     court costs, 571-8.5
     parent education for separating parents, 607-5.6
  Crimes
     criminal acts of minors
        confidentiality of records waived, 571-84.6
        emergency period violations, 571-41
        restorative justice program, 571-31.4
        risk and needs assessment, 571-45
  Delinquency proceedings
     reports, 571-45
     suspension, 571-45
  Detention of children
     criminal history record checks, 846-2.7
     pretrial detention of adult for crime committed while minor, 571-8.5, 13
  Emergency period violations by child, 571–41
  Gun violence protective orders
     see FIREARMS
  Hearings
     children's cases, 571-84.6
     closed hearings, 346-401
     open hearings, 571-84.6
```

```
young adult foster care program, 346-393, 398, 399, 403
Informal adjustment of cases
   annual reports, 571-31.4
   domestic abuse, 571-42
   exclusions, 571-42
Intake services
   reports, 571-31.2
Interstate compact for juveniles
   execution of compact, 582D-1
Investigations
   child custody evaluators, 571-46
Jurisdiction
   concurrent jurisdiction, 571-14, 603-21.5, 604-8
   gun violence protective orders, 134-62
   minors
      child protective act, 587A-5, 35
   multiple offenses, 571-14, 603-21.5, 604-8
   young adult foster care program, 346-394, 404, 405
Notice
   posting of notices, 601-13
Orders
   administrative monitoring, 571-48
   denial of restraining order, 586-4
   district family judges, 571–8.5
   expungement of juvenile arrest records, 571-72, 88, 846D-1
   full financial disclosures, 580-10
   gun violence protective orders
      see FIREARMS
   rehabilitative sailing programs, 200-1
   restraining orders, 580-10.5
Petitions
   gun violence protective orders, 134-63
Probation officers
   powers and duties, 352-8.5, 571-48.5
   training, 571-6
   child support enforcement, 571-84.5, 580-16, 584-23.5
   confidentiality, 584-20.5
   district family judges, 571–8.5
   expungement of juvenile arrest records, 571-72, 88
   open to public inspection, 571-84.6
   posting on website, 571-84, 584-20, 20.5
Reports
   administrative monitoring, probation, and commitment cases, 571-89
   diverted and referred cases, 571-31.2
   earned discharge credits, 571-48.6
   informal adjustment case referrals, 571-31.4
   probation and parole cases, 352-25
   sanctions and incentives system, 571-48.5
   statewide juvenile justice interdepartmental cluster cases, 571–86.5
Risk and needs assessment, 571-45
Rules
   child protective proceedings, 587A-12
   minors in police custody, 571-74
   release of records, 571-84
Social studies, 571-84, 84.6
```

```
Statewide juvenile justice interdepartmental cluster
     annual reports, 571-86.5
     coordinated service plan, 571-86.5
     members, 571-86.5
     powers and duties, 571-86.5
  Status offenders
     risk and needs assessment, 571-45
  Summons and process
     posting of notice, 601-13
  Witnesses
     fees, 571-8.5
  Youth correctional facilities
     approval of furlough, parole, or discharge, 352-9, 25
FARM PRODUCE
  Actions
     crop damage liability, 141-8
  Agricultural loans to processors and manufacturers
     see AGRICULTURAL LOANS
  Certificates of ownership
     certificate to accompany shipment, 145-22
     definitions, 145-21
     enforcement, 145-25
     form and contents, 145-22
     inspection of shipment, 145-24
     possession of products or livestock without certificate
        deemed evidence of theft, 708-831, 835.5
     seizure and sale, 145-27
     violations
        criminal penalties, 145-25
        enforcement officers, 145-25
        generally, 145-23
        seizure of produce, 145-27
        theft of produce or livestock, 708-831, 835.5
     when required, 145-22
  Crop damage
     civil liability, 141-8
  Dealers in farm produce
     transportation and sale, see Certificates of ownership, above
  Exports
     agricultural loans, 155-9
     coffee, 147-23
     labels
        coffee, 147-23
  Fees
     appeals, 147-8
     deposit of fees, 147-10
  Good agricultural practices program
     established, 147-116
     requirements, 147-116
     rules, 147-116
  Grades and standards
     inspections
        federal inspectors, 147-7
        self inspection and certification, 147-7
  Honey
```

```
see HONEY
Inspections
   agriculture department duties
     certificate as evidence, 147-115
     cooperative agreements, 147-112
     definitions, 147-111
     employees, 147-113
     farms, 145-33
     fees, 147-114
     food security and product traceability, 147-112
     generally, 147-113
     request for inspections, 147-113
   seal of quality, 148-64
Kalo Appreciation Month, 8-22
Produce safety
   agriculture department duties
     access to farms, 145-33
     impeding, obstructing, hindering, or preventing performance, 145-37
     rules, 145-39
     seizure, condemnation, or destruction of produce, 145-34, 35, 36
   civil penalties, 145-38
   condemnation or destruction of produce
     appeals, 145-36
     complaints, 145-34, 35
     court proceedings, 145-35
     proceeds of sale, 145-36
     summons, 145-35
     written agreements, 145-34
   covered produce
     exemption from requirements, 145-32
     seizure, condemnation, or destruction by department, 145-34, 35, 36
   definitions, 145-31
   farms
     access by department, 145-33
     exemption from requirements, 145-32
     seizure, condemnation, or destruction of produce, 145-34, 35, 36
   requirements
     exemptions, 145-32
  rules, 145-39
   violations, 145-34, 38
Records
   seal of quality, 148-63, 64
Rules
   seal of quality, 148-63
Seal of quality
   certificate of origin, 148-61
   enforcement, 148-64
   established, 148-61
   implementation, 148-62
   labels and trademarks, 148-61
   licenses, 148-63
   marketing program, 148-62
   operation, 148-62
   prohibited acts, 148-65
   rules, 148-63
   special fund, 148-67
```

```
standards and criteria, 148-62
     violations, 148-65, 66
  State purchases
     procurement code, 103D-104.5
  Taro
     cultivation and uses, 10-20
     Kalo Appreciation Month, 8-22
     sentencing, 708-835.55
     theft of equipment, supplies, or produce, 708-831
     transportation and sale, see Certificates of ownership, above
     trespass to property, 708-814
  Transportation
     ownership certificates, see Certificates of ownership, above
  Violations
     seal of quality, 148-65, 66
FEDERAL AID
  Agriculture
     extension service and experiment station, 304A-2402
     soil conservation program, 304A-203
  Aquatic resources
     alien aquatic organisms, 187A-32
     aquaculture programs, 141-2.5
  Child abuse prevention and intervention
     infants and toddlers early intervention program, 321-355
  Commission for national and community service, 90D-6
  Contracts
     indemnification of federal agencies, 29-15.5
  Counties
     emergency management, 127A-5
  Early childhood education
     see SCHOOLS
  Education
     see SCHOOLS
  Emergency management
     counties, 127A-5
  Federal programs reimbursements
     education department, 302A-1406
     public safety department, 353C-7
  Funds
     education department revenue maximization revolving fund, 302A-1406
     housing programs special funds, 201H-16, 17
     public safety department maximization special fund, 353C-7
  Grants and purchases of service
     hindering application and use of, 103F-105
  Liability
     indemnification of federal agencies, 29-15.5
     insurance coverage, 29-15.5, 41D-8.5
  Post-secondary education commission
     see UNIVERSITY OF HAWAII
  Quarantine
     biosecurity program, 150A-55
  Rural designation for federal programs, 1B-1
  State departments and agencies
     indemnification of federal agencies, 29-15.5
```

```
Vocational education
     administration, 304A-301, 302
     coordinating advisory council, 304A-303
     generally, 304A-2403
  Water resources
     safe drinking water
        see WATER SYSTEMS AND WATERWORKS, Loans and grants
FEED
  Definitions, 155D-1
  Grants to farmers for feed costs
     administrative procedures, 155D-3
     amounts, 155D-2
     applications, 155D-2
     definitions, 155D-1
     eligibility, 155D-1
     reports, 155D-2
     requirements, 155D-2
  Grants to feed developers, 155D-2.5
FEES
  Agents for service of process
     filing fees, 425R-2
  Agriculture department
     aquaculture programs, 141-2.6
     grades and standards, 147-7, 8
     inspections and certifications, 147-102, 114
     insurance fees
        agricultural loans, 155-5.5
  Aquatic resources
     ocean stewardship user fees, 187A-52
  Bicycles and mopeds
     transfer of registration, 249-14.2
  Center for nursing fee
     disbursements to center for nursing special fund, 457-9.5
  Charitable organizations
     filing fees, 467B-6.5
  Check cashing businesses
     see CHECK CASHING BUSINESSES
  Commerce and consumer affairs department
     business educational publications, 26-9
  Crime victims compensation
     compensation fees, 351-62.6
     order of priority, 706-651
  Criminal history record checks
     interstate and federal compact, 846C-1
  Dental insurers, 432G-12
  Design claim conciliation panels, 672B-3, 16
  Disability and communication access board
     sign language interpreter credentialing, 348F-8
  Drugs
     drug demand reduction assessments, 706-650
     medical use of cannabis, 321-30.1, 329-123, 123.5
  Food and food products
     food safety and security audits, 147-114
  Foreclosure dispute resolution
```

```
program fees, 667-79
   recording fees, 667-86
Hazardous substances
   voluntary cleanup actions, 128D-33, 34
Historic preservation
   assessments, 6E-3
   leases and concessions
     deposit of fees, 6E-16
Human resources development department
   in-service training programs, 26-5
Installment loans
   lenders licenses, 480J-35
Internet crimes against children fee, 846F-3
Libraries
   cost recovery fees, 312-4.6
Money transmitters
   application and licensing fees, 489D-10
   name change, 489D-14.5
   renewal fees, 489D-12
Notaries public, 456-24
Parks
   user fees, 184-3.4
Prisons and prisoners
   drug and alcohol abuse testing, 353G-10
   drug demand reduction assessments, 706-650
   failure to pay, 706-644
   non-emergency medical, dental, or mental health treatment, 353-13.1
   probation services fee, 353-34, 353B-6, 706-648
Probation services fee, 353-34, 353B-6, 706-648
Procurement code
   hearings, 103D-709
Professional and vocational licensing
   athlete agents, 481Z-9
   collection agencies, 443B-3.5
   dentists, 448-29
   deposit of fees, 436B-15
   dietitians, 448B-7, 9
   emergency medical technicians, 453-34
   health department licenses and permits, 321-11.5
   inactive licenses, 436B-13.3
   marriage and family therapists, 451J-4, 9
   mental health counselors, 453D-4, 10
   midwives, 457J-7, 10
   mortgage loan originators, 454F-22
   mortgage servicers, 454M-4
   nurse aides, 457A-8
   respiratory therapists, 466D-6
   sign language interpreter credentialing, 348F-8
Public archives
   assessment. 94-4
   increase or decrease of fees, 92-28
   state archives preservation fee, 94-8
Publicity rights name registration, 482P-4.5
Public lands
   industrial parks, 171-143
Public officers and employees
```

```
in-service training programs, 26-5, 78-28
  Quarantine, 142-28.5, 150A-42, 54
  Rules generally
     fees for copies, 91-2.5, 5
     notices, 91-2.5
  Smoking restrictions
     reduced ignition cigarettes certification, 132C-4
  State departments generally
     commerce and consumer affairs department, 92-24
     finance department, 92-24
     government records, 92-21
     increase or decrease, 92-28
     rules, 91-2.5, 5
     state internet portal, 27G-2
  State parks
     fee schedules, 184-3.2
  Taxation
     cigarette and tobacco taxes, 245-26
     comfort letters, 235-20
     fuel taxes, 243-2
     high technology investment credits, 235-110.9, 110.91
     tax clearance, 231-10.8
  Trademarks and trade names
     see TRADEMARKS AND TRADE NAMES
  University of Hawaii
     see UNIVERSITY OF HAWAII
  Vital statistics, 338-14, 14.5
FELONIES
  Abuse of family or household members, 709-906
  Age verification records
     failure to disclose location of records, 712-1219
     sexually exploited individuals, 712-1218.5
     sexual performers, 712-1218
  Agricultural product theft, 145-25
  Alcoholic beverages
     unlicensed sale, 281-101
  Anatomical gifts
     forgery, concealment, or alteration of document of gift, 327–17
     sale or purchase of body part, 327-16
  Animals
     causing injury or death to service or law enforcement animal, 711-1109.4
     cruelty to animals, 711-1109.3, 1109.35
     offenses involving ten or more animals, 711-1109
     sexual assault, 711-1109.8
  Arson, 708-8251, 8252, 8253
  Assault. 707-712.5
  Burglary, 708-817, 818
  Butterfly knives, 134-53
  Child abuse, 707-752
  Cigarettes and tobacco products
     cigarette tax stamps
        counterfeit stamps, 245-36
        sale or distribution without stamps, 245-37
        unlicensed possession, 245-35
        unregistered brands, 245-22.5
```

```
vending machine sales, 245-38
   export or foreign cigarettes, 245-53, 56
   sales, 712-1257
   unlawful shipment, 245-16
Coffee
   false labeling, 708-871.5
Commercial sexual exploitation, 712-1200.5
Computer crimes
   computer damage, 708-892, 892.5, 892.6
   computer fraud, 708-891, 891.5, 891.6
   unauthorized access, 708-895.5, 895.6, 895.7
Condominiums
   embezzlement or misappropriation of association funds, 514B-149
Continuous sexual assault of minor, 707-733.6
Corporations
   false documents, 414-20
Dam safety, 179D-8
Deceptive identification document, 710-1017.5
DNA testing and identification of offenders
   fraudulent use or manipulation of sample, 844D-112
Drugs
   dispensing prescription drugs, 329-41
   end-of-life decision prescription request, 327L-20
   flammable solvent use on cannabis plants, 329-129
   medical cannabis dispensaries
     distribution to minors, 329D-17
     diversion of products, 329D-18
     prohibited activities, 329D-14
     record alteration or falsification, 329D-19
     unauthorized access, 329D-15, 16
   methamphetamine trafficking, 712-1240.7
   precursor substances, 329-67
   promoting in or near schools, school vehicles, public parks, or public housing, 712-1249.6
   promoting through a minor, 712-1249.7
   pseudoephedrine sales, 329-75
Elections
   campaign contributions and expenditures, 11-412
   false registration information, 11-15.2
Electronic enticement of a child, 707–756, 757
Endangered or threatened species
   taking Hawaiian monk seal, 195D-4.5
False government-issued identification, 710-1016.3
False labeling of Hawaii-grown coffee, 708-871.5
Firearms
   bump fire stocks, 134-8.5
   carrying on highway, 134-26
   commission of separate felony, 134-21, 90
   multiburst trigger activators, 134-8.5
   no serial number, 134-10.2
   place to keep, 134-23, 24, 25
   sale or distribution of drugs, 134-22
   trigger cranks, 134-8.5
   violations, 134-86, 89, 90
Fireworks violations, 132D-8.6, 14.5
Fish and fisheries
   explosives, poisons, etc. used to take fish, 188-70
```

```
Habitual property crimes, 708-803
Habitual unlicensed contracting, 708-8301
Hawaii technology development corporation
   false statements by applicants, 206M-68
Hazardous waste
   violations, 342J-9
Human trafficking
   see PENAL CODE, Labor trafficking
Identity theft, 708-839.6, 839.7, 839.8
Insurance
   insurance fraud, 431:2-403
Labor trafficking
   see PENAL CODE
Misrepresenting notarized document, 710-1069
Money transmitters, 489D-29
Mortgages
   distressed property consultants, 480E-12
Motor vehicles
   counterfeit air bags, 286-86
   driving under the influence of intoxicants, 291E-61.5
   unauthorized control of propelled vehicle, 708-836
Nonprofit corporations
   false documents, 414D-12
Organized crime, 842-11
Partnerships
   limited liability partnerships, 425-172
  limited partnerships, 425E-1206
Penalties
   generally, 701-107
Plea agreements
   deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
Pollution control
   solid waste pollution
     illegal disposal, 342H-37
Possession of confidential personal information, 708-839.55
Privacy violations, 711-1110.9
Prostitution
   commercial sexual exploitation, 712-1200.5
   commercial sexual exploitation of a minor, 712-1209.1
   habitual commercial sexual exploitation, 712-1209.5
   promoting travel for prostitution, 712-1208
Public employees
   forfeiture of retirement or pension benefits, 88-74.8
Publicity rights name registration, 482P-8
Quarantine
   generally, 150A-14
   microorganism importation, 150A-47
Registration of sex offenders and offenders against minors, 846E-9
Resisting order to stop motor vehicle, 710–1026.9
Securities
   sale of securities, 485A-508
Sentences
   crime victims compensation fees, 351-62.6
   discretionary terms of imprisonment
     class B and C felonies, 706-660
Sex dolls
```

```
childlike sex dolls, 712-1216.5
  Taxation
     disclosing returns, 235-116, 237-34, 237D-13, 251-12
     tobacco taxes, 245-2.6, 16, 22.5, 35, 36, 37, 38, 53, 56
     violent interference with tax official, 231-86
     wilful failure to collect and pay tax, 231-36.4
  Telemarketing fraud, 708-835.6
  Theft of copper, 708-835.7
  Theft of urn, 708-835.9
  Trademark counterfeiting, 708–875
  Trademarks and trade names, 482-51
  Unauthorized entry into dwelling, 708-812.55, 812.6
  Unlicensed contractor fraud
     first degree offense, 708-8303
     second degree offense, 708-8304
  Unlicensed sale of liquor, 281-101
FENCES
  Boundaries
     minor discrepancies and encroachment
        see QUIETING TITLE
FIDUCIARIES
  Breach of fiduciary duty
     personal representatives, 560:3-606
  Condominiums
     managing agents, 514B-132
  Crimes
     time limitations for prosecution, 701–108
  Digital assets access upon death or incapacity, see Uniform fiduciary access to digital assets act,
         below
  Disclaimer of property interests
     see DECEDENTS' ESTATES
  Home and community-based case management agencies, 321-482
  Investments
     special purpose revenue bonds
        agricultural enterprises, 39A-329
        dam and reservoir owners, 39A-359
        low and moderate income housing, 39A-299
        private schools and colleges, 39A-269
        telecommunications projects, 39A-209
  Investment securities
     indorsement and instructions, 490:8-107
  Principal and income
     see TRUSTS AND TRUSTEES
  Uniform fiduciary access to digital assets act
     applicability, 556A-3
     custodian's duties, 556A-16
     definitions, 556A-2
     disclosure instructions, 556A-4
     disclosure procedures
        discretion of custodian, 556A-6
        documents to be submitted, 556A-7, 8, 9, 10, 11, 12, 13, 14
     disclosure recipients
        conservator, 556A-14
        personal representatives, 556A-7, 8
```

```
power of attorney agents, 556A-9, 10
        trustees, 556A-11, 12, 13
     electronic communications
        contents, 556A-7, 8, 9, 10, 11, 12, 13, 14
     electronic signatures, 556A-17
     fiduciary's duties and authority, 556A-15
     immunity from liability, 556A-16
     short title, 556A-1
     terms-of-service agreements, 556A-5
FINANCIAL INSTITUTIONS
  Accounts
     ABLE savings program
        see DEVELOPMENTAL DISABILITIES
     college savings accounts
        see UNIVERSITIES AND COLLEGES
     direct deposits
        public employees, 40-53, 88-6
     identity theft
        see IDENTIFICATION
     individual development accounts
        see UNIVERSITIES AND COLLEGES
     savings promotion or prize-linked savings contest, 412:4-113
  Acquisitions
     emergencies, 412:2-110
  Advertising and marketing
     unauthorized use of institution name or logo to solicit business, 412:2-606.5
  Auditor reviews
     capital goods, 23-93
     capital infrastructure, 23-93
     international banking facilities, 23-93
     low-income housing building, 23-95
     renewable energy technology systems, 23-92
  Automated teller machines
     business permitted at, 412:3-501
     transaction fees, 412:14-100
  Branch
     temporary relocation, 412:3-507
  Checks
     bad checks, 490:3-506.5
     electronic records retention, 489E-12
  Commissioner of financial institutions
     emergency powers, 412:2-110
     escrow depositories, 449-1.9
     money transmitters
        contracts for NMLS services, 489D-9
     powers, 412:2-100.5, 449-1.9, 454M-8.7, 489D-17, 34
     request for institution records, 412:3-111.5
     subpoena powers, 412:2-111
  Compliance resolution
     deposit of tax revenues into fund, 241-7
  Crimes
     financial abuse or exploitation of elderly, 412:3-114.5
     identity theft
        see IDENTIFICATION
  Debit cards
```

```
bail payments, 804-11, 11.5
   court costs, fees, and fines payment, 601-17
   definitions, 231-9.4, 708-800
   fraudulent encoding, 708-8100.5
   fraudulent use, 708-8100
   payments to state generally, 40-51.6
   public assistance benefits, 346-34, 39.5
   tax payments, 231-9.4
   theft or forgery, 708-8102
Definitions
   automated teller machine, 412:3-501
   remote service unit, 412:3-501
   total assets, 412:2-105.2
Deposits
   savings promotion or prize-linked savings contest, 412:4-113
Direct deposits into accounts
   income tax refunds, 235-102.6
   national guard member's paychecks, 121-39, 40
   public employee salaries and pensions, 40-53, 88-6
Directors
   criminal history record checks, 412:3-201, 301, 412:10-103, 846-2.7
Division of financial institutions
   attorneys, 28-8.3
Electronic records and signatures
   see ELECTRONIC TRANSACTIONS
Emergency powers, 412:2-110
Enforcement
   administrative fines
     noninstitutional parties, 412:2-609.5
   commissioner's powers, 412:2-100.5, 111, 412:3-111.5, 454M-4, 8.5
Examinations
   emergencies, 412:2-110
   exemptions, 412:2-110
   revolving fund
     transferred to compliance resolution fund, 26-9
   waivers, 412:2-110
Failing financial institutions
   emergency applications, 412:2-110
   purchase or merger
     applications, 412:2-110
Fees
   annual fees, 412:2-105.2
   automated teller machine transaction fees, 412:14-100
   deposit of fees, 412:2-105, 109, 315
   increase or decrease, 412:2-109
   penalties, 412:2-105.2
Fraud
   name fraud, 412:2-606.5
Funds
   examiners' revolving fund transferred to compliance resolution fund, 26-9
Hearings
   emergencies, 412:2-110
   exemptions, 412:2-110
   subpoena powers, 412:2-111
Installment loans
   commissioner's powers, 480J-42
```

```
pledge, negotiate, sell, or assign from licensees, 480J-14
Insurance
   investment pools, 431:6-601
   marketing products under joint agreements
     use of consumer financial information, 431:3A-401
Investments
   high technology businesses, 241-4.8
   special purpose revenue bonds
     agricultural enterprises, 39A-329
     dam and reservoir owners, 39A-359
     low and moderate income housing, 39A-299
     private schools and colleges, 39A-269
     telecommunications projects, 39A-209
Loans
   lending limits, 412:5-302, 412:6-303
   seed capital
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development
            programs
   venture capital
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development
            programs
Magnetic ink character recognition numbers
   definitions, 708-850
   fraudulent encoding, 708-851, 852
Money transmitters
   see MONEY TRANSMITTERS
Mortgages
   foreclosure
     see FORECLOSURE
   mortgage loan originators
     see MORTGAGES
   mortgage servicers
     see MORTGAGES
   reverse mortgage loans, 506-10
Names
   name fraud, 412:2-606.5
Notes
   electronic records, 489E-16
   emergency applications, 412:2-110
   noninstitutional parties, 412:2-609.5
Officers
   criminal history record checks, 412:3-201, 301, 412:10-103, 846-2.7
Penalties
   name fraud, 412:2-606.5
   nonpayment of fees, 412:2-105.2
Place of business
   opening or relocating
     temporary relocation, 412:3-507
Promotions or contests, 412:4–113, 712–1232
Records
   access to institution records
     ABLE saving accounts, 256B-4
     child support enforcement, 576D-15, 18
     college savings accounts, 256-3, 4
     commissioner's powers, 412:2-111, 412:3-111.5
```

```
insurance fraud investigations, 431:2-204
     college savings accounts, 256-3, 4
     electronic records and signatures
        see ELECTRONIC TRANSACTIONS
  Reports
     ABLE saving accounts, 256B-4
     college savings accounts, 256-3, 4
     financial abuse or exploitation of elderly, 412:3-114.5
     individual development accounts, 257-11
  Rules
     college savings accounts, 256-3, 4
     fees, 412:2-109
     individual development accounts, 257-7, 11
  Safety deposit boxes
     abandoned property, 523A-4
  Subpoenas
     power to issue, 412:2-111
  Taxation
     capital infrastructure tax credit, 241-4.4
     high technology business investment credits, 241-4.8
        electronic filing, 231-8.5
  Unregulated parties or activities
     administrative fines, 412:2-609.5
     cease and desist orders, 412:2-302, 305
     commissioner's powers, 412:2-300
     violations, 412:2-609.5
  Violations
     name fraud, 412:2-606.5
     noninstitutional parties, 412:2-609.5
FINANCIAL SERVICES LOAN COMPANIES
  Definitions, 412:9-404
  Directors
     criminal history record checks, 412:3-301, 846-2.7
  Licenses
     display, 412:9-103
  Mergers and consolidations
     requirements, 412:3-609
  Mortgages
     registration as mortgage loan originator, 412:9-501
  Nondepository
     mergers and consolidations
        requirements, 412:3-609
     mortgage loans, 412:9-501
  Officers
     criminal history record checks, 412:3-301, 846-2.7
FINANCING AGREEMENTS
  Actions, 37D-10
  Budget and finance department
     administration and control of program, 37D-2
     approval of agreements, 37D-2
  Certificates of participation
     sale, 37D-3
  Education department
```

budget considerations, 37-34.5 Exemptions, 37D-1 Health systems corporation exemption from requirements, 37D-1, 2 Lines of credit. 37D-9 University of Hawaii approvals, 37D-2 budget considerations, 37-34 review by budget director, 37-74 Validity of agreements, 37D-10 **FINES** Adult day care centers unlicensed operation, 321-495 Adult entertainment products, 489X-1 Aerial luminaries, 132-19 Aged persons dependent elder abuse, 28-94 unlicensed contractors, 444-10.7 Airports and aviation interisland air carriers, 261E-17 Alcoholic beverages administrative penalties, 281-91 consuming on highways, 291-3.1 unlicensed activities, 281-101.4 **Animals** misrepresentation of a service animal, 347-2.6 Antitrust fraud against elderly, 480-13.5 Aquatic resources administrative penalties, 187A-12.5 general penalty, 187A-13 marine life conservation areas, 190-5 **Bicycles** bicycle helmets, 291C-150 transfers, 249-14.2 Blind persons concessions on public property, 102-14 Boats and boating abandoned vessels, 200-41 administrative penalties, 200-14.5, 266-30 emergency communication devices, 200-37.5 minors, 291E-64 ocean recreation activities, 200-25 operating vessel under the influence of alcohol or drugs, 291E-61 operating vessel while privilege suspended or revoked, 291E-62 Cave protection, 6D-11, 12 Charitable organizations failure to file reports, 467B-6.5 Check cashing businesses, 480F-6 Child support employer's report of new hires, 576D-16 failure of employer to comply, 571-52.2, 576E-16 failure to provide information, 576D-17 financial institution data match system, 576D-15 Concessions on public property

```
blind or visually handicapped concessionaires, 102-14
Condominiums
  sales to owner-occupants, 514B-99
  violations generally, 514B-69
Conservation programs and enforcement
  endangered or threatened species, 195D-4.5, 9
  forest reserves, 183-5
  natural area reserves, 195-8
Counties
  delinquent fines become lien on property, 46-1.5
Crimes
  collection of fines and penalties, 601-17.5, 706-647
  delinguent fines collected through tax refund retention
     see TAXATION, Recovery of moneys owed state
  duty to pay after discharge from probation, 706-630
  enforcement, 706-647
  failure to pay fine, 706-644
  uncollectible accounts, 40-82
Crime victims compensation
  compensation fees, 351-62.6
  order of priority, 706-651
Death
  sale or display of dead human bodies, 327-38
Dental insurers
  administrative fines, 432G-15
  failure to file reports, 432G-4, 6
  failure to pay extension fee, 432G-12
  requirements for imposing, 432G-13
Desecration, 711-1107
Diseases
  failure to report communicable diseases, 325-2
Domestic abuse
  out-of-state protective order violations, 586-26
  temporary restraining order violations, 580-10, 586-4, 11
Druas
  controlled substances violations, 329-49
  hemp processors, 328G-6
  hemp producers, 141-42
  marijuana possession of three grams or less, 712–1249
  medical use of cannabis, 329-128
  regulated chemicals, 329-71
  sale of donated medicines and supplies, 328C-3
Elections
  administrative penalties, 11-410
  advertisements, 11-391
  failure to file reports, 11-340
  false registration information, 11-15.2
Emergency period violations, 127A-29
Employers and employees
  dislocated workers, 394B-9
  employment, terminations, etc., 383-94
  interference or discrimination in collective bargaining, 377-9
  National Human Trafficking Resource Center poster, 371–20
  wage reports, 383-94
Employment agencies, 373-14
Employment security
```

```
employer reports, 383-94
   transfer or acquisition of employing unit, 383-66
Farm produce and products
   seal of quality, 148-66
Financial institutions
   child support data match system, 576D-15
   name fraud, 412:2-606.5
   non-institution parties, 412:2-609.5
Fireworks violations, 132D-14
Fish and fisheries
   rays, 188-39.5
   shark capturing, entangling, or killing, 188-40.8
   shark fins, 188-40.7
Forests
   administrative penalties, 183-5
Gasoline
   industry information reporting, 486J-9
   price cap violations, 486H-13
   unfair trade practices, 486B-4
Hansen's disease
   Kalaupapa settlement, 326-26
Harbors
   administrative penalties, 266-30
Health maintenance organizations, 432D-8, 17
Health planning and resources development, 323D-50
Hemp
   processors, 328G-6
  producers, 141-42
Historical properties
   burial sites, 6E-72, 73
   destruction or removal of artifacts, 6E-71
   penalties for violations, 6E-11.5, 11.6
Insurance
   corporate governance, 431:3G-108
   failure to file documents, 431:3-302, 431:3D-109
   financial hardship, 431:10C-117
  fraud, 431:2-405
   health insurance, 431:14G-111
   hurricane relief fund, 431P-5
   licensing requirements, 431:9A-127
   managing general agents, 431:9C-106
   mutual benefit societies, 432:1-407
   taxation, 431:7-201, 202
   unpaid collected premiums, 431:15-323
   vehicle protection product warranties, 481R-13
International matchmaking organizations
   criminal and marital disclosures, 489N-4
Kahoolawe island reserve, 6K-8.5
Land use violations, 205-4.5
Laser pointing devices, 136–6
Medical torts
   peer review adverse decision reports, 663-1.7
Money transmitters
   civil penalties, 489D-28
   criminal penalties, 489D-29
Mopeds
```

```
driving moped without license, 291C-194
   transfers, 249-14.2
Motor vehicles
   advertising on vehicles, 445-112.5
   all-terrain and utility-terrain vehicles, 286-12
   child passenger restraints, 291-11.5
   driving record review, 286-128
   financial hardship, 286-136, 291D-9
   ignition interlock devices, 291E-66, 67
   inappropriate vehicle type, 291C-138
   interest penalty, 291C-171
   intoxicating liquor in vehicle, 291-3.1
   jaywalking, 291C-73
   minors, 291E-64
   mobile electronic device use
      commercial drivers, 291-17
      generally, 291C-137
   mudguards for commercial vehicles, 286-202.8
   operating vehicle under the influence of alcohol or drugs, 291E-61
   operating vehicle under the influence of an intoxicant, 291E-61.5
   operating vehicle while license suspended or revoked, 291-4.6, 291E-62
   parking for disabled, 291-53, 57, 58
   parking for electric vehicles, 291-72
   parking on bikeway, 291C-123
   passing school bus, 291C-95
   pedestrian right of way, 291C-72
   school zone or construction area
      mobile electronic device use, 291C-137
      speeding, 291C-104
   speeding
      excessive, 291C-105
      school zone or construction area, 291C-104
   spilling loads on highways, 291C-131
   traffic violations, 266-25, 291J-10
   wheel boot use. 291C-115
Notaries public, 456-9, 15
Parks
   violations, 184-5, 5.5
Partnerships
   limited liability partnerships, 425-172
   limited partnerships, 425E-1206
Pollution control
   hazardous substance releases
      penalties, 266-25
   noise pollution
      leaf blowers, 342F-30.8
      permit exemptions, 342F-4.5
   solid waste pollution
      illegal disposal, 342H-37, 39
      tire recovery, 342I-34
   water pollution
      penalties, 266-25
Professional and vocational licensing
   advanced practice registered nurses, 457-8.7
   athlete agents, 481Z-17
   cemetery and funeral authorities, 441-22.7
```

```
charter tour operators, 468L-27
   contractors, 444-10.5
   dietitians, 448B-12
   genetic counselors, 451K-15
   marriage and family therapists, 451J-5, 11
   mental health counselors, 453D-5, 12
   midwives, 457J-13
   mixed martial arts contests, 440E-28
   mortgage loan originators, 454F-12
   mortgage servicers, 454M-10
   motor vehicle repairs, 437B-12.1
   occupational therapists, 457G-1.4, 7
   occupational therapy assistants, 457G-1.4, 7
   radiologic technology, 466J-9
   respiratory therapists, 466D-3, 11
   solicitors of funds, 467B-9.7
   tour activity providers and activity desks, 468M-2, 8
   travel agencies and charter tour operators, 468L-5.6
Public access to recreational areas
   obstructing access, 115-9
Public contracts
   procurement code violations, 103D-106
   public works employee wages, 104-22
Publicity rights name registration, 482P-8
Public lands
   administrative penalties, 171-6.4
   criminal penalties, 171-31.6
Public officers and employees
   ethics code violations, 84-39
   financial disclosures, 84-17
Quarantine
  failure to pay fees, 150A-5.4
   microorganism importation, 150A-47
Receiving stolen property, 706-640
Recycling
   computers, televisions, and other electronic devices, 339D-8
Scrap dealers, 445-235
Securities
   sale of securities, 485A-412, 602, 603, 604
   violations against elderly, 485A-603.5, 604.5
Security breach involving personal information
   failure to provide notice, 487N-3, 487R-3
Security freeze on consumer credit reports
   violations, 489P-6
Smoking
   distribution of samples, promotional materials, and coupons, 328J-17
   electronic smoking device sales to minors, 712-1258
   possession or consumption of tobacco products by individuals under 21, 321-214
   reduced ignition cigarettes
     testing, 132C-3
     violations, 132C-6
   sales, 328J-16, 712-1257
   smoking restrictions, 328J-12, 712-1258
Social security number disclosures, 487J-3
Taxation
   cigarette tax stamps
```

deferred payment purchases, 245-30 sale or transfer by licensee, 245-34 unstamped packages, 245-37 vending machine sales, 245-38 contractors on federal construction projects, 237-10.5 estate and generation-skipping transfer tax, 236E-23 failure to keep books and records, 231-95 failure to produce license, 231-94 failure to record transactions, 231-96 insurers, 431:7-201, 202 interference with tax official, 231-86, 100 marketplace facilitators, 237-4.5 possession of currency for tax avoidance purposes, 231–99 promoting abusive tax shelter, 231-36.7 tax avoidance price fixing, 231-98 tax return preparers, 231-15.4, 36.5 tobacco taxes, 245-58 transient accommodations tax, 237D-4, 4.5 wilful failure to collect and pay tax, 231-36.4 Time sharing plans, 514E-11 Trademarks and trade names false documents, 482-51 infringement, 482-4 Trails and access program, 198D-12, 13 Unclaimed property, 523A-24 University of Hawaii Mauna Kea lands violations, 304A-1904 parking violations, 304A-2602 **FINGERPRINTING** Forensic identification see DNA TESTING AND IDENTIFICATION **Pawnbrokers** identification of persons pawning goods, 445-134.13 Registration of sex offenders and offenders against minors, 846E-2 **FIREARMS** Aliens recreational hunting or target shooting, 134-3 Ammunition magazines storage and transportation, 134-27 Appointment of guardian, 560:5-311 Assembled firearms defined, 134-1 disqualified individuals, 134-3 duties of dealer, 134-3 serial numbers, 134-3, 10.2 violations, 134-10.2 Background check electric gun recipients, 134-84 permit applicants, 134-2, 846-2.7 person registering firearm, 134-3, 846-2.7 Bringing into state age requirement, 134-3 Carrying or use in commission of separate felony drug offenses, 134-22

```
elements of offense, 134-21, 90
  penalty, 134-21, 90
Carrying or use in commission of separate misdemeanor
  elements of offense, 134-89
  penalty, 134-89
Civil defense or emergency periods, 134-7.2
Containers
  place to keep firearms, 134-23, 24, 25
Dealers
  licenses
     application, 134-83
     criminal history record checks, 134-84
     display of license, 134-84
     duties of licensees. 134-84
     education and training, 134-84
     expiration and renewal, 134-83
     fees. 134-83
     inspections, 134-84
     records, 134-84
     safety or training course, 134-84
     suspension or revocation, 134-84
     violations, 134-84
  penalties for violations, 134-10.2
  unlicensed activities, 134-10.2
Definitions, 134-8.5, 61
Disposal of firearms
  when required, 134-7.3, 68
Domestic abuse
  law enforcement officers, 134-7, 11
  conviction prohibits ownership or possession, 134-86
  possession while distributing drugs, 134-22
Education and training
  duty of dealers, 134-84
  permit requirements, 134-2
Electric guns
  affirmative defense, 134-82
  age restrictions, 134-82, 86
  carrying or use in commission of separate felony, 134-90
  carrying or use in commission of separate misdemeanor, 134-89
  defined, 134-81
  definitions, 134-81
  disposal or transfer, 134-85
  exemptions, 134-87
  law enforcement agency use, 134-87
  licenses to sell, 134-83, 84
  national guard use, 121-34.5, 134-87
  records, 134-87
  reports, 134-87
  restrictions upon, 134-82
  safety or training course, 134-83, 84, 87
  serial number, 134-84
  storage, 134-88
  violations, 134-82, 88
  when ownership prohibited, 134-86
Emergency management restrictions, 127A-13
```

```
Fees
   dealers' licenses. 134-83
   registration, 134-3
   storage costs, 134-67
   denial of permit application, 134-2
   ownership or possession prohibited, 134-86
Fingerprinting
   person registering firearm, 134-3
Forfeiture
   criminal forfeitures, 712A-6
   emergencies, 134-32
   generally, 134-17
Fugitives from justice
   ownership or possession prohibited, 134-86
Gun violence and violent crimes commission
   established, 134C-1
   members, 134C-2
   powers and duties, 134C-3
   purpose, 134C-3
   report, 134C-3
Gun violence protective orders
   authority retained by law enforcement, 134-71
   commencement of action, 134-63
   definitions, 134-61
   disposal of firearms, 134-68
   ex parte gun violence protective orders
      contents, 134-64
      grounds, 134-64
      hearing, 134-64
   failure to seek order, 134-72
   failure to surrender firearms, 134-67
   false statements, 134-70
   family court jurisdiction, 134-62
   fees, 134-67
   hearings, 134-64, 65
   notice, 134-63
   notification to criminal justice data center, 134-69
   one-year gun violence protective orders
      contents, 134-65
      grounds, 134-65
      hearing, 134-65
      renewal, 134-66
      termination, 134-66
   ownership or possession prohibited, 134-7, 86
   penalties, 134-70
   petition, 134-63
   renewal of order, 134-66
   return of firearms, 134-68
   seizure of firearms, 134-67
   statistical data, 134-63
   termination of order, 134-66
   verification of existing orders or actions, 134-63
Homemade explosive devices
   prohibited, 134-28
Hunters
```

```
education and training program, 134-2
Identification marks or numbers
   engraved on firearm, 134-84
   firearms without serial number, 134-10.2
   violations, 134-10,2
Law enforcement officers
   authority retained, 134-71
   use of firearm outside scope of employment, 663-9.5
Liability
   exemption for instructors, 663-9.5
   state and counties, 663-9.5
Manufacture of firearms
   prohibited firearms, 134-10.2
   unlicensed activities, 134-10.2
   violations, 134-10.2
Mentally ill
   access to records of applicants, 134-3.5
   appointment of guardian, 560:5-311
   disclosure of involuntary civil commitment orders, 334-5
   ownership or possession prohibited, 134-7.3, 86
   ownership or possession prohibition relief, 134-6.5
Minors
   age restrictions, 134-82, 86
   ownership or possession prohibited, 134-82, 86
   storage of firearm, 134-88
Money laundering
   see MONETARY LAUNDERING
National emergency
   seizure of lawful firearms prohibited, 134-7.2
National guard
   electric guns, 121-34.5
Ownership
   denial, 134-2, 7.3
   disposal of firearms, 134-7.3
   report of lost, stolen, or destroyed firearms, 134-29
   when prohibited, 134-7.3, 86
Permits
   denial, 134-2, 7.3
   mental health records, 134-3.5
   target shooting, 134-5
   waiver, 134-2, 5
Person under protective order
   possession prohibited, 134-7
Person under restraining order
   denial of permit application, 134-2
Photograph
   person registering firearm, 134-3
Physicians
   providing information, 134-3.5
Pistols
   carrying or possessing, 134-25
   hunting, 134-5
   transportation of pistol or revolver, 134-25
Place to keep
   ammunition
      elements of offense, 134-27
```

```
penalty, 134-27
   loaded firearms
      elements of offense, 134-23
      penalty, 134-23
   pistol or revolver
      elements of offense, 134-25
      penalty, 134-25
   requirements, 134-23, 24, 25, 84
   unloaded firearms
      elements of offense, 134-24
      penalty, 134-24
Police
   domestic abuse offenders, 134-7, 11
   electric guns, 134-82, 84, 85
   protective orders, 134-7
   restraining orders, 134–7
   seizure of firearms, 134-7.3, 67, 806-11
   use of firearm outside scope of employment, 663-9.5
Possession
   disposal of firearms, 134-7.3
   distribution of controlled substances, 134-22
   electric guns, 134-82
   firearms without serial number, 134-10.2
   possession or use in commission of separate felony, 134-21, 22, 90
   possession or use in commission of separate misdemeanor, 134-89
   prohibited firearms, 134-10.2
   seizure of firearms upon disqualification, 134–7.3
   when prohibited, 134-7.3, 86
Psychologists
   providing information, 134-3.5
Records
   electric gun dealers, 134-84
Registration
   background check on registering person, 134-3
   disqualified individuals, 134-3
   fees. 134-3
   fingerprint and photograph required, 134–3
   firearms without serial number, 134-10.2
Removing from state
   notice requirements, 134-3
   penalties for violations, 134-3
Reports
   electric guns, 134-87
   gun violence and violent crimes commission, 134C-3
   lost, stolen, or destroyed firearms, 134-29
   theft of firearm, 663-9.5
Rules
   hunting with pistols, 134-5
Sale of firearms
   bump fire stocks prohibited, 134-8.5
   dealers' licenses, 134-83, 84
   electric guns, 134-82
   heirs, 134-2
   multiburst trigger activators prohibited, 134-8.5
   trigger cranks prohibited, 134-8.5
Seizures
```

```
disposal of firearms, 134-68
     domestic abuse, 134-67
     illegally possessed firearms, 134-17
     lawful firearms during emergency period
        seizure prohibited, 134-7.2
     persons denied permit, 134-7.3
     persons under arraignment, 806-11
     protective orders, 134-67
     return to owner, 134-68
  Serial numbers
     engraved on firearm, 134-84
     no serial number, 134-10.2
  Simulated firearm, 707-716, 708-840
  Storage
     place to keep, 134-23, 24, 25
     requirements, 134-84, 88
  Theft
     liability for injury or damage in use, 663-9.5
  3-D printed firearms, 134-3, 10.2
  Transfers
     electric guns, 134-82
     heirs, 134-2
  Transportation of firearms
     age requirement, 134-3
     carrying firearms on highway, 134-26
     out-of-state transportation, 134-3
     removal from state, 134-3
     requirements, 134-23, 24, 25
  Trigger mechanism modification devices prohibited, 134-8.5
  Violations
     carrying on highway, 134-26
     firearms without serial number, 134-10.2
     ownership or possession, 134-86
     place to keep, 134-23, 24, 25
     storing ammunition, 134-27
     use in separate felony, 134-21, 22, 90
     use in separate misdemeanor, 134-89
FIRE PROTECTION
  Aerial luminaries
     penalties, 132-19
     possession, 132-19
  Airports
     fire and safety inspections, 132-6, 261-4
  Arson
     criminal offenses
        first degree offense, 708-8251
        fourth degree offense, 708-8254
        second degree offense, 708-8252
        third degree offense, 708-8253
     liability for costs to control fire, 706-606.2
  Codes
     state building codes, 107-25
  Counties
     display fireworks
        event information, 132D-8.6
```

```
inventory information, 132D-8.6
Emergency assistance
   automated external defibrillation, 453-2, 663-1.5
   landowners liability, 520-3, 4
   911 system
      see TELEPHONES
False alarms
   misuse of 911 emergency telephone service, 710-1014.5
Fire chiefs
   display fireworks
      event information, 132D-8.6
      inventory information, 132D-8.6
      site inspections, 132D-16.6
      stop orders, 132D-16.7
Fire engines
   driver licensing, 286-105, 235.5
   traffic regulations
      see MOTOR VEHICLES, Emergency vehicles rendering aid
Firefighters
   assault, criminal penalties, 707-711
   automated external defibrillation, 453-2, 663-1.5
   contingency planning
      coordination, 132-16
   criminal history record checks, 846-2.7
   explosives, 396-9
   injury
      accidental injury leave, 78-24
      accumulation of leave credits, 78-25
      liability of third party, 78-24
   overdose prevention
      opioid antagonist administration, 329E-3
   peer support counseling
      confidentiality of information, 78-52
   training
      coordination, 132-16
   workers' compensation, 386-21.9
Fire hazards
   cigarettes and smoking
      self-extinguishing cigarettes
        definitions, 132C-2
        enforcement, 132C-6
        exemptions, 132C-7, 8
        labeling, 132C-4
        purpose of provisions, 132C-1
        requirements for sale, 132C-3
        rules, 132C-5
        state fire council powers, 132-16, 132C-5
        violations, 132C-6
Fire sprinklers
   county requirement prohibited, 46-19.8
Flame retardant chemicals
   definitions, 332D-1
   products containing chemicals
      manufacture or distribution, 332D-2, 3
Interference with reporting an emergency or crime, 710–1010.5
Motor vehicles
```

```
redirecting traffic
        see EMERGENCIES. Traffic control
  Novelty lighters prohibited, 132-17
  Records
     emergency 911 calls
        retention of recordings and radio dispatches, 46-1.7
  Rules
     adoption, 132-16
  Schools
     fire and safety inspections, 132-6
  Search and rescue operations
     definitions, 137-1
     landowners liability, 520-3, 4
     reimbursement for expenses, 137-2, 3
  Sky lanterns, see Aerial luminaries, above
  State fire council
     administrative staffing, 132-18
     advisory committees, 132-16
  Workers' compensation
     cancer claims, 386-21.9
FIREWORKS
  Aerial fireworks
     defined, 132D-2
     forfeitures, 712-1281
     importing, 132D-8, 8.5, 8.6
     labeling, 132D-16.5
     liability of real property owner, renter, or responsible party, 132D-14.5
     penalties for violations, 132D-14
     time period allowed, 132D-4
  Arrest, 132D-20
  Consumer fireworks
     definitions, 132D-2
     purchase
        fees, 132D-11
        permit required, 132D-7, 10
     sales
        amount allowed, 132D-3, 8.6
        violations, 132D-8.6
  Counties
     arrest, 132D-20
     display fireworks
        site inspections, 132D-16.6
        stop orders, 132D-16.7
     fireworks auditor, 132D-11
     fireworks ordinances, 132D-17.5
     inspections, 132D-8.6
     notice of importation and storage, 132D-8.6
  Display fireworks
     defined, 132D-2
     importing, 132D-8, 8.5, 8.6
     labeling, 132D-16.5
     penalties for violations, 132D-14
     site inspection, 132D-16.6
     stop orders, 132D-16.7
     time period allowed, 132D-4
```

```
Fire chiefs
   display fireworks
      site inspection, 132D-16.6
Importation
   amount allowed, 132D-8.5
   event information, 132D-8, 8.6
   identification on bills of lading, 132D-8.6
   inspection of shipping documents and facilities, 132D-8.6
   notice to county, 132D-8.6
   penalties for violations, 132D-8.6, 14
   storage facilities, 132D-2
Injury reports, 132D-21
Inspections
   display site, 132D-16.6
Licenses
   duration, 132D-2
Permits
   aerial fireworks, 132D-4
   consumer fireworks, 132D-7
   display fireworks, 132D-4
   duration, 132D-2
   fees, 132D-11
Prohibited acts
   liability of real property owner, renter, or responsible party, 132D-14.5
Records
   recordkeeping, 132D-11
Reports
   injury reports, 132D-21
Sales
   aerial fireworks, 132D-8
   consumer fireworks
      amount allowed, 132D-3, 8.6
      permit required, 132D-7
   display fireworks, 132D-8
   monitoring and enforcement, 132D-11
   violations, 132D-8.6
Shipping
   bills of lading and manifests, 132D-8.6
Storage
   aerial fireworks, 132D-8.5
   amount allowed, 132D-8.5
   approval of facilities, 132D-8.6
   compliance with standards, 132D-2
   display fireworks, 132D-8.5
   inspections, 132D-8.6
   license required, 132D-7
   penalties for violations, 132D-8.6
Violations
   forfeitures, 132D-8.6, 712-1281
   import, shipping, and storage, 132D-8.6
   minors, 132D-12, 13
   penalties, 132D-8.6, 14
   sales, 132D-8.6, 12
```

FIRST AID

School health services

```
establishment, 302A-851
  Seizures, 321-563
FISH AND FISHERIES
  Aquarium fish
     sales
        invoicing and receipt, 189-11
        recordkeeping, 189-11
     West Hawaii fishery management area restrictions, 188F-4
  Bag limit
     rules, 187A-5.5
  Catch reports
     commercial fishing, 189-3.5
  Climate change adaptation priority guidelines, 226-109
  Commercial fishing
     catch reports, 189-3.5
     commercial marine dealers
        licensing, 189-10
        rules, 189-10
        unlicensed activities, 189-10
     commercial marine vessels, 189-2
     Ewa beach limu management area, 188-22.8
     false statements, 187A-12.4
     licenses
        child support debt, 189-2
        commercial marine vessels, 189-2
        dealers, 189-10
        exports, 189-10
        rules, 189-10
        suspension or denial, 189-2
     misrepresentation of receipts, 187A-12.4
     penalties for violations, 187A-12.5
     shark fins, 188-40.7
     special fund, 189-2.4
  Corals
     permits to take, 188-68
     rules, 188-68
  Crabs
     rules, 188-57
  Dealers
     aquarium fish purchase and sale, 189-11
     false statements, 187A-12.4
     licensing, 189-10
     misrepresentation, 187A-12.4
     receipts and records, 187A-12.4
     rules, 189-10
     shark fins. 188-40.7
     unlicensed activities, 189-10
  Definitions
     shark. 188-40.8
     shark fins, 188-40.7
     water quality certification, 342D-6.5
  Electrofishing devices
     penalty for violation, 188-70
     repeat offenders, 706-606.5
  Explosives
```

```
penalty for violation, 188-70
   repeat offenders, 706-606.5
Export
   license required, 189-10
Fees
   commercial marine license, 189-10
   commercial marine vessels, 189-2
   crab or lobsters. 188-57
   deposit of fees, 189-2.4
   mullet licenses, 188-44
   nonresident recreational marine fishing licenses, 188-72
   ocean stewardship users, 187A-52
Fishing gear
   explosives, poisons, etc., 188-70
   inspection of vehicles and containers, 199-8
   rules, 187A-5.5
Fishing in certain waters prohibited, 188F-4
Funds
   commercial fishing special fund, 189-2.4
Inspections
   powers of department, 199-8
Interstate wildlife violator compact, 183D-13
Land and natural resources department
   administrative costs, 189-2.4
Licenses
   nonresident recreational marine fishing, 188-72
   suspension, revocation, or denial
      child support debt, 188-50, 189-2
      nonresident recreational marine fishing, 188-72
Lobsters
   crustaceans with eggs, 189-6
   restriction on taking and sale, 189-6
   rules, 188-57
Loko ia, see Fishponds
Mullet
   stocking fishponds, 188-44
Nehu and iao
   rules, 188-45
   taking for bait, 188-45
Nets and traps
   gill nets, 188F-4
   lay nets, 187A-5
   rules, 187A-5
   West Hawaii fishery management area restrictions, 188F-4
Nonresident recreational marine fishing licenses, 188-72
Northwestern Hawaiian Islands
   lobsters
      restriction on taking and sale, 189-6
Ocean Day
   World Ocean Day, 8-12
Oil and gas
   penalty for violation, 188-70
   repeat offenders, 706-606.5
Open and closed fishing seasons
   mullet, 188-44
   rules, 187A-5.5
```

```
Permits
   lav nets. 187A-5
   rocks with marine life attached, 188-68
   shark feeding, 188-40.6
   shark taking, 188-40.8
   stony corals, 188-68
Petroleum
   penalty for violation, 188-70
   repeat offenders, 706-606.5
Poisonous substances
   penalty for violation, 188-70
   repeat offenders, 706-606.5
Public fishing areas
   Hawaiian subsistence fishing, 188-22.7, 22.9
Rays
   capturing or killing, 188-39.5
Reports
   commercial fishing, 189-3.5
   commercial marine vessel licensees, 189-2
   false receipts and reports, 187A-12.4
   West Hawaii fishery management area, 188F-5
Reserves
   West Hawaii fishery management area restrictions, 188F-4
Rocks with marine life attached
   permits to take, 188-68
   rules, 188-68
Rules
   adoption, 187A-5.5
   bait fish, 188-45
   commercial fishing, 189-3.5, 10
   Ewa beach limu management area, 188-22.8
   federal regulations, 187A-5.5, 189-3.5
   formal board action, 187A-5
   Haena fisheries management area, 188-22.9
   Milolii fisheries management area, 188-22.7
   mullet licenses, 188-44
   nehu and iao, 188-45
   penalties for violations, 187A-12.5
   rays, 188-39.5
   rocks with marine life attached, 188-68
   shark capturing, entangling, or killing, 188-40.8
   shark fins, 188-40.7
   stony coral, 188-68
   subsistence fishing areas, 188-22.7, 22.9
   West Hawaii fishery management area, 188F-6
Sharks
   capture, entangle, or kill, 188-40.8
   definitions, 187A-1, 188-40.7
   shark feeding, 188–40.6
   shark fins prohibited, 188-40.7
Size limits
   rules, 187A-5.5
State fish
   designation of official state fish, 5-11.5
Subsistence fishing areas
   fishery management, 188-22.7, 22.9
```

```
Haena fisheries management area, 188-22.9
     Milolii fisheries management area, 188-22.7
  United States
     conformance to federal regulations, 187A-5.5, 189-3.5
  Vessels
     insurance, 200-13.5
     large vessel loan program
        transfers of moneys between funds, 210D-4
     small vessel loan program
        transfers of moneys between funds, 210D-4
  Violations
     actions, 187A-12.5
     false receipts and reports, 187A-12.4
     minor infractions
        applicability, 199D-2
        enforcement program established, 199D-1
     nonresident recreational marine fishing licensees, 188-72
     penalties, 187A-12.5
     rays, 188-39.5
     repeat offenders, 706-606.5
     shark capturing, entangling, or killing, 188-40.8
     shark feeding, 188-40.6
  West Hawaii fishery management area
     boundaries, 188F-2
     definitions, 188F-1
     establishment, 188F-2
     fish replenishment areas
        designation, 188F-3, 4
     management plans
        contents, 188F-4
        development, 188F-4
        purpose, 188F-3
        reviews, 188F-5
     ocean recreation
        prohibited, 188F-3, 4
     prohibited practices, 188F-3, 4
     purpose, 188F-3
     reports, 188F-5
     rules, 188F-6
FLOODS AND FLOOD CONTROL
  Counties
     agricultural buildings and structures, 46-88
     floodplain management requirements, 46-88
  Drainage
     mitigating hazardous conditions, 127A-18
  Federal flood insurance
     agricultural buildings and structures, 46-88
  Mitigation of flooding impacts, 225M-9
FLOWERS AND FOLIAGE
  Lei Day, 8-13
  State and island flowers, 5-16
  Theft
     see FARM PRODUCE, Certificates of ownership
```

FOOD AND FOOD PRODUCTS

```
Agricultural food safety certification program, 141–12
Condiments
   general excise tax on intermediary sales, 237-4
Containers
   general excise tax on intermediary sales, 237-4
Contamination
   causes of diseases or public health threats, 321-29
Ethnic culture public market at Kakaako, 206E-34
Farm to school meals, 302A-405.6
Food hubs in agricultural districts, 205-2
Food safety certification costs grant program
   see AGRICULTURE DEPARTMENT, Agricultural food safety certification program
Food service industry
   university and community college courses, 304A-1851
Good agricultural practices program, 147-116
Hand-pounded poi, 321-4.7
Hawaii-made products
   labeling, 486-119
Healthy food incentive program, 141-13
Hemp and hemp products
   restricted sales or uses, 328G-3
Honey
   see HONEY
Inspections
   agriculture department duties
     cooperative agreements, 147-102
     employees, 147-102
     fees, 147-102
   inspectors, 321-4.5
Kalo Appreciation Month
   designation, 8-22
Labels
   Hawaii-made products, 486-119
Latex gloves use, 328-12.4
Local agricultural product purchases by state departments, 27-8
Medically necessary foods
   health insurance coverage, 431:10A-120, 432:1-609, 432D-23
   public assistance coverage, 346-67
Poi
   agricultural loans to processors
     see AGRICULTURAL LOANS
   hand-pounded, 321-4.7
Processed food
   agricultural loans to processors
     see AGRICULTURAL LOANS
   certificates
     evidence of grade or classification, 147-115
     request for audit, 147–113
   grades and standards
     certificates as evidence, 147-115
   inspections
     cooperative agreements, 147-112
     requests, 147-113
   United States
     cooperative agreements, 147-112
Rules
```

```
processed food, 147-58
  Sanitation
     advisory council, 321-4.6
     federal regulations, 321-4.6
     health inspectors, 321–4.5
     permits
        transfer, 321-11.51
     rules, 321-4.6
  State departments
     annual reports, 27-8
     local agricultural product purchases, 27-8
  Taro
     cultivation and uses, 10-20
     designation as official state plant, 5-15.5
     Kalo Appreciation Month, 8-22
  University of Hawaii
     courses of instruction, 304A-1851
  Violations
     dietary supplements, 329-65
FOOD, DRUGS, AND COSMETICS
  Cosmetics
     animal testing, 321-30.4
  Customized patient medication packages, 328-16.2
  Dietary supplements
     claims, 329-65
     telephone sales, 481P-4
     violations, 329-65
  Drugs
     customized patient medication packages, 328-16.2
     dietary supplements, 329-65
     emergency response stockpile of drugs and medications, 321-441, 442
     records, 328-17.7
  Labeling
     dietary supplements, 329-65
  Latex gloves use, 328-12.4
  Medication packages, see Customized patient medication packages, above
  Packaging
     prescription medications, 328-16.2
  Records and reports
     drugs
        recordkeeping, 328-17.7
     requirements generally, 328-17.7
FORECLOSURE
  Agreements of sale
     nonjudicial foreclosure, 667-40
  Agricultural loans
     generally, 155-4
     guaranteed loans, 155-5.5
  Agriculture
     agricultural park leases, 166-8.5
     irrigation water tolls and acreage assessments, 167-6
  Alternate power of sale, see Nonjudicial power of sale, below
  Association foreclosure
     commencement of action, 667-19
```

```
curing default, 667-19
  notice of intention to foreclose, 667-20
  payment plan, 667-19
  postponement or cancellation of sale, 667-20.1
Capital loan program
  loan guaranteed by state, 210-7.5
Condominiums
  association foreclosures
     commencement of action, 667-19
     curing default, 667-19
     notice of intention to foreclose, 667-20
     payment plan, 667-19
     postponement or cancellation of sale, 667-20.1
  noniudicial foreclosure, 667-40
  unpaid common expenses, 514B-146
Consumer education for distressed property owners, 480E-2.5
Dispute resolution
  administration, 667-73
  alternative dispute resolution program assistance, 667-73
  applicability, 667-71
  closing report, 667-81
  confidentiality, 667-84
  election to participate, 667-78
  filing fee for foreclosure notice, 667-76
  judiciary assistance, 667-73
  mortgagor's rights, 667-77
  neutral's qualification, 667-85
  noncompliance, 667-82
  notice requirement, 667-75
  procurement contracts, 667-73
  program fee, 667-79
  recording fee, 667-86
  requirements, 667-74, 79
  sanctions, 667-82
  sessions, 667-80
  special fund
     deposits, 454M-10, 667-76, 86
  stay of nonjudicial foreclosure, 667-83
  stay of proceedings, 667-79
Distressed property consultants
  attorneys' duties, 480E-13
  cancellation of contract by owner
     contract requirements, 480E-4
     generally, 480E-5
     notice, 480E-5, 8
  complaints, 480E-9.5
  contracts
     attorneys' duties, 480E-13
     conveyance contracts, 480E-6
     disclosures, 480E-3
     in writing, 480E-3
     mortgage assistance relief services, 480E-3
     records, 480E-9.5
     requirements, 480E-3
     right to cancel, 480E-4, 5, 7
  conveyance of property
```

```
contracts, 480E-6
      prohibited acts, 480E-10
      recordation, 480E-6
      right to cancel
        by owner, 480E-8
        contract requirements, 480E-7
        generally, 480E-7
   criminal penalties, 480E-12
   definitions, 480E-2
   disclosures
      contract with owner, 480E-3
      conveyance of property, 480E-6
      failure to disclose, 480E-10
   duties, 480E-9.5
   exemptions from regulations, 480E-2
   lease of property to former owner
      contract requirements, 480E-9
      rights of lessees, 480E-9
   legislative intent, 480E-1
   misrepresentations, 480E-10
   mortgage assistance relief services
      contracts, 480E-3
      prohibited practices, 480E-10
      unfair or deceptive act or practice, 480E-11
   notice
      cancellation of contract by owner, 480E-5, 8
      conveyance of property, 480E-6
      lease agreements, 480E-9
   purpose, 480E-1
   recordkeeping, 480E-9.5
   rescission rights, 480E-4, 5, 7
   unfair or deceptive act or practice
      penalties, 480E-11
   violations
      investigation, 480E-14
      prohibited practices, 480E-10
   waiver of provisions, 480E-10
Junior lienholders
   suspension of actions, 667-57
Mortgagee
   actions and communications by, 667-59
Mortgage rescue fraud prevention, see Distressed property consultants, above
Mortgages
   affiliate statement, 667-58
   appeals, 667-51
   conversion to judicial foreclosure
      circuit court fees. 607-5
      conditions, 667-53
      petition, 667-54
   deficiency judgments, 667-38
   foreclosure without court action, see Nonjudicial power of sale, below
  judicial foreclosure
      attorney affirmation requirements, 667-17
      circuit court fees, 607-5
      notice of intention to foreclose, 667-20
      postponement or cancellation of sale, 667-20.1
```

```
loss mitigation efforts, 454M-5.5
   notice of default and intention to foreclose, 667-55
   purchasers
     escrow agent and title insurer, 667-52
   valid notice, 667-58
Nonjudicial power of sale
   applicability
     other situations, 667-40
     time share interests, 667-65
   association lien
     curing default, 421J-10.5
   breach of mortgage agreement
     curing default, 667-24, 28
     failure to cure, 667-24
     notice, 667-22
   curing default
     association lien, 421J-10.5
     deadline date, 667-22, 28, 92, 97
     effect, 667-24, 94
     payment plan, 667-94
     requirements, 667-22, 28, 92, 97
   delinquent association assessment
     curing default, 667-94, 97
     failure to cure, 667-94
     notice, 667-92
   enforcement, 667-39
   eviction of borrower, 667-33, 102
   intention to foreclose, 667-22, 23, 24, 92, 93, 94
  judicial proceedings, 667-37
   lien creditors, 667-31, 33, 63, 100, 102
   mediation, 514B-146.5
   multiple properties, 667-36
   notice of default, 667-22, 62, 92
   notice of intention to foreclose, 667-22, 23, 24, 92, 93, 94
   notice to owners' associations, 667-21.5
   public information notice, 667-41
   purpose, 667-21, 91
   recordation, 667-23, 33, 93, 102
   sale of property
     advertisements, 667-27, 96
     affidavits, 667-32, 64, 101
     bidders, 667-29, 98
     cancellation, 667-28, 97
     completion of purchase, 667-30, 99
     conveyance of property, 667-31, 62, 100
     deficiency judgments, 667-38
     escrow agent and title insurer, 667-52
     multiple properties, 667-36
     postponement, 667-28, 97
     prohibited conduct, 667-104
     public notice, 667-27, 96
     sales proceeds, 667-31, 100
     satisfaction of debt, 667-103
     terms and conditions, 667-29, 30, 98, 99
     when held, 667-25, 62, 95
     where held, 667-25, 95
```

```
service of notice, 667-22, 62, 92
     stay of proceeding, 667-83
     summary possession, 667-33, 102
     writs of possession, 667-33, 102
  Notice
     contents, 667-22, 92
     intention to foreclose, 667-22, 23, 24, 92, 93, 94
     mediation request, 514B-146.5
     nonjudicial foreclosure for delinquent association assessment, 667-92, 96
     nonjudicial foreclosure of mortgage, 667-22, 27
     postponement or cancellation of sale, 667-20.1
     public information, 667-41
   Payment plans, 667-19, 94
  Power of sale
     foreclosure without court action, see Nonjudicial power of sale, above
   Prohibited conduct of foreclosing association, 667–104
  Prohibited conduct of foreclosing mortgagee, 667-56
  Property transfers to stop or prevent foreclosure, see Distressed property consultants, above
  Secured transactions
     defaults, 490:9-601
   Time share interests
     nonjudicial foreclosure
        affidavit, 667-64
        agreement or document, 667-40
        applicability, 667-65
        creditors, 667-63
        non-mortgage situations, 667-40
        notice, 667-62, 63
        sale, 667-62
     recordation of leasehold interests, 501-241
  Transfer of title, 667-60
  Unfair or deceptive practices, 667-60
  Water resources
     irrigation water tolls and acreage assessments, 167-6
FOREIGN COUNTRIES AND GOVERNMENTS
   Children
     child custody
        applicability of uniform act, 583A-105
        enforcement of orders, 583A-302, 315
     child support
        see CHILD SUPPORT
   Crimes
     crime victims compensation, 351-2, 31, 32
  Diplomats and consuls
     tax exemptions, 237-24.3, 237D-3, 238-1
  Filipino World War II veterans
     transportation and burial grants, 363-12, 13
  Incapacitated adults
     applicability of uniform adult guardianship and protective proceeding jurisdiction act, 551G-3
  International affairs office, 201-17
  International matchmaking organizations
     annual reports, 489N-2
     applicability, 489N-3
     criminal conviction and marital history records
        disclosures, 489N-2
```

```
right to request, 489N-2
     definitions, 489N-1
     doing business in the state, 489N-3
     domestic abuse disclosures, 489N-2
     other laws apply, 489N-5
     violations
        other relief, 489N-5
        penalties, 489N-4
  Motor vehicles
     reciprocal licensing, 286-101.5
     waiver of driving examination and demonstration, 286-108
  Notarial services, 456-23
  Peace Day, 8-16
  Sister-state relationships
     advisory committee, 229-2
     establishment, 229-3
     review and evaluation, 229-4
     termination, 229-5
  Taxation
     exemptions, 237-24.3, 237D-3, 238-1
  Terrorism
     crime victims compensation, 351-2, 31, 32
  Tourism
     international events curtailing travel and tourism, 201B-9, 10
     promoting travel for prostitution, 468L-7.5, 712-1208
  Trade agreements
     definitions, 489M-1
     limitations on state procurement of goods, 489M-2
     prior agreements, 489M-4
     state agreements, 489M-3
  University of Hawaii
     faculty exchanges, 304A-1003
     medical and nursing students exchange program, 304A-1802
     tuition and fees
        waiver of nonresident differential, 304A-502
FOREIGN MONEY JUDGMENTS
  see JUDGMENTS
FOREIGN TRADE ZONES
  Honolulu harbor
     piers 1 and 2 designated for foreign trade zone, 212-5.5
FORENSIC IDENTIFICATION
  see DNA TESTING AND IDENTIFICATION
FORESTS
  Education
     University of Hawaii at Hilo program, 304A-205
     public hunting areas, 183D-4
  Land and natural resources department
     administrative penalties for violations, 183-5
  Native forests
     harvesting, 183-16.5
     koa wood and wood products
```

```
labeling, 486-119.5
     state cultivated seedlings, 183-16, 195D-4
  Public lands
     harvesting, 183-16, 16.5, 195F-4
     management plans, 183-16.5
     state nurseries, 183-16
  Reports
     administrative penalties, 183-5
  Reserves
     development without permit or approvals, 607-25
     education and training programs, 195F-3
     harvesting, 183-16, 16.5, 195F-4
     hunting, 183D-4
     management plans, 183-16.5
     penalties
        administrative penalties, 183-5
     timber
        administrative penalties, 183-5
  Stewardship program
     public forest reserves
        education and training programs, 195F-3
        funding programs, 183-16, 195F-4
        reports, 195F-6
  Violations
     administrative penalties, 183-5
     minor infractions
        applicability, 199D-2
        enforcement program established, 199D-1
  Watersheds
     hunting, 183D-4
FORFEITURES
  Animals
     cruelty to animals, 711-1109.2
     sexual assault, 711-1109.8
  Cave protection
     violations, 6D-12
  Cigarettes and tobacco products
     cigarette tax stamp violations, 245-9, 40, 712A-5
     export or foreign cigarettes, 245-55
     reduced ignition cigarettes, 132C-6
     tobacco products or electronic smoking devices, 712-1258
  Computers
     criminal forfeitures, 708-894
  Contractors
     unlicensed contractors, 444-23, 23.5
  Criminal forfeitures
     computer crimes, 708-894
     drug offenses, 712A-4
     labor trafficking, 712A-4
     prostitution, 712A-4
  Deceptive identification document, 710-1017.5
  Drugs
     medical use of cannabis, 329-125
  Emergency management
     property unlawfully possessed, 127A-26
```

Employer-union health benefits trust fund forfeited benefits or payments, 87A-31 reimbursement of medicare premiums, 87A-31 Exempt property, 712A-5 Farm produce and products transportation without certificate of ownership, 145-27 **Firearms** failure to report lost, stolen, or destroyed firearms, 134-29 hunting violations, 183D-5 Fireworks, 132D-8.6, 712-1281 Fish and fisheries rays, 188-39.5 shark fins, 188-40.7 sharks, 188-40.8 Motor vehicles driving under the influence of intoxicants, 291E-61, 61.5 racing on highways, 291C-103 Professional and vocational licensing contractors, 444-23, 23.5 marriage and family therapists, 451J-10 Prostitution criminal forfeitures, 712A-4 Securities violations sale of securities, 485A-508 Sex trafficking criminal forfeitures, 712A-4 **Taxation** tobacco taxes, 245-40, 55, 712A-5 Telemarketing fraud, 708-835.6 Trademarks and trade names trademark counterfeiting, 708-875, 712A-4 Workers' compensation provider fees, 386-21 **FORGERY** Commercial code investment securities, 490:8-205 Drugs obtaining precursor substances, 329-65 prescriptions, 329-42 Insurance, 431:10C-107 Magnetic ink character recognition numbers definitions, 708-850 fraudulent encoding, 708-851, 852 Medical care decisions damages, 327E-10 Motor vehicles insurance identification cards, 431:10C-107 Repeat offenders, 708-803 Securities unauthorized signatures, 490:8-205 Trademarks and trade names trademark counterfeiting, 708-875

## **FORMS**

Commercial code

```
secured transactions, 490:9-521, 613, 614
  Medical care decisions, 327E-16
  Mental health care decisions, 327G-14
  Power of attorney
     agent's certification, 551E-52
     designation of agent, 551E-51
  Probate code
     self-proved will, 560:2-504
FOSTER CARE
  Adult foster homes
     certification
        dual, 321-11.2
        waiver. 321-11.2
     criminal history record checks, 846-2.7
     elder abuse or neglect, 28-94
     home care programs, 346D-2
     inspection reports, 321-1.8
     latex gloves use, 321-11.9
     liability insurance, 321-11.8
     medicaid reimbursements, 346D-1.5
     unannounced inspections and visits, 321-1.9
   Care facilities
     action upon investigations, 321-486.1
     exclusion of landlords, 321-488
     investigations, 321-486
     penalties, 321-486.3, 487
     right of entry during investigations, 321-486.2
  Certificates of approval
     criminal history record checks, 346-17
     expiration, 346-17
     renewal, 346-17
  Child foster homes
     criminal history record checks, 846-2.7
     disabled foster parents, 346-19.8
     immunity from liability, 346-17
     siblings, 346-16
     special licensed or relative foster home care, 346-17
     training for operators, 346–17
  Child placing organizations
     criminal history record checks, 846-2.7
     disabled foster parents, 346-19.8
     no cost emergency shelter for consenting minor, 346-17.6
  Community care foster family homes
     background and adult abuse record checks, 321-15.2, 483
     certificate of approval, 321-483
     definitions, 321-481
     latex gloves use, 321-11.9
     monitoring services to clients, 321-482
     private-pay individuals, 321-481
     standards, 321–482
     violations, 321-485
  Developmental disabilities
     home care programs, 346D-2
     inspection reports, 321-1.8
     medicaid reimbursements, 346D-1.5
```

```
unannounced inspections and visits, 321-1.9
  Disabled persons
     prospective foster parents, 346-19.8
  Foster grandparents program
     criminal history record checks, 846-2.7
  Insurance
     motor vehicle insurance for foster children, 346-17.3, 431:10C-407
  Motor vehicles
     driver's licensing of foster children
        applications, 286-112
        motor vehicle insurance coverage, 346-17.3, 431:10C-407
  No cost emergency shelter for consenting minor, 346-17.6
  Young adult foster care program
     case plan
        contents, 346-400
        report, 346-400
     confidentiality of information, 346-401
     court proceedings
        court-appointed attorneys, 346-402
        periodic review hearings, 346-403
        reestablishment of jurisdiction, 346-405
        requirements, 346-401
        termination of jurisdiction, 346-404
     definitions, 346-392
     eligibility requirements, 346-395
     established, 346-391
     extended foster care services, 346-397
     hearings, 346-398, 403
     jurisdiction
        generally, 346-394
        reestablishment, 346-405
        termination, 346-404
     liability of department, 346-406
     notice of hearing, 346-399
     petition
        contents, 346-398
        notice of hearings and reviews, 346-399
        periodic reviews, 346-398, 403
     purpose, 346-391
     reports, 346-400
     rights of the young adult, 346-393
     voluntary care agreement, 346-396
FRANCHISES
   Motor vehicle sales
     cancellation or nonrenewal, 437-58
     license required of manufacturers and distributors, 437–2
     prohibited practices, 437-3.6, 28, 28.5
     recall repairs, 437-59
     right of action, 437-28.5
     sale, assignment, or transfer, 437-53, 54
     stop-sale orders, 437-59
  Real estate brokers, 467-9
FRAUD
  Aged persons
```

```
actions, 487-14
   financial abuse or exploitation, 412:3–114.5
   fraud against elderly, 480-13, 13.5
   restitution, 487-14
   securities violations, 485A-603.5, 604.5
   unlicensed contractors, 444-10.7
Arbitration proceedings
   vacating award, 658A-23
Commercial code
   general principles of law apply, 490:1-103
Computer fraud, 708-891, 891.5, 891.6
Consumer education for distressed property owners, 480E-2.5
Contractors
   habitual unlicensed contracting, 708-8301
   unlicensed contractor fraud
     elements of crime, 708-8302
     first degree offense, 708-8303
     second degree offense, 708-8304
     valuation of property, 708-8305
Corporations
   procuring articles through fraud, 414-411
Drugs
   medical use of cannabis, 329-128
   obtaining precursor substances, 329-65
   obtaining prescription drugs through fraud, 329-42
Elections
   election fraud, 11–139
False claims on government contracts and programs
   see ACTIONS
Financial institutions
   unauthorized use of institution name or logo to solicit business, 412:2-606.5
Fraudulent or deceptive identification documents, 710-1017.5
Gasoline and petroleum products
   false advertising, 486B-2
Government-issued identification obtained under false pretenses, 710-1016.3, 1016.4
Identity theft
   see IDENTIFICATION
Internet sales
   bad faith registration or use of domain names, 481B-22, 23
Life settlements
   see INSURANCE
Medical care decisions
   damages, 327E-10
Misrepresenting notarized document, 710-1069, 1069.5
Mortgages
   property transfers to stop or prevent foreclosure
     see MORTGAGES, Distressed property consultants
Motor vehicles
   drivers' licenses, 710-1017.5
   parking for disabled, 291–51.4, 52.7
Nonprofit corporations
   see NONPROFIT CORPORATIONS
Partnerships
   limited partnerships, 425E-208
Probate code
   actions, 560:1-106
```

```
personal representatives, 560:3-611
     probate proceedings, 560:3-301
  Professional and vocational licensing
     dietitians, 448B-11
     marriage and family therapists, 451J-11
     mental health counselors, 453D-12
     midwives, 457J-12
     occupational therapists, 457G-7
     occupational therapy assistants, 457G-7
  Publicity rights name registration, 482P-8
  Securities
     broker-dealers and investment advisers, 485A-501, 502
     filed records, 485A-505
  Tax fraud
     powers of department, 231-82
  Telemarketing fraud
     see SALES, Telemarketing
  Tour activity providers and activity desks
     client trust accounts, bonds, or letters of credit, 468M-11
  Trademarks and trade names
     actions, 482-52
     infringement, 482-31
     trademark counterfeiting, 708-875
  Travel agencies and charter tour operators
     denial of registration, 468L-2.5
     penalties, 468L-5.6
FUEL TAXES
  Alternative fuels
     defined, 243-1
     rate of tax, 243-4
  Auditor reviews
     commercial fishers, 23-94
  Definitions, 243-3.5
  Fees, 243-2
  Ferry systems
     intra-county ferry system
        tax exemption, 243-7
  Hearings, 243-2
  Highway fund
     trail and access uses, 248-8
  Licenses
     suspension or revocation, 243-2
  Payment of tax
     electronic filing of tax returns, 231-8.5
  Retail dealers
     suspension, revocation, or nonrenewal of permits, 243-3
  Tax laws applicable, 243-17
  Trails and accesses
     deposit of funds, 171-19, 198D-2, 248-8
FUGITIVES
  Firearms
     ownership or possession prohibited, 134-86
  Public assistance
     access to department records, 346-10
```

## **FUNDS**

ABLE savings program trust fund, 256B-8

Access Hawaii committee special fund, 27G-6

Administratively established funds and accounts, 37-52.5

Affordable homeownership revolving fund, 201H-206

Animal industry special fund, 142-3.6

Animal quarantine special fund, 142-28.5

Antitrust trust fund, 28-13

Aquaculture development special fund, 141-2.7

Asbestos and lead abatement special fund, 342P-8

Audit revolving fund, 23-3.6

Beach restoration special fund, 171-156

Birth defects special fund, 321-426

Boiler and elevator revolving fund, 397-13

Brownfields cleanup revolving loan fund, 201-18

Bureau of conveyances special fund, 502-8

Capital access special funds, 206M-85

Captive insurance administrative fund, 431:19-101.8

Central service expenses

transfers from special funds, 36-29.5

Certification services revolving fund, 147-101

Child support payment special account, 576D-10

Cigarette tax stamp administrative special fund, 245-41.5

Civil identification card fee special fund, 286-312

Civil monetary penalty special fund, 321-30.2

Clean energy and energy efficiency revolving loan fund, 196-65.5

College savings program trust fund, 256-6

Commercial exploitation of crime special account, 351-84

Commercial fisheries special fund, 189-2.4

Commission on the status of women trust fund, 367-5

Community colleges revolving fund, 304A-2278

Community health centers special fund, 321-1.65

Condominium education trust fund, 514B-71

Conservation and resources enforcement special fund, 199–1.5

Consumer protection office restitution account, 487-14

Convention center enterprise special fund, 201B-8

Court interpreting services revolving fund, 607–1.5

Dam and reservoir safety special fund, 179D-25

Deposit beverage container deposit special fund, 342G-104

Diamond Head state monument subaccount, 184-3.4

Disability and communication access board special fund, 348F-7

DNA registry special fund, 706-603

Domestic violence and sexual assault special fund, 321-1.3

Drinking water treatment revolving loan fund, 340E-35

Drug demand reduction assessments special fund, 706–650

Dwelling unit revolving fund, 201H-191

Early intervention special fund, 321–355

Education department, see Schools, below

Election campaign fund, 11-421

Electronic device recycling fund, 339D-10

Emergency and budget reserve fund, 328L-3

**Emergency management** 

major disaster fund, 127A-16

Emergency medical services special fund, 321-234

```
Employer-union health benefits trust fund, 87A-30
Endangered species trust fund, 195D-31
Energy security special fund, 201-12.8
Energy systems development special fund, 304A-2169.1
Enhanced 911 fund, 138–3
Excess general funds, see General funds, disposition of excess funds, below
Executive office on aging administrative claiming special fund, 349–5.5
Federal funds
   defined, 37-62
Federal reimbursement maximization special fund, 353C-7
Ferry project special fund, 268-2.6
Film and creative industries development special fund, 201-113
Friends of the library of Hawaii program fund, 312–3.8
General funds
   disposition of excess funds
     definitions, 37B-2, 4
     prepayments
        effect on tax refund or credit or reserve fund deposit, 37B-5
        general obligation bond debt service, 37B-2
        pension liability, 37B-4
     purpose of chapter, 37B-1
Hawaiian early learning trust fund, 304A-2356
Hawaii green infrastructure special fund, 196-65
Health planning and development special fund, 323D-12.6
Heeia community development special fund, 206E-204
Hemp processing special fund, 328G-7
Highway beautification and disposal of abandoned or derelict vehicles revolving fund, 286-51
Highway development special fund, 264-122
Hospital sustainability program special fund, 36-27, 30, 346G-4, 10
Housing finance revolving fund, 201H-80
Housing for elders revolving fund, 356D-72
Human resources development special fund, 26-5
Human trafficking victim services fund, 706-650.5
Hydrogen investment special fund, 206M-63
Indigent legal assistance fund, 607-5.7
Industrial hemp special fund, 141-14
Information and notification system special fund, 353-136
Intellectual and developmental disabilities medicaid waiver administrative claiming special fund, 333F-
Interim assistance reimbursement special fund, 346–57.5
Internet crimes against children special fund, 846F-4
Kalaeloa community development special fund, 206E-195
Labor law enforcement special fund, 371-12.5
Land conservation fund, 173A-5
Lapsed warrants trust fund, 46-44.5
Law enforcement standards board special fund, 139-4
Library facilities fund, 312-11
Local emergency response planning committees account, 128E-8
Low-income housing revolving fund, 356D-45
Major disaster fund, 127A-16
Mass transit special fund, 248-2.7
Medical cannabis registry and regulation special fund, 321-30.1
Milk control special fund, 157-29
Mortgage loan recovery fund, 454F-41
Motorcycle and motor scooter operators education fund, 431:10G-107
Motor vehicle express warranty arbitration program trust fund, 481I-4
```

```
Neurotrauma special fund, 321H-4
Noise, radiation, and indoor air quality special fund, 342P-7
Non-agricultural park lands special fund, 166E-7
Notaries public special fund, 456-9.5
Nursing facility sustainability program special fund, 36–27, 30, 346F–4
Oahu transportation management area metropolitan planning organization revolving fund, 279D-5
Ocean stewardship special fund, 187A-51
Office of health care assurance special fund, 321-1.4
Organ and tissue education special fund, 327-24
Parent education special fund, 607-5.6
Park acquisition trust fund. 184-3.5
Passenger facility charge special fund, 261-5.5
Pest inspection, guarantine, and eradication fund, 150A-4.5
Photo red light imaging detector systems program special fund, 291J-12
Post-employment benefits trust fund, 87A-42
Post-secondary education authorization special subaccount, 26-9, 305J-19
Preschool grant program special fund, 346-183
Preschool open doors special fund, 346-182
Public assistance emergency fund, 346-53
Public housing special fund, 356D-28
"Rainy day" fund, see Emergency and budget reserve fund, above
Reduced ignition propensity cigarette program special fund, 132C-9
Regional state infrastructure subaccounts, 201H-191.5
Rental assistance revolving fund, 201H-123
Rental housing revolving fund, 201H–202, 205
Rental motor vehicle customer facility charge special fund, 261-5.6
Revolving funds
  criteria for continuation, 37-52.4
  establishment by legislature, 37-52.4
Safe routes to school program special fund, 291C-4
Sanitation and environmental health fund, 321–27
Schools
  after-school plus program revolving fund, 36-27, 302A-1149.5
  charter schools account, 302D-28
  curricular materials fee special account, 302A-1130.6
  early childhood educator special fund, 302L-10
  early learning special fund, 302L-5
  education design and construction project assessment fund, 302A-1508
  federal grants revolving fund, 302A-1405
  federal revenue maximization program revolving fund, 302A-1406
  Felix stipend program special fund, 302A-707
  Hawaii 3R's school improvement fund, 36-27, 302A-1502.4
  Hawaii 3Ts school technology laboratories fund, 302A-1314
  out-of-school time instructional program fund, 302A-1310
  school bus fare revolving fund, 302A-407.5
  school facilities special fund, 302A-1706
  school facilities subaccount, 302A-1148, 1151.1, 1151.2
  school level minor repairs and maintenance special fund, 302A-1504.5
  school physical plant operations and maintenance account, 36-36
  teachers housing revolving fund, 302A-833
Seal of quality special fund, 148-67
Shared services technology special fund, 27-43
Solicitation of funds for charitable purposes special fund, 467B-15
Special funds
  administrative funds and accounts, 37-52.5
  auditor's reviews, 23-12
```

criteria for continuation, 37-52.3 establishment by legislature, 37-52.3 reports on non-general funds, 37-48, 49, 601-3.2 transfers for central service expenses, 36-29.5 Stadium development special fund, 109-3.5 State archives preservation and long-term access special fund, 94-8 State drug and alcohol toxicology testing laboratory special fund, 291E-8 State facility renovation partnership program, 107D-2 State parks special fund, 184-3.4 Strategic development programs revolving fund, 206M-62 Tax administration special fund, 235-20.5 Tobacco enforcement special fund, 28-15 Tobacco prevention and control trust fund, 328L-5 Tobacco settlement special fund, 328L-2 Tourism emergency special fund, 201B-10 Trauma system special fund, 321–22.5 Turtle Bay conservation easement special fund, 171–172 Unclaimed property trust fund, 523A-26 University of Hawaii see UNIVERSITY OF HAWAII Vital statistics improvement special fund, 338-14.6 Voluntary response action account, 128D-36 Waiahole water system revolving fund, 163D-15.5 Washington Place trust fund, 26-6 Wastewater treatment certification board special fund, 340B-3.5 Water pollution control revolving fund, 342D-83 Water resource management fund, 174C-5.5 **FUNDS TRANSFERS** Federal law remittance transfers, 490:4A-108 Fraud definitions, 708-800 fraudulent encoding, 708-8100.5 fraudulent use, 708-8100 public assistance benefits, 346-34 theft or forgery, 708-8102 Payments from state generally, 40-51.5 public assistance, 346-34, 39.5 public employee salaries and pensions, 40-53, 88-6 Payments to state dishonored transfers, 40-35.5 generally, 40-51.6 Public assistance fraudulent use, 346-34 unclaimed balances in accounts, 346-39.5 Remittance transfers, 490:4A-108 Taxation dishonored transfers, 40–35.5 payments to state generally, 40-51.6

## **FURNITURE**

Lease-purchase agreements see PERSONAL PROPERTY

```
GAMBLING
  Animals
     dog fights, 711-1109.3, 1109.35
  Boxing
     promoter's license disqualification, 440-10
  Defenses
     savings promotion or prize-linked savings contest, 712-1232
  Money laundering
     see MONETARY LAUNDERING
  Savings promotion or prize-linked savings contest, 712–1232
GARNISHMENT
  Government beneficiaries
     exemptions
        pensions, 88-93.5
     pensions exempt, 88-93.5
GASOLINE AND PETROLEUM PRODUCTS
  Actions
     price caps, 486H-13
  Advertising
     defined, 486B-1
     false advertising, 486B-2
  Attorney general
     investigations, 486H-17
     restricted supply, 486H-17
  Aviation fuel
     sustainable aviation fuel program, 206M-24
  Contaminated soil
     assessment, cleanup, and monitoring loan program, 201-18
  Definitions, 486B-1, 486J-1
  Distributors, see Fuel distribution, below
  Ethanol
     fuel taxes, 243-4
  Fish and fisheries
     penalty for violation, 188-70
  Franchises
     company-operated service stations, 486H-10.4
     lease renewal, 486H-10.4
  Fuel distribution
     distributors
        registration, 486J-2
        reporting requirements, 486J-3
     reports, see Industry information reporting, below
     restraint of trade, 486B-3
     unlawful profiteering, 486B-3
  Fuel produced from waste
     hazardous materials, 342J-34.5
     used oil, 342J-52
  Gasoline dealers
     manufacturers and jobbers operating stations, 486H-10.4
     price caps, 486H-13
     unfair trade practices
        definitions, 486B-1
        injunctions, 486B-5
        penalties, 486B-4, 6
```

```
prohibitions, 486B-2, 3
Governor
   suspension of price cap, 486H-13
Hardship set-asides
  rules, 125C-3
Imports
   reports, see Industry information reporting, below
Industry information reporting
   advisory council
     duties, 486J-22
     established, 486J-21
     members, 486J-21
   confidentiality, 486J-6, 7
   data collection program, 486J-5.5
   data obtained by other agencies, 486J-7
   definitions, 486J-1
   distributors, 486J-3
   failure to provide information, 486J-9
   false statements, 486J-9
   imports, 486J-3
   penalties, 486J-9
   requirements, 486J-3
   violations, 486B-1.5, 486J-9
Manufacturers and jobbers
   price caps, 486H-13
  reports, see Industry information reporting, above
   retail service station operation, 486H-10.4
Prices
   adjustment, 486H-16
   cost factors, 486H-16
   definitions, 486H-1
  false advertising, 486B-2
   maximum prices
     adjustment, 486H-16
     suspension, 486H-13
     wholesale prices, 486H-13
   misrepresentations, 486B-2
   restricted supply, 486H-17
   unlawful profiteering, 486B-3
   violations, 486B-1.5
Producers
   price caps, 486H-13
   reports, see Industry information reporting, above
Recycled oil
   see HAZARDOUS MATERIALS, Used oil
Refineries
   reports, see Industry information reporting, above
Reports
   manufacturers and distributors, see Industry information reporting, above
   price caps, 486H-13
   restricted supply or shortages, 486H-17
   violations, 486B-1.5
Rules
   hardship set-asides, 125C-3, 23
   price caps, 486H-13
   shortages, 125C-3
```

```
Shortages
     investigations and surveys, 486H-17
  Taxation
     alcohol fuels, 243-4
     alternative fuels, 243-4
  Unfair trade practices
     definitions, 486B-1
     false or deceptive advertising, 486B-2
     injunctions, 486B-5
     misrepresentations, 486B-2
     monitoring information, 486B-1.5
     penalties, 486B-4
     remedies cumulative, 486B-6
     reporting violations, 486B-1.5
     restraint of trade, 486B-3
     restricting supply, 486B-3
     unlawful profiteering, 486B-3
  Violations
     price caps, 486H-13
     report to attorney general, 486B-1.5
GENETIC COUNSELORS
  Definitions, 451K-1
  Exemptions from regulations, 451K-5
     assessment, 451K-12
     disposition, 451K-12
  Health department
     administrative penalties, 451K-13
     appeal of actions, 451K-14
     powers and duties, 451K-3
  Hearings, 451K-14
  Licensing
     application, 451K-11
     denial, suspension, or revocation, 451K-13
     endorsement, 451K-8
     expiration, 451K-10
     issuance, 451K-9
     licensees of other states, 451K-8
     program established, 451K-2
     provisional licenses, 451K-7
     qualifications, 451K-6
     renewal, 451K-10
     required, 451K-4
  Powers and duties of director, 451K-3
  Prohibited practices, 451K-13, 15
  Rules
     adoption, 451K-3, 16
     fees, 451K-12
     licensing, 451K-6
  Scope of practice, 451K-1
  Titles, 451K-4
  Unlicensed practice, 451K-15
  Violations
     administrative penalties, 451K-13
     appeals, 451K-14
```

```
penalties, 451K-15
     powers of director, 451K-3
     prohibited practices, 451K-13
GIFTS
  Contests and sweepstakes
     disclosures, 481B-1.6, 481P-2
     prohibited practices, 481B-1.6
  Deceptive trade practices
     contests and sweepstakes, 481B-1.6
  Disclosures
     gifts, prizes, or awards to solicit sale, 481B-1.6
  Donations to charities
     generally
        see SOLICITORS, Fundraising professionals
     management of endowment funds
        see CHARITIES
  Gift certificates
     abandoned or unclaimed property, 523A-3.5
     cash redemption for remaining balance, 481B-13
     service fees, 481B-13
  Government agencies
     solicitation and acceptance
        closed meetings to consider, 92-5
  Medicines and health care supplies
     see DRUGS, Donation of medicines and supplies
  National guard youth challenge program, 121-44
  Parent and child
     gift as advancement on inheritance, 560:2-109, 609
  Power of attorney
     see POWERS OF ATTORNEY
  Public housing authority
     acceptance of, 356D-4
  Telephone solicitation
     see SALES, Telemarketing
  University of Hawaii
     powers of regents, 304A-106
  Unsolicited goods
     telemarketing
        see SALES
GOLF COURSES
  Land use
     agricultural districts
        existing golf courses and driving ranges, 205-4.5
        prohibitions, 205-2
     rural district uses, 205-2, 5
GOOD FAITH
  Abandoned property
     delivery of property to state, 523A-11
  Abuse of family or household members
     duties of police, 709-906
  Condominiums
     obligation of good faith in performance, 514B-9
  Donation of medicines and health care supplies, 328C-2
```

Drug or alcohol overdose prevention immunity from liability, 329E-2 limited immunity, 329-43.6 Employers and employees disciplinary actions against employees, 386-3 job references, 663-1.95 Financial exploitation reporting, 485A-803, 805, 807 Immunity from liability financial exploitation, 485A-803, 805, 807 opioid-related drug overdose prevention, 329E-2 Joint tortfeasors good faith settlement and release of one tortfeasor, 663-15.5 Limited immunity drug or alcohol overdose prevention, 329-43.6 Nonprofit corporations acceptance or rejection of member's action, 414D-116 acceptance or rejection of member's vote, consent, waiver, or proxy, 414D-116 director's good faith performance of duties, 414D-149, 160 expulsion or suspension of member, 414D-89 officer's good faith performance of duties, 414D-155, 165 **Partnerships** partner's duty to partnership, 425-103, 123, 425E-110, 305, 408 standards of performance, 425-123, 425E-408 Trusts protection of person dealing with trustee, 554D-1012 trustees, 554D-814 Unclaimed property delivery of property to state, 523A-11 Veterinarians rendering emergency care, 471-17

## **GOOD SAMARITAN**

Drug or alcohol overdose prevention, 329–43.6, 329E–2 Liability for damages, 663–10.7 Veterinarians, 471–17

## **GOVERNMENTAL PUBLICATIONS**

Annual reports

reports to legislature, 93-16

Commerce and consumer affairs department

business educational publications, 26-9

Historic preservation

funding public informational materials, 6E-16

Informational or educational publications

fees for copies, 91-2.5, 92-21

Printing, binding, and stationery work

public contracts, 103D-1003

Reports to legislature, 93-16

State publications distribution center

electronic publication notification, 93-4.5

University of Hawaii

history of Hawaii, 304A-114

## **GOVERNOR**

Administrative director of state employment or actions after leaving office, 84–18

```
Board of education
  filling vacancies, 302A-125
Boards and commissions
  private meetings and discussions, 92-2.5
Conflicts of interest
  employment or actions after leaving office, 84-18
Construction of facilities
  forensic facility, 334-2.7
Contingent fund
  emergency management, 127A-17
Elections
  campaigning activities at Washington Place prohibited, 84-13.5
Emergencies
  declaration of emergency
     disasters, 127A-14
     major disaster fund, 127A-16
  delegation of powers, 127A-11
  interstate compact for mutual aid, 128F-2
  investigations and surveys, 127A-24
  powers generally, 127A-12
  rules and orders, 127A-25
Emoluments, 84-14.5
Employment after leaving office
  conflicts of interest, 84-18
Enterprise technology services office
  chief information officer, 27-43
Environmental impact statements
  exemptions for secondary actions, 343-5.5
Ethics training courses, 84-42, 43
Gasoline and petroleum products
  suspension of price caps, 486H-13
Grants
  non-release of appropriated grant moneys, 42F-107
High technology development
  special advisor, 27-41
International trade agreements
  legislative approval of special procurement provisions, 489M-2
Judaes
  appointment to fill vacancies, St Art VI-3
Outside employment, 84-14.5
Performance partnerships board
  established, 27-51
  membership, 27-51
  powers and duties, 27-52
  reports, 27-52, 53
  well-being of children and families data gathering, 27-54
Prisons and prisoners
  private development of prisons, 353-16.36
Privatization of government functions
  managed competition process
     office of collective bargaining and managed competition, 89A-1
  private development of prisons, 353-16.35
Salary, St Art XVI-3.5, 26-56
Vacancies
  board of education, 302A-125
Washington Place
```

```
GRANTS AND PURCHASES OF SERVICE
  Adult day care, 321-494
  Applications
     grants, 42F-102
     submission to legislature, 42F-102
  Appropriations
     allotment system, 42F-105, 103F-414
     cost categories and cost elements, 42F-105
     disbursing of funds, 42F-104
     federal aid funds, 103F-101, 105
     grants, 42F-101
     non-release of appropriated grant moneys
        notice to grantee, 42F-107
     purchases of service, 103F-414
     requirements, 42F-101
     transfer of funds between agencies, 103F-101
  Broadband infrastructure grant program
     see BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM DEPARTMENT
  Brownfields cleanup
     site assessment, cleanup, and monitoring activities, 201-18
  Child abuse and neglect prevention
     early intervention program, 321-357
     human services department, 346-7.5
  Commission for national and community service, 90D-6
  Construction and interpretation, 103F–105
  Contracts
     amendment, 103F-407, 408
     cancellation, 103F-407, 408
     conditions, 42F-103
     crisis intervention services, 103F-406
     defined, 103F-102
     extension or renewal, 103F-410, 413
     form. 103F-409
     grants, 42F-104
     guidelines for vendors, 103F-301
     indemnification of state, 103F-409
     information database, 103F-301
     manual of procedures, 103F-301
     multiple awards, 103F-411
     multi-term contracts, 103F-410
     periodic treatment services, 103F-404
     procurement code exemption, 103F-104
     prohibited practices, 42F-103
     protests
        appeals, 103F-502
        procedures, 103F-501
        remedies, 103F-504
        suspension of contract pending appeal, 103F-503
     public information, 36-2.5
     request for proposals, 103F-402
     required, 42F-104
     restrictive purchase, 103F-403
     scope of services, 103F-102
     small purchases, 103F-405
```

```
sole source contracts, 103F-403
Definitions, 42F-101, 103F-102
Discrimination
  prohibited, 42F-103
Domestic abuse
  health department programs, 321-1.3
  judiciary programs, 601-3.6
Education department
  early learning programs, 302L-4
  school technology laboratories, 302A-1314
Exemptions
  agribusiness development corporation, 163D-6
  early learning classrooms and services, 312-12
  emergency and trauma services, 321-22.5
  generally, 103F-101
  Hawaii medical center-east, 323F-33
  Hawaii technology development corporation, 206M-65
  preschool open doors program, 346-185
  Waiahole water system, 163D-15.5
False claims on government contracts and programs
  see ACTIONS
Federal aid
  hindering application and use, 103F-101, 105
Grants
  allotment system applies, 42F-105
  application to legislature, 42F-102
  contracts, 42F-104
  definitions, 42F-101
  disbursing of funds, 42F-104
  health and human services, 103F-101
  monitoring and evaluation, 42F-103, 106
  nonprofit organizations, 42F-103
  non-release of appropriated grant moneys, 42F-107
  prohibited practices, 42F-103
  public information, 36-2.5
  qualifications of recipients, 42F-103
  standards for award, 42F-103
Health and human services
  advisory committees, 103F-201, 202
  applicability, 103F-101
  appropriations, 103F-414
  contracts, see Purchases of service, below
Historic preservation
  Bishop Museum, 6E-40
  funding, 6E-16
Judiciary
  indigent legal services, 607-5.7
  parent education for separating parents, 607-5.6
  spouse and child abuse services, 601-3.6
Legislature
  application for grants, 42F-102
  appropriations, 42F-101
Livestock feed producers and developers, 155D-2.5
Manufacturing development program, 206M-15.1
Monitoring and evaluation
  grants, 42F-103, 106
```

```
Nepotism
  prohibited, 42F-103
Notice
  anticipated needs, 103F-412
  non-release of appropriated grant moneys, 42F-107
  periodic treatment services, 103F-404
  request for proposals, 103F-402
  restrictive purchase, 103F-403
Prisons and prisoners
  reentry programs and services, 353H-31
Procurement office
  administrator's powers and duties, 103F-301
  crisis intervention services, 103F-406
  delegation of duties, 103F-302
  notice of anticipated needs, 103F-412
  periodic treatment services, 103F-404
  request for proposals, 103F-402
  restrictive purchase, 103F-403
Provider agencies
  interpreter and translation services to limited-English proficient persons, 321C-3
  public information, 36-2.5
Public contracts
  procurement code exemption, 103F-104
  tax clearance exemption, 103-53
Purchases of service
  allotment system applies, 103F-414
  amending request for proposals, 103F-407
  anticipated needs for purchases of service, 103F-412
  applicability, 103F-101
  assessment of needs, 103F-201, 202
  budget planning, 103F-201, 202
  change in needs, 103F-408
  community council, 103F-202
  contract modification or termination, 103F-408
  contracts database, 103F-301
  crisis intervention, 103F-406
  definitions, 103F-102
  early intervention program for infants and toddlers, 321-357
  education and training program, 103F-103, 301
  emergency procurement, 103F-404, 406
  evaluation of proposals, 103F-201, 202
  exemptions, 103F-101
  extension of contract, 103F-410, 413
  federal aid, 103F-105
  form of contract, 103F-409
  funds unavailable, 103F-408
  guidelines for vendors, 103F-301
  indemnification of state, 103F-409
  information database, 103F-301
  interagency committee, 103F-201
  interim services, 103F-413
  manual of procedures, 103F-301
  medicaid contractors, 103F-107
  multiple awards, 103F-411
  multi-term contracts, 103F-410
  nonperformance, 103F-408
```

```
payment amount and terms, 103F-408
  periodic services, 103F-404
  procurement code exemption, 103F-104
  procurement office duties, 103F-301, 302
  protest of award
     administrative appeal, 103F-502
     procedures, 103F-501
     remedies, 103F-504
     suspension of contract, 103F-503
  provider deemed independent contractor, 103F-409
  provider participation, 103F-203
  public information, 36-2.5
  renewal of contract, 103F-410
  restrictive purchase, 103F-403
  rules, 103F-106
  scope of services, 103F-408
  selection of vendor
     appeals, 103F-502
     cancellation of request for proposals, 103F-407
     competitive bidding, 103F-402
     crisis purchase, 103F-406
     generally, 103F-401
     periodic services, 103F-404
     protests, 103F-501, 502, 504
     rejecting bids, 103F-407
     restrictive purchase, 103F-403
     sole source contracts, 103F-403
     soliciting proposals, 103F-402
     suspension of contract, 103F-503
     treatment purchase, 103F-404
     violations, 103F-501
  small purchases, 103F-405
  sole source procurement, 103F-403
  time of performance, 103F-408
  treatment purchase, 103F-404
Records
  access to provider records, 42F-103
  grants, 42F-103
  information database, 103F-301
  purchases of service, 103F-301
Reports
  medicaid contractors, 103F-107
Research and development program, 206M-15.2
Rules
  amending request for proposals, 103F-407
  contract modification or termination, 103F-408
  delegation of duties, 103F-302
  exemptions, 103F-101
  multiple awards, 103F-411
  protest of award, 103F-501
  purchases of service, 103F-106
  request for proposals, 103F-402
  restrictive purchase, 103F-403
Sports hall of fame, 6E-46
Taxation
  tax clearance exemption, 103-53
```

```
Water resources
     safe drinking water
        see WATER SYSTEMS AND WATERWORKS, Loans and grants
GROUP HOMES
  Background checks of employees and volunteers, 321-15.2
  County building and zoning codes compliance, 445-94
  Criminal history record checks of employees and volunteers, 846-2.7
  Developmental disabilities domiciliary homes, 321–15.2, 378–2.5
  Drug rehabilitation homes
     clean and sober homes registry, 321-193.7
     Waimano ridge lands, 171-64.5
  Halfway houses
     clean and sober homes registry, 321-193.7
     county zoning, 46-4
     Waimano ridge lands, 171-64.5
  Hospices
     definitions, 321-15.1, 15.63
     insurance coverage, 431:10A-119, 432:1-608, 432D-23
     licensing, 321-15.63, 15.7
     permitted in residential areas, 46-15.36
     prescription drugs, 329-38
     rights of residents, 321-15.63
     rules, 321-15.63
     unlicensed activities, 321-15.7
     violations, 321-15.63, 15.7
  Inspections
     reports, 321-1.8
     unannounced inspections and visits, 321-1.9
  Liability insurance, 321-11.8
  Special treatment facilities
     licensing, 321-16.5
     rules, 321-16.5
  Therapeutic living programs
     licensing, 321-16.6
     rules, 321-16.6
  Violations
     penalties, 445-96
GUARDIANS
  Adult guardianship and protective proceedings jurisdiction
     see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION
  Appointment
     disclaimer, 526-5, 9
  Civil unions
     consent of guardian required, 572B-7
  Education of adult students with disabilities
     see SCHOOLS, Special education
  Guardians ad litem
     appointment, 571-8.5
     assisted community treatment hearing, 334-123.5, 126, 133
     child protective act, 587A-16
  Incapacitated persons
     appointment of guardian, 560:5-311
  Trusts
```

see TRUSTS AND TRUSTEES, Uniform trust code

```
HARASSMENT
  District courts
     family courts concurrent jurisdiction, 571-14
  Domestic abuse
     concurrent charge or complaint, 571-14
     contact with victim prohibited, 709-906
     court jurisdiction, 571-14
     insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  Family courts
     jurisdiction, 571-14
     protective orders, 607-2.5
  Harassment by impersonation
     elements of crime, 711-1106.6
     misdemeanor, 711-1106.6
  Installment loans, 480J-10
  Laser pointing devices, 136-2
  Orders
     waiver of court costs and fees, 607-2.5
  Sexual harassment or assault
     civil actions, 626-1: Rule 412
     employer nondisclosure agreements, 378-2.2
     nondisclosure agreements, 378-2.2
     past sexual behavior, 626-1: Rule 412
     prison inmates, 353C-8
     protective orders, 607-2.5
     rules of evidence, 626-1: Rule 412
  Stalking
     computer used to identify, coerce, etc. victim, 708-893
     criminal offense, 711-1106.4, 1106.5
     repeat offenders, 711-1106.4
  Telephone calls
     telephone solicitations, 481P-3
  Victims of crime
     nondisclosure agreements, 378-2.2
     protection from threat or harm, 801D-4
HARBORS
  Cargo operations, 266–21.5
  Commercial harbors
     exemption from approval requirements, 266-2.2
  Contracts
     capital advancement contracts, 266-19.5
  Enforcement officers
     electric guns, 134-82, 266-24
  Enforcement vehicles
     blue and red lights, 291-31.5
  Fees
     ferry system and facilities, 268-2.5
     rules, 266-17
  Ferry system and facilities
     intra-county ferry system
        fuel tax exemption, 243-7
     Oahu water transportation system
        authorization, 268-2.5
        contracts, 268-2.5
```

```
special fund, 268-2.6
     operation of system
        Oahu water transportation system, 268-2.5, 2.6
        private operation, 268-2.5
  Freiaht
     Honolulu harbor uses, 266-1.5
  Honolulu harbor
     cargo operations, 212-5.5, 266-1.5
     cruise boat docking, 266-17
     foreign trade zone designation, 212-5.5
     use permit portability, 266-2.3
  Improvements
     contracts, 266-19.5
     Kapalama container terminal
        capital infrastructure tax credit, 241-4.4
     private financing of construction or improvements, 266-19.5
  Inspections
     biosecurity, inspection, and cargo support facilities, 266-21.5
  Leases, licenses, and permits
     environmental protection violation by commercial tenant or user, 266-28
     ferry system and facilities, 268-2.5
     maritime transportation security violation by commercial tenant or user, 266-28
  Light pollution
     regulation of outdoor lighting of facilities, 266-2.5
  Mooring
     permit portability, 266-2.3
  Penalties
     deposit of, 266-19
  Rules
     fees, 266-17
  State harbors civil violations system
     administrative penalties, 266-30
     established, 266-29
     purpose, 266-29
     rules, 266-29
  Transportation department
     jurisdiction, 266-1.5
  Violations
     criminal trespass, 708–814.7
     environmental protection violation by commercial tenant or user, 266-28
     maritime transportation security violation by commercial tenant or user, 266-28
     penalties, 266-30
  Water pollution
     environmental protection violation by commercial tenant or user, 266-28
HATE CRIMES
  Attorney general
     annual reports, 846-54
     collection and analysis of hate crime data, 846-52
     system maintenance, 846-52
  Data collection
     agencies to report, 846-52, 53
  Definitions, 846-51
  Gender identity or expression, 706-662, 707-702, 846-51
  Hostility based on race, religion, disability, or sexual orientation, 846-51
  Interagency cooperation, 846-53
```

```
Sentencing
     extended term of imprisonment, 706–662
  When crime deemed to be hate crime, 846-51
HAWAIIAN HOME LANDS DEPARTMENT
  Funds
     Hawaiian home receipts fund, HHCA 213
     investments, HHCA 213
  Geothermal royalties, 182-7
  Hawaiian homes commission
     employment or actions after leaving office, 84-18
     financial disclosures, 84-17
  Housing
     additional lodging on premises, HHCA 208
     affordable housing credits, 46-15.1
     construction by department, HHCA 207.5
     development and improvements, HHCA 207.5
     multifamily units, HHCA 207.5
     rental by department, HHCA 207.5
     rental by lessee, HHCA 208
     school impact fees, 302A-1603
     tenants of lessee, HHCA 208
  Leases
     commercial and multipurpose projects, HHCA 228
     housing development, HHCA 207.5
  Loans
     interest rate, HHCA 215
  Native Hawaiians
     self-governance, HHCA 201.6
  Public records
     see PUBLIC RECORDS
  Reports
     commercial and multipurpose projects, HHCA 228
  Rules
     appraisals, HHCA 209
     community self-governance, HHCA 201.6
     conditions of lease, HHCA 208
     housing development, HHCA 207.5
     interest rate on loans, HHCA 215
     use of lands, HHCA 208
  Sewers and sewage
     county ownership and operation, 46-20.1
  State
     affirmation of fiduciary duty to native Hawaiians, HHCA 201.5
  United States
     affirmation of fiduciary duty to native Hawaiians, HHCA 201.5
HAWAIIAN PEOPLE
  Aha moku advisory committee, 171-4.5
  Claims against the state
     not affected by native Hawaiian recognition law, 10H-9
  Climate change adaptation priority guidelines, 226-109
  Corpses
     preparation for burial, 711-1108
  Farming
     traditional Hawaiian farming systems, 226-7
```

```
Fish and fisheries
   Haena fisheries management area, 188-22.9
   Milolii fisheries management area, 188-22.7
   rays, 188-39.5
   sharks, 188-40.8
   subsistence fishing areas, 188-22.7, 22.9
Hawaiian architectural practices and materials
   building permit exemption, 46-88
   permitted use, 46-1.55
Hawaiian language
   attorney general proposed constitutional amendments, 11-118.5
   immersion schools
     administration, 302H-3, 6
     collaboration with other agencies, 302H-7
     districts, 302H-6
     eligibility, 302H-2
     enrollment, 302H-2
     facilities, 302H-4
     governance, 302H-6
     program established, 302H-1
     purpose, 302H-1
     scope, 302H-1
     sites, 302H-4
     staffing, 302H-3
     state agency, 302H-6
     student assessment and performance, 302H-5
     teachers, 302A-630, 302H-3
   Mahina Olelo Hawaii, 8-24
   Olelo Hawaii Month, 8-24
   outreach program, 304A-1302
   teacher training, 304A-1302
   university education, 304A-1301, 1302
Hawaiians
   registry, 10-19
Healing practices
   midwife's license exemption, 457J-6
   physician's license exemption, 453-2
History
   compilation, 304A-114
Kalaupapa Month, 8-33
Kalo Appreciation Month, 8-22
Kanaka maoli
   defined, 226-2
Kupuna Recognition Day, 8-15
Makahiki Commemoration Day, 8-19
Mauna Kea lands
   regulation of public and commercial activities, 304A-1903
Native Hawaiian recognition
   aboriginal and indigenous people, recognition as, 10H-1
   Admission Act, delegation of authority to state reaffirmed, 10H–8
   claims, settlement of not affected, 10H-9
   convention, 10H-5
   governing entity, organization of, eligibility for participation, 10H-4
   purpose of law, 10H-2
   rights and privileges of native Hawaiians, no diminishment, 10H-7
   roll commission
```

dissolution, 10H-6 establishment, 10H-3 qualified native Hawaiian roll, publication, 10H-4 verification documents, 10H-3, 4 statement of recognition, 10H-1 Papa Ola Lokahi traditional healing practices, 453-2, 457J-6 Poi (hand-pounded), 321-4.7 Public land trust pro rata portion for 1997 to 1999, 10-13.3 self-governance, HHCA 201.6 Registry of Hawaiian persons, 10-19 Rights preservation of traditional rights and practices environmental assessments and impact statements, 343-2 permits to access cultural and historic sites and monuments, 6E-3 taking of sand, coral, or marine deposits, 171-58.5, 205A-44 Roll commission, see Native Hawaiian recognition, above South Kona wilderness area see HISTORICAL PROPERTIES Sovereignty Hawaiian home lands self-governance, HHCA 201.6 State plan objectives and policies, 226-20 Sustainability, 226-2 University of Hawaii publication of revised history of Hawaii, 304A-114 HAWAII COUNTY Airports Ellison Onizuka Kona international airport, 261-26 Fish and fisheries Milolii fisheries management area, 188-22.7 Highways Daniel K. Inouye highway speed limit, 291C-106 Hilo community economic district see PUBLIC LANDS Kona south Kona wilderness area see HISTORICAL PROPERTIES Kona coffee Hawaii-grown labeling requirements, 486-120.6 Mauna Kea Science Reserve regulation of public and commercial activities, 304A-1903 Puna district air quality monitoring, 342B-18, 19 South Kona wilderness area see HISTORICAL PROPERTIES Waipio vallev access by certain vehicles, 291C-138 West Hawaii fishery management area, 188F-2

## HAWAII TECHNOLOGY DEVELOPMENT CORPORATION Actions

```
immunity from liability, 206M-22, 71
   indemnification of corporation, 206M-44
Audits. 206M-73
Board of directors
   contract for management and operation, 206M-3.4
   immunity from liability, 206M-22
   trade secrets, 206M-2.5, 21
Capital access
   small businesses, 206M-15.2
Contracts
   management and operation, 206M-3.4, 64
Definitions, 206M-15.2, 41
Federal programs
   small business innovation research program, 206M-65
Funds
   capital access special funds, 206M-85
   hydrogen investment special fund, 206M-63
   strategic development programs revolving fund, 206M-62
Grants
   small businesses, 206M-15.2
   strategic development programs, 206M-65
   sustainable aviation fuel program, 206M-24
Hydrogen implementation coordinator, 206M-23
Industrial parks
   development, 206M-42
   rental, 206M-44
   revenue bonds, 206M-42, 45
   special facility leases, 206M-43, 44
Insurance, guarantees, or letters of credit as capital procurement, see Strategic development
       programs, below
Investments
  immunity from liability, 206M-22, 71
   powers of board, 206M-3
   seed capital assistance, 206M-75, 76
   strategic development programs, 206M-65, 70
   strategic development programs revolving fund, 206M-62
   trade secrets, 206M-2.5, 21
   venture capital assistance, 206M-78, 79
   special facility leases
     authorization, 206M-42
     criteria, 206M-43
     developments, 206M-42
     powers of corporation, 206M-42
     terms and conditions, 206M-43, 44
Loans
   powers of board, 206M-3
Manufacturing development program
   established, 206M-15.1
   grants, 206M-15.1
  report, 206M-15.1
Project agreements
   special facility leases, 206M-44
Projects
   immunity from liability, 206M-22, 71
   management and operation, 206M-3.4, 64
```

```
trade secrets, 206M-2.5, 21
Public lands
  exemption from public land laws, 171-2
Records
  confidentiality, 206M-2.5, 21, 67
Reports
  HI growth initiative report, 206M-72
  manufacturing development program, 206M-15.1
Research and development program
  established, 206M-15.2
  purpose, 206M-15.2
Revenue bonds
  authorization, 206M-45
  exemption from taxation, 206M-12.5
  financial assistance, 206M-81
  issuance, 206M-42
  special facilities
     authorization, 206M-45
     definitions, 206M-41
     issuance, 206M-42, 45
Rules
  capital access, 206M-83
  minority-owned businesses, 206M-65
  project agreements, 206M-8
  research and development program, 206M-15.2
Small business innovation research program
  power and duties of corporation, 206M-65
Strategic development programs
  audits, 206M-73
  capital access
     agreements with lenders, 206M-84
     establishment, 206M-80
     fees, 206M-83
     financial assistance, 206M-81
     loans and loan guarantees, 206M-81
     priorities, 206M-82
     purposes, 206M-82
     rules
        terms and conditions. 206M-83
     scope of assistance, 206M-82
     special funds, 206M-85
  confidentiality, 206M-67
  contracts for services, 206M-64
  false statements, 206M-68
     hydrogen investment special fund, 206M-63
     revolving fund, 206M-62
  HI growth initiative report, 206M-72
  immunity from liability, 206M-71
  investments
     criteria and terms, 206M-65
     direct investments limited, 206M-70
     exempt from state laws on grants, 206M-65
     false statements, 206M-68
     priorities, 206M-66
     requests for assistance, 206M-68
```

```
requirements, 206M-65
        restrictions on recipients, 206M-68
     minority-owned businesses
        defined, 206M-1
        rules to assure equal opportunity, 206M-65
     private sector financial support, 206M-69
     programs evaluation
        timetable, 206M-65
     public records
        trade secrets, 206M-67
     purpose, 206M-61
     requests for assistance, 206M-68
     restrictions on recipients, 206M-68
     rules
        capital access, 206M-83
        minority-owned businesses, 206M-65
     seed capital
        defined, 206M-1
     seed capital assistance
        criteria and terms, 206M-76
        establishment, 206M-74
        hydrogen fuel technology, 206M-63
        investment requirements, 206M-75
     venture capital assistance
        criteria and terms, 206M-79
        establishment, 206M-77
        hydrogen fuel technology, 206M-63
        investment requirements, 206M-78
     venture capital investment
        defined, 206M-1
  Sustainable aviation fuel program
     established, 206M-24
     jet fuel baseline carbon intensity, 206M-24
     purpose, 206M-24
  Taxation
     exemption for bonds, 206M-12.5
  Trade secrets, 206M-67
HAZARDOUS MATERIALS
  Actions
     development without permit or approvals, 607-25
  Director
     powers and duties, 321-1.1
     staff, 128D-2.5, 2.6
  Emergencies
     redirecting traffic
        see EMERGENCIES, Traffic control
  Emergency planning and right to know
     local planning committees
        funding, 128E-8
  Environmental covenants
     actions, 508C-11
     amendment, 508C-9, 10
     assignment to new holder, 508C-10
     contents, 508C-4
     definitions, 508C-2
```

```
duration, 508C-9
  effect on other instruments, 508C-5
  electronic documents and signatures, 508C-13
  enforcement, 508C-11
  limitations, 508C-4
  nature of rights, 508C-3
  notice, 508C-4, 7
  other land use laws apply, 508C-6
  prior covenants, 508C-5
  property interests, 508C-3
  recordation, 508C-8
  registry of covenants, 508C-12
  reports, 508C-4
  short title, 508C-1
  termination or modification, 508C-9, 10
  validity, 508C-5
Environmental response
  contiguous landowners
     immunities, 128D-6
  definitions, 128D-32
  ecological risk assessor, 128D-2.6
  health risk evaluation and monitoring, 128D-2.5, 2.6
  public participation, 128D-31
  removal or remedial actions
     loan program, 201-18
  revolving fund
     additional funds, 128D-4
     deposits
        chemical inventory fees, 128E-9
     emergency planning and community right to know programs, 128E-8
     maximum amount in fund, 128D-4
     voluntary response action account, 128D-36
  toxicologists, 128D-2.5
  voluntary cleanup
     applicability, 128D-31
     applications
        contents, 128D-34
        criteria for approval, 128D-35
        denial, 128D-35
        fees, 128D-33, 34
        re-submission, 128D-35
        review, 128D-34, 35
     completion, 128D-34, 39
     contamination left on site, 128D-39
     continued use of site or property, 128D-35
     definitions, 128D-32
     description of site and history, 128D-34
     eligible sites, 128D-33
     enforcement actions, 128D-41
     exceptions, 128D-33
     funding, 128D-36
     guarantees of completion, 128D-34
     health department
        administration costs, 128D-36, 37
        agreements, 128D-34, 41
        contracts for services, 128D-37
```

```
oversight duties, 128D-36, 37
        review of applications, 128D-34, 35
        staff, 128D-38
     imminent threat to public health, 128D-41
     land use restrictions, 128D-39
     liability exceptions
        applicability, 128D-31, 39
        generally, 128D-40
        persons not exempt, 128D-39
        scope, 128D-40
     loan program, 201-18
     new development of site or property, 128D-35, 39
     notice, 128D-31
     other provisions apply, 128D-31
     property owner's consent to cleanup actions, 128D-33, 34
     public participation, 128D-31
     reports to department, 128D-34
     restrictions on land use to run with the land, 128D-39
     scope of work
        capacity to carry out work, 128D-35
        description, 128D-34
        improper or inadequate, 128D-35
     sites not eligible for voluntary cleanup, 128D-33
     special account
        accounting, 128D-36
        deposits into, 128D-36
        established, 128D-36
        inadequate funds, 128D-41
        payment of oversight costs, 128D-37
     termination, 128D-41
Fees
   chemical inventory reports, 128E-9
   emergency planning and right to know, 128E-9
   voluntary cleanup actions, 128D-33, 34
Hazardous waste
   abandoning on site, 342J-9
   permits
     violations, 342J-9
Infectious wastes
   transportation, see Transportation, below
Lead contamination
   abatement
     accreditation program, 342P-8, 41
     inspections, 342P-3, 4
     research and education, 342P-44
     special fund, 342P-8
     standards, 342P-41
     variances, 342P-5.5
   business or development permits, 91–13.5
   definitions, 342P-1
   drinking water contamination
     lead pipes prohibited, 340E-7
     notice to users, 340E-4.7
     water catchment systems, 340E-4.8
   emergency powers, 342P-6
```

enforcement, 128D-41

```
enforcement powers, 342P-31
   fees
     deposits, 342P-8
     establishment, 321-11.5, 342P-28, 41
   lead based paint
     inspectors and abatement personnel
        accreditation, 321-11
        training programs, 321-11
     rules, 321-11
     variances, 342P-5.5
   notice
     variances, 342P-5.5
     violations, 342P-5
   ordinances, 342P-33
   records, 342P-29, 42
   rules
     adoption, 342P-3
     variances, 342P-5.5
   special fund, 342P-8
   standards
     powers of director, 342P-41
     variances, 342P-5.5
   variances, 342P-5.5
   violations
     complaints, 342P-43
     corrective actions, 342P-5
     hearings, 342P-5
     investigations, 342P-43
     knowing endangerment, 342P-24
     knowing violations, 342P-23
     negligent violations, 342P-22
     notice, 342P-5
     penalties, 342P-20, 21
     prohibited, 342P-40
   water catchment systems, 340E-4.8
Liabilities
   transportation, 286-223, 225
   voluntary cleanup actions, 128D-39, 40
Notice
   transportation releases, 286-225
   voluntary cleanup actions, 128D-31
Permits
   approval or denial time limits, 91-13.5
   development without permit or approvals, 607-25
   electronic processing of applications, 321-11.4
   violations, 342J-9
Releases
   carrier reports, 286-225
   cleanup actions, 286-223
   powers and duties of department, 321-1.1
   redirecting traffic
     see EMERGENCIES, Traffic control
   used oil, 342J-52
Reports
   carriers, 286-225
   environmental goals and objectives, 321-1.1
```

```
Rules
     permit approval or denial time limits, 91-13.5
  Storage
     storage incident to transportation, 286-223
  Used oil
     abandoning on site, 342J-9
     inspection of premises
        powers of department, 342J-55
     recycling
        state and county purchase
           see PROCUREMENT CODE, Recycled materials
HEALTH
  Medical records
     see MEDICAL RECORDS
HEALTH AUTHORITY
  Established, 322H-1
  Membership, 322H-1
  Powers and duties, 322H-2
  Reports, 322H-2
HEALTH CARE PROFESSIONALS
  Assault on, 707-711
  Diseases
     reporting, 325-2.5
  E-mail address
     filing required, 451D-5
  Licenses
     e-mail address, 451D-5
  Medical records
     disclosure of de-identified information, 323B-5
     individually identifiable
        compliance with HIPAA, 323B-3
        effect on other laws, exceptions, 323B-4
HEALTH CLUBS
  Contracts
     active duty military personnel
        suspension or cancellation of contract, 486N-7.5
HEALTH DEPARTMENT
  Background checks
     healthcare facility employees, 321-15.2
     mental health services providers, 321-171.5
  Birthing facilities
     see BIRTHS
  Brain injury, see Neurotrauma injury, below
  Cancer control plan
     development, 321-45
  Care facilities
     action upon investigations, 321-486.1
     exclusion of landlords, 321-488
     investigations, 321-486
     penalties, 321-486.3, 487
     right of entry during investigations, 321-486.2
```

```
transfer of patients to unlicensed or uncertified facilities, 321-487
Cesspool upgrade, conversion, or connection
  definitions, 342D-72
  exemptions, 342D-72
  requirement, 342D-72
Children's meals
  see RESTAURANTS
Civil monetary penalty special fund
  established, 321-30.2
  report, 321-30.2
  transfers from special funds, 36-27, 30
  uses, 321-30.2
Clean and sober homes registry
  certificate of registration
     issuance, 321-193.7
     revocation, 321-193.7
  definitions, 321-191
  established, 321-193.7
  purpose, 321-193.7
  rules, 321-193.7
Community care foster family homes
  see FOSTER CARE
Contracts
  adult day care, 321-494
  mental health facilities and services, 334-2.5
Cosmetics
  animal testing, 321-30.4
Criminal history record checks
  adult day care centers, 846-2.7
  foster family homes, 846-2.7
  healthcare facility employees, 846-2.7
  home and community-based case management agencies, 846-2.7
  medical cannabis dispensaries, 329D-12, 846-2.7
  mental health services providers, 846-2.7
Cytomegalovirus public education program
  requirements, 321-34
Dietitian regulation
  see DIETITIANS
Director
  employment or actions after leaving office, 84-18
Durable medical equipment supplier license program
  definitions, 321-542
  exemption, 321-545
  licenses
     fees, 321-1.4, 544
     requirements, 321-543
  rules, 321-546
  severability, 321-547
  short title, 321-541
Emergency contraception
  penalties, 321-513
  powers and duties, 321-513
  rules, 321-514
  violations
     penalties, 321-513
Employees
```

```
air quality modelers, 342B-17
   background checks, 321-171.5
   criminal history record checks, 846-2.7
   ecological risk assessor, 128D-2.6
   environmental health program, 321–27
   environmental response voluntary cleanup program, 128D-38
   epidemiological specialists, 321-4.3
   fall prevention and early detection coordinator, 321-225.5
   mental health program, 321-171.5, 334-4, 846-2.7
   recycling coordinator, 342G-12.5
   toxicologists, 128D-2.5
Fees
   audits, 321-27.5
   electronic processing of permit or license applications, 321-11.4
   enhanced and expanded services, 321-224.2
   hemp processors, 328G-2
   increase or decrease, 338-14
Fireworks injury reports, 132D-21
Food and food products
   poi (hand-pounded), 321-4.7
Funds
   asbestos and lead abatement special fund, 342P-8
   civil monetary penalty special fund, 321-30.2
   community health centers special fund, 321-1.65
   domestic violence and sexual assault special fund, 321-1.3
   emergency medical services special fund, 321-234
   health planning and development special fund, 323D-12.6
   medical cannabis registry and regulation special fund, 321-30.1
   noise, radiation, and indoor air quality special fund, 342P-7
   office of health care assurance special fund, 321-1.4
   state drug and alcohol toxicology testing laboratory special fund, 291E-8
   trauma system special fund, 321-22.5
   vital statistics improvement special fund, 338-14.6
   water pollution control revolving fund, 342D-83
Genetic counselor regulation
   see GENETIC COUNSELORS
Health centers
   see HOSPITALS, Community health centers
Health QUEST
   exemption from mandatory insurance benefits coverage, 431:10A-602, 432:1-610, 432D-23.6
Health surveillance
   epidemiological investigations, 321-1, 4.3, 29
Hemp processors
   application, 328G-2
   definitions, 328G-1
   director's duties, 328G-6
   duties, 328G-2, 3
   fees, 328G-2, 4
   general requirements, 328G-3
   hearings, 328G-6
   hemp processing special fund
     established, 328G-7
     purpose, 328G-7
   inspection by health department, 328G-2
   labeling, 328G-3
   laboratories
```

```
certifications, 328G-5
     standards and testing, 328G-5
   penalties, 328G-4, 6
   processing locations, 328G-3
   recordkeeping, 328G-4
   registry
     denial, 328G-2
     fees, 328G-2, 4
     hearings, 328G-6
     removal from registry, 328G-2, 6
     renewal, 328G-2
     requirements, 328G-2
   rules, 328G-4, 6
   sales or uses, 328G-3
   sequestration of products, 328G-6
   violations
     penalties, 328G-4, 6
Home and community-based case management agencies
   see LONG-TERM CARE FACILITIES
Injury prevention program
  fall prevention and early detection coordinator, 321-225.5
   use of trauma system special fund, 321-22.5
Inspections
   advisory council, 321-4.6
   audit of sanitation branch, 321-27.5
  federal regulations, 321-4.6
   hemp processors, 328G-2
   hospitals, 321-14.5
   inspectors, 321-4.5
   skilled nursing facilities, 321-571
   unannounced inspections and visits, 321-1.9, 15.6, 15.62, 329D-4, 7, 23
Laboratories
   Waimano ridge lands uses, 171-64.5
Latex gloves
   use, 321-11.9
Leahi hospital
   see LONG-TERM CARE FACILITIES
Licensed care facilities
   inspection reports, 321–1.8
   unannounced inspections and visits, 321-1.9
Licenses
   civil unions
     see CIVIL UNIONS
   environmental health professions, 321-13
   fees, 321-1.4, 544
   hospitals, 321-14.5
   marriage
     see MARRIAGE
   reciprocal beneficiaries
     see RECIPROCAL BENEFICIARIES
   sanitation permits, 321-11.51
   skilled nursing facilities, 321-571
   suspension, revocation, or denial, 321-15, 329D-21
   unannounced inspections and visits, 321-1.9, 15.6, 15.62, 329D-4, 7, 23
Limited service pregnancy centers
   civil actions, 321-562
```

```
confidentiality of health information, 321-561
  defined, 321-561
  definitions, 321-561
  enforcement, 321-562
  exemption from regulation or oversight, 321-562
  information disclosures, 321-561
  notices, 321-561
  penalties, 321-562
  request for information, 321-561
  violations, 321-562
Maluhia
  see LONG-TERM CARE FACILITIES, Leahi hospital and Maluhia
Medical cannabis dispensary system
  applicability of other laws, 329D-24
  arrest and prosecution, 329-125.6
  audits, inspections, and reports, 329D-23
  computer software tracking system, 329D-6
  continuing education and training program, 329D-26
  coordination among state and federal agencies, 329D-25
  county zoning, 46-4
  cultivation of cannabis, 329D-24
  data or information collection, 201-13.9
  defenses for owners and employees, 329-125.6
  definitions, 329-122, 329D-1, 10, 19, 22
  dispensary operations
     computer software tracking system, 329D-6
     employees, 329D-6
     facilities information, 329D-6
     general requirements, 329D-6
     prohibited activities, 329D-6
  dispensing limits
     generally, 329D-13
  distribution to minors, 329D-17
  diversion from dispensary or production center, 329D-18
  educational materials and events, 329D-11
  laboratory standards and certifications, 329D-8
  licenses
     applications, 329D-3, 4
     background checks, 329D-12
     criminal history record checks, 846-2.7
     denial, 329D-5.5
     fees, 329D-4
     information required, 329D-4
     issuance, 329D-2
     qualifications, 329D-3
     renewal, 329D-4
     resignation or termination of licensee, 329D-5.5
     revocation and suspension, 329D-21
     sale or transfer, 329D-5.5
     selection of licenses
        process, 329D-5
        standards and criteria, 329D-7
  manufacturing products
     advertising, 329D-11
     labels, 329D-10
     packaging
```

```
requirements, 329D-10, 11
     product types, 329D-10
     remediation of products, 329D-8
     retesting of products, 329D-8
     standards and criteria, 329D-9
   medical cannabis registry and regulation special fund
     see DRUGS, Cannabis
   office of medical cannabis control and regulation, 329D-2.5
   penalties, 329D-14, 15, 16, 17, 18, 19
   production centers
     audits, inspections, and reports, 329D-23
     diversion of products, 329D-18
     number allowed, 329D-2
     records disclosure. 329D-20
     required information, 329D-6
     security requirements, 329D-7
     unauthorized access, 329D-16
     violations, 329D-16
     zoning, 329D-22
   prohibited activities, 329D-6, 14
   records
     access by law enforcement, 329D-20
     alteration or falsification, 329D-19
   remediation of products, 329D-8
   retail locations
     number allowed, 329D-2
     required information, 329D-6
     security requirements, 329D-7
     unauthorized access, 329D-15
     violations, 329D-15
   rules, 329D-7, 21, 27
   testing services, 304A-1865
   transportation of products, 329-122
   violations, 329D-14, 15, 16, 17, 18, 19, 21
   zoning, 329D-22
Mental health council, 334-10
Minors
   home visiting program, 321-327
   tanning facilities use, 321–12.2
Neurotrauma injury
   advisory board, 321H-3
   brain injury advisory board, 321-28
   definitions, 321H-1
   rules, 321H-5
   special fund, 321H-4
   support and services system, 321H-2
   limited service pregnancy centers, 321-561
   Waimano ridge lands uses, 171-64.5
Office of language access
   see LANGUAGE, Language access office
Office of medical cannabis control and regulation
   duties, 329D-2.5
   established, 329D-2.5
Opioid therapy
   informed consent process agreement, 329-38.5
```

```
Overdose prevention
  education and training, 329E-7
Pesticides
  restricted use information, 149A-31.2
Powers and duties
  definitions, 321-1
  Leahi hospital and Maluhia, 321-581
  sexuality health education, 321-11.1
Preceptor credit assurance committee
  definitions, 235-110.25
  duties, 235-110.25, 321-2.7
  established, 321-2.7
  members, 321-2.7
  records, 235-110.25
Public health
  case management services to medically fragile children, 321–431, 432
  emergency response stockpile of drugs and medications, 321-441, 442
  epidemiological investigations, 321-1, 4.3, 29
  public health nursing services, 321-1.7
  volunteer medical assistance services, 321-2.5
Records
  emergency medical services, 321-237
  hospital licensing, 321-14.5
  skilled nursing facilities licensing, 321-571
  audit of sanitation branch, 321-27.5
  care facilities' inspections, 321-1.8
  child death reviews, 321-345.5
  civil monetary penalty special fund, 321-30.2
  community paramedicine program, 321-224.4
  death reviews, 321-345.5, 324-6
  domestic violence and sexual assault special fund, 321-1.3
  emergency medical services special fund, 321-234
  end-of-life decisions, 327L-14, 25
  environmental goals and objectives, 321-1.1
  forensic patient data, 334-16
  intellectual and developmental disabilities medicaid waiver administrative claiming special fund,
          333F-23
  Kalaupapa settlement operations and expenditures, 326–25.5
  maternal death reviews, 324-6
  medical cannabis production centers and dispensaries, 329D-23
  newborn screening data, 321-296
  office of health care assurance special fund, 321-1.4
  opioid-related drug overdose fatalities report, 329E-6
  representative payee program, 346-74
  trauma system special fund, 321-22.5
Rules
  background checks, 321-15.2
  birth defect and infant mortality studies, 321-424
  care home liability insurance, 321-11.8
  children's meals, 321-30.3
  community paramedicine program, 321-224.4
  day care centers, 321-493
  durable medical equipment suppliers, 321-546
  emergency contraception for sexual assault victims, 321-514
  emergency medical services, 321-23.6, 224.2
```

```
emergency response, 321-23
     emergency response stockpile, 321-442
     environmental health professions, 321-13
     extended or expanded care adult residential care homes, 321-15.62, 323D-2
     fees, 321-11.5
     food safety and sanitation, 321-4.6
     health care-associated infection reporting, 325-2.5
     hemp processors, 328G-4
     home care agencies, 321-14.8
     hospice services, 321-15.63
     hospital licensing, 321-14.5
     household aerobic units, 342D-61
     Leahi hospital and Maluhia, 321-581
     provider orders for life-sustaining treatment, 327K-4
     recycling electronic devices, 339D-7
     skilled nursing facilities licensing, 321-571
     special treatment facilities, 321-16.5
     tanning facilities use by minors, 321-12.2
     therapeutic living programs, 321–16.6
     trauma system special fund, 321-22.5
  Schools
     physical examination follow-up information, 321-35
  Service area boards, 334-11
  Social services
     adult day care, 321-494
  Spinal cord injury, see Neurotrauma injury, above
  Stroke system of care
     confidentiality of information, 321-534
     data collection and database development, 321-532, 533
     definitions, 321-531
     department duties, 321-532
     requirements, 321-532
     stroke coalition
        defined, 321-531
        department duties, 321-532
  Tanning facilities
     penalties, 321-12.2
     use by minors, 321-12.2
  Tobacco settlement
     see SMOKING RESTRICTIONS
  Vital statistics
     see VITAL STATISTICS
HEALTH MAINTENANCE ORGANIZATIONS
  Assets
     reserves, 432D-9.5
  Benefits
     autism coverage, 432D-23
     colon cancer screening, 432D-23
     contraceptive services and devices, 431:10A-116.7
     dependent coverage, 432D-31
     diabetes self-management equipment, supplies, and training, 432D-23
     drug formulary, 432D-23
     exemptions from mandatory coverages, 432D-23.6
     hospice care services, 432D-23
     medication synchronization, 432D-30
```

```
orthodontic services for orofacial anomalies, 432D-23
   preexisting conditions, 432D-32
   premiums or conditions by gender, 432D-33
   rescission rights, 432D-29
   sexually transmitted disease screening coverage, 432D-23
Capitation, see Managed care plans, below
Certificates of authority
   extension and expiration, 432D-17
   renewal, 432D-17
   suspension or revocation
     failure to pay fees, 432D-17
Contracts
   domestic abuse cases, 432D-27
Definitions, 432D-26.3
Disclosures
   consumer financial information
     see INSURANCE
Drug formulary, 432D-23
Enrollees and subscribers
   trade associations, 432D-1.5
Examinations, 432D-8
Federal law compliance, 432D-28
Federally funded programs
   exemption from mandatory coverages, 432D-23.6
   compliance resolution fund, 431:2-216
Gender identity or expression, 432D–26.3
Genetic testing and information
   confidentiality, 432D-26
Health insurance, coverage determinations
   see INSURANCE
Insurance
   motor vehicle insurance, 431:10C-302.5
Managed care plans
   accreditation
     required, 432E-11
   appeal of plan decision
     defined, 432E-1
     expedited appeals
        defined, 432E-1
        notice, 432E-5
        procedures, 432E-6.5
        standards for decision, 432E-6.5
     external reviews
        defined, 432E-1
     internal reviews
        appeal to external review, 432E-5
        decisions, 432E-5
        defined, 432E-1
        notice, 432E-5
        requirements, 432E-5
   benefits and services
     change in services or benefits, 432E-7
     external reviews, 432E-11
     information to enrollees, 432E-7
     reports, 432E-13
```

```
services or benefits not covered by plan, 432E-4
  treatment options, 432E-4
conflicts with other laws, 432E-2
definitions, 432E-1, 1.4
emergency services
  defined, 432E-1
health care providers
  defined, 432E-1
  expedited appeal of plan decision, 432E-6.5
  information to enrollees, 432E-7
  medically necessary treatment or services, 432E-1.4
  treatment options, 432E-4
health insurance, coverage determinations
  see INSURANCE
information to enrollees, 432E-4, 7, 11
insurance commissioner
  enforcement powers, 432E-8
  oversight, 432E-7
medicaid recipients, 346-59.5
medical directors
  defined, 432E-1
  licensing required, 432E-1.5
medically necessary treatment or services
  criteria for determination, 432E-1.4
  definitions, 432E-1, 1.4
  expedited appeal of plan decision, 432E-6.5
  information to enrollees, 432E-4, 7
  requirements, 432E-1.4
  standards, 432E-1.4
peer reviews
  medically necessary treatment or services, 432E-1.4
  quality of care reviews, 432E-9
quality of care standards, 432E-9, 10
rate regulation
  annual premiums information, 431:14G-109.5
  appeals, 431:14G-112
  change or rerate, 431:14G-103.5
  definitions, 431:14G-102
  denial of rate change, 431:14G-107
  effective date of rates, 431:14G-105
  false information, 431:14G-110
  filings, 431:14G-104, 105
  generally, 431:14G-103
  hearings, 431:14G-107, 112
  information to enrollees, 431:14G-109
  monopolies, 431:14G-108
  penalties, 431:14G-111
  policy revisions, 431:14G-106
  scope, 431:14G-101
records, 432E-10
reports
  complaints and deficiencies, 432E-13
  generally, 432E-10
  adoption, 432E-12
standards of care, 432E-9, 10
```

```
unfair practices, 432E-8
   violations
     remedies, 432E-8
Medically necessary foods, 432D-23
Medical records, see Records, below
Minors
   autism coverage, 432D-23
   orthodontic services for orofacial anomalies, 432D-23
Notice
   contested or denied claims, 431:13-108
   medically necessary foods coverage, 346-67
   recoupment or offset demands, 431:13-108
   renewal of certificates, 432D-17
   rescission rights, 432D-29
Patients' bill of rights, see Managed care plans, above
Peer review
   generally, 663-1.7
  managed care plans, 432E-1.4, 9
Providers
   contested or denied claims
     notice and procedures, 431:13-108
   payment of claims
     time to pay, 431:13-108
   recoupment or offset demands
     notice and procedures, 431:13-108
   telehealth, 432D-23.5
Public assistance
   enforcement of contracts, 346-59.5
   exemptions from mandatory coverages, 432D-23.6
   medically necessary foods, 346-67
   monitoring performance, 346-59.5
Rate regulation, see Managed care plans, above
Records
   consumer financial information
     see INSURANCE
   disclosure of de-identified information, 323B-5
   discovery, 624-25.5
   individually identifiable
     compliance with HIPAA, 323B-3
     effect on other laws, exceptions, 323B-4
Reinsurance
   reserve credit, 432D-9.5
Reports
   audits, 432D-5
   contents, 432D-5
   managed care plans, 432E-13
   net solvency reports, 432D-8
Rescission rights, 432D-29
Rules
   managed care plans, 432E-12
Sexually transmitted diseases
   annual screening coverage, 432D-23
Telecommunications
  telehealth, 432D-23.5
Torts
   see MEDICAL TORTS
```

```
Violations
     failure to pay fees, 432D-17
     net solvency reports, 432D-8
HEALTH PLANNING AND RESOURCES DEVELOPMENT
  Appeals, 323D-75
  Certificate of need
     hospital acquisition, 323D-73
  Definitions, 323D-18.5, 71
  Fees
     adoption by rules, 323D-12.6
     deposit of fees, 323D-12.6
  Funds
     special fund, 323D-12.6
  Hearings
     administrative reviews, 323D-44.5
     hospital acquisition, 323D-74, 78
     violations, 323D-50
  Hospital acquisition
     acquisition without approval, 323D-80
     appeals, 323D-75
     applicability, 323D-81
     applications, 323D-72
     approvals, 323D-75, 76
     compliance reviews, 323D-79
     criteria for approval, 323D-76, 77
     definitions, 323D-71
     hearings, 323D-74, 78
     licenses
        renewal, 323D-80
        revocation, 323D-78, 80
     noncompliance, 323D-78, 80
     notice, 323D-72, 73
     other laws apply, 323D-83
     patient care and services reduction, 323D-82
     procedure, 323D-72, 73
     public interest, 323D-76, 79
     reviews, 323D-73, 75
     safeguards, 323D-76, 77
     violations, 323D-78, 80
  Notice
     administrative reviews, 323D-44.5
     hospital acquisition, 323D-72, 73
     violations, 323D-50
  Reports to agency
     data collection and analysis, 323D-18.5
     exempt services and expenditures, 323D-18
     privacy of data, 323D-18.5
     violations, 323D-50
  Report to legislature, 323D-18.5
  Research and development
     reports, 323D-18
  Rules
     certificates of need, 323D-44
     extended care residential care homes, 323D-2
     fees, 323D-12.6
```

```
organized ambulatory health care facilities, 323D-2
     reconsideration of agency decisions, 323D-47
  Services
     change in usage of bed complement, 323D-18, 54
     consent decrees and court orders, 323D-18, 54
     hospital acquisition, 323D-82
     reports, 323D-18
  State health planning and development agency
     health care cost analytics, 346-421
     special fund, 323D-12.6
  Violations
     hospital acquisition, 323D-78, 79
HEARING AIDS
  Dealers and fitters
     advisory committee to director, 451A-5
     regulation generally, 451A-5
  Director of commerce and consumer affairs
     advisory committee, 451A-5
     powers and duties, 451A-5
  Examinations
     powers of director, 451A-5
     requirements for licensing, 451A-6
     testing agency, 451A-6
     waiver, 451A-10
  Fees
     examinations, 451A-6
  Licenses
     endorsement, 451A-10
     nonresident licensees, 451A-10
     powers of director, 451A-5
     standards, 451A-5
     temporary, 436B-14.7
     adoption, 451A-5
     examinations, 451A-6
  Warranties, 481K-2
HEARINGS
  Adoption proceedings, 578-8
  Community development authority
     community input into decision making, 206E-5.5, 5.6
     contested case hearing, 206E-5.6
  Conservation districts
     contested cases, 183C-9
  Conservation programs and enforcement
     voluntary habitat conservation, 195D-4, 21, 22
  Corporations
     infringement of corporate name, 414-53
  Dental insurers, 432G-13
  Design claim conciliation panels, 672B-7
  Disability insurance
     failure to appear, 392-72
     methods of appearance, 392-72
  Ethics commission, 97-6
  Forfeiture of property, 712A-6
```

```
Gun violence protective orders
     see FIREARMS
  Health planning and resources development
     certificates of need, 323D-44.5, 47
     hospital acquisition, 323D-74, 78
     violations, 323D-50
  Historic property preservation
     violations, 6E-10.5
  Hospitals
     acquisition, 323D-74, 78
  Land use commission
     contested cases, 205-19
  Language services for limited-English proficient persons, 321C-5
  Limited liability companies
     infringement of business name, 428-105.5
  Lobbyists, 97-6
  Money transmitters
     denial of license, 489D-11
  Nonprofit corporations
     infringement of corporate name, 414D-64
     publication of notice, 1-28.5
  Parole, 706-669
  Partnerships
     infringement of partnership name, 425–196, 425E–108.5
  Post-secondary education authorization program, 305J-11.5
  Professional and vocational licensing
     contractors, 444-23.5
     cosmeticians, 438-5
     genetic counselors, 451K-14
     mixed martial arts contests, 440E-3
     mortgage loan originators, 454F-4.8, 12
     motor vehicle repairs, 437B-12.1
     prohibition on practice prior to hearing, 448-26, 453-8.6, 457-12.5, 461-21.5
     reciprocal disciplinary action, 448-26, 453-8.6, 457-12.5, 461-21.5
  Public participation in government
     see ACTIONS, Strategic lawsuits against public participation (SLAPP)
  Reapportionment commission, 1-28.5
  Rules generally
     notice, 1-28.5
  Structured settlements
     transfer of payment rights, 676-5
  Trademarks and trade names
     see TRADEMARKS AND TRADE NAMES
  Wages and hours
     public works employee wages, 104-22, 24
  Workforce development council, 202-3
  Young adult foster care program, 346-398, 399, 403
HIGH TECHNOLOGY INDUSTRIES
  Biotechnology and genetic engineering
     enterprise zone eligibility, 209E-2
     tax exemptions, 209E-11, 235-7.3, 9.5, 110.9
  Consolidation of state functions
     chief information officer, 27-43
     governor's special advisor's duties, 27-41
```

```
Cybersecurity, economic, education, and infrastructure security coordinator
   see DEFENSE DEPARTMENT
Employees
   agreements not to compete or solicit, 480-4
Governor's special advisor for technology development
   duties, 27-41
   established, 27-41
Infrastructure renovation
   tax credits, 235-110.51
Investments
   employees' retirement system, 88-119
   Hawaii technology development corporation, 206M-3, 21, 62
   income tax exemptions and credits
     annual survey, 235-110.91
     audits, 235-110.91
     certification of credit claims, 235-110.9, 110.91
     discontinue certification of credits, 235-110.91
     employee stock options, 235-9.5
     financial institutions, 241-4.8
     generally, 235-110.9
     records, 235-110.9, 110.91
     research activities, 235-110.91
     royalties, 235-7.3
   promotion and marketing, 206M-3
Job training
   governor's special advisor's duties, 27-41
   millennium workforce development training program, 371–17
Open data portal
   see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development
Pacific international center for high technology research, 304A-3101
Patents and copyrights
  income tax exemption on royalties, 235-7.3
   research activities tax credit, 235-110.91
Planning and development
   governor's special advisor's duties, 27-41
   growth industries support program, 201-19
   research activities tax credit, 235-110.91
Promotion and marketing
   governor's special advisor's duties, 27-41
Schools
   e-mail accounts, 226-107
   public-private partnerships, 302A-1314
   school technology laboratories, 302A-1314
   science and technology education, 304A-1861, 1862, 1863
Surveys, 235-110.91
Taxation
   annual survey, 235-110.91
   business investment tax credits, 235-110.9, 241-4.8, 431:7-209
   employee stock options, 235-9.5
   infrastructure renovation tax credits, 235-110.51
   research activities, 235-110.91
   royalties and business income, 235-7.3
Tourism
   promotion of state as place to do business, 201B-7, 206M-3
```

```
All-terrain and utility-terrain vehicles
   permitted uses, 286-12
Bicycles riding on, 46-16.3
Condemnation
   powers of state and counties, 264-1
Construction and maintenance
   complete streets policy, 264-20.5
   county powers, 46-15.9
   damage to underground utilities, 269E-12
   flexible highway design standards, 264-20
   impact fees, see Impact fees, below
   outdoor lighting, 264-45
   paving materials from recycled materials, 103D-1005
   preservation of scenic, historic, etc. environment, 264-20
   private streets or roads, 206E-36
   rules, 291C-104
   speed limits, 291C-104
   standards and procedures, 264-20
   tort liability
     design professionals, 663-10.98
   use of highways by pedestrians, bicyclists, etc., 264-20.5
   disputed ownership and responsibility for public road, 46-15.9, 264-2.1
   electric foot scooters, 291C-139
   impact fees, see Impact fees, below
   regulation of outdoor lighting, 264-45
   Waipio valley road, 291C-138
Curb markings
   parking, standing, and stopping, 291C-111
Daniel K. Inouve highway
   speed limit, 291C-106
Definitions
   disputed road, 264-2.1
   wheel boot, 291C-115
Emergencies
   hazardous material releases
     see HAZARDOUS MATERIALS, Releases
   redirecting traffic
     see MOTOR VEHICLES, Accidents
   traffic emergency zones, 264-1.5
Firearms carried on highways, 134-26
High occupancy vehicle lanes
   defined, 291C-53, 221
   designation, 291C-222
   emergency use, 291C-221.5
   motorcycles, 291C-53, 222
   rental vehicles, 291C-226
   rules, 291C-53
   school buses, 291C-221, 222.5
   signs, 291C-53, 221
   use, 291C-53, 222
   violations
     citations, 291C-224
     failure to comply, 291C-225
     penalties, 291C-227
     rental vehicles, 291C-226
```

```
Highway development special fund
   established, 264-122
   uses. 264-122
Housing projects
   cooperative agreements, 201H-10
   housing finance and development corporation duties, 201H-10
Impact fees
   approval of department, 264-124
   authority of counties, 264-123, 124
   contesting assessments, 264-127
   definitions, 264-121
   needs assessment study, 264-123
   refund to counties, 264-125
   rules, 264-126
   special fund, 264-122
   unexpended funds, 264-125
Infrastructure development, 264-142
Littering
   removal, 291C-133
   waste material falling from vehicles, 291C-133
Ownership of public highways, 46-15.9
Photo red light imaging detector systems
   see MOTOR VEHICLES
Pornography
   display of adult entertainment products along streets, 489X-1
Private streets
   abandoned vehicle removal, 290-1
   construction and maintenance standards, 206E-36
   redirecting traffic in emergencies, 135-2
   wheel boot use, 291C-115
Public highways
   airspace vending permit, 264-101
   disputed ownership and responsibility for public road, 46-15.9, 264-2.1
   ownership, 46-15.9, 264-2.1
   wheel boot use, 291C-115
Red light cameras
   see MOTOR VEHICLES, Photo red light imaging detector systems
Roadside vending
   airspace vending permit, 264-101
State highway fund
   deposits into, 249-31
   subaccounts, 248-9
   transfers from special funds, 36-31
State highway system
   disputed ownership and responsibility for public road, 46-15.9
   impact fees, see Impact fees, above
Street lights
   advertising and signs on, 445-121
   lighting fixture requirements, 201-8.5
   regulation of outdoor lighting, 264-45
Traffic congestion
   Oahu water transportation system, 268-2.5
Transportation department
   infrastructure development, 264-142
   speed limit determination, 291C-107
Utility poles and facilities
```

```
damage to underground utilities, 269E-12
     flexible highway design standards, 264-20
     penalties for unlawful posting, 445-121
     relocation or replacement
        payment of costs, 103D-309
     removal of posted material, 445-121
     wireless communication services
        see TELECOMMUNICATION SERVICES, Wireless broadband and communications networks
  Vending on roadside
     airspace vending permit, 264-101
  Vision Zero policy, 286-7.5
  Waipio valley
     access by certain vehicles, 291C-138
  Zipper lanes
     emergency use, 291C-221.5
     school buses, 291C-222.5
HISTORICAL PROPERTIES
  Actions
     development without permit or approvals, 607-25
  Archaeology and excavation
     caves, see Caves, below
     depository for specimens, records, etc., 6E-6
     fees, 6E-3
     survey and database of information, 6E-17
  Caves
     access, 6D-7
     burials, 6D-8
     commercial use, 6D-6
     confidentiality, 6D-10
     consent to enter, 6D-7
     definitions, 6D-1
     disturbing or removing resources, 6D-2
     eco-tourism, 6D-6
     existing uses, 6D-6
     forfeitures, 6D-12
     immunities, 6D-9
     injury to persons or property, 6D-9
     liabilities, 6D-9
     location and resources disclosures, 6D-10
     native organisms, 6D-4
     noncommercial use, 6D-1
     penalties, 6D-11, 12, 13
     permit for use, 6D-6
     pollution, 6D-3
     prohibited acts, 6D-2, 3, 4
     rules, 6D-6
     sale of fossil deposits, etc. from caves, 6D-5
     storing or dumping material within caves, 6D-3
  Definitions, 6E-42.2
  Destruction or removal of artifacts
     criminal offense, 6E-71
     Kahoolawe island reserve, 6K-8.5
     penalties, 6E-71
  Environmental impact statements
     exemptions for secondary actions, 343-5.5
```

```
Exemption from review, 6E-42.2
Fees
   assessment. 6E-3
   leases and concessions, 6E-16
   regulating archaeological activities, 6E-3
   review of proposed projects, 6E-3
   user fees, 6E-16
Hearings
   violations, 6E-10.5
Highways and bridges
   construction and maintenance to preserve surrounding sites, 264-20
Historic objects and artifacts
   Kahoolawe island reserve, 6K-8.5
Historic places review board
   training requirement, 10-41
Historic preservation income tax credit
   certification by department, 235-110.97
   definitions, 235-110.97
   recapture of tax credit, 235-110.97
Historic preservation special fund
   deposits into, 6E-16
   reports, 6E-3
   uses, 6E-16
Iolani Palace
   fees and charges, 184-3.4
Kukuipahu heiau, 6E-38.5
Mahukona historical sites, 6E-38.5
Mookini heiau, 6E-38.5
Museum of monarchy history
   designation, 6E-35
Notice
   violations, 6E-10.5
Pearl Harbor historic trail
   designation, 6E-47
Private property
   removal or destruction of site or artifacts, 6E-11
Projects
   development without permit or approvals, 607-25
   exemption from review, 6E-42.2
   fees for review, 6E-3
Public lands
   permit to remove or alter site or artifacts, 6E-11, 12
Records
   depository, 6E-6
   survey and database of information, 6E-17
Rehabilitation of property
   tax credit, 235-110.97
Reports
   annual reports, 6E-3
   cave burials, 6D-8
   historic preservation income tax credit, 235-110.97
   museum of monarchy history, 6E-35
   special fund, 6E-3
Rules
   cave protection, 6D-6
   historic preservation income tax credit, 235-110.97
```

```
review of effect of proposed state projects, 6E-8
     review of proposed projects, 6E-42
  Signage, 6E-5.5
  South Kona wilderness area
     construction restrictions, 6E-83
     established, 6E-81
     government restrictions, 6E-83
     Honomalino, 6E-82
     Kaulanamauna, 6E-82
     land use boundaries, 6E-82
     Manuka, 6E-82
     Okoe, 6E-82
     purposes, 6E-81
     restrictions on use, 6E-83
  Sports history museum, 6E-46
  Violations
     administrative penalties, 6E-11.6
     arrest of offenders, 199-4
     civil action to enforce penalty, 6E-10.5
     civil or administrative violations, 6E-11
     civil penalties, 6E-11.5
     correction or mitigation of damage to sites, 6E-10.5
     criminal violations
        applicability, 6E-75
        burial sites, 6E-72, 73
        generally, 6E-71
        supplemental remedies, 6E-74
     deposit of fines and penalties, 6E-16
     enforcement program, 199-1
     hearings, 6E-10.5
     Kahoolawe island reserve, 6K-8.5
     minor infractions
        applicability, 199D-2
        enforcement program established, 199D-1
     notice, 6E-10.5
  Washington Place
     election activities prohibited, 84-13.5
     management, 26-6
     trust fund, 26-6
HOLIDAYS
  Asian Lunar New Year Commemoration Week, 8-4.6
  Caregiver Recognition Day
     not construed as state holiday, 8-17
  Children and Youth Day and Month
     not construed as state holiday, 8-11
  Civil Liberties and the Constitution Day
     not construed as state holiday, 8-3.4
  Domestic Violence Awareness Month
     not construed as state holiday, 8-21
  Emergency management
     suspension, 127A-13
  Farm to School Month in Hawaii
     not construed as state holiday, 8-29
  Filipino-American History Month
     not construed as state holiday, 8-18
```

Financial Literacy Month not construed as state holiday, 8-14 Gold Star Family Day not construed as state holiday, 8-3.6 Homelessness Awareness Month not construed as state holiday, 8-23 **Human Trafficking Awareness Month** not construed as state holiday, 8-25 International Yoga Day not construed as state holiday, 8-31 Juneteenth not construed as state holiday, 8-32 Kalaupapa Month not construed as state holiday, 8-33 Kalo Appreciation Month not construed as state holiday, 8-22 Kupuna Recognition Day not construed as state holiday, 8-15 Language Access Month not construed as state holiday, 8-20 Lei Day not construed as state holiday, 8-13 Mahina Olelo Hawaii not construed as state holiday, 8-24 Makahiki Commemoration Day not construed as state holiday, 8-19 Mohandas Karamchand Gandhi Day not construed as state holiday, 8-16.2 New Year's Day Chinese New Year's Commemoration Week, 8-4.6 Olelo Hawaii Month not construed as state holiday, 8-24 **Outdoor Heritage Month** not construed as state holiday, 8-28 Patriot Day not construed as state holiday, 8-3.5 Peace Day not construed as state holiday, 8-16 Saint Marianne Cope Day not construed as state holiday, 8-8.2 Sakada Day not construed as state holiday, 8-18.5 Statehood Day designation, 8-1 Suicide Prevention and Awareness Month not construed as state holiday, 8-30 World Ocean Day not construed as state holiday, 8-12

## HOMELAND SECURITY see DEFENSE DEPARTMENT

## **HONEY**

Bees and bee equipment export certificates, 150A–31 importation, 150A–6

```
pests and diseases
        agricultural inspections, 150A-6, 31
  Health inspections
     consumer complaints, 328-80
     home-based producers, 328-79, 80
  Processed honey
     defined, 147-51
     grades and standards, 147-52, 53
     inspections, 147-58, 59
     processing exemption for home-based producers, 328-79
     rules, 147-57
     violations, 147-62
  Sanitation
     consumer complaints, 328-80
     home-based producers, 328-79, 80
  Unprocessed honey
     defined, 147-1, 21
     grades and standards
        classification, 147-7
        inspections, 147-7, 24
        packaging, 147-5
        rules, 147-4, 22
        violations, 147-2, 25
HONOLULU
  Agriculture
     agricultural leaseholds in leeward and central Oahu, 163D-15.6
  Barbers point redevelopment
     see COMMUNITY DEVELOPMENT AUTHORITY, Kalaeloa community development district
  Campbell industrial park
     air quality monitoring, 342B-18, 19
  Kahe point
     air quality monitoring, 342B-18, 19
  Kaneohe bay
     master plan, 200-39
  Pearl Harbor historic trail, 6E-47
  Photo red light imaging detector systems pilot program, 291J-3
  Waiahole
     water system
        preservation of agricultural uses, 163D-15.6
        revolving fund, 163D-15.5
HORSES
  Cruelty to animals
     definitions, 711-1100
     desertion, 711-1109.7
     forfeiture, 711-1109.2
     impoundment, 711-1109.1
     offense, 711-1108.5
  Desertion of animals, 711–1109.7
  Law enforcement horses
     causing injury or death to, 711-1109.4
     interference with, 711-1109.5
HOSPITALS
  Abortion requirements, 457-8.7
```

```
Acquisition of hospital
  appeals, 323D-75
  applicability, 323D-81
  approvals, 323D-75, 76
  definitions, 323D-71
  Hawaii medical center-east
     acquisition by state, 323F-33
  hearings, 323D-74, 78
  Kahuku hospital
     acquisition by state, 323F-32
  license renewal, 323D-80
  notice, 323D-72, 73
  other laws apply, 323D-83
  patient care and services reduction, 323D-82
  procedure, 323D-72, 73
  public interest, 323D-76, 77, 79
  reviews, 323D-73, 75
  violations, 323D-78, 79
Assets
  purchase of facilities, see Acquisition of hospital, above
Background checks of employees and volunteers, 321-15.2
  birth defects and infant mortality records collection
     see BIRTHS
  birthing facility defined, 321-296
  human placenta released to birth mother, 321-30
  newborn hearing screening, 321-362.5
  newborn pulse oximetry screening, 321-296
  shaken baby syndrome
     information to newborn's parents, 321-33
Blood tests
  operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
Cancer
  hospital-based registries, 324-21
Child abuse or neglect
  examination of child and collection of evidence, 350-1.5
  shaken baby syndrome
     information to newborn's parents, 321-33
Community health centers
  dental services, 447-1.5, 448-9.6
  essential community providers, 321-1.6
  federally qualified health centers and rural health clinics
     medicaid reimbursements
        appeals, 346-53.65
        change in services, 346-53.63
        clinic visits, 346-53.64
        federal approval, 346-53.61
        generally, 346-53.6
        payment methodology, 346-53.62
        scope of services, 346-53.63
        supplemental payments, 346-53.62
     operating costs, 321-1.65
     regulation, 321-1.6
     special fund
        deposits, 245-15
        established, 321-1.65
```

```
transfers from special funds, 36-27, 30
        uses. 321-1.65
      supplemental payments, 346-41.5
Community hospitals, see Health systems corporation, below
Criminal history record checks of employees and volunteers, 323F-5.5, 846-2.7
Critical access hospitals
   defined, 346-1, 346D-1
   Kahuku hospital, 346-53.8
   medical fee schedule, 346-59
Dental insurers
   hospital and medical service corporations, powers, 432G-10
Disasters
   disaster response personnel, 321-23.3
   hospital privileges conferred, 321-23.3
Discharge plan
   definitions, 323G-1
   designation of caregiver, 323G-2
   effect on health care directive, 323G-3
   hospital policies, 323G-2
   insurance coverage, 323G-5
   limitation of liability, 323G-4
Diseases
   epidemics
      immunities, 325-20
      treatment services, 325-20
   infection reporting, 325-2.5
Druas
   detoxification treatment, 329-38
   prescription by intern, resident, or foreign-trained physician, 329-38
Emergency contraception
   definitions, 321-511
   duties of hospitals, 321-512
   payment of costs, 321-512
   penalties, 321-513
   powers and duties of department, 321-513
   rules, 321-514
   violations
      penalties, 321-513
Federally qualified health centers, see Community health centers, above
   hospital sustainability program special fund, 36-27, 30, 346G-4
   office of health care assurance special fund
      deposits into fund, 321-1.4, 11.5, 15.6
      established, 321-1.4
      uses, 321-1.4
Hawaii medical center-east
   acquisition by state, 323F-33
   exemption from certain laws, 323F-33
Health department
   transfer from health systems corporation, 323F-3
Health systems corporation
   acquisition of Hawaii medical center-east, 323F-33
   acquisition of Kahuku hospital, 323F-32
   advisory committees, 323F-10.5
   attorneys, 28-8.3
   board of directors
```

```
delegation of authority to regional boards, 323F-7.5
     terms, 323F-3
   captive insurer
     board of directors, 323F-4.5
     formation, 323F-4.5
   chief procurement officer, 103D-203
   collaboration with community health centers, 323F-25
   conversion to profit or nonprofit entity, 323F-7.6
   credentialing
     procedures, 323F-10.6
   executive committee, 323F-10.5
   financing agreements for purchase or improvement of property, 37D-1, 2
   local governance of community hospitals, see regional system, below
   peer review
     procedures, 323F-10.6
   public-private partnerships
     established, 323F-12
     Maui regional system facilities, 323F-52
     purpose, 323F-12
   regional system
     administration of hospitals in district, 323F-3.5
     boards of directors
        established, 323F-3.5
        meetings, 323F-4
        members, 323F-3.5
        powers and duties, 323F-3.5, 7, 7.5
     capital and strategic planning, 323F-7
     chief executive officer for region, 323F-8.5
     collective bargaining with employees, 89-8.5
     community input, 323F-4
     contracts, 323F-7
     conversion to profit or nonprofit entity, 323F-7.6
     designation of districts, 323F-2
     established, 323F-2
     facilities
        assets and liabilities, 323F-3.5
        control by regional boards, 323F-3.5
        Maui regional system, see Maui regional system facilities, below
        operating and facilities budget, 323F-7, 21
        personnel, 323F-7
        rates and charges for services, 323F-7
     regional policies and procedures, 323F-7
     revenue bonds, 323F-7
     staff, 323F-8.5
     statewide policies, 323F-7
     transfer of real property, 323F-7.6
   smoking on premises, 323F-34
   staff
     appointment, 323F-8.5
     collective bargaining, 89-2, 6, 8.5
     criminal history record checks, 323F-5.5, 846-2.7
   statewide policies, 323F-7
   tobacco product and electronic smoking device use, 323F-34
Hearings
   acquisition, 323D-74
Hospices
```

```
see GROUP HOMES
Hospital and medical service corporations
   contracts with dental insurers, 432G-10
Hospital sustainability program
   definitions, 346G-3
   federal approval, 346G-7
   hospital sustainability fees
     assessments, 346G-6
     charges, 346G-5
     exemptions, 346G-5
     multiple locations, 346G-8
     penalties, 346G-9
     termination of collection, 346G-12
   legislative findings and intent, 346G-2
   penalties, 346G-9
   severability of provisions, 346G-13
   short title, 346G-1
   special fund
     created, 346G-4
     purpose and uses, 346G-4, 10, 11
     rate enhancements
        retroactive payments, 346G-10
        uses, 346G-10
     transfers from special funds, 36-27, 30
Insurance
   contested or denied claims, 431:13-108
   liability insurance
     health systems corporation, 323F-4.5
   payment of claims
     time to pay, 431:13-108
   recoupment or offset demands, 431:13-108
Kahuku hospital
   acquisition by state, 323F-32
   rural hospital designation, 346-53.8
Latex gloves use, 321-11.9
Leahi hospital
   see LONG-TERM CARE FACILITIES
Licensing or certification
   exemptions, 321-14.5
   fees, 321-1.4, 11.5
   required, 321-14.5
   rules, 321-11.5
Life-sustaining procedures
   see MEDICAL CARE DECISIONS
Limitation of liability, 323G-4
Mammograms
   breast density results report, 321-46
Maternal and perinatal studies
   confidentiality, 324-43
   data collection, 324-42
   definitions, 324-41
   maternal death reviews, 324-6
   reports, 324-42
Maui regional system facilities
   definitions, 323F-51
   transfer of management rights
```

```
agreement, 323F-52
     approvals required, 323F-53
     employees, 323F-57
     funding request
        annual audit. 323F-58
        capital expenditures, 323F-59
        terms and conditions, 323F-58
     governance and management structure to improve performance, 323F-60
     lease terms and conditions, 323F-54, 55
     liabilities, 323F-56
Medical error reporting systems
   confidentiality of information, 624-25.5
Medical records, see Records, below
Medical research
   birth defect and infant mortality studies, 321-422, 324-42
Medical waste
   transportation
     see HAZARDOUS MATERIALS, Transportation
Nonprofit corporations
   purchase of facilities, see Acquisition of hospital, above
Notice
   acquisition, 323D-72, 73
Nurses
   advanced practice registered nurses
     scope of practice, 323-3
Physicians
   credentialing hearings, 323F-10.6
   disaster response personnel, 321-23.3
   emergency room and trauma services, 321-22.5
   interns and residents
     prescription drugs, 329-38
   limited and temporary licenses, 453-3.5
   telehealth
     consultations, 453-2
     insurance coverage, 431:10A-116.3, 432:1-601.5, 432D-23.5
   information and poisoning prevention services, 321-224
Reciprocal beneficiaries
   health care decisions, 323-2
   visitation rights, 323-2
Records
   birth defect and infant mortality studies, 321-422, 324-42
   disclosure of de-identified information, 323B-5
   individually identifiable
     compliance with HIPAA, 323B-3
     effect on other laws, exceptions, 323B-4
   licensing, 321-14.5
Reports
   birth defect and infant mortality studies, 321-422, 324-42
   cancer, 324-21
   newborn pulse oximetry screening, 321-296
   office of health care assurance special fund, 321-1.4
   operating vehicle or vessel under the influence of alcohol or drugs, 291E-21, 663-1.9
   peer review adverse decisions, 663-1.7
   trauma patients treatment information, 321-22.5, 230
Rules
```

```
advisory committees, 323F-10.5
     background checks, 321-15.2
     birth defect and infant mortality studies, 321-424
     fees, 321-11.5
     licensing or certification, 321-11.5, 14.5
  Rural health clinics, see Community health centers, above
  Sale of facilities, see Acquisition of hospital, above
  Smokina
     health systems corporation premises, 323F-34
  Strokes
     data reporting, 321-533
  Telecommunications
     telehealth
        insurance coverage, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5
        nurses, 457-2, 5
        physician consultations, 453-2
  Tobacco products or electronic smoking devices
     use prohibited, 323F-34
  Trauma centers
     patient treatment information registry, 321-230
     peer review of patient care, 624-25.5
     reimbursement for emergency room costs, 321-22.5
     special fund for services, 321-22.5
  Veterans hospitals
     prescription drugs
        authorization to prescribe, 329-38
  Volunteers
     background checks, 321-15.2
     criminal history record checks, 846-2.7
     definitions, 662D-1
     liability, 662D-2, 3
HOTELS
  Alcoholic beverages
     food and beverage service charges, 481B-14
     recorking or resealing wines purchased with meals, 281-31
  Breastfeeding in public accommodations, 489-21
  Caterina
     food and beverage service charges, 481B-14
  Charges
     food and beverage service charges, 481B-14
     porterage service charge, 481B-14
  Conventions, conferences, and trade shows
     exhibit or display space fees
        exemption from taxation, 237-16.8
  County building and zoning codes compliance, 445-94
  Definitions, 486K-5.6
  Emergency management
     compensation, 127A-20
     immunity for use of facilities, 127A-20
  Food and beverage service
     service charge distributed to employees as tip income, 481B-14
  Guests
     beach or ocean activity injuries, 486K-5.6
     recreational equipment provided by hotel, 486K-5.6
  Hotel-condominiums
```

```
liquor licenses, 281-31, 35.5, 39
  Intermediary sales or services
     excise taxes, 237-4
     use taxes, 238-2
  Liability
     beach or ocean activity injuries, 486K-5.6
     providing recreational equipment, 486K-5.6
  Public lands
     lease extensions, 171-36.5
  Smoking restrictions, 328J-3, 7
  Taxation
     intermediary sales or services
        excise taxes, 237-4
        use taxes, 238-2
  Time share units and vacation rentals, 514E-5
  Tour activity providers and activity desks
     see TOURISM
  Travel agencies
     see TRAVEL AGENCIES
  Violations
     penalties, 445-96
HOUSING
  Affordable rental housing
     tax exemptions, 201H-36
  Agricultural lands
     housing for farmers and farm employees, 205-4.5, 45.5
  Condominiums
     see CONDOMINIUMS
  Construction defect disputes
     see CONTRACTORS
  Contests and sweepstakes
     offering property as prize, 481B-1.6
  Development of housing projects
     impact on school construction
        see SCHOOLS, Impact fees
     infrastructure improvements
        dedication to county, 46-15.25
     public-private partnerships
        agreements, 356D-12.5
        annual report, 356D-12.5
     transfer of development rights between lots or districts
        see COUNTIES, Development
  Emergency management
     generally, 127A-30
  Homeless assistance
     see PUBLIC ASSISTANCE
  Homelessness Awareness Month, 8-23
  Housing choice voucher program
     see PUBLIC HOUSING AUTHORITY
  Hurricanes
     grants to install wind-resistive devices
        see INSURANCE, Loss mitigation grant program
  Individual development accounts
     asset disregards for state assistance, 257-7
     beneficiaries, 257-5
```

```
definitions, 257-1
     deposits, 257-6
     grievance procedures, 257-4
     income and eligibility, 257-2
     management and operation, 257-3, 11
     state matching funds, 257-8
     tax exemptions and credits, 257-9
     violations, 257-4
  Information clearinghouse
     housing finance and development corporation duties, 201H-6
  Low income housing
     affordable homeownership construction and development
        loans, 201H-206
     community development districts, 206E-15
     condominium developments, 201H-23
     criminal trespass, 708-814
     excise tax exemption, 46-15.1, 201H-36
     experimental and demonstration projects, 201H-12
     income tax credit, 201H-15, 431:7-208
     income tax exemption, 201H-37, 356D-7.5
     infrastructure improvements
        dedication to county, 46-15.25
     land use density flexibility, 46-14.5
     rental housing construction and development
        loans and grants, 201H-202
     residential leasehold development
        definitions, 516-1
        exemption from mandatory conversion, 516-201
        initial sales price in tract, 516-202
        recordkeeping, 516-203
        renegotiation of lease rent terms, 519-4
        university housing development, 516-204
     special purpose revenue bonds
        see SPECIAL PURPOSE REVENUE BONDS
  Planned communities
     see REAL PROPERTY
  Public housing authority
     see PUBLIC HOUSING AUTHORITY
  State plan
     transit-oriented development planning, 225M-2
  Taxation
     excise tax exemption, 46-15.1, 201H-36, 237-29
  Teachers housing
     see TEACHERS
  Toilets
     low-flow fixtures, 342D-87
  Water conservation devices
     loans and grants for construction, 342D-87
HOUSING COOPERATIVES
  Employees
     criminal history record checks, 421I-12
  Limited-equity housing cooperatives
     criminal history record checks of employees, 421I-12
  Nonjudicial power of sale
     notice to owners' associations, 667-21.5
```

```
Planned communities
     see REAL PROPERTY
  Service of process, 421I-13
  Solar energy devices, 196-7
HOUSING FINANCE AND DEVELOPMENT CORPORATION
  Acquisition of property, 201H-9
  Actions
     actions against corporation, 201H-19
     construction or soil defects, 201H-51
     enforcement of contracts, covenants, and agreements, 201H-19
  Advocacy and information system, 201H-6
  Affordable homeownership revolving fund
     established, 201H-206
     loans for construction and development
        eligibility, 201H-206
        priorities, 201H-206
     powers of corporation, 201H-207
     reports, 201H-206
     rules, 201H-206
  Affordable rental housing development program, 201H-59
     exercise of powers through, 201H-11
  Armed forces
     military housing projects
        bond issuance, 201H-71
  Board of directors
     established, 201H-3
     financial disclosures, 84-17
  Bond issues
     general obligation bonds, see General obligation bonds, below
     revenue bonds, see Revenue bonds, below
  Business, economic development, and tourism department
     placement within department, 26-18, 201H-2
  Community facilities
     defined, 201H-1
  Condemnation
     eminent domain powers, 201H-13, 33
  Contracts
     custody and servicing loans, 201H-107, 144
     federal government contracts, 201H-14
     loan and mortgage programs, 201H-98, 105
     modification, 201H-34.5
     public works contracts, 201H-18
     remedies of obligees, 201H-19
     rental assistance program, 201H-124
     subordination of mortgage to contract for supervision, 201H-20
     taxable mortgage securities, 201H-144
  Cooperative agreements, 201H-10
  Counties
     approval of development, 201H-38
     cooperative agreements, 201H-10
     exemption from building and zoning ordinances, 201H-38
     facilities and services by counties, 201H-10
  Deeds
     quitclaim deeds, 201H-22
```

```
Definitions
  construction or soil defects, 201H-51
  generally, 201H-1
  housing development programs, 201H-32, 36
  lease for affordable housing, 201H-57
  loan and mortgage program, 201H-91
  mortgage guarantee program, 201H-151
  original project cost, 201H-40
  rental assistance program, 201H-122
  rental housing revolving fund, 201H-201
  starter home, 201H-39
  taxable mortgage securities, 201H-141
Discrimination
  prohibited, 201H-5
Documentation of sale or gift of public lands, 171-64.7
Downpayment loan assistance program
  amount of loans, 201H-161
  conditions of loan, 201H-163
  default on loan, 201H-164
  establishment of program, 201H-161
  fees, premiums, and charges, 201H-163.5
  foreclosure proceedings, 201H-164
  interest rate, 201H-161
  origination of loans, 201H-161
  powers of corporation, 201H-170
  qualifications of borrowers, 201H–162
  repayment, 201H-161
  restrictions on borrowers, 201H-163
  rules, 201H-161
  sale of property, 201H-163
  security for loans, 201H-161
Downpayment loans
  county projects, 46-15.1
Elder housing
  county projects, 46-15.1
Eminent domain
  development projects, 201H-13
  eminent domain powers, 201H-33
Establishment, 201H-2
Executive director, 84-18, 201H-2
Experimental and demonstration projects
  development generally, 201H-12
Fair housing laws, 201H-5
Federal projects and assistance
  contracts with federal government, 201H-14
  cooperative agreements, 201H-10
  county projects, 46-15.1
  development, 201H-12
  federal aid, 201H-14, 16
  management of federal projects, 201H-14
  mortgage guarantee program, 46-15.1
  purchase of federal projects, 201H–73
  special funds, 201H-16, 17
  application processing fees, 201H-4
  certification for tax exemptions, 201H-36
```

```
downpayment loan assistance program, 201H-163.5
  federal housing programs, 201H-16
  loan and mortgage programs, 201H-100
  loan commitment fees, 201H-43
  low-income housing tax credit, 201H-15
  mortgage guarantee program, 201H-151
Funds
  affordable homeownership revolving fund, 201H-206
  annual reports, 201H-21
  audits, 201H-21
  bond revolving funds, 201H-80
  dwelling unit revolving fund, 201H-191
  exemption from allotment and appropriation system, 201H-211, 220
  expenditure of funds, 201H-211
  federal housing programs, 201H-16, 17
  housing finance revolving fund, 201H-80, 163.5
  investment of reserves, 201H-77
  rental assistance revolving fund, 201H-123
  rental housing revolving fund, 201H-202
  security for funds deposited, 201H-78
General obligation bonds
  arbitrage provisions, 201H-79
  authority to issue, 201H-33, 35
  housing development projects, 201H-33, 35
  interest rate, 201H-79
Homebuyers' club program
  establishment, 201H-171
  powers of corporation, 201H-180
  rules, 201H-171
Homeless assistance
  experimental and demonstration housing projects, 201H-12
  interagency council on homelessness, 346-381
Housing projects
  acquisition of land, 201H-33
  affordable rental housing development program, 201H-59
  agreements with other agencies, 201H-10
  basic dwelling units, 201H-39
  building codes, zoning, etc.
     exemptions, 201H-38
     starter homes, 201H-39
  commercial or industrial uses of properties, 201H-44
  community facilities, 201H-52
  condominiums
     affordable housing, 201H-23
  construction and maintenance
     construction or soil defects, 201H-51
     contracts for development, 201H-34
     guarantee of commercial loans, 201H-42
     innovative materials and techniques, 201H-7
     interim financing of projects, 201H–43
     public works contracts, 201H-18
     starter homes, 201H-39
     wages of laborers and mechanics, 201H-53, 82
  contractors
     construction of units, 201H-40
     defective property or units, 201H-51
```

```
eligibility, 201H-32
  excise tax exemption, 201H-36
  owner builders, 201H-40
  qualifications, 201H-40
  wages of laborers and mechanics, 201H-53, 82
counseling and assistance, 201H-8
definitions, 201H-1, 32, 36
developers
  building and zoning codes, 201H-33, 38
  contracts with corporation, 201H-34
  defective property or units, 201H-51
  eligibility, 201H-32
  guarantee of commercial loans, 201H-42
  interim construction loans, 201H-43
  modification of development agreements, 201H-34.5
  nonprofit organizations, 201H-57
  partnership agreements, 201H-40
  performance bonds, 201H-40, 41, 42
  private development, 201H-41, 42
  qualifications, 201H-40
  tax exemptions, 201H-36, 37
  wages of laborers and mechanics, 201H-53, 82
dwelling unit revolving fund
  deposits, 201H-35, 36, 44
  establishment, 201H-191
  powers of corporation, 201H-200
  regional state infrastructure subaccounts
     assessments, 201H-191.5
     deposits, 201H-191.5
     uses, 201H-191.5
  uses, 201H-191
easements and licenses, 201H-10
eligibility for housing, 201H-31
funding
  advances from general fund, 201H-35
  general obligation bonds, 201H-35
  interim construction loans, 201H-43
general obligation bonds
  amount, 201H-35
  authorization, 201H-35
  interest rate, 201H-79
government employee housing, 201H-52
group homes, 201H-52
housing finance revolving fund
  established, 201H-80
  uses, 201H-80
independent developments, 201H-41, 42
market-priced units
  qualifications for purchasers, 201H-32
mixed use developments, 201H-44
mortgages
  subordination to contract for supervision, 201H-20
option to purchase by qualified nonprofit housing trust, 201H-47
owner occupancy
  loan and mortgage programs, 201H-92
  requirements, 201H-49
```

```
waiver, 201H-49
powers of corporation, 201H-12, 33, 70, 90
preferences, 201H-31
public improvements, 201H-10
purchase of materials and supplies, 201H–7
purchasers
  amendment or repeal of law, 201H-50
  applications, 201H-33
  mortgage loans by corporation, 201H-45, 46
  owner builders, 201H-40, 151
  owner occupancy requirement, 201H-49, 92
  preferences, 201H-31
  purchase of larger units, 201H-48
  qualifications, 201H-32
  refinancing mortgage, 201H-47
  resale of units, 201H-47, 50
quitclaim deeds, 201H-22
rehabilitation projects, 201H-36
rental housing construction and development
  eligible developers, 201H-203
  eligible projects, 201H-204
  interim construction financing, 201H-123
  loans and grants, 201H-202
revenue bonds
  amount, 201H-71
  authorization, 201H-71
  federal projects, 201H-73
  infrastructure development bonds, 201H-72
  investment of reserves, 201H-77
  pledge of revenues, 201H-71
  revolving funds, 201H-80
  sale, 201H-74
  trustee, 201H-75
  trust indenture, 201H-76
rules
  adoption, 201H-33
  construction of dwelling units, 201H-33
  developer and contractor qualifications, 201H-40
  owner occupancy, 201H-49
  use, zoning, and development of land, 201H-33
sale of dwelling units
  commercial or industrial properties, 201H-44
  co-mortgagors, 201H-46
  construction or soil defects, 201H-51
  fee simple and leasehold sales, 201H-45
  nonprofit organizations, 201H-52
  owner occupancy requirement, 201H-49
  private development of housing, 201H-41, 42
  procedures generally, 201H-45
  purchase of larger units, 201H-48
  rent-to-own program, 201H-181
  restrictions on transfers, 201H-47, 50
  right of first refusal, 201H-47
  starter homes, 201H-39
  waiver of restrictions, 201H-50
schools
```

```
construction, 201H-12
   starter homes, 201H-39
   streets and roads, 201H-10
   urban gardening programs, 201H-4.5
   uses of units and property
     commercial and industrial uses, 201H-44
     community facilities, 201H-52
Information systems
   counseling services, 201H-8
   development and maintenance, 201H-6
   information clearinghouse, 201H-6
   powers of corporation, 201H-9
Loan and mortgage programs
   advance commitments
     establishment of program, 201H-105
     standards and requirements, 201H-97
     taxable mortgage securities, 201H-143
   assignment, pledge, or sale of loans, 201H-108
   bond financing
     interest rate, 201H-79
     revolving funds, 201H-80
   contracts, 201H-98
   county projects, 46-15.1
   custody and servicing loans, 201H-107, 144
   default on loans
     enforcement, 201H-110
     foreclosure or refinancing, 201H-110, 144
     insurance or guarantees, 201H-109
   definitions, 201H-91
   eligibility for loans
     assets, 201H-93
     family size and income, 201H-93
     generally, 201H-91, 93
     homebuyer assistance, 201H-94
     improvement loans, 201H-96
     location, age, and condition of property, 201H-94
     owner occupancy requirement, 201H-92
     project loans, 201H-95
     rental housing projects, 201H-95
     terms of loans, 201H-94
   fees and charges, 201H-4, 99, 100
   guarantees
     mortgage loans, 201H-151, 152
   homebuyer assistance, 201H-94
   improvement loans
     eligibility, 201H-96
     evidence of eligible loans, 201H-101
     loan funding programs, 201H-106
   insurance or guarantees against default, 201H-109
   loans to lenders
     taxable mortgage securities, 201H-143
   low-income housing tax credit loan, 201H-86
   mortgage lenders
     advance commitments, 201H-105
     assignment, pledge, or sale of loans, 201H-108
```

```
custody and servicing loans, 201H-107, 144
     guarantee program, 201H-151, 152
     inspection of books and records, 201H-101
     loan funding programs, 201H-106
     standards and requirements, 201H-97
  owner occupancy requirement, 201H-92
  powers of corporation, 201H-98, 120
  procedures and requirements, 201H-97
  project loans
     evidence of eligible loans, 201H-101
     loan funding programs, 201H-106
     rental housing projects, 201H-95
  purchase of existing loans
     standards and requirements, 201H-97
     taxable mortgage securities, 201H-143
  reports, 201H-95
  self-supporting nature of loan programs, 201H-99
  targeted area residence
     eligibility, 201H-91, 93
  taxable mortgage securities
     authorization, 201H-142
     contracts, 201H-144
     fees and charges, 201H-144
     loan participation, 201H-142
     requirements, 201H-143
Low and moderate income housing
  condominiums
     for sale developments, 201H–23
  experimental and demonstration projects, 201H-12
  federal projects
     revenue bonds for purchase, 201H-73
  low-income housing tax credit loan, 201H-86
  nonprofit corporation development, 201H-57
  private development, 201H-41, 42
  self-help housing
     leases, 201H-58
  special purpose revenue bonds
     see SPECIAL PURPOSE REVENUE BONDS
  starter homes, 201H-39
  tax credit, 201H-15
  tax exemptions, 201H-36, 37
Mortgage assistance programs
  co-mortgagor, 201H-46
  downpayment loans
     default, 201H-164
     eligibility, 201H-162
     establishment of program, 201H-161
     restrictions, 201H-163
  foreclosure on default, 201H-45
  homebuyer's club program, 201H-171
  loans for purchase of dwelling unit, 201H-45
  mortgage guarantee program
     agreements, 201H-152
     amount of guarantee authorized, 201H-151, 152
     conditions of loan, 201H-151
     default and foreclosure, 201H-151
```

```
eligibility, 201H-151, 152
     federal participation, 201H-152
     powers of corporation, 201H-160
     qualifications of borrowers, 201H-151
  refinancing mortgage, 201H-47, 144
  rent-to-own program, 201H-181
Powers and duties
  affordable homeownership revolving fund, 201H-207
  bond issues, 201H-90
  cooperative agreements, 201H-10
  corporate agents, 201H-11
  development, 201H-12, 33, 70
  downpayment loan assistance program, 201H–170
  dwelling unit revolving fund, 201H-200
  expenditure of funds, 201H-220
  federal projects, 201H-14
  generally, 201H-4
  homebuyers' club program, 201H-180
  loan and mortgage programs, 201H-98, 120
  mortgage guarantee program, 201H-160
  rental assistance program, 201H-140
  rental housing revolving fund, 201H-205
  rent-to-own program, 201H-190
  taxable mortgage securities, 201H-150
Public improvements and facilities
  bond financing, 201H-72
  community facilities, 201H-52
  schools, 201H-12
Public lands
  acquisition or exchange, 201H-13
  development of property, 201H-12
  documentation of sale, 171-64.7
  sale or gift of lands, 171-64.7
Real property
  acquisition, use, or disposition, 201H-9
  conveyances by state or county, 201H-10
  development, 201H-12
  eminent domain powers, 201H-13, 33
  powers of corporation, 201H-9
  quitclaim deeds, 201H-22
  restrictions on transfers, 201H-47, 50
  sufficiency of title, 201H-42
  title insurance, 201H-42
  waiver of restrictions, 201H-50
Rental assistance program
  amounts, 201H-124
  construction of affordable rental housing, 201H-123
  definitions, 201H-122
  designation of rental units for assisted households, 201H-125
  form of lease, 201H-125
  guarantee of assistance and subsidies, 201H-124
  legislative findings, 201H-121
  other programs for assistance, 201H-126
  powers of corporation, 201H-126, 140
  procedures and requirements, 201H-125
  purpose, 201H-121
```

```
revolving fund
     establishment, 201H-123
     uses. 201H-123
  schedule of rents, 201H-125
  shared appreciation, 201H-125
  subsidizing tenant's rents, 201H-123, 124
  tenant selection, 201H-125
  terms and conditions, 201H-124, 125
Rental housing
  affordable rental housing development program, 201H-59
  tax exemptions, 201H-36
Rental housing revolving fund
  definitions, 201H-201
  developers, 201H-203
  establishment, 201H-202
  loans and grants for construction or rehabilitation
     applications, 201H-204
     eligibility, 201H-202, 203, 204
     priorities, 201H-202, 204
  powers of corporation, 201H-205
  projects, 201H-204
  reports, 201H-202
  rules, 201H-202, 203
  uses, 201H-202
Rent-to-own program
  establishment, 201H-181
  powers of corporation, 201H-190
Reports
  affordable homeownership revolving fund, 201H–206
  annual reports, 201H-21
  multifamily revenue bonds, 201H-95
  rental housing revolving fund, 201H-202
  salary of executive director, 201H-2
  starter homes, 201H-39
Resale of units and property
  amendment or repeal of law, 201H-50
  commercial or industrial uses, 201H-44
  construction or soil defects, 201H-51
  downpayment loan assistance program, 201H-163
  mortgage guarantee program, 201H-151
  purchase of larger units, 201H-48
  restrictions, 201H-47, 50
  right of first refusal, 201H-47
  waiver of restrictions, 201H-50
Research and referral services
  building materials and techniques, 201H-7
  counseling services, 201H-8
  information clearinghouse, 201H-6
  research activities, 201H-7
Revenue bonds
  amount, 201H-71
  authorization, 201H-71
  covenants in bonds, 201H-76
  interest rate, 201H-74
  investment of reserves, 201H-77
  issuance
```

```
generally, 201H-74
     infrastructure development, 201H-72
     purchase of federal projects, 201H-73
  legal investments, 201H-77
  multifamily revenue bonds, 201H-95
  pledge of revenues, 201H-71
  powers of corporation, 201H-90
  price, 201H-74
  reports, 201H-95
  revolving funds, 201H-80
  sale, 201H-74
  security for deposits, 201H-78
  trustee and fiscal agents, 201H-1, 75
  trust indenture, 201H-1, 76
Rules
  affordable homeownership revolving fund, 201H-206
  affordable housing, 201H-57
  commercial or industrial uses of properties, 201H-44
  construction or soil defects, 201H-51
  downpayment loan assistance program, 201H-161
  federal housing programs, 201H-16
  guarantee of commercial loans, 201H-42
  homebuyers' club program, 201H-171
  housing development programs, 201H-33, 40
  interim construction loans, 201H-43
  loan and mortgage programs, 201H-91
  low-income housing tax credit, 201H-15
  mortgage guarantee program, 201H-151
  nonprofit organizations and government agencies, 201H-52
  owner occupancy, 201H-49
  rental assistance program, 201H-124, 125
  rental housing revolving fund, 201H-202
  resale of dwelling units, 201H-47
  starter homes, 201H-39
  taxable mortgage securities, 201H-141, 143
Self-help housing
  affordable housing developments, 201H-58
  long-term leases, 201H-58
  mortgage guarantee program, 201H-151
  owner builders, 201H-40, 151
Staff, 201H-2
State departments and agencies
  cooperative agreements, 201H-10
Targeted area residence
  loans, 201H-91
Taxable mortgage securities
  definitions, 201H-141
  eligibility, 201H-141
  fees and charges, 201H-144
  loan programs
     authorization, 201H-142
     contracts, 201H-144
     default, 201H-144
     procedures and requirements, 201H-143
  participation in loans, 201H-142
  powers of corporation, 201H-144, 150
```

```
rules, 201H-143
     sale or purchase of loans, 201H-142
  Taxation
     excise tax exemptions, 201H-36
     exemptions from taxation, 201H-9
     income tax exemptions, 201H-37
     low-income housing tax credit, 201H-15
  Urban gardening programs, 201H-4.5
HUMAN RESOURCES DEVELOPMENT DEPARTMENT
  Contracts
     personnel services, 76-5
  Director of human resources development
     administrative assistant, 26-5
     employment or actions after leaving office, 84-18
  Funds
     human resources development special fund, 26-5
  Reports
     vacant positions, 26-5
HUMAN SERVICES DEPARTMENT
  Children of incarcerated parents
     policy of the state, 346-14.3
  Commission on fatherhood, 577E-2
  Contractors
     criminal history record checks, 346-2.5
  Criminal history record checks
     adult and community care service providers, 346-97
     foster homes and child care facilities, 846-2.7
     generally, 346-2.5
     prospective adoptive parents, 346-19.7
     youth services program providers, 352D-4.3
  Director of human services
     employment or actions after leaving office, 84-18
  Early learning programs
     annual report, 26-61
     benchmarks, 26-61
     data collection on attendance, 346-186
     data sharing, 27-7
     statewide longitudinal data system, 27-7, 346-186
  Emergency contraception
     payment of costs, 321-512
  Employees
     civil service exemption, 76-16
     criminal history record checks, 346-2.5
  Federal aid
     expenditure, 346-51.5
  Funds
     interim assistance reimbursement special fund, 346-57.5
  Health analytics program, 346-421
  Interagency council on homelessness
     annual report, 346-381
     established, 346-381
     governor's coordinator on homelessness, 346-381.5
     meetings, 346-383
     members, 346-382
```

```
powers and duties, 346-381
  Interim assistance reimbursement special fund
     established, 346-57.5
     report, 346-57.5
     uses, 346-57.5
  Investigations
     prospective adoptive parents, 346-19.7
  Job training
     annual report, 202-10
  Liens
     presumptions, 346-29.5
  No cost emergency shelter for consenting minor, 346-17.6
  Powers and duties
     foster homes and child care facilities. 346-19.8
  Preschool open doors program
     see SCHOOLS, Early education
  Records
     child abuse records, 346-10, 350-1.4
  Reports
     disclosure, 350-2
     early care and education sector programs, 26-61
     early learning program benchmarks, 26-61
     federal aid, 346-51.5
     interim assistance reimbursement special fund, 346-57.5
     job training programs, 202-10
     preschool grant program special fund, 346-183
     preschool open doors special fund, 346–182
     young adult foster care program, 346-400
  Rules
     child abuse records release, 350-1.4
     first-to-work program, 346-261
     higher education stipend for former foster youth, 346-17.4
     home and community-based programs, 346D-7
  Safe sleep policy, 346-152.7
  Salary commission, 26-56
  Telehealth
     definitions, 346-59.1
     insurance coverage, 346-59.1
  Young adult foster care program
     see FOSTER CARE
HUMAN TRAFFICKING
  see LABOR AND INDUSTRIAL RELATIONS DEPARTMENT, Human trafficking
  Crimes
     see PENAL CODE, Labor trafficking
HUNTING
  Definitions, 183D-4
  Game management advisory commission, 183D-4.5
     exhibition of catches upon demand, 199-8
     game bags, containers, etc., 199-8
  Interstate wildlife violator compact, 183D-13
  Licenses
     suspension, revocation, or denial
        child support debt, 183D-22
```

```
Nonresidents
     bringing firearms into state, 134-3
  Outdoor Heritage Month, 8-28
  Permits
     firearms, 134-5
  Public hunting areas
     definitions, 183D-4
  Public lands
     set aside for hunting and habitat management, 183D-4
     formal board action, 183D-3
     pistols, 134-5
  Target ranges
     firearms, 134-5
HUSBAND AND WIFE
  Actions
     support enforcement, 576B-316
  Evidence
     enforcement of support, 576B-316
  Gender-neutral interpretation of terms, 572-1.8
  Hansen's disease
     residence at Kalaupapa, 326-26
  Hawaiian home lands
     transfer of lease. HHCA 208
  Installment loans, 480J-5
  Marriage and family therapists
     see MARRIAGE AND FAMILY THERAPISTS
  Notaries public
     spouse as notary, 456-14
  Property
     community property
        securities transfers on death, 539-2
  Spousal privilege
     child abuse disclosure, 587A-22
     child custody proceedings, 583A-310
     enforcement of support, 576B-316
  Trusts
     revocable trusts, 554D-602
IDENTIFICATION
  Actions
     destruction of personal information records, 487R-3
     freeze on consumer credit reports, 489P-6
     security breach involving personal information, 487N-3
     social security number protection, 487J-3
  Civil identification card
     see CIVIL IDENTIFICATION
  Destruction of personal information records
     business records, 487R-2
     definitions, 487R-1
     financial institutions, 487R-1, 2
     government records, 487R-2, 4
     liability, 487R-3
     penalties for violations, 487R-3
     policies and procedures, 487R-2
```

```
reports, 487R-4
   requirements, 487R-2
DNA testing and identification of offenders
   see DNA TESTING AND IDENTIFICATION
Documents, unlawful conduct concerning
   criminal offense, 707-787
Driver's license
   definitions, 487J-6
   identity and residency documentation, 286-104.5
   unlawful use, 487J-6
Fraudulent or deceptive identification documents, 710-1017.5
Government-issued identification obtained under false pretenses
   first degree offense, 710-1016.3
   second degree offense, 710-1016.4
Identification card
   definitions, 487J-6
   unlawful use, 487J-6
Identity theft
   destruction of personal information records
      policies and procedures, 487R-2
   first degree offense
      class A felony, 708-839.6
      elements of crime, 708-839.6
   possession of confidential personal information, 708-839.55
   repeat offenders, 706-606.5
   second degree offense
      class B felony, 708-839.7
      elements of crime, 708-839.7
   social security number disclosure
      prohibitions, 487J-2
   third degree offense
      class C felony, 708-839.8
      elements of crime, 708-839.8
   unauthorized access to business or government records
      notice to affected persons, 487N-2
Membership stores
   retail merchant clubs, 487D-2
Notice
   security breach involving personal information, 487N-2
Reports
   destruction of personal information records, 487R-4
   security breach involving personal information, 487N-4, 5
   social security number protection, 487J-4
Retail merchant club cards, 487D-2
Security breach involving personal information
   business records, 487N-2
   definitions, 487N-1
   delay in notification, 487N-2
   financial institutions, 487N-1, 2
   government records
      best practices, 487N-6
      generally, 487N-2
      oversight, 487N-5
      reports, 487N-4, 5, 7
      use of information, 487N-7
   liability, 487N-3
```

```
notice to affected persons, 487N-2, 5
     penalties for violations, 487N-3
     records destruction companies, 487N-1
     reports, 487N-4
  Security freeze on credit reports
     access to credit report during freeze, 489P-3
     change of information, 489P-4
     definitions, 489P-2
     exemptions, 489P-3, 5
     procedures and requirements, 489P-3
     protected consumers
        definitions, 489P-3.5
        effective period, 489P-3.5
        removal of freeze, 489P-3.5
        requirements, 489P-3.5
     purpose, 489P-1
     violations, 489P-6
  Social security number protection
     business records, 487J-2, 3
     definitions, 487J-1
     financial institutions, 487J-1, 2
     government records
        agency responsibilities, 487J-5
        generally, 487J-2
        reports, 487J-4
     liability, 487J-3
     penalties for violations, 487J-3
     permitted uses, 487J-2
     prohibitions, 487J-2
     reports, 487J-4
  Social security numbers
     drivers' licenses, 286-109, 111
  Unauthorized possession of confidential personal information
     class C felony, 708-839.55
     definitions, 708-800
     elements of crime, 708-839.55
     repeat offenders, 706-606.5
  Violations
     destruction of personal information records, 487R-3
     freeze on consumer credit reports, 489P-6
     security breach involving personal information, 487N-3
     social security number protection, 487J-3
IMMIGRATION
  Criminal history record checks, 846-17, 846C-1
  Hate crimes
     see HATE CRIMES
  International matchmaking organizations
     annual reports, 489N-2
     applicability, 489N-3
     criminal conviction and marital history disclosures, 489N-2
     definitions, 489N-1
     domestic abuse disclosures, 489N-2
     other laws apply, 489N-5
     violations, 489N-4, 5
  Interpreter and translation services for government services and programs, 321C-3, 4
```

```
Minors
     family court jurisdiction, 571-11
  Public assistance
     medical assistance to minors, 346-59.4
     pregnant women, 346-70
IMMUNITY
  Abandoned property
     indemnification of holder for delivery of property, 523A-11
  Abuse of family and household members
     domestic abuse protective orders
        out-of-state orders, 586-25
  AIDS and HIV
     testing procedures, 325-16.5
  Airports
     special facilities indemnification, 261-54
  Arbitration
     arbitrator immune to civil liability, 658A-14, 658J-25
  Boards and commissions
     sovereign immunity, 26-35
  Boats and boating
     removal of vessel run aground, 200-47.5
  Cave entrance or use, 6D-9
  Cemeteries
     immunity for injuries or damages, 662D-5
  Child abuse
     police reports, 350-1.1
  Child death reviews, 321-346
  Child support
     financial institutions, 576D-15
     income withholding, 571-52.2, 576E-16
     interstate and foreign enforcement, 576B-314, 504
  Civil unions
     refusal to provide services or facilities for solemnization, 572B-9.5
     refusal to solemnize, 572B-4
  Conservation of endangered or threatened species
     entry onto private lands, 195D-7, 520-4, 520A-4, 5
     landowner voluntary habitat conservation, 195D-7, 23
  Counties
     emergency aeromedical services, 46-198
     indemnification by state, 46-71.5
  Dangerous ocean conditions
     state and county liability protections, 663-1.56
  Design claim conciliation panel
     immunity of panel members, 672B-14
  Developmentally or intellectually disabled persons death reviews, 321-506
  Disaster relief workers, 128F-2, 321-23.3
  DNA testing and identification of offenders
     immunity to liability, 844D-63
  Domestic violence death reviews, 321–476
  Donation of medicines and health care supplies, 328C-2
  Drug or alcohol overdose
     limited immunity, 329-43.6
     opioid antagonist dispensing or distribution, 329E-2
  Drugs
     medical use of cannabis, 329-125, 126
```

```
opioid antagonist dispensing or distribution, 329E-2
Emergency assistance, 663-10.7
Emergency management
  private shelters, 127A-20
  workers, 127A-9
Employers and employees
  job reference liability, 663-1.95
Federal aid
  indemnification of federal agencies, 29-15.5
  insurance coverage, 29-15.5, 41D-8.5
Financial exploitation reporting, 485A-803, 805, 807
Financial institutions
  financial abuse or exploitation of elderly
     reports of suspected abuse, 412:3-114.5
Food donations, 663-10.7
  use of deadly force to protect self or others, 663-1.57
Good samaritan immunity, 663-10.7
Guardianship and protective proceedings
  guardian of incapacitated person, 560:5-316
  guardian of minor, 560:5-209
  persons dealing with conservator, 560:5-424
Hawaiian healing practices
  certification of native Hawaiian healers, 453-2
Hawaii technology development corporation, 206M-22, 71
Hazardous substances
  voluntary cleanup actions, 128D-39, 40
Health department
  emergency aeromedical services, 321-235
Highway or bridge construction or maintenance
  immunity for use of flexible highway designs, 264-20
Homeless assistance donors, 346-363
Hospitals
  medical care decisions, 327E-9
  safe surrender of infant, 587D-5
  shelter during natural disaster, 663-10.7
Insurance
  life settlements
     examiners, 431C-16
     reports of fraud, 431C-45
  market conduct examinations, 431:2D-109
  risk-based capital, 431:3-414
  termination of producer, 431:9A-115
Interstate compact for adult offender supervision compact, 353B-1
Kahoolawe island reserve
  dangers from unexploded ordnance, 662-18
Limited immunity, 329-43.6
Marriage
  refusal to provide services or facilities, 572-12.1
  refusal to solemnize, 572-12.1
Medical torts
  disaster response personnel, 321-23.3
  emergency aeromedical services, 46-198, 321-235
  epidemic prevention and control, 325-20
  medical care decisions, 327E-9, 327K-3
```

```
non-resuscitation instructions, 321-23.6
  Motorsports facilities
     waiver of liability, 663-10.95
  National guard youth challenge program, 121-44
  911 system, 138-9
  Physicians
     persons who report impairment or unprofessional conduct, 453-8
  Police
     abuse of family or household members, 709-906
     safe surrender of infant, 587D-5
  Prisons and prisoners
     DNA testing and identification of offenders, 844D-63
     substance abuse testing and treatment, 353G-17
  Protection of self or others, 663-1.57
  Public lands
     trails and accesses, 198D-7.6
  Public officers and employees
     deferred compensation plan investments, 88F-9
  Recreational activities, 663-1.54
  Registration of sex offenders and offenders against minors, 846E-8
  Schools
     emergency medications, 302A-1164
  Skateboarding parks
     immunity for injuries or damages, 46-72.5, 662-19, 662D-4
  Sovereign immunity
     boards and commissions, 26-35
  Unclaimed property
     indemnification of holder for delivery of property, 523A-11
  United States
     indemnification of federal agencies, 29-15.5
  University of Hawaii
     collaborating institutions, 304A-111
     faculty annuity and custodial account investments, 303-3.5
     innovation and commercialization initiative program, 304A-1966
     research sponsors, 304A-110
  Volunteers
     definitions, 662D-1
     exceptions, 662D-3
     medical assistance services, 321-2.5
     scope of immunity, 662D-2
  Wireless telecommunications service providers
     domestic abuse victims, transfer of rights for shared wireless plans, 269-16.93
IMPERSONATION
  Fraudulent or deceptive identification documents, 710-1017.5
  Government-issued identification obtained under false pretenses, 710-1016.3, 1016.4
  Harassment by impersonation, 711-1106.6
  Identity theft
     see IDENTIFICATION
IMPORTATION
  Cosmetics
     animal testing, 321-30.4
     documentation required, 147-75
     violations, 147-75
```

```
Sex dolls
     childlike sex dolls. 712-1216.5
IMPRISONMENT
  Discretionary terms of imprisonment
     class B and C felonies, 706-660
  Extended terms of imprisonment
     failure to stop at accidents, 706-662
     labor trafficking, 707-784
     negligent homicide, 706-662
     notice to defendant, 706-664
     repeat violent and sexual offenders, 706-606.6
  Hate crimes
     criteria for extended term of imprisonment, 706-662
  Recalculation and review of multiple sentences, 706-668.5
  Wrongful conviction and imprisonment
     see WRONGFUL CONVICTION AND IMPRISONMENT
IMPROVEMENT DISTRICTS
  Assessments
     special improvement districts, 46-80.5
  Bond issues
     special improvement districts, 46-80.5
  Ordinances
     special improvement districts, 46-80.5
IMPROVEMENTS
  State building codes
     adoption of code or standard, 107-24
     applicability, 107-27
     building code council, 107-22
     compliance, 107-31
     contents, 107-25
     county ordinances, 107-27, 28
     definitions, 107-21
     establishment of code, 107-24, 25
     exclusions, 107-26
     reports, 107-30
     rules, 107-29
INCEST
  Continuous sexual assault of minor, St Art I-25, 707-733.6
INCOME TAXES
  Agriculture
     important agricultural land agricultural costs tax credit, 235-110.93
  Alternate energy
     energy conservation devices tax credit, 235-12.5, 241-4.6
  Auditor reviews
     capital gains of regulated investment companies, 23-94
     capital goods, 23-93
     capital infrastructure, 23-93
     cesspool upgrade, conversion, or connection, 23-95
     child passenger restraint systems, 23-96
     commercial fishers, 23-94
     energy conservation devices, 23-92
```

```
enterprise zone businesses, 23-94
  ethanol facilities, 23-93
  exceptional tree maintenance, 23-95
  food and excise tax, 23-96
  generally, 23-91
  high technology businesses, 23-93
  household and dependent care services, 23-96
  important agricultural land qualified agricultural costs, 23-94
  individual housing accounts, 23-95
  in-kind services for school repair and maintenance, 23-95
  international banking facilities, 23-93
  low-income household renters, 23-96
  low-income housing, 23-95
  motion picture, digital media, and film production, 23-92
  organic foods production, 23-94
  property disaster loss, 23-95
  renewable energy technologies, 23-92
  S corporations, 23-94
  taxes paid to another jurisdiction, 23-94
  trusts. 23-94
  vocational rehabilitation referral, 23-95
Cash-based businesses
  see TAXATION
Civil unions
  applicability, 235-93.4
Comfort letters
  fee for issuance, 235-20
Corporations
  high technology business investments, 235-110.9
  technology infrastructure renovation, 235-110.51
Credits
  comfort letter issuance, 235-20
  earned income tax credit, 235-55.75
  energy conservation devices, 235-12.5
  erroneous claims, 231-36.8
  food/excise tax credit, 235-55.85
  healthcare preceptor tax credit, 235-110.25
  high technology business investments, 235-110.9, 241-4.8, 431:7-209
  important agricultural land qualified agricultural costs, 235-110.93
  low-income housing credit, 201H-15, 431:7-208
  low-income housing tax credit loan, 201H-86
  motion picture, digital media, and film production, 235-17
  refundable and nonrefundable credits claimed on same return
     order in which credits applied, 235-91.5
  research activities, 235-110.91
  school repair and maintenance services, 235-110.2
  ship repair industry tax credit, 235-110.65
  technology infrastructure renovation, 235-110.51
Deductions
  college savings accounts
     see UNIVERSITIES AND COLLEGES
  exceptional tree maintenance costs, 235-19
  individual development accounts
     see UNIVERSITIES AND COLLEGES
  transportation pretax program for public officers and employees, 78-53
Definitions
```

```
certified historic structure, 235-110.97
  high technology business employee stock options, 235–9.5
  high technology business royalties and income, 235-7.3
  investment tax credit, 235-110.9
  net income tax liability, 235-110.65
  qualified high technology business, 235-110.91
  qualified research, 235-110.91
  qualified research expenses, 235-110.91
  qualifying individual taxpayer, 235-55.75
  school repair and maintenance services, 235-110.2
  ship repair industry costs, 235-110.65
  technology infrastructure renovation, 235-110.51
Domestic abuse prevention account and fund
  donation of refunds, 235-102.5
Earned income tax credit
  annual report, 235-55.75
  generally, 235-55.75
Electronic filings
  dishonored items, 40-35.5
  penalty for failure to file properly, 231-8.5
  remittances, 40-51.6, 231-9.9
  returns and documents, 231-8.5
Employment
  unemployment benefits, 383-163, 163.6
Energy resources
  conservation devices, 235-12.5, 241-4.6
Exemptions
  deposit beverage container deposits, 235-18
  high technology businesses
     employee stock options, 235-9.5
     royalties and income, 235-7.3
  low and moderate income housing, 201H-37, 356D-7.5
  low-income housing tax credit loan, 201H-86
  motion picture and film production, 235-9
  potable water companies, 235-2.3
  public employee pensions, 88-93.5
  publicly traded partnerships, 235-64.2
Fees
  comfort letter issuance, 235-20
  high technology investment credits, 235-110.9, 110.91
High technology
  administrative costs and expenses, 235-20
  annual survey, 235-110.91
  comfort letter issuance, 235-20
  employee stock options exemption, 235-9.5
  infrastructure renovation tax credit, 235-110.51
  investment tax credits, 235-110.9, 241-4.8, 431:7-209
  research activities, 235-110.91
  royalties exemption, 235-7.3
Historic property preservation
  tax credit, 235-110.97
Housing
  low-income housing credit, 201H-15, 431:7-208
  low-income housing tax credit loan, 201H-86
Imposition of tax
  nonresidents, 235-4.2
```

```
Internal revenue code
   operation of certain provisions, 235-2,35, 2,45
   taxpayer communication confidentiality, 231-1.5
Libraries
   donation of refunds, 235-102.5
Motion picture, digital media, and film production
   tax credits, 235-17
   tax exemption, 235-9
Nexus presumptions, 235-4.2
Nonresidents
   business transactions, 235-4.2
   nexus presumptions, 235-4.2
   personal exemptions, 235-5
   standard deductions, 235-5
   withholding of tax on partnerships, estates, and trusts, 235-64.2, 66
Partnerships
   publicly traded partnerships, 235-64.2
   withholding to pay tax, 235-64.2, 66
Payment of taxes
   credit or debit cards, 40-51.6, 231-9.4
   dishonored items, 40-35.5
   electronic funds transfers, 231-9.9
   tax clearance for public contracts, 103-53, 103D-328
   wilful failure to collect and pay tax, 231-36.4
Potable water companies
   exempt from tax when, 235-2.3
Public contracts
   tax clearance, 103-53, 103D-328
Public officers and employees
   cafeteria plans, 78-30
   death benefits, 88-84.5
Real estate investment trusts
   penalties, 235-71
   report, 235-71
Real property
   exceptional tree maintenance costs, 235-19
   important agricultural land agricultural costs tax credit, 235-110.93
   leasehold conversions, 235-7
Records
   high technology business investment credits, 235-110.9, 110.91
Refunds
   appeal of denial, 232-14.5
   direct deposits into taxpayer's bank account, 235-102.6
   donations, 235-102.5
   erroneous claims, 231-36.8
Reports
   earned income tax credit, 235-55.75
   important agricultural land agricultural costs tax credit, 235-110.93
   real estate investment trusts, 235-71
   research activities tax credit, 235-110.91
Returns
   electronic filing, 231-8.5
   erroneous claim for refund or credit, 231-36.8
   libraries special fund check-off, 235-102.5
   promoting abusive tax shelter, 231-36.7
   school maintenance and repair fund check-off, 235-102.5
```

```
understatement of tax, 231-36.6
  Rules
     exceptional tree maintenance, 235-19
     motion picture, digital media, and film production, 235-17
     donation of refunds to school maintenance and repair, 235-102.5, 302A-1504.5
     repair and maintenance in-kind services tax credit, 235-110.2
  Tax return preparers
     defined, 231-36.5
     exempt practices, 231-36.5
     tax identification number, 231-15.4
     taxpayer communication confidentiality, 231-1.5
     understatement of taxpayer's liability, 231-36.5
     violations, 231-15.4
  Trees and timber
     exceptional tree maintenance costs, 235-19
  Trusts
     withholding to pay tax, 235-64.2, 66
  Withholding of tax on partnerships, estates, and trusts, 235-64.2, 66
  Withholding of tax on wages
     penalties, 235-63
     unemployment compensation payments, 383-163, 163.6
INCOMPETENT PERSONS
  see also DEVELOPMENTAL DISABILITIES, Intellectual disability
  Adult guardianships
     see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION
  Endangering welfare
     court jurisdiction, 603-21.5, 604-8
  Firearms
     disclosure of involuntary civil commitment orders, 334-5
     relief from prohibition, 134-6.5
     restrictions on possession, 134-86
  Sexual assault, 707-730
  Sterilization
     advisory opinions, 560:5-606.5
INDICTMENT AND INFORMATION
  Firearms
     possession by persons under indictment, 134-86
  Information charging
     affidavit or declaration, 806-84
     allowed, St Art I-10, 806-82
     constitutional provisions, St Art I-10
     copies furnished defendant, 806-6
     definitions, 806-81
     dismissal
        court ruling, 806-88
        evidence, 806-87
        hearing, 806-86
        motion to dismiss, 806-86
     evidence, 806-84, 86
     excluded felonies, 806-83
     exhibits, 806-84
     felonies chargeable by written information, 806-83
     probable cause, 806-84, 85
```

Human trafficking

```
INDIGENT PERSONS
  Civil actions
     legal services, 607-5.7
  Collaborative law proceedings
     parties in, 658G-10
  Death
     burial or cremation, 346-15, 841-10
INFECTIONS
  see DISEASES
INFORMATION
  Anonymous court filings, 634-71
  Automated victim information and notification system
     see VICTIMS OF CRIME, Information and notification system
  Broadband service providers
     informational reports, 440J-2
  Chief information officer
     see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development
  Commercial mobile radio service providers, 440J-2
  Digital assets access upon death or incapacity
     see FIDUCIARIES
  Disclosure of personal records
     child support enforcement, 576D-18
     courts, 704-404, 407.5
     DNA testing and identification of offenders
        exemption from disclosure, 844D-81, 82
        permitted disclosures, 844D-84
        violations, 844D-83
     financial abuse of elderly, 412:3-114.5
     job references, 663-1.95
     juror qualification forms, 612-13
     membership stores, 487D-2
     pension, annuity or retirement records
        disclosure of information, 88-103.7
        exemption from disclosure, 88-103.5
     public agencies, 704-404, 407.5
     retail merchant club cards, 487D-2
     sexual offenders, 353E-2
     vital statistics records, 576D-18
  DNA testing and identification of offenders
     see DNA TESTING AND IDENTIFICATION
     medical use of cannabis, 329-123
  Freedom of information
     disclosure
        action to compel, 92F-15.3
        exemptions, 92-5, 92F-11, 92J-1, 844D-81, 82
  Government-issued identification obtained under false pretenses
     first degree offense, 710-1016.3
     second degree offense, 710-1016.4
  Hawaii technology development corporation
     trade secrets, 206M-2.5, 21
```

```
National Human Trafficking Resource Center hotline posting, 371–20
  Identity theft
     see IDENTIFICATION
  Information practices office
     appeal of a final decision, 92-1.5, 92F-43
     attorneys, 28-8.3
     disclosures, 92F-15
     intervention in civil action, 92F-15.3
     notice of private action, 92F-15.3
     open meeting enforcement, 92-1.5, 92F-42
     opinions and rulings
        admissibility, 92-12
        disclosures, 92F-15
     placement within accounting and general services department, 26-6, 92F-41
     reports, 92-1.5, 92F-42
     searching and segregating government records fee, 91-2.5
     service fees. 91-2.5
  Insurance
     health insurance premiums information, 431:14G-109.5
  Notice
     action against agency, 92F-15.3
  Pesticides
     online posting of restricted use pesticides information, 149A-31.2
  Public contracts
     professional service contracts, 103D-304
     vendors and awards, 36-2.5
  Refusal to disclose
     action to compel, 92F-15.3
     boards and commissions, 92-5
     Hawaii technology development corporation, 206M-21
     legislative auditor's working papers, 23-9.5
     information practices office, 92F-42
     internet access, 91-2.6, 3
     searching and segregating government records fee, 91-2.5
     service fees. 91-2.5
  Seizure first aid, 321-563
  Sexual offender registration
     see SEXUAL OFFENSES
  State internet portal
     access Hawaii committee, 27G-3, 4
     definitions, 27G-1
     fees, 27G-2
     portal manager, 27G-4
     reports, 27G-5
     services, 27G-4
     special fund, 27G-6
INFORMERS
  False claims on government contracts and programs
     see ACTIONS
INHERITANCE TAXES
  Estate and generation-skipping transfer tax
     see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
```

## **INJUNCTIONS** Antitrust actions by injured persons, 480-7 Cigarettes and tobacco products export or foreign cigarettes, 245-61 reduced ignition cigarettes, 132C-6 reports on imports and sales, 486P-3 Conservation programs and enforcement voluntary habitat conservation, 195D-32 Corporations unauthorized corporate actions, 414-44 Dam safety enjoining unlawful actions, 179D-23 Drugs controlled substances violations, 329-50 Electronic eavesdropping, 803–48.5 **Emergency management** enforcement of provisions, 127A-28 preliminary or interlocutory, 127A-27 temporary restraining orders, 127A-27 Employers and employees online accounts of employees, 487G-5 whistleblowers protection, 378-104 Environmental covenants, 508C-11 Gasoline and petroleum products unfair trade practices, 486B-5 Housing finance and development corporation remedies of obligees, 201H-19 Internet sales and services bad faith registration or use of domain names, 481B-25 Liens nonconsensual common law liens, 507D-4, 7 Medical care decisions, 327E-14, 327G-13 Nuisances see NUISANCES **Partnerships** foreign limited liability partnerships, 425-171 Pollution control lead acid battery disposal, 342I-8 recycling of computers and electronic devices, 339D-8 solid waste pollution, 342G-72 Professional and vocational licensing contractors, 444-10.5 tour activity providers and activity desks, 468M-6, 13 Public housing authority remedies of obligees, 356D-18 Securities violations, 485A-603 Smoking restrictions, 328J-11 Students online accounts, 487G-5

**Taxation** 

cash-based businesses, 231–92 cigarette tax stamps, 245–41

Trademarks and trade names

promoting abusive tax shelter, 231-36.7

```
INSPECTIONS
  Agriculture department
     food products, 147-113
     generally, 147-102
     microorganism importation, 150A-41, 46
  Airport cargo
     biosecurity, inspection, and support facilities, 261-4.5
  Aquatic resources
     alien aquatic organisms, 187A-32
     powers of department, 199-8
  Display fireworks site inspections, 132D-16.6
  Farm produce and products
     certificates of ownership, 145-24
     cooperative agreements, 147-112
     fees, 147-114
     generally, 147-113
     seal of quality, 148-64
  Fish and fisheries
     inspection of gear and containers, 199-8
  Food and food products
     food safety and security audits, 147-113
  Game birds
     inspection of gear and containers, 199-8
  Health department
     unannounced inspections and visits, 321-1.9, 15.6, 15.62, 329D-4, 7, 23
  Hospitals
     licensing exemptions, 321-14.5
  Hotels
     obstruction, 445-96
  Hunting
     powers of department, 199-8
  Lodging houses
     obstruction, 445-96
  Maritime cargo
     biosecurity, inspection, and support facilities, 266-21.5
  Medical cannabis dispensaries, 329D-23
  Pest control or eradication
     right of entry onto private property, 46-1.52
  Skilled nursing facilities
     licensing exemptions, 321-571
INSTALLMENT LOANS
  Add-on products, 480J-2
  Amount of loans
     limit. 480J-2. 5
  Application of chapter, 480J-32
  Charges or fees
     default, 480J-4
     deferment, 480J-4
     dishonored instrument, 480J-3
     dishonored instrument of payment, 480J-11
     imposition of charges listing, 480J-12
     insufficient funds, 480J-11
     loan origination, 480J-4
```

```
renewal of loans, 480J-8
   rescinded loans, 480J-6
Commissioner's powers, 480J-42, 43
Confidentiality of information, 480J-44
Criminal history record checks, 480J-33, 34, 39, 42, 846-2.7
Definitions, 480J-1
Delinquent loans
   collection methods, 480J-10
   harassment, intimidation, abuse or embarrassment of consumer or spouse, 480J-10
Discharge of loans
   confirmation of amount, 480J-2
False statements, 480J-45
Fines, 480J-37
Harassment
   defined, 480J-10
   delinguent loan collection, 480J-10
Hearings, 480J-42
Instruments of payment
   dishonored loan proceeds instrument, 480J-11
   endorsement, 480J-9
   redemption, 480J-9
Interest rates
   disclosure of annual percentage rate, 480J-45
   greater than permitted by law, 478-5
   maximum rate, 480J-4
   stipulated by written contract, 478-4
Investigations of complaints, 480J-42, 43
Lenders
   assigning or selling contracts, 480J-14
   books and records, 480J-15, 43
   communication with consumers, 480J-10
   criminal history background checks, 480J-33, 34
   delinquent loans, 480J-10
   duties, 480J-5, 6, 7, 10, 13
   licenses, 480J-31
   notice to consumers, 480J-13, 14
   operating online, 480J-13
   posting of licenses, 480J-12, 40
Licenses
   application, 480J-33
   cease and desist orders, 480J-37
   change of control, 480J-39
   charges and fees
     application and processing, 480J-35, 39, 40
     deposit into compliance resolution fund, 480J-41
     generally, 480J-35
     investigations and examinations, 480J-43
     late, 480J-36
     office relocation, 480J-35, 40
     renewal, 480J-35, 36
   criminal history background checks, 480J-33, 34, 39, 846-2.7
   denial, 480J-34
   disciplinary actions, 480J-37
   displaying and posting, 480J-12, 40
   duties of the commissioner, 480J-34
   fraud, 480J-37
```

```
internet operating, 480J-13
   reports, 480J-36
   required, 480J-31
   sale or transfer, 480J-39
   surety bond requirements, 480J-35
   surrender, 480J-38
   suspension, revocation, or expiration, 480J-36, 37
   unlicensed activities, 480J-45
Maintenance fees
  limit, 480J-2
   military members and dependents, 480J-2
Methods of payments, 480J-3
Military members and dependents, 480J-2
Multiple installment loans, 480J–5
Notice
   consumers, 480J-7, 13
   internet loans, 480J-13
   loan charges, 480J-12
   surrender of license, 480J-38
Penalties, 480J-37
Places of business, 480J-40
Prepayments, 480J-2, 4
Priority of payments, 480J-4
Prohibited practices, 480J-45
Records, 480J-15, 37, 43
Refunds on prepayments, 480J-2, 4
Renewal of loans, 480J-8
Repayments
   demand feature by lenders, 480J-3
   due dates, 480J-2
   minimum and maximum terms, 480J-2
   waiting period for new loan, 480J-5
   written receipts, 480J-2
Reports, 480J-36, 42, 43
Rescission of loans
   duties of lenders, 480J-6
   rights of consumers, 480J-6
Spouses of consumers, 480J-5, 10
Surrender of license
   notice, 480J-38
Violations
   cease and desist orders, 480J-37
   licensees, 480J-37
   loans in violation of section void, 480J-31
   penalties, 480J-37
   prohibited practices, 480J-45
Written agreements
   deferments, 480J-4
   disclosure of loan terms, 480J-3
   documentation required, 480J-2
   information required, 480J-3
   notice to consumers, 480J-7
   prohibited practices, 480J-45
```

## **INSURANCE**

Accident and sickness insurance

```
association health plans, 431:10A-105.3, 209
  autism coverage, 431:10A-133
  dependent coverage, 431:10A-141, 210
  disclaimers, 431:10A-105.7
  drug formulary, 431:10A-140
  end-of-life decisions not to affect, 327L-17
  gender identity or expression, 431:10A-118.3
  group and blanket disability policies
     association health plans, 431:10A-209
     dependent coverage, 431:10A-210
     preexisting conditions, 431:10A-211
     premiums or contributions by gender, 431:10A-212
  health insurance, see Health insurance, below
  individual policies
     dependent coverage, 431:10A-141
     pre-existing conditions, 431:10A-142
     premiums or contributions by gender, 431:10A-143
  medication synchronization, 431:10A-606
  orthodontic services for orofacial anomalies, 431:10A-132
  preexisting conditions, 431:10A-142, 211
  premiums or contributions by gender, 431:10A-143, 212
  reimbursement to health care providers, 431:10A-144
  sexually transmitted disease screening coverage, 431:10A-134
Accounts and accounting
  actuarial opinions, 431:3-304.5
  examinations, 431:2-306
  insurance products and annuities regulation, 431:30–117
  managing general agents, 431:9C-103
  premiums, 431:9A-123.5
  United States branch of alien insurer, 431:4F-104
  violations by licensees, 431:9A-112
Actions
  attorney for division, 28-8.3
  data security, 431:3B-106
  guaranty associations, 431:16-108
  hurricane relief fund, 431P-11, 14
  immunity of state, 431:3-414
  insurance fraud
     statute of limitations, 431:2-405, 408
  insurance products and annuities regulation
     immunities, 431:30-110
     venue, 431:30-103
  liquidation
     recovery of premiums owed, 431:15-323
  risk-based capital, 431:3-414
  service contracts, 481X-12
  termination of producer, 431:9A-115
  third party claims, 431:13-103, 663-10
Adjusters
  change of information
     notice to commissioner, 431:9-203
  claims following events, 431:9-201
  contracts
     disclosures, 431:9-244
     fees, 431:9-244
     rescission, 431:9-244
```

```
terms and conditions, 431:9-244
  duties, 431:9-244
  examinations, 431:9-206, 207
  licenses
     applications, 431:9-204
     denial, suspension, or revocation, 431:9-235
     examinations, 431:9-206, 207
     exemptions, 431:9-201
     expiration and renewal, 431:9-232
     qualifications, 431:9-203
     required, 431:9-201
  name, 431:9-203
  nonresident independent adjusters, 431:9-201
  premiums
     trust fund shortage, 431:2-306
  prohibited practices, 431:9-235
  scope of regulation, 431:9-101
  violations
     actions taken in other jurisdictions, 431:9-234.5
     disciplinary actions, 431:9-235
     penalties, 431:9-201
Advertising
  insurance products as investments, see Insurance products and annuities regulation, below
  life insurance
     illustrations, see Life insurance, policy illustrations, below
     replacements, see Life insurance, policy replacements, below
  life settlements, 431C-21
  long-term care insurance, see Long-term care insurance, below
  market conduct examinations, see Market conduct examinations, below
  stored property insurance, 431:9A-173, 174
  third party administrators, 431:9J-107
Agents
  producers, see Producers, below
Antitrust
  motor vehicle insurance, 431:10C-202
  health insurance rate regulation, 431:14G-107, 112
  liquidation proceedings, 431:15-323
Audits
  captive insurance companies, 431:19-107
  health insurers, see Independent bill reviewers, below
  managed care plans, 432E-10
  market conduct examinations, see Market conduct examinations, below
Autism coverage, 431:10A-133, 432:1-614, 432D-23
Bail agents
  applicability, 431:9N-101
  attornevs. 431:9N-104
  definitions, 431:9N-101
  fiduciary responsibilities, 431:9N-103
  prohibited practices, 431:9N-102, 104
  trade names, 431:9N-102
Boats and vessels, 200-13.5
Brokers
  licensing, 431C-3
Capital access
  see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development programs
```

```
Captive insurance companies
  actuaries
     approval, 431:19-101.4
  administrative fund, 431:19-101.8
  administrator
     appointment, 431:19-101.5
     funding office, 431:19-101.8
     powers and duties, 431:19-101.7
     salary, 431:19-101.6
  advertising of state as domicile, 431:19-101.8
  applicability, 431:19-202
  audits, 431:19-107
  branches
     capital and surplus, 431:19-104
     definitions, 431:19-101
     examinations, 431:19-108
     financial statements, 431:19-107
     name, 431:19-103
     place of business, 431:19-102
     reports, 431:19-107, 108
  certificate of authority
     classes, 431:19-111.5
     fines, 431:19-109
     hearing, 431:19-109
     renewal, 431:19-102
     special purpose financial companies, 431:19-204, 212
  classes, 431:19-111.5
  confidentiality of information, 431:19-101.2
  conversions, 431:19-106.5
  county-owned facility
     authorization, 46-1.5
  credit life and disability, 431:19-102, 115.6
  development of industry, 431:19-101.5
  enforcement, 431:19-101.7
  fees. 431:19-102
  financial oversight, 431:19-115
  health systems corporation
     board of directors, 323F-4.5
     formation of captive insurer, 323F-4.5
  loss reserve specialists
     approval, 431:19-101.4
  managers
     approval, 431:19-101.4
  marketing and promotion of state as domicile, 431:19-101.8
  mergers, 431:19-106.5
  monitoring, 431:19-101.5
  reinsurance, 431:19-111.5
  risk retention captive insurers
     applicability, 431:19-115
     other laws apply, 431:19-115
     permitted activities, 431:19-102
     reinsurance, 431:19-111
     risks permitted, 431:19-102
  rules, 431:19-102, 115
  service providers
     approval, 431:19-101.4
```

```
special purpose financial companies
  applicability, 431:19-202, 214
  assets
     capital and surplus requirements, 431:19-207
     disposition, 431:19-210
     generally, 431:19-203
     insolvency, 431:19-203, 213
     investments, 431:19-210
  books and records, 431:19-211
  certificate of authority
     issuance, 431:19-204
     revocation, suspension, or modification, 431:19-204, 212
  contracts and agreements, 431:19-209
  definitions, 431:19-203
  dissolution
     liquidation, 431:19–213
     revocation of authority, 431:19-212
     voluntary dissolution, 431:19-205
  exemptions, 431:19-202
  existing companies, 431:19-214
  formation, 431:19-206
  incorporation or organizational form, 431:19-206
  insolvency
     supervision, rehabilitation, and liquidation, 431:19-213
     when company deemed insolvent, 431:19-203
  issuance of securities, 431:19-203, 208
  plan of operation
     changes, 431:19-205
     contents, 431:19-204
     requirements, 431:19-204
  prohibited activities, 431:19-209
  purpose, 431:19-201
sponsored companies
  applicability, 431:19-308
  applications, 431:19-302
  assets
     capital and surplus, 431:19-307
     investment, 431:19-306
     permitted uses, 431:19-307
  books and records, 431:19-303
  business plans
     protected cells, 431:19-303
  capital and surplus, 431:19-307
  definitions, 431:19-101
  existing companies, 431:19-309
  filings with commissioner, 431:19-302
  formation, 431:19-301
  insolvency, 431:19-307
  other laws apply, 431:19-308
  participants
     defined, 431:19-101
     qualifications, 431:19-305
  protected cells
     defined, 431:19-101
     requirements, 431:19-303
  reports, 431:19-303
```

```
sponsors
        participants, 431:19-305
        qualifications, 431:19-304
   state-owned facility
     authorization, 41D-2
     reinsurance, 41D-8.5
   workers' compensation, 431:19-115.7
Casualty insurance
   actuarial opinions, 431:3-304.5
Certificates of authority
   approval of filings, 431:2-202.5
   dental insurers, see Dental insurers, below
   extension and expiration, 431:7-101, 432:2-108, 432D-17, 432G-12
   fees. 432:2-108
   foreign insurers
     waiver of filings, 431:3-203.5
   motor vehicle self-insurance, 431:7-101
   suspension or revocation
     failure to file documents, 431:3-301
     revocation, 431:3-219
   violation
     deposit into compliance resolution fund, 432:2-108
   waiver of filings, 431:3-203.5
Charitable organizations
   nonprofit health care entity conversion, 432C-3
Claims adjusters
   limited licenses
     fees, 431:7-101
Commissioner
   approval of filings, 431:2-202.5
   buyer's guide
     life settlements, 431C-34
   captive insurance administrator, 431:19-101.5
   dental insurers, see Dental insurers, below
   enforcing federal law compliance, 431:10A-105.5, 432:1-107, 432:2-611, 432D-28
   health insurance
     coverage determinations, see Health insurance, coverage determinations, below
   insurer's response to inquiry, 431:2–208, 431:13–103
   internationally active insurance groups, see Holding company systems, below
   investigations
     life settlements
        confidentiality of documents, 431C-46
   investigative authority
     life settlements, 431C-17
   liability
     immunity from, life settlements, 431C-16
     immunity from liability, 431C-16
     regulation of life settlements, 431C-11, 12, 13, 14, 15
   licensina
     life settlements, 431C-3, 4
   licensing of convicted felons, 431:2-201.3
   life settlements, see Life settlements, below
   market conduct examinations, see Market conduct examinations, below
   opt out of uniform standards, 431:2-201.2
   prescription drug benefits, see Prescription drug benefits, below
```

```
publication of premium information
     health insurance, 431:14G-109.5
     homeowners, 431:14-110.8
     motor vehicles, 431:10C-210
  rulemaking
     life settlements, 431C-53
  service fees, 431:7-101
  supervisory colleges
     expenses, 431:11-107.5
     powers and duties, 431:11-107.5
  vehicle protection product warranties, 481R-3, 4
Confidentiality of information
  captive insurers, 431:19-101.2
  consumer financial information, see Consumer financial information, below
  data security, see Data security, below
  fraud investigations, 431:2-409
  genetic information, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26
  hearings, 431:3-407
  insurance products and annuities regulation, 431:30–113
  internationally active insurance group information, 431:11-108
  life settlements, see Life settlements, below
  market conduct examinations, 431:2D-107, 114
  risk management and own risk and solvency assessment, 431:3D-108
  termination of producer, 431:9A-115
  third party administrator, 431:9J-106
Construction professionals
  commercial liability policy
     applicability, 431:1-217
Consumer financial information
  applicability, 431:3A-101, 501
  consumer's rights
     opt out methods, 431:3A-204
     privacy notice, 431:3A-203
  credit card program or extension of credit, 431:3A-402
  definitions, 431:3A-102, 401
  direct mail marketing
     disclosure of account numbers, 431:3A-303
  disclosures to third parties
     account numbers, 431:3A-303
     definitions, 431:3A-102
     exclusions from requirements, 431:3A-102
     generally, 431:3A-301
     information received from others, 431:3A-302
     joint agreements, 431:3A-401
     limitations, 431:3A-301, 303
     privacy notice, 431:3A-203
     processing and servicing transactions, 431:3A-402
     re-disclosure and reuse of information, 431:3A-302
     requirements, 431:3A-301
     right to opt out, 431:3A-204
  exclusions, 431:3A-101
  existing customers
     purchase of new insurance product, 431:3A-201
  fair credit reporting, 431:3A-501
  former customers, 431:3A-202, 203
  information received from others, 431:3A-302
```

```
joint agreements, 431:3A-401
  marketing of insurer's own products, 431:3A-303, 401
  nondiscrimination, 431:3A-502
  opt out notice
     exemptions, 431:3A-401, 402, 403
     required, 431:3A-204
     revised notice, 431:3A-205
     revocation of consent, 431:3A-403
  other laws apply, 431:3A-501
  privacy notice
     annual notice, 431:3A-202
     delivery, 431:3A-206
     exemptions, 431:3A-402, 403
     form and content, 431:3A-102, 203
     information to be included, 431:3A-203
     initial notice, 431:3A-201
     joint notice with affiliates, 431:3A-206
     oral notice, 431:3A-206
     requirements, 431:3A-201
     revised notice, 431:3A-205
     short form notice, 431:3A-203
     when notice required, 431:3A-201
     written or electronic notice, 431:3A-206
  processing and servicing transactions, 431:3A-402
  purpose, 431:3A-101
  reinsurance, 431:3A-402
  rules, 431:3A-504
  securitization or secondary market sales, 431:3A-402
  service providers, 431:3A-401
  telemarketing
     disclosure of account numbers, 431:3A-303
  violations, 431:3A-503
Consumer protection
  consumer complaints, 431:2-208, 431:13-103
  life settlements, see Life settlements, below
  market conduct examinations, see Market conduct examinations, below
  privacy of personal financial information, see Consumer financial information, above
  professional designations, 431:10D-642
  senior-specific certifications, 431:10D-642
  unfair and deceptive trade practices, see Unfair and deceptive trade practices, below
Conversions
  captive insurers, 431:19-106.5
  nonprofit health care entities, 432C-3
Corporate governance annual disclosure
  additional information, 431:3G-103, 105
  agreement requirements, 431:3G-107
  commissioner's duties, 431:3G-106
  confidentiality, 431:3G-106, 107
  definitions, 431:3G-102
  duplicative information, 431:3G-103
  information required, 431:3G-103
  inquiry responses, 431:3G-105
  level of reporting, 431:3G-103
  penalties, 431:3G-108
  purpose, 431:3G-101
  rules, 431:3G-104
```

```
scope, 431:3G-101
  severability of provisions, 431:3G-109
  signature required, 431:3G-103
  third-party consultants, 431:3G-107
Credit life and disability insurance
  captive insurance companies, 431:19-102, 115.6
  limited line credit insurance
     definitions, 431:9A-102
     nonresident producers, 431:9A-108
Data security
  board of directors
     duties, 431:3B-204
  certifications, 431:3B-208
  confidentiality of information, 431:3B-103, 202
  cybersecurity events
     incident response plan, 431:3B-207
     investigations, 431:3B-301
     notification to ceding insurers, 431:3B-305
     notification to commissioner, 431:3B-302, 305
     notification to consumers, 431:3B-303
     notification to licensees, 431:3B-304
     notification to producers of record, 431:3B-306
  definitions, 431:3B-101
  exceptions, 431:3B-104
  incident response plan, 431:3B-207
  information security program
     annual certification, 431:3B-208
     board of directors
        duties, 431:3B-204
        reports, 431:3B-204
     confidentiality of information, 431:3B-202
     exceptions, 431:3B-104
     implementation, 431:3B-201
     incident response plan, 431:3B-207
     monitoring, evaluation, and adjustments, 431:3B-206
     notifications, 431:3B-302, 303, 304, 305, 306
     records retention, 431:3B-202, 208, 301
     reports, 431:3B-204
     risk assessment, 431:3B-202, 203
     security measures, 431:3B-203
     third-party service providers
        duties, 431:3B-301
        oversight, 431:3B-205
  insurance commissioner
     cybersecurity event notifications, 431:3B-302, 305
     powers and duties, 431:3B-102
     sharing of information, 431:3B-103
  mitigation of risks, 431:3B-203
  penalties, 431:3B-105
  private cause of action, 431:3B-106
  records
     confidentiality, 431:3B-103, 202, 203
     retention, 431:3B-202, 208, 301
     sharing of information, 431:3B-103
  risk assessment, 431:3B-202, 203
  rules, 431:3B-107
```

```
sharing of information, 431:3B-103
  violations, 431:3B-105
Definitions
  accident and health insurance, 431:5-307
  actual gender identity, 431:10A-118.3, 432:1-607.3
  annuities, 431:10D-601, 622
  applied behavior analysis, 431:10A-133, 432:1-614
  appointed actuary, 431:5-307
  association health plan policy, 431:10A-105.3, 209
  autism, 431:10A-133, 432:1-614
  autism service provider, 431:10A-133, 432:1-614
  bail agents, 431:9N-101
  behavioral health treatment, 431:10A-133, 432:1-614
  board of directors, 431K-1
  cancer treatment, 431:10A-126, 432:1-616
  captive insurer, 431:19-101
  change in fund basis, 431:5-307
  chemotherapy services, 431:10A-126, 432:1-616
  commissioner, 431S-1
  company, 431:5-307
  confidential information, 431:5-307
  consumer financial information, 431:3A-102
  contraceptive services, 431:10A-116.7
  contract, 431:10D-653
  corporate governance annual disclosure, 431:3G-102
  covered entity, 431S-1
  covered person, 431S-1
  cybersecurity event, 431:3B-101
  death master file, 431:10D-653
  death master file match, 431:10D-653
  deposit-type contract, 431:5-307
  diagnosis of autism, 431:10A-133, 432:1-614
  director, 431K-1
  domestic abuse, 431:10-217.5, 432:1-101.6, 432:2-103.5
  domestic insurance holding company system, 431:11-102
  enterprise risk, 431:11-102
  event, 431:9-201
  formulary, 431:10A-140, 432:1-620
  gender transition, 431:10A-118.3, 432:1-607.3
  genetic information and services, 431:10A-118, 404.5, 432:1-607, 432:2-404.5
  health insurance rate regulation, 431:14G-102
  independent director, 431K-2
  insurance fraud, 431:2-401
  insurance group, 431:3D-102
  insurance products and annuities regulation, 431:30-102
  internationally active insurance group, 431:11–102, 107.7
  investments, 431:6-601
  issue year basis, 431:5-307
  knowledge of death, 431:10D-653
  licensed dietitian, 431M-1
  life insurance, 431:5-307, 431:10D-402, 502
  long-term care insurance, 431:10H-104, 201, 202, 205
  loss mitigation grant program, 431:22-101
  managing general agents, 431:9C-101
  market conduct examinations, 431:2D-102, 107
  material service provider, 431K-2
```

```
medically necessary foods, 431:10A-120, 432:1-609
  medication synchronization, 431:10A-606, 432:1-621, 432D-30
  nonforfeiture interest rate, 431:10D-104
  nonprofit health care entities, 432C-1
  operative date of the valuation manual, 431:10D-104
  orofacial anomalies, 431:10A-132, 432:1-613
  orthodontic services, 431:10A-132, 432:1-613
  own risk and solvency assessment, 431:3D-102
  Own Risk and Solvency Assessment Guidance Manual, 431:3D-102
  own risk and solvency assessment summary report, 431:3D-102
  perceived gender identity, 431:10A-118.3, 432:1-607.3
  person, 431:11-102
  pharmacy benefit management, 431S-1
  pharmacy benefit manager, 431S-1
  pharmacy care, 431:10A-133, 432:1-614
  policy, 431:10D-653
  policyholder behavior, 431:5-307
  prescription drug benefit plan, 431S-1
  principle-based valuation, 431:5-307
  producer licensing, 431:9A-102, 141
  proxy solicitations, 431:4-237
  psychiatric care, 431:10A-133, 432:1-614
  psychological care, 431:10A-133, 432:1-614
  qualified actuary, 431:5-307
  record keeping services, 431:10D-653
  reimbursement for health benefits, 431:13-108
  renew or re-enroll, 431:10A-605
  retained asset account, 431:10D-653
  short-term, limited-duration health insurance, 431:10A-605
  small employer, 431:2-201.5
  special purpose financial captive insurance companies, 431:19-203
  state of entry for alien insurers, 431:4F-101
  stock insurers, 431:3-110
  stored property insurance, 431:9A-171
  tail risk. 431:5-307
  therapeutic care, 431:10A-133, 432:1-614
  trade associations, 431:10A-604, 432:1-104.5
  transgender person, 431:10A-118.3, 432:1-607.3
  treatment for autism, 431:10A-133, 432:1-614
  treatment of orofacial anomalies, 431:10A-132, 432:1-613
  unbreakable package, 431:10A-606, 432:1-621, 432D-30
  underwrite, 431:9C-101
  valuation manual, 431:5-307
Dental insurance
  dental insurers, see Dental insurers, below
Dental insurers
  acquisition of control, 432G-17
  advertising
     deceptive advertising, 432G-13
  appeals, 432G-15
  applicability of other laws, 432G-16
  assets
     deposits with state, 432G-6, 7
     net worth
        deficiencies, 432G-13
        requirements, 432G-6
```

```
benefits
  coordination, 432G-19
  coverage by two or more health insurance plans, 432G-19
  disclosures, 432G-20
  exemptions from mandatory coverage, 432G-18
  replacement coverage, 432G-9
bonds
  fidelity bonds, 432G-3
certificates of authority
  application, 432G-2
  extension and expiration, 432G-12
  extensions, 432G-12
  fees, 432G-12
  issuance, 432G-2
  net worth requirements, 432G-6
  required, 432G-2
  suspension, revocation, or denial
     failure to pay fees, 432G-12
     grounds, 432G-13
     restrictions during suspension periods, 432G-13
     winding up of affairs after revocation, 432G-13
commissioner
  examinations, 432G-11
  federal law compliance, 432G-21
  rules adoption, 432G-6, 22
contracts
  disclosures, 432G-20
  hospital and medical service corporations, 432G-10
  requirements, 432G-6
definitions, 432G-1, 5
directors and officers
  fiduciary responsibilities, 432G-3
disclosures, 432G-20
employees
  fiduciary responsibilities, 432G-3
enrollees and subscribers
  disclosure of coverage and benefits, 432G-20
  information to subscribers provided by insurers, 432G-5
  protection against insurer's insolvency, 432G-6, 7
  replacement coverage, 432G-9
establishment, 432G-2
examinations, 432G-6, 11
federal law compliance, 432G-21
federally funded programs
  exemptions from mandatory coverage, 432G-18
fees, 432G-12
fiduciary responsibilities, 432G-3
fines
  administrative fines, 432G-15
  failure to file reports, 432G-4
  failure to pay extension fee, 432G-12
  requirements for imposing, 432G-13
funds
  audits, 432G-4
  fiduciary responsibilities, 432G-3
hazardous financial condition
```

```
summary orders and supervision, 432G-14
hearings
  violations, 432G-13
hospital and medical service corporations
  powers, 432G-10
insolvency
  deposits with state, 432G-6, 7
  payment of claims, 432G-7
  plans, 432G-6
  protection against, 432G-6
  uncovered expenditures insolvency deposits, 432G-7
liabilities
  determination of, 432G-6
mergers and consolidations, 432G-17
notice
  extension of certificates, 432G-12
  hazardous financial conditions, 432G-14
  termination notice from providers, 432G-6
  violations, 432G-13, 15
organization and operation
  insurance companies and hospital and medical service corporations, 432G-10
penalties, 432G-4, 6, 12, 15
providers
  contracts between insurers and providers, 432G-6
  examinations, 432G-11
  list of providers for subscribers, 432G-5
  termination notice, 432G-6
public assistance
  exemptions from mandatory coverage, 432G-18
  examinations, 432G-11
reinsurance
  reserve credit, 432G-8
replacement coverage, 432G-9
reports
  annual reports, 432G-4
  audits, 432G-4
  examinations, 432G-11
  net solvency reports, 432G-6
  penalties, 432G-4
  uncovered expenditures insolvency deposits, 432G-7
rules
  adoption, 432G-22
  determination of insurer's liabilities, 432G-6
  enrollees, solicitation of by dental insurers, 432G-16
  prohibition while certificate suspended or revoked, 432G-13
subscribers
  see enrollees and subscribers, above
violations
  cease and desist orders, 432G-15
  commissioner's orders for action, 432G-14
  conferences, 432G-6
  failure to pay fees, 432G-12
  injunctions, 432G-15
  net solvency reports, 432G-6
```

```
notice and hearing, 432G-13
     other remedies apply, 432G-14
     prohibited practices, 432G-13
Disclosures
  adjusters, 431:9-244
  annuities, 431:10D-603, 604
  corporate governance, 431:3G-103
  insurance products and annuities regulation, 431:30-113
  motor vehicle rental insurance, 431:9A-142
  privacy of consumer financial information, see Consumer financial information, above
  stored property insurance, 431:9A-173, 174
  vehicle protection product warranties, 481R-7, 9
Discrimination
  domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  gender identity or expression, 431:10A-118.3, 432:1-607.3
  health insurance rates, 431:14G-103
  premiums or contributions by gender, 431:10A-143, 212, 432:1-624, 432D-33
  religious employers, 431:10A-116.7
Division of insurance
  administrative expenses
     funding through compliance resolution fund, 431:2-215
     health insurer regulation, 431:2-216
  attorneys, 28-8.3
  captive insurance administrator, 431:19-101.5
  employees, 431:2-215, 216
  fraud investigations branch, 431:2-402
  immunities, 431:3-414
  service fees, 431:7-101
Drug formulary, 431:10A-140, 432:1-620
Employers' mutual insurance company
  see WORKERS' COMPENSATION, Insurance
Examinations
  hurricane insurers, 431:3-306.5
  licenses, 431:9A-105, 119
  life settlements, 431C-12, 13, 14, 15, 16
  managing general agents, 431:9C-105
  market conduct examinations, see Market conduct examinations, below
  motor vehicle insurers. 431:10C-215
  mutual benefit societies, 432:1-407
  premium trust fund shortage, 431:2-306
  scope and frequency, 431:8-325
  subpoenas, 431C-12
  time of, 431:8-326
  United States branch of alien insurer, 431:4F-103
  workers' compensation mutual insurance company, 431:14A-109.5
Extended health insurance
  genetic information and services, 431:10A-404.5
Fees
  adjusters, 431:9-244
  captive insurance companies, 431:19-101.8
  deposit of fees, 431:7-101
  health insurance, 431:14G-105
  licenses, 431:8-324, 431:9A-105, 106
  life settlements, 431:7-101
  motor vehicle rental insurance, 431:9A-142
  mutual benefit societies, 432:1-108
```

```
purchasing groups, 431K-7.1
   risk retention groups, 431K-3.5
   stored property insurance, 431:9A-176
   third party administrators, 431:9J-102
   vehicle protection product warranties, 481R-4
Financial condition of insurer
   actuarial opinions, 431:3-304.5
   hurricane insurers, 431:3-306.5
   mutual benefit societies, 432:1-409
Foreign insurers
   state of entry to transact business
      applicability, 431:4F-102
      authorization, 431:4F-103, 107
      deed of trust. 431:4F-105
      definitions, 431:4F-101
      enforcement, 431:4F-108
      licensing, 431:4F-107
      protection of policyholders, 431:4F-105
      reports, 431:4F-106
      requirements, 431:4F-103
      scope, 431:4F-102
      trust account
        amount, 431:4F-104
        maintenance, 431:4F-104
        required, 431:4F-103
      trust agreement, 431:4F-105
      violations, 431:4F-108
   supervisory colleges, 431:11-107.5
Fraternal benefit societies
   domestic abuse cases, 432:2-103.5
   federal law compliance, 432:2-611
   fees, 432:2-108
   genetic information and services, 432:2-404.5
   mammogram referrals, 432:2-406
Fraud
   actions
      civil liability, 431:2-408
      private right of action, 431:2-408
      statute of limitations, 431:2–405
   acts deemed fraudulent, 431:2-403
   confidentiality of information, 431:2-409
   criminal forfeitures, 712A-4
   definitions, 431:2-401
   disciplinary actions against licensee, 431:9A-112
   false or fraudulent claims, 431:2-403
   financial institution records inspection, 431:2-204
   hearings, 431:2-406
   implied admission of fraudulent billing, 431:2-407
   investigations
      investigations branch, 431:2–402
      reporting requirements, 431:2-409
   life settlements
      fraudulent acts, mandatory reporting, 431C-44, 45
      fraudulent life settlement act, 431C-42
   misrepresentation or omission of facts, 431:2-403
   penalties for violations
```

```
administrative penalties, 431:2-405
     criminal penalties, 431:2-403
     deposit into compliance resolution fund, 431:2-410
     restitution, 431:2-404
  provider's acceptance of payment, 431:2-407
  repeat offenders, 706-606.5
  report of suspected fraudulent practice, 431:2-409
  rescission rights, 431:10A-105.6, 432:1-107.5, 432D-29
  restitution orders, 431:2-404
  scope of offense, 431:2-403
  captive insurance administrative fund, 431:19-101.8
  education and training fund
     exemptions, 431:14A-103
Gender identity or expression, 431:10A-118.3, 432:1-607.3
Guaranty associations
  life and disability associations
     structured settlement annuities, 431:16-203
  property and liability associations
     venue, 431:16-108
     workers' compensation mutual insurance company
        exemptions, 431:14A-103
Health benefit plan network access and adequacy
  access plan, 431:26-103
  applicability of provisions, 431:26-102
  continuity of care, 431:26-104
  contracts, 431:26-104
  definitions, 431:26-101
  directories of providers
     accommodation requirements, 431:26-105
     formats, 431:26-105
     information available, 431:26-105
  enforcement, 431:26-107
  health care providers
     contracts, 431:26-104
     departure from network, 431:26-104
     directories, 431:26-105
     duties, 431:26-104
     notices, 431:26-104
     selection standards, 431:26-104
  health carrier duties, 431:26-103, 104, 105
  insurance commissioner
     enforcement powers, 431:26-107
     rules, 431:26-108
  intermediaries
     duties, 431:26-106
     records, 431:26-106
  network adequacy requirements, 431:26-103
  notices, 431:26-104
  penalties, 431:26-109
  records, 431:26-106
  rules, 431:26-108
  severability of provisions, 431:26-110
Health insurance
  actions against third party
     limitation on insured coverage, 431:13-103, 663-10
```

```
association health plans, 431:10A-105.3, 209
benefits
  drug formulary, 432:1-620
cancer treatment, 431:10A-126, 432:1-616
chemotherapy services, 431:10A-126, 432:1-616
colon cancer screening, 431:10A-122, 432:1-617
contraceptive services and devices, 431:10A-116.7
coverage determinations
  external review
     appeal of plan decision
        expedited internal appeals, 432E-6.5
        internal appeals, 432E-5
     applicability
        exceptions, 432E-31
        health carriers, 432E-31
     clinical reviewers
        conflicts of interests, 432E-39
        experimental or investigational treatments, 432E-36
        limitation on liability, 432E-40
        qualifications for assignment, 432E-39
     commissioner
        approval of independent review organizations, 432E-38
        determination of equivalent qualifications, 432E-39
        expedited external review, 432E-35
        experimental or investigational treatments, 432E-36
        independent review organizations
           conflict of interest determinations, 432E-43
           hiring of, 432E-42
        no recourse against, 432E-42
        rulemaking
           general authority, 432E-44
        standard external review, 432E-34
     conflicts of interest
        clinical reviewers, 432E-39
        independent review organizations, 432E-39
     cost paid by health carrier, 432E-42
     decision binding on parties, 432E-37
     definitions, 432E-1
     disclosure requirements, generally, 432E-43
     expedited review
        commissioner, 432E-35
        independent review organization, 432E-35
        procedures, 432E-35
        requirements for, 432E-35
     experimental or investigational treatments
        clinical reviewer, 432E-36
        commissioner, 432E-36
        independent review organization, 432E-36
     filing new request prohibited, 432E-37
     health carriers
        availability of forms, 432E-43
        disclosures regarding external review, 432E-43
        expedited internal appeals
           procedures, 432E-6.5
           standards for, 432E-6.5
        filing with commissioner
```

```
conflict of interest determinations, 432E-43
        internal appeals
           notice, 432E-5
        internal review, 432E-33
        responsibility to pay costs, 432E-42
     independent review organizations
        clinical reviewers
           conflicts of interest, 432E-39
           qualifications for assignment, 432E-39
        commissioner approval required, 432E-38
        conflict of interest, 432E-39, 43
        expedited external review, 432E-35
        experimental or investigational treatments, 432E-36
        health carriers
           records and reports, 432E-41
        hiring of
           procurement, 432E-42
        limitation on liability, 432E-40
        procedures for approval, 432E-38
        qualifications for approval, 432E-39
        records and reports, 432E-41
        standard external review, 432E-34
     liability
        limitations on, 432E-40
     records and reports
        health carriers, 432E-41
        independent review organizations, 432E-41
     request for, 432E-33
     right to, notice of, 432E-32
     rules, 432E-44
     standard external review
        commissioner, 432E-34
        independent review organization, 432E-34
     tort liability
        limitations on, 432E-40
dependent coverage, 431:10A-141
diabetes self-management equipment, supplies, and training, 431:10A-121, 432:1-612
disclaimers, 431:10A-105.7
disclosure of de-identified health information, 323B-5
domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
drug coverage
  medical use of cannabis coverage not required, 329-124
drug formulary, 431:10A-140, 432:1-620
federal law compliance, 431:10A-105.5, 432:1-107, 432:2-611, 432D-28
federal law conformance, 431:2-201.5
federally funded programs
  exemptions from mandatory coverages, 431:10A-602, 432:1-610
genetic information and services, 431:10A-118, 404.5, 432:1-607, 432:2-404.5
group and blanket disability policies
  dependent coverage, 431:10A-210
  exemptions to coverage, 431:10A-602
  federal law conformance, 431:2-201.5
  preexisting conditions, 431:10A-211
  premiums or contributions by gender, 431:10A-212
  trade associations, 431:10A-604, 432:1-104.5
health authority
```

```
powers and duties, 322H-2
health benefit plan network access and adequacy, see Health benefit plan network access and
      adequacy, above
hospice care services, 431:10A-119, 432:1-608
individual policies
  contested or denied claims
     notice and procedures, 431:13-108
  drug formulary, 431:10A-140
  exemptions, 431:10A-602
  federal law conformance, 431:2-201.5
  limited benefit policies, 431:10A-605, 607
  payment to provider
     time to pay, 431:13-108
  recoupment or offset demands
     notice and procedures, 431:13-108
  rescission rights, 431:10A–105.6
  short-term, limited-duration policies or contracts, 431:10A-605, 607
limited benefit health insurance
  disclaimers, 431:10A-105.7
  exemption from certain requirements, 431:10A-607
mammogram referrals, 431:10A-116.2
medicaid recipients
  insurer requirements, 431L-2.5
  medically necessary foods, 346-67
  member list reports, 431L-2.5
  monitoring provider performance, 346-59.5
  plan contractors, 103F-107
  state reimbursements, 431L-2.5
medically necessary foods, 431:10A-120, 432:1-609
medication synchronization, 431:10A-606, 432:1-621, 432D-30
minors
  child support orders, 576B-502, 576E-17
network plans, see Health benefit plan network access and adequacy, above
newspaper solicitation, 431:9A-107.5
nonprofit entities, see Nonprofit health care entities, below
nurses
  primary care providers, 431:10A-125, 432:1-615, 432:2-410
orthodontic services for orofacial anomalies, 431:10A-132
patients' bill of rights
  see HEALTH MAINTENANCE ORGANIZATIONS, Managed care plans
payment on claims
  denial, 431:13-108
  limitation due to third party liability, 431:13-103
  time to pay, 431:13-108
preexisting conditions, 431:10A-142
premiums
  payment data and analytics, 346-421
premiums or contributions by gender, 431:10A-143
public employees
  generally
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
rate regulation, see Rate regulation, below
reciprocal beneficiaries
  defined, 431:10A-601
  policy, 431:10A-104
  requirements, 431:10A-601
```

```
reimbursement to health care providers, 431:10A-144, 432:1-625
  religious employers, 431:10A-116.7
  reserves, 431:5-307
  self-employed persons, 431:10A-603
  short-term, limited-duration policies or contracts, 431:10A-605, 607
  small businesses
     association health plans, 431:10A-105.3, 209
     required plans, 431:2-201.5
  standard valuation law, 431:5-307
  state law compliance, 431:10A-105.3, 209
  telehealth services, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5
  trade associations, 431:10A-604, 432:1-104.5
  travel insurance, 431:9A-107.5
Hearings
  confidentiality, 431:3-407
  continuing education violations, 431:9A-129
  disciplinary actions against licensee, 431:9A-112
  health insurance rate regulation, 431:14G-107, 112
  insurance fraud, 431:2-406
  license suspension or revocation, 432:1-308
  long-term care insurance, 431:10H-223, 228.5
  nonprofit health care entities, 432C-3
  service contracts, 481X-12
  special purpose financial captive insurance companies, 431:19-212
  vehicle protection product warranties, 481R-13
Holding company systems
  acquisition of control
     directors of domestic insurers
        requirements, 431:11-106
  affiliate agreements
     notice for amendments or modifications, 431:11-106
  enterprise risk report, 431:11-105
  group-wide supervisor
     acknowledgment, 431:11-107.7
     agreements, 431:11-107.7
     defined, 431:11-102
     duties, 431:11-107.7
     identification, 431:11-107.7
     risk assessment, 431:11-107.7
  internationally active insurance groups
     changes, 431:11-107.7
     commissioner's duties, 431:11-107.7
     confidentiality of information, 431:11-108
     defined, 431:11-102
     expenses, 431:11-107.7
     group-wide supervisor duties, 431:11-107.7
     information required, 431:11-107.7
     risk assessment, 431:11-107.7
  supervisory colleges
     duties and powers, 431:11-107.5
     expenses, 431:11-107.5
  violations
     penalties, 431:11-107
Hurricane relief fund
  claims
     financing transactions, 431P-5
```

```
statute of limitations, 431P-11
   coverage
      eligible property, 431P-1
      limitations, 431P-11
      multi-peril coverage, 431P-10
      plan of operation, 431P-5
   deposits, 237-31
   funds
      deposits and investments, 237-31
      interest, 431P-16
   grants to install wind-resistive devices, see Loss mitigation grant program, below
   loss mitigation incentives, 431P-5
   private insurers
      exemptions from assessments, 431:14A-103
      failure to pay assessments, 431P-5
   reinsurance, 431P-5
   reserve trust fund, 237-31
   revenue bonds
      authorization to issue, St Art VII-12
      contents, 39-54
      definitions, St Art VII-12
   subsidiaries, 431P-5
   workers' compensation mutual insurance company
      assessments, 431:14A-103
Independent bill reviewers
   change of information
      notice to commissioner, 431:9-203
   compensation, 431:9-242
   contingency fees prohibited, 431:9-242
   defined, 431:9-105
   examinations, 431:2-303, 431:9-206, 207
   exemptions, 431:9-105
   licenses
      applications, 431:9-204
      denial, suspension, or revocation, 431:9-235
      examinations, 431:9-206, 207
      expiration and renewal, 431:9-232
      qualifications, 431:9-203, 222
      required, 431:9-201
   name, 431:9-203
   place of business, 431:9-228
   prohibited practices, 431:9-235
   qualifications, 431:9-243
   reciprocity, 431:9-243
   records, 431:9-229
   scope of regulation, 431:9-101
   violations
      actions taken in other jurisdictions, 431:9-234.5
      disciplinary actions, 431:9-235
      penalties, 431:9-201
Information filing requirements
   approval of filings, 431:2-202.5
   certificate of authority, 431:3-212
   confidentiality of information, 431:3-304.5
   failure to file, 431:3-302
   health insurance rates, 431:14G-104, 105
```

```
long-term care insurance, 431:10H-207.5, 226.5
  proxy solicitations, 431:4-240, 244
  risk retention purchasing groups, 431K-7
  special purpose financial captive insurance companies, 431:19-204
  sponsored captive insurance companies, 431:19–302
  United States branch of alien insurer, 431:4F-103
  waiver, 431:3-203.5
Insurance products and annuities regulation
  actions
     appeals, 431:30-112
     dispute resolution, 431:30-114
     immunities, 431:30-110
     venue, 431:30-103
  advertisements
     powers of commission, 431:30-104
     review and approval, 431:30-104, 116
     standards for review, 431:2-201.2
  amendment to compact, 431:30-118
  binding effect of compact, 431:30-124
  commission
     advisory committees, 431:30-107, 108
     advisory opinions, 431:30-124
     audits, 431:30-117
     bylaws, 431:30-106
     dispute resolution, 431:30-114
     established, 431:30-103
     expenses, 431:30-117
     meetings, 431:30-106, 111
     members, 431:30-106
     powers and duties, 431:30-103, 104
     procedures, 431:30-106, 112
     quorum, 431:30-106
     records, 431:30-109
     rules, 431:30-112
     voting rights of members, 431:30-111
  construction and interpretation, 431:30-122
  consumer advisory committee, 431:30-108
  default of state, 431:30-120
  definitions, 431:30-102
  dissolution of compact, 431:30-121
  effective date of compact, 431:30-118
  eligibility, 431:30-118
  executive director, 431:30-107
  industry representative committee, 431:30-108
  legislative committee, 431:30-108
  liabilities
     default in obligations, 431:30-120
     immunities, 431:30-110
     withdrawing state, 431:30-119
  management committee, 431:30-107
  noncompliance with compact requirements, 431:30-120
  notice
     default of state, 431:30-120
     violations of compact, 431:30-113
  other laws, 431:30-123
  product lines
```

```
disapproval, 431:30-116
     insurer's filings, 431:30-115
     powers of commission, 431:30-104
     review of filings, 431:30-103, 116
  purpose, 431:30-101
  records
     confidentiality, 431:30-113
     product filings, 431:30-115
     public inspection, 431:30-113
     recordkeeping, 431:30-109, 117
  rules
     adoption, 431:30-104, 112
     appeals, 431:30-112, 116
     inspection of records, 431:30-113
     opt out of uniform standard, 431:30-112
     product filings, 431:30-115
  scope, 431:30-101
  severability, 431:30-122
  termination of membership, 431:30-120
  uniform standards
     adoption, 431:30-103, 112
     effective date, 431:30-112
     long-term care products, 431:30-112
     opt out, 431:2-201.2, 431:30-112
     standards for review, 431:2-201.2
     stay, 431:30-112
  violations of compact
     default by state, 431:30-120
     enforcement powers, 431:30-113
  withdrawal from compact, 431:30-119
Investigations
  consumer complaints, 431:2-208, 431:13-103
  cybersecurity events, 431:3B-301
  fraud investigations branch, 431:2-402
  market conduct examinations, see Market conduct examinations, below
  reporting requirements, 431:2-409
  service contracts, 481X-12
  termination of producer, 431:9A-115
  vehicle protection product warranties, 481R-3
Investments
  captive insurer investments, 431:19-111.5
  definitions, 431:6-601
  exchange traded funds, 431:6-322
  high technology businesses, 431:7-209
  investment pools, 431:6-601, 602
  low-income housing, 431:7-208
  money market mutual funds, 431:6-601
  records, 431:6-601
  sale of insurance products as investments, see Insurance products and annuities regulation, above
  securities
     investment pools, 431:6-601
     lending, repurchase, and dollar roll transactions, 431:6-602
  special purpose financial captive insurance companies, 431:19-210
  special purpose revenue bonds
     agricultural enterprises, 39A-329
     dam and reservoir owners, 39A-359
```

```
low and moderate income housing, 39A-299
     private schools and colleges, 39A-269
     telecommunications projects, 39A-209
  sponsored captive insurance companies, 431:19-306
Legal service plan
  certificate of authority
     fees, 431:7-101
Liabilities of insurer
  asset for reinsurance ceded, 431:4A-102
  Hawaii employers' mutual insurance company, 431:14A-117
  termination of producer, 431:9A-115
  third party claims, 431:13-103, 663-10
Liability insurance
  adult foster homes, 321-11.8
  adult residential care homes, 321-11.8
  airport special facility leases, 261–54
  commercial general liability policies, 431:10-211.3
  condominium directors, 514B-143
  construction professionals, 431:1-217
  corporation directors and officers, 414-248, 414D-166
  design professionals, 672B-10
  extended reporting periods, 431:10-211.3
  family child care homes in apartments and townhouses, 502C-2
  group living facilities, 321-11.8
  health systems corporation
     captive insurer, 323F-4.5
  liquor establishments, 281-31, 45
  motorsports facilities, 663-10.95
  nonprofit corporations, 662D-2
  pest control operators, 460J-8.5
  telehealth coverage, 671-7
  towing companies, 291C-135, 165.5
  University of Hawaii
     collaborating or sponsoring institutions, 304A-110, 111
     malpractice fund, 304A-2152
     powers generally, 304A-108
     risk management fund, 304A-2151
Licenses
  advisory board
     appointment, 431:9A-121
  alien insurers, see Foreign insurers, above
  applications, 431:9A-106
  brokers
     nonresident surplus line brokers, 431:8-321
  captive insurance companies
     fines, 431:19-109
     hearing, 431:19-109
  continuing education, 431:8-327, 431:9A-124, 125, 128
  examinations
     exemptions, 431:8-323, 325
     fees, 431:8-324, 431:9A-105
     required, 431:8-324, 431:9A-105
     scope, 431:8-325, 431:9A-119
     time of examinations, 431:8-326, 431:9A-120
  inactive, 431:9A-107
  independent bill reviewers, 431:9-243
```

```
issuance, 431:9A-107
  life settlements
     brokers, 431C-3
     producers, 431C-3
     violation penalties, 431C-50
  limited licenses
     fees, 431:7-101
     form, 431:9A-107.5
     issuance, 431:9A-107.5
     motor vehicle rentals, 431:9A-142
     standards of conduct, 431:9A-107.5
  managing general agents
     requirements, 431:9C-102
     suspension or revocation, 431:9C-106
  nonresidents, 431:8-321, 431:9A-108
  nonresident surplus line brokers, 431:8-321
  qualifications, 431:9A-106
  reciprocity, 431:8-322, 431:9A-108, 116
  recordkeeping requirements, 431:8-328, 431:9A-123
  renewal, 431:8-327, 431:9A-107, 124
  reports
     appointments, 431:9A-114
     disciplinary actions, 431:9A-117
     terminations, 431:9A-115
  required, 431:9A-103
  rules, 431:9A-118
  scope, 431:9A-101
  suspension or revocation
     child support debt, 431:9A-112.3
     disciplinary actions in other states, 431:9A-117
     failure to pay fine, 431:9A-126
     grounds, 431:9A-112
     managing general agents, 431:9C-106
     procedure, 431:9A-112
  temporary licenses, 431:9A-111
  termination of producer, 431:9A-115
  violations
     penalties, 431:9A-112
     prohibited practices, 431:9A-112
     reports, 431:9A-115, 117
  waivers, 431:8-329, 431:9A-130
Life insurance
  annuities
     annual report to purchaser, 431:10D-604
     buyer's guide, 431:10D-603
     cash surrender value, 431:10D-604
     consumer information, 431:10D-603
     definitions, 431:10D-601, 622
     disclosures
        applicability, 431:10D-602
        exemptions, 431:10D-602
        standards, 431:10D-603
        violations, 431:10D-605
     issuance prohibited, when, 431:10D-623
     power of attorney
        see POWERS OF ATTORNEY
```

```
professional designations, 431:10D-642
  replacement of policies, see policy replacements, below
  sale of insurance products as investments, see Insurance products and annuities regulation.
         above
  senior-specific certifications, 431:10D-642
  suitability of purchase or exchange
     applicability, 431:10D-621
     compliance with requirements, 431:10D-623
     corrective actions, 431:10D-624
     definitions, 431:10D-622
     duty to consumer, 431:10D-623
     exclusions, 431:10D-621
     federal law, sales in compliance with, 431:10D-623
     information from consumer, 431:10D-623
     issuance prohibited, when, 431:10D-623
     procedures, 431:10D-623
     producer training, mandatory, 431:10D-626
     recordkeeping, 431:10D-625
     scope, 431:10D-621
     supervising producers, 431:10D-623
     violations, 431:10D-624, 431:13-103
  unfair and deceptive trade practices, 431:10D-642
beneficiaries
  disclaimer of property interests, 526-12
  probate code, 560:2-205, 206
cash surrender values
  annual report to policy owner, 431:10D-408
  potential policy values, 431:10D-403
  standards for illustrations, 431:10D-405
consumer protection
  professional designations, 431:10D-642
  senior-specific certifications, 431:10D-642
conversion
  replacement of policies, see policy replacements, below
death benefits
  definitions, 431:10D-653
  escheats, 431:10D-654
  insurer's duties, 431:10D-654
  purpose, 431:10D-652
  search for beneficiaries, 431:10D-654
  short title, 431:10D-651
domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
end-of-life decisions not to affect, 327L-17
group policies
  other groups, 431:10D-211.5
quaranteed elements
  annual report to policy owner, 431:10D-408
  defined, 431:10D-402
  group policies, 431:10D-403
  policy replacements, 431:10D-506
  standards for illustrations, 431:10D-405
insurable interest of trustee, 554D-113
long-term care benefits
  acceleration of death benefits, 431:10H-114, 216
  applicability, 431:10H-104
  death of insured, 431:10H-115
```

```
description of benefits, 431:10H-114
  exclusions, 431:10H-104
  loss ratio. 431:10H-226
  morbidity tables, 431:10H-224
  replacement of other policies, 431:10H-221
  requirements, 431:10H-114
  reserve requirements, 431:10H-224
  tax consequences, 431:10H-216
medical care decisions not to affect, 327E-13
military personnel
  sales practices, 431:2-201.8
nonguaranteed elements
  annual certifications, 431:10D-409
  assumed expenses, 431:10D-402
  defined, 431:10D-402
  disclosures, 431:10D-405, 409
  group policies, 431:10D-403
  misrepresentations, 431:10D-404
  payment of premiums, 431:10D-404, 405
  policy replacements, 431:10D-506
  projected trends, 431:10D-402
  standards for illustrations, 431:10D-402, 405
other groups, 431:10D-211.5
payment on claims
  probate code, 560:2-205, 206
policy illustrations
  actuary
     defined, 431:10D-402
     designation, 431:10D-402, 409
     duties, 431:10D-409
  annual report to policy owner, 431:10D-408
  applicability, 431:10D-401
  certifications, 431:10D-409
  definitions, 431:10D-402
  delivery, 431:10D-403, 407
  disclosures, 431:10D-404, 405
  exemptions, 431:10D-401
  format, 431:10D-405
  group policies, 431:10D-403
  issuance other than as applied for, 431:10D-407
  marketing without illustrations, 431:10D-403
  misrepresentations, 431:10D-404
  multiple lives, 431:10D-403
  penalties, 431:10D-410
  premiums, 431:10D-405
  prohibited practices, 431:10D-404
  records, 431:10D-407
  replacements, 431:10D-504, 506
  requirements, 431:10D-403, 404
  revised illustrations, 431:10D-407
  rules, 431:10D-411
  scope, 431:10D-401
  self-supporting policies
     defined, 431:10D-402
     disclosures, 431:10D-405
     requirements, 431:10D-404
```

```
signatures, 431:10D-407
  standards, 431:10D-405, 406
  status of policy, 431:10D-408
  supplemental illustrations, 431:10D-406
  violations, 431:10D-404, 410
  when required, 431:10D-403
policy replacements
  definitions, 431:10D-502
  direct response solicitations
     definition, 431:10D-502
     disclosures, 431:10D-507
     exempt practices, 431:10D-501
     notices, 431:10D-507
  disclosures
     direct response solicitations, 431:10D-507
     exemptions, 431:10D-501
     generally, 431:10D-503
     to applicant, 431:10D-503, 506
  exemptions, 431:10D-501
  existing insurers
     duties, 431:10D-506
     notice, 431:10D-505
  notice
     direct response solicitations, 431:10D-507
     right to return, 431:10D-505
     to existing insurer, 431:10D-505
     to applicant, 431:10D-503
  producers
     duties, 431:10D-503
     supervision, 431:10D-504, 505
  purpose of part, 431:10D-501
  records, 431:10D-504, 505
  replacing insurers
     direct response solicitations, 431:10D-507
     duties, 431:10D-504, 505
  right to return, 431:10D-505
  rules, 431:10D-509
  scope, 431:10D-501
  surrender of existing policy
     authorization of insured, 431:10D-503
     comparisons, 431:10D-506
     confirmations, 431:10D-504, 506
     financing purchase, 431:10D-502
     presumption, 431:10D-502
  violations
     insurer's duties, 431:10D-504
     penalties, 431:10D-508
     prohibited practices, 431:10D-508
premiums
  other groups, 431:10D-211.5
reciprocal beneficiaries, 431:10-234
reports
  annual report to policy owner, 431:10D-408
  status of policy, 431:10D-408
rules, 431:10D-411, 509
trusts, 554D-113
```

```
unfair and deceptive practices, 431:10D-410, 508
  unfair and deceptive trade practices, 431:10D-642
  violations, 431:10D-410, 508
Life settlements
  advertisements, 431C-21
  brokers
     general rules, 431C-33
  buyer's guide, 431C-34
  cease and desist orders, 431C-49
  commissioner's investigative authority, 431C-17
  confidentiality of documents, 431C-46
  conflicts of laws, 431C-52
  consumer protection
     anti-fraud initiatives, 431C-48
     buyer's guide, 431C-34
     fraudulent life settlement act
        mandatory reporting, 431C-44, 45
        prohibitions, 431C-42
     fraud warning, 431C-43
     prohibited practices, 431C-41
  contract requirements, 431C-5
  definitions, 431C-2
  disclosures to insurers, 431C-32
  disclosures to owners, 431C-31
  documentation required, 431C-33
  enforcement, regulation
     effect on other authority, 431C-47
  examination of licensees
     authorization, 431C-11
     conduct of, 431C-12
     confidentiality of information, 431C-14
     examiner, conflict of interest, 431C-15
     exemption, 431C-11
     immunity from liability, 431C-16
     reports, 431C-13
     subpoenas, 431C-12
  fees, 431:7-101
  fraud
     anti-fraud initiatives required, 431C-48
     fraudulent life settlement act
        defined, 431C-42
        prohibited, 431C-42
        reporting
           immunity from liability, 431C-45
           mandatory, 431C-44
     fraud warning, required, 431C-43
  general rules, 431C-33
  immunity from liability
     examination of licensees, 431C-16
     reporting fraudulent acts, 431C-45
  injunctions, civil remedies, 431C-49
  insurers
     general rules, 431C-33
     inquiries authorized, 431C-32
  licensing
     broker producer, 431C-3
```

```
requirements, 431C-3
     suspension, revocation, or renewal, 431C-4
  policy owner
     disclosures to, 431C-31
     rescission of contract by, 431C-33
     terminally ill, 431C-33
  privacy, 431C-6
  prohibited practices, 431C-41
  recordkeeping, 431C-11
  regulation of licensees, 431C-11, 12, 13, 14, 15
  reporting requirements, 431C-6
  reports, 431C-3
  rules, 431C-53
  violations
     licenses
        revocation, 431C-50
     penalties, 431C-50
     unfair trade practices, 431C-51
Long-term care insurance
  advertising
     applicability of provisions, 431:10H-104
     approval by commissioner, 431:10H-228
     association policies, 431:10H-230
     disclosures, 431:10H-106
     employer sponsored policies, 371-16, 431:10H-401
     filing requirements, 431:10H-228
     life insurance policies, 431:10H-114
     marketing standards, 431:10H-229, 230, 231
     outline of coverage, 431:10H-112, 235
     producer training, 431:10H-106.5
     prohibited practices, 431:10H-229, 230
     rules, 431:10H-117
     shopper's guide, 431:10H-236
     suitability standards, 431:10H-231
  applicability, 431:10H-102, 104
  applications
     health questions, 431:10H-108, 218
     misrepresentation, 431:10H-115, 218
     other insurance coverages, 431:10H-221
     outline of coverage, 431:10H-112, 235
     out-of-state insurers, 431:10H-227
     personal worksheets, 431:10H-231
     replacement policies, 431:10H-221
     right to return, 431:10H-111
     shopper's guide, 431:10H-236
     suitability standards, 431:10H-231
  benefits
     benefit triggers, 431:10H-217, 234, 234.5
     certification of need for long-term care, 431:10H-217, 234.5
     chronically ill persons, 431:10H-234.5
     denial, 431:10H-115
     disclosures, 431:10H-214, 215
     exclusions, 431:10H-203
     extension beyond term of policy, 431:10H-204
     generally, 431:10H-104
     home health and community care, 431:10H-219
```

```
increases to cover increasing costs of services, 431:10H-220
  inflation protections, 431:10H-220
  loss ratio. 431:10H-226
  maximum benefit amounts, 431:10H-204, 220
  nonforfeiture benefits, 431:10H-233
  preexisting conditions, 431:10H-214
  prior hospitalization requirements, 431:10H-109, 219
  purchase for spouse, parents, etc., 431:10H-402
  recovery, 431:10H-115
  reserve standards, 431:10H-224, 225
  standards in payment of benefits, 431:10H-213
  time limits, 431:10H-204
consumer protection
  conversions, 431:10H-205
  inflation protections, 431:10H-220
  marketing standards, 431:10H-229, 230, 231
  nonforfeiture benefits, 431:10H-116, 233
  purpose of provisions, 431:10H-101
  right to return, 431:10H-111
  rules, 431:10H-117
coverages
  additional coverages purchased, 431:10H-207
  continuation of coverage, 431:10H-205
  conversions, 431:10H-205
  definitions, 431:10H-201
  denial, 431:10H-116.6
  disclosures, 431:10H-106, 214, 215
  exclusions, 431:10H-203
  group policies, 431:10H-113, 301
  individual policies, 431:10H-302
  outline of coverage, 431:10H-112, 235
  preexisting conditions, 431:10H-108
  replacement policies, 431:10H-206, 221, 232
  riders and endorsements, 431:10H-212
  services defined, 431:10H-201
  standards, 431:10H-107, 213
  type of provider, 431:10H-203
  waiting periods, 431:10H–107
definitions
  continuation or conversion, 431:10H-205
  generally, 431:10H-104
  policies, 431:10H-201
  preexisting condition, 431:10H-108
  renewability, 431:10H-202
denial of claim, 431:10H-116.6
disclosures
  advertising, 431:10H-229, 230
  benefit triggers, 431:10H-217, 234, 234.5
  generally, 431:10H-106
  inflation protections, 431:10H–220
  life insurance policies, 431:10H-114
  limitations, 431:10H-214, 215
  misrepresentation in application, 431:10H-218
  outline of coverage, 431:10H-112, 235
  payment of benefits, 431:10H-213
  prior hospitalization requirements, 431:10H-109
```

```
rating practices, 431:10H-217.5
  renewability, 431:10H-202, 211
  riders and endorsements, 431:10H-212
  suitability standards, 431:10H-231
  tax consequences, 431:10H-216, 304
exclusions, 431:10H-104
federal law conformance
  conflicts, 431:10H-303
  group policies, 431:10H-301
  individual policies, 431:10H-302
  producer training, 431:10H-106.5
  tax benefits, 431:10H-304
group policies
  advertising, 371-16, 431:10H-230, 401
  certificates, 431:10H-113
  conversions, 431:10H-205
  coverages, 431:10H-113, 301
  definitions, 431:10H-104
  electronic enrollment, 431:10H-204.5
  eligibility, 431:10H-104
  employer sponsored policies, 371-16, 431:10H-401
  federal law conformance, 431:10H-301
  filings with commissioner, 431:10H-230
  jurisdiction, 431:10H-105
  organizational requirements, 431:10H-104
  out-of-state insurers, 431:10H-105
  replacement, 431:10H-206
  requirements to issue insurance, 431:10H-104
home health care services
  benefit standards, 431:10H-219
  definitions, 431:10H-201
  licensure, 431:10H-201
  limitations or exclusions, 431:10H-219
incontestability, 431:10H-115
individual policies
  coverages, 431:10H-302
  federal law conformance, 431:10H-302
  notice of lapse or termination, 431:10H-208, 209
  reinstatement of lapsed policy, 431:10H-210
  renewability, 431:10H-211
  riders and endorsements, 431:10H-212
insurance commissioner
  advertisement approval, 431:10H-228
  association endorsements, 431:10H-230
  disapproval of filing, 431:10H-228.5
  discretionary powers, 431:10H-223
  filing with, 431:10H-226.5, 227
  premium rate increases, 431:10H-207.5
  waiting period, 431:10H-207.5
iurisdiction, 431:10H-105
life insurance policies, see Life insurance, above
loss ratio standards, 431:10H-110, 226
medicare exclusions, 431:10H-203
mental or nervous disorder exclusions, 431:10H-203
misrepresentations, 431:10H-115, 218
notice
```

```
lapse or termination of policy, 431:10H-208, 209
  premium increases, 431:10H-217.5, 233
  replacement of other policies, 431:10H-221
other laws apply, 431:10H-102
out-of-state insurers
  applicability of provisions, 431:10H-105
  electronic enrollment, 431:10H-204.5
  filing requirements, 431:10H-227
  jurisdiction over, 431:10H-105, 227
policies
  cancellation or nonrenewal
     by insured, 431:10H-111
     by insurer, 431:10H-107, 115
     existing benefits and services, 431:10H-204
     incontestability, 431:10H-115
     misrepresentations, 431:10H–218
     nonpayment of premiums, 431:10H-209
     renewability, 431:10H-202
  conversions, 431:10H-205
  definitions, 431:10H-201
  delivery of contract or certificate, 431:10H-116.5
  discontinuance, 431:10H-206
  electronic enrollment, 431:10H-204.5
  exclusions, 431:10H-203
  federal law conformance, 431:10H-301, 302
  field issued, 431:10H-115
  incontestability, 431:10H-115
  level premium contracts, 431:10H-233
  limitations, 431:10H-203
  loss ratio, 431:10H-226
  modification of requirements, 431:10H-223
  nonforfeiture benefits, 431:10H-116, 233
  notice of lapse or termination, 431:10H-208, 209
  outline of coverage, 431:10H-112, 235
  post-claim underwriting, 431:10H-218
  purchase for spouse, parents, etc., 431:10H-402
  reinstatement, 431:10H-210
  renewability, 431:10H-202, 211
  replacement, 431:10H-206, 221, 232
  reserve standards, 431:10H-224, 225
  riders and endorsements, 431:10H-212
  rules, 431:10H-106
  standards, 431:10H-107
preexisting conditions
  defined, 431:10H-108
  disclosures, 431:10H-214
  exclusions from coverage, 431:10H-108, 203
  limitations to be disclosed, 431:10H-214
  replacement policies, 431:10H-206, 221, 232
  requirements, 431:10H-108
  waiting periods, 431:10H-108
premiums
  contingent benefit on lapse, 431:10H-116, 233
  filing with commissioner, 431:10H-207.5, 226.5
  grace period, 431:10H-210
  increases, 431:10H-207, 207.5, 217.5, 233
```

```
inflation protections, 431:10H-220
     level premium contracts, 431:10H-233
     loss ratio. 431:10H-226
     nonforfeiture benefits, 431:10H-116, 233
     nonpayment, 431:10H-208, 209
     payment guarantees continuance of policy, 431:10H-202
     reinstatement of lapsed policy, 431:10H-210
     riders and endorsements, 431:10H-212
     rules, 431:10H-117
     waiting period, 431:10H-207.5
  prior hospitalization, 431:10H-109, 219
  producers
     licensing, 431:10H-202.5
     training requirements, 431:10H-106.5
  public employees
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
  purpose of provisions, 431:10H-101
  records
     advertisements, 431:10H-228
     lapsed policies, 431:10H-222
     post-claim underwriting, 431:10H-218
     replacement of other policies, 431:10H-222
  reports
     group policies, 431:10H-230
     lapsed policies, 431:10H-222
     personal worksheets, 431:10H-231
     replacement of other policies, 431:10H-222
     rescinded policies, 431:10H-218
     rules, 431:10H-117
  reserve standards
     filing with commissioner, 431:10H-226.5
     life insurance policies, 431:10H-224
     other policies, 431:10H-225
  right to return, 431:10H-111
  rules
     adoption, 431:10H-106, 117
     group coverages, 431:10H-301
     loss ratio standards, 431:10H-110
     nonforfeiture benefits, 431:10H-116
     scope, 431:10H-106
  scope, 431:10H-102
  short title, 431:10H-103
  state financing program for benefits
     see LONG-TERM CARE FACILITIES
  substance abuse exclusions, 431:10H-203
  suspension or modification of requirements, 431:10H-223
  violations
     penalties, 431:10H-237
  waiver of requirements, 431:10H-223
Loss mitigation grant program
  advisory committee, 431:22-105
  definitions, 431:22-101
  eligibility for grants, 431:22-104
  establishment, 431:22-103
  pilot program, 431:22-103
  priorities, 431:22-103
```

```
reimbursement for wind resistive device costs, 431:22-104
  safe rooms
     design standards, 431:22-104
     eligibility for grants, 431:22-104
Mammogram screening
  referrals, 431:10A-116.2
Managed care plans
  see HEALTH MAINTENANCE ORGANIZATIONS
Managing general agents
  claims settlement, 431:9C-103
  contracts
     notice to commissioner, 431:9C-104
     requirements, 431:9C-103
  definitions, 431:9C-101
  errors and omissions policy, 431:9C-103
  examinations, 431:9C-105
  exemptions, 431:9C-101
  fees, 431:7-101
  funds and accounts, 431:9C-103
  insurer duties, 431:9C-104
  licenses, 431:9C-102
  loss reserves, 431:9C-104
  penalties for violations, 431:9C-106
  prohibited practices, 431:9C-103
  recordkeeping, 431:9C-103
  rules, 431:9C-107
  surety bond, 431:9C-103
  underwriting guidelines, 431:9C-103
Market conduct examinations
  contracts with independent auditors, 431:2D-106
  costs and fees, 431:2D-106
  data collection and database reports, 431:2D-111
  definitions, 431:2D-102, 107
  deviations from normal marketplace practices, 431:2D-104
  examinations in other states
     coordination with other states, 431:2D-112
     generally, 431:2D-103
     report of examinations in this state, 431:2D-106
  frequency of examinations, 431:2D-105
  general business practices, 431:2D-105, 106
  immunities to liability, 431:2D-109
  insurance commissioner
     immunities, 431:2D-109
     powers and duties, 431:2D-103
     staff, 431:2D-108, 113
     updates to insurers, 431:2D-113
  internal self-evaluations
     records, 431:2D-107
  legislative intent, 431:2D-101
  modification of insurer practices
     determination in other states, 431:2D-103, 105
  notice
     targeted examinations, 431:2D-106
  procedures
     examination of records and documents, 431:2D-104
     generally, 431:2D-104
```

```
immunities to liability, 431:2D-109
     surveillance personnel, 431:2D-108, 109
     targeted examinations, 431:2D-106
  protocols, 431:2D-105, 106
  purpose, 431:2D-101
  records
     access to insurer records, 431:2D-107
     confidentiality, 431:2D-107, 114
     disclosures, 431:2D-107
     targeted examinations, 431:2D-106
  reports
     examinations in other states, 431:2D-103
     examinations in this state, 431:2D-106
     report to national organizations, 431:2D-111
     targeted examinations, 431:2D-106
  rules
     examinations in other states, 431:2D-103
  sources of information, 431:2D-104
  targeted market conduct examinations, 431:2D-106
  triggers for examinations, 431:2D-106
  violations
     penalties, 431:2D-110
Medical malpractice insurance
  university malpractice fund, 304A-2152
Medicare supplement policies
  public employees, 87A-23
Mental health and substance abuse treatment
  benefits
     parity, 431M-2
  provider qualification, 431M-1
  serious mental illnesses, 431M-4
Mergers
  captive insurers, 431:19-106.5
Minors
  birth defects, 431:10A-132
  child support orders, 576B-502
Monopolies
  health insurance, 431:14G-108
Mortgage loans and contracts
  property insurance association coverage, 431:21-109
Mutual benefit societies
  assets
     deposits with state, 432:1-407, 408
     sale by nonprofit entities, see Nonprofit health care entities, below
  audits, 432:1-404
  autism coverage, 432:1-614
  benefits
     autism coverage, 432:1-614
     contraceptive services and devices, 431:10A-116.7
     disputes, 432:1-404
     exemptions from mandatory coverages, 432:1-610
     grievance procedures, 432:1-404
     insolvency of society, 432:1-407, 408
     mammogram referrals, 432:1-605.5
     orthodontic services for orofacial anomalies, 432:1-613
     telehealth services, 432:1-601.5
```

```
uncovered expenditures deposit, 432:1-408
certificates of authority
  extension and expiration, 432:1-108
  fees, 432:1-108
  hearing, 432:1-308
  suspension, revocation, or denial, 432:1-308
colon cancer screening, 432:1-617
contested or denied claims
  grievance procedures, 432:1-404
  notice and procedures, 431:13-108
contracts
  requirements, 432:1-407
definitions, 432:1-406
dependent coverage, 432:1-622
diabetes self-management equipment, supplies, and training, 432:1-612
domestic abuse cases, 432:1–101.6
drug formulary, 432:1-620
expenses, 432:1-406
federal law compliance, 432:1-107
fees
  compliance resolution fund, 431:2-216
  generally, 432:1-108
financial condition
  impairment, 432:1-409
funds
  audits, 432:1-404
gender identity or expression, 432:1-607.3
genetic information and services, 432:1-607
health insurance, coverage determinations, external review, see Health insurance, coverage
       determinations, above
hospice care services, 432:1-608
insolvency
  claims during insolvency, 432:1-408
  definitions, 432:1-406
  deposits with state, 432:1-407, 408
  early warning of hazardous conditions, 432:1-502
  liabilities, 432:1-407
  payment of claims, 432:1-408
  plans, 432:1-407
  protection against, 432:1-407
  rehabilitation, liquidation, or conservation, 432:1-409
  remedies of commissioner, 432:1-502
  summary orders, 432:1-502
  supervision, 432:1-502
  uncovered expenditures, 432:1-406, 408
medically necessary foods, 432:1-609
medication synchronization, 432:1-621
members
  liability in case of society's insolvency, 432:1–406
  protections, 432:1-407, 408
patients' bill of rights
  see HEALTH MAINTENANCE ORGANIZATIONS, Managed care plans
penalties, 432:1-108
policies
  rescission rights, 432:1-107.5
preexisting conditions, 432:1-623
```

```
premiums or contributions by gender, 432:1-624
   providers
     claims against insolvent society, 432:1-409
     contracts in writing, 432:1-407
     payment, 431:13-108
     reimbursements, 432:1-625
     termination notice, 432:1-407
   rate regulation, see Rate regulation, below
   recoupment or offset demands
     notice and procedures, 431:13-108
   registration
     capital requirements, 432:1-407
   reimbursement to health care providers, 432:1-625
   reinsurance, 432:1-410
   reports, 432:1-408
   rescission rights, 432:1-107.5
   reserves, 432:1-410
   sexually transmitted disease screening coverage, 432:1-618
   suspension, revocation, or denial of certificate of authority, 432:1-308
   trade associations, 432:1-104.5
Mutual insurers
   conversion
     captive insurers, 431:19-106.5
Names
   trade names, 431:2-217, 431:3-202, 431:9-203, 431:9A-110, 431:9N-102, 431:19-103
Nonprofit health care entities
   conversion to for-profit entity
     application, 432C-2
     approval, 432C-3
     assets
        transfer, 432C-5
        valuation, 432C-2, 3
     corporation law applies, 432C-6
     criteria for approval, 432C-3
     definitions, 432C-1
     directors and officers, 432C-4
     disapproval, 432C-3
     hearings, 432C-3
     judicial review, 432C-7
     jurisdiction, 432C-7
     plan for conversion, 432C-2
     premiums and income
        effect of conversion, 432C-2
     reviews, 432C-3, 7
Notice
   administrative assessments, 431:2-215
   appointment of producer, 431:9A-114
   assumed name of producer, 431:9A-110
   cancellation of policy, 431:10-226.5
   change of business address, 431:9A-122
   cybersecurity events, 431:3B-302, 303, 304, 305, 306
   disciplinary actions against licensee, 431:9A-112
   health insurance
     contested or denied claims, 431:13-108
     rate regulation, 431:14G-105, 107, 112
     recoupment or offset demands, 431:13-108
```

```
hospice care coverage, 431:10A-119, 432:1-608
  insurance products and annuities regulation
     violations of compact, 431:30-113
     withdrawal of state, 431:30-119
  life insurance
     policy illustrations, 431:10D-403
     policy replacements
        direct response solicitations, 431:10D-507
        generally, 431:10D-503
        notice to existing insurer, 431:10D-505
  long-term care insurance
     denial of claim, 431:10H-116.6
     lapse or termination of policy, 431:10H-208, 209
     premium increases, 431:10H-217.5, 233
     replacement of other policies, 431:10H-221
     right to return, 431:10H–111
  medically necessary foods coverage, 346-67, 431:10A-120, 432:1-609
  mutual benefit societies, 432:1-409
  name change, 431:2-217, 431:9-203, 431:9A-110, 431:19-103
  nonrenewal of policy, 431:10-226.5
  orthodontic services for orofacial anomalies, 431:10A-132, 432:1-613
  privacy of consumer financial information, see Consumer financial information, above
  rescission rights, 431:10A-105.6, 432:1-107.5
  termination of producer, 431:9A-115
  third party administrators, 431:9J-110, 111
Pharmacy benefit managers
  chapter applicability, 431S-2
  definitions, 431S-1
  fees, 431:7-101, 431S-3, 4
  penalties, 431S-4, 5
  registration
     failure to register, 431S-5
     failure to renew registration, 431S-4
     fees, 431:7-101, 431S-3, 4
     penalties, 431S-4, 5
     renewal, 431S-4
     requirements, 431S-3
  rules, 431S-6
Place of business
  change of business address, 431:9A-122
  required, 431:9A-122
  state of entry for alien insurers, see Foreign insurers, above
Policies
  adjusters, 431:9-244
  cancellation of policy
     annuities, 431:10D-603
     notice by insurer, 431:10-226.5
  controlled business, 431:9A-112.5
  delivery of policy, 431:10H-116.5
  domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
  extension of contract
     extended reporting periods, 431:10-211.3
  life settlements, 431C-5
  multi-peril policies
     hurricane coverage, 431P-10
     permission to write, 431:10E-152, 431P-10
```

```
negotiated coverages, 431:14-104
   nonrenewal of policy
     lava zone, 431:10E-142
     notice by insurer, 431:10-226.5
   premiums
     accounting, 431:9A-123.5
     deposit of funds, 431:9A-123.5
     trust fund shortage, 431:2-306
   prohibited provisions
     domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
   renewal of policies, 431:10-226.5
   return of policy
     annuities, 431:10D-603
     service contracts, 481X-7
Portable electronics insurance
   limited lines license
     application, 431:31-107
     claims, 431:31-108
     fees, 431:7-101, 431:31-107
     standards of conduct, 431:31-109
     vendors
        authority, 431:31-104
        billing collection, 431:31-104
        licensure, 431:31-102
        registry, 431:31-102
        training program, 431:31-104
        violations, 431:31-105
   policy change, 431:31-106
   sale requirements, 431:31-103
   standards of conduct, 431:31-109
   termination of insurance, 431:31-106
Prescription drug benefits
   annual report, 431R-4
   application, 431R-6
   beneficiary choice, 431R-3
   commissioner
     investigation or examination, 431R-5
     reports to, 431R-4
     retail community pharmacies, 431R-2
   definitions, 431R-1
   mail order opt out, 431R-3
   penalties, 431R-5
   pharmacy benefit managers
     marketing practices, 487J-7
     maximum allowable costs of drugs, 328-106
     reimbursements to contracting pharmacy, 328-106
   reports, 431R-4
   retail community pharmacies, 431R-2
   retail pharmacy network agreements, 431R-2
   rules, 431R-7
   violations, 431R-2, 5
Privacy policies and practices, see Consumer financial information, above
Producers
   administrative or operational services, 431:9A-104
   advisory board, 431:9A-121
   aiding unlicensed persons, 431:9A-113
```

```
appointment of agent, 431:9A-114
approval of filings, 431:2-202.5
business entities, 431:9A-106
business or trade name, 431:9A-110
change of address, 431:9A-107, 108, 122
commissions, service fees, etc., 431:9A-113
compensation and commissions, 431:9A-113
continuing education
  advisory committee, 431:9A-160
  approval of commissioner, 431:9A-153
  carryover credits, 431:9A-155
  course providers
     advertising, 431:9A-159
     applications, 431:9A-151
     certificates, 431:9A-151
     courses, 431:9A-153, 154
     credits, 431:9A-155, 158
     duties, 431:9A-152
     grading, 431:9A-154
     instructors, 431:9A-156
     qualifications, 431:9A-151
     records, 431:9A-158
     refunds, 431:9A-157
     renewals, 431:9A-151
     reports, 431:9A-158
     requirements, 431:9A-152, 159
     reviews, 431:9A-160
     tuition and fees, 431:9A-157
  courses, 431:9A-153, 154
  criteria, 431:9A-153
  definitions, 431:9A-102
  employer-offered courses, 431:9A-128
  examinations, 431:9A-154
  fees, 431:7-101
  instructors, 431:9A-156
  nondiscrimination, 431:9A-128
  out-of-state producers, 431:9A-116
  records, 431:9A-125, 158
  reports, 431:9A-158
  requirements, 431:9A-124
  self-study courses, 431:9A-154
  tuition, 431:9A-157
  violations, 431:9A-124, 129
controlled business, 431:9A-112.5
criminal history record checks, 431:9-204, 431:9A-106, 846-2.7
death or disability, 431:9A-111
definitions, 431:9A-102, 141
denial of license, 431:2-201.3
disciplinary actions in other states, 431:9A-117
examinations
  advisory board, 431:9A-121
  authority to examine, 431:2-303
  exemptions, 431:9A-109, 111
  fees, 431:9A-105
  reexamination, 431:9A-120
  reports, 431:2-305
```

```
required, 431:9A-105
     scope, 431:9A-105, 119
     when given, 431:9A-120
  exemptions, 431:9A-104
  fees. 431:9A-105, 106
  felony convictions, 431:2-201.3
  inactive status, 431:7-101, 431:9A-124
  licensing, 431C-3
  limited licenses
     fees, 431:7-101
  limited line credit insurance, 431:9A-108
  lines of authority, 431:9A-103, 107
  long-term care insurance
     license required, 431:10H-202.5
     training requirements, 431:10H-106.5
  market conduct examinations, see Market conduct examinations, above
  military service, 431:9A-107, 111
  motor vehicle rentals
     applicability, 437D-5.5
     definitions, 431:9A-141
     licensing, 431:9A-142
     standards of conduct, 431:9A-143
  names, 431:9A-110
  nonresident producers
     continuing education, 431:9A-116
     exemptions, 431:9A-104
     licensing, 431:9A-108, 109
     service of process, 431:9A-108.5
  officers, directors, and employees, 431:9A-104
  place of business, 431:9A-122
  premiums
     accounting, 431:9A-123.5
     trust fund shortage, 431:2-306
  prohibited practices, 431:9A-112
  purposes, 431:9A-101
  qualifications for license
     former felons, 431:2-201.3
     generally, 431:9A-106
     temporary license, 431:9A-111
  records, 431:9A-123, 125
  renewal of license
     fees, 431:7-101
     generally, 431:9A-107
     requirements, 431:9A-124
  standards of conduct, 431:9A-143
  suspension or revocation of license
     fee violations, 431:7-101
  termination of employment, 431:9A-115
  violations
     continuing education, 431:9A-129
     penalties, 431:9A-126, 127
  waiver of requirements, 431:9A-130
Property and casualty multi-state risks
  certificate of authority exemption, 431:8-201
Property insurance
  actuarial opinions, 431:3-304.5
```

```
annual premiums information, 431:14-110.8
  claims history
     definitions, 431:10E-123
     purpose, 431:10E-121
     scope. 431:10E-122
     use of inquiries, 431:10E-124
  condominiums, 514B-143
  discontinuation notice, 431:10E-151
  domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
     nonresident independent adjusters, 431:9-201
  housing projects, 201H-9
  hurricane coverage
     ability to pay claims, 431:3-306.5
     financial condition of insurer, 431:3-306.5
  lava zone, 431:10E-142, 431:21-119
  mortgage obligation coverage, 431:21-109
  multi-peril coverage, 431:10E-152
Property insurance association
  coverage
     moratorium, 431:21-119
     mortgage obligation, 431:21-109
     new policies, 431:21-119
Public assistance
  exemptions from mandatory coverages, 431:10A-602, 432:1-610
  state's right to third party payment, 431L-2.5
Rate regulation
  adjustments by commissioner, 431:14-103.3
  domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
  excessive, 431:14-103.3
  health insurance
     annual premiums information, 431:14G-109.5
     appeals, 431:14G-107, 112
     change or rerate, 431:14G-103.5
     coverage changes, 431:14G-106
     definitions, 431:14G-102
     effective date of rates, 431:14G-105
     filings
        contents, 431:14G-105
        disapproval, 431:14G-107
        mandated, 431:14G-104
        policy revisions, 431:14G-106
        requirements, 431:14G-105
     hearings, 431:14G-107, 112
     information to enrollees, 431:14G-109
     interim rates, 431:14G-107
     monopolies, 431:14G-108
     policy revisions, 431:14G-106
     prohibitions, 431:14G-103, 108
     purpose, 431:14G-101
     scope, 431:14G-101
     uniformity of rates, 431:14G-103
     violations
        antitrust, 431:14G-108
        false information, 431:14G-110
        penalties, 431:14G-111
```

```
hearings
     disapproval of filing, 431:14-103.3
  inadequate, 431:14-103.3
  negotiated coverages, 431:14-104
  proposed rate by commissioner, 431:14-103.3
  reductions by commissioner, 431:14-103.3
     domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
  written notice by commissioner, 431:14-103.3
Readability of contracts
  service contracts, 481X-6
Reciprocal beneficiaries
  child support orders, 431L-3, 4
  defined, 431:10A-601
  health insurance coverage, 431:10A-104, 601
  life insurance, 431:10-234
  motor vehicle insurance, 431:10C-103
  mutual benefit societies, 432:1-104
  newborn children, 431:10A-115, 206
Reciprocal insurers
  captive insurance companies, 431:19-106.5
  conversion, 431:19-106.5
  merger, 431:19-106.5
Records
  access to books and records, 576D-15
  captive insurers, 431:19-101.2, 110
  child support enforcement, 576D-15
  consumer financial information, see Consumer financial information, above
  continuing education, 431:9A-125
  data security, see Data security, above
  homeowners premiums information, 431:14-110.8
  hurricane insurers, 431:3-306.5
  independent bill reviewers, 431:9–229
  insurance products and annuities regulation
     inspection of records, 431:30-113
     recordkeeping, 431:10D-625, 431:30-109
  investment pools, 431:6-601
  life insurance
     policy illustrations, 431:10D-407
     policy replacements, 431:10D-504, 505
  long-term care insurance
     lapsed policies, 431:10H-222
     replacement of other policies, 431:10H-222
     rescinded policies, 431:10H-218
  managed care plans, 432E-10
  managing general agents, 431:9C-103
  market conduct examinations, 431:2D-106, 107
  premiums, 431:9A-123.5
  producers, 431:9A-123
  recordkeeping, 431:9A-123, 431:10D-625
  special purpose financial captive insurance companies, 431:19-211
  sponsored captive insurance companies, 431:19-303
  termination of producer, 431:9A-115
  transportation network companies, 431:10C-704
  vehicle protection product warranties, 481R-8
  workers' compensation mutual insurance company, 431:14A-109.5
```

```
Rehabilitation and liquidation
  delinguency proceedings
     mutual benefit societies, 432:1-409
  hurricane insurers
     financial condition, 431:3-306.5
  mutual benefit societies, 432:1-409
  special purpose financial captive insurance companies
     receivers, 431:19-213
     when company deemed insolvent, 431:19-203
  sponsored captive insurance companies, 431:19-307
Reinsurance
  accreditation
     requirements, 431:4A-101
  asset from liability, 431:4A-102
  captive insurers, 431:19-111.5
  certification
     requirements, 431:4A-101
  hurricane relief fund, 431P-5
  intermediaries
     fees, 431:7-101
  managing general agents, 431:9C-104
  mutual benefit societies, 432:1-410
  risk retention captive insurers, 431:19-111
  special purpose financial captive insurance companies, 431:19-204
Reports
  annual report containing proxy information, 431:4-247
  disciplinary actions against licensee, 431:9A-117
  enterprise risk report, 431:11-105
  hurricane insurers, 431:3-306.5
  information security program, 431:3B-204
  insurance products and annuities regulation
     audit and expenses, 431:30-117
  life insurance
     report to policy owner, 431:10D-408
  life settlements
     examinations, 431C-13
     fraudulent life settlement act, 431C-44, 45
     required, 431C-6
  long-term care insurance
     generally, 431:10H-117
     lapsed policies, 431:10H-222
     personal worksheets, 431:10H-231
     replacement of other policies, 431:10H-222
     rescinded policies, 431:10H-218
  managed care plans, 432E-10, 13
  market conduct examinations, 431:2D-106, 111
  mutual benefit societies, 432:1-407
  own risk and solvency assessment, 431:3D-105, 107, 109
  prescription drug benefits plan, 431R-4
  sponsored captive insurance companies, 431:19-303
  taxation, 431:7-201
  termination of producer, 431:9A-115
  United States branch of alien insurer, 431:4F-106
  workers' compensation mutual insurance company, 431:14A-109.5
Reserves
  captive insurers, 431:19-111.5
```

```
disability income, 431:5-307
  long-term care insurance, 431:10H-224, 225
  managing general agents, 431:9C-104
  mutual benefit societies, 432:1-410
Rewards
  wellness programs, 431:13-103
Risk-based capital
  actions, 431:3-414
  authorized control level event
     foreign insurers, 431:3-410
  capital excess, 431:3-402
  exemptions, 431:3-409
  financial and capital plans
     ratemaking use prohibited, 431:3-408
     uses, 431:3-408
  immunity of state, 431:3-414
  reports
     ratemaking use prohibited, 431:3-408
     uses, 431:3-408
  rules, 431:3-409
Risk management and own risk and solvency assessment
  assessments, 431:3D-104
  commissioner's powers and duties, 431:3D-108
  confidentiality of information, 431:3D-108
  definitions, 431:3D-102
  exemptions
     generally, 431:3D-106
     waivers, 431:3D-106
  fines, 431:3D-109
  penalties, 431:3D-109
  purpose, 431:3D-101
  reports, 431:3D-105, 107, 109
  risk management framework, 431:3D-103
  scope, 431:3D-101
  severability, 431:3D-110
  sharing of information, 431:3D-108
Risk retention
  audit committee
     duties, 431K-2
     members, 431K-2
  audits, 431:19-107
  board of directors
     duties, 431K-2
  captive insurers, see Captive insurance companies, above
  definitions, 431K-2
  duties of risk retention groups, 431K-2
  fees. 431K-3.5
  penalties, 431K-3.5
  purchasing groups
     fees, 431K-7.1
     groups not chartered in state, 431K-3.5
     penalties, 431K-7.1, 9
     registration, 431K-7.1
  registration, 431K-3.5
  violations
     deposit into compliance resolution fund, 431K-9, 10
```

```
Rules
  captive insurers, 431:19-102, 115
  consumer financial information, 431:3A-504
  corporate governance annual disclosure, 431:3G-104
  data security, 431:3B-107
  dental insurers, 432G-6, 22
  federal health insurance requirements, 431:2-201.5
  health benefit plan network access and adequacy, 431:26-108
  health insurance rate regulation, 431:14G-105
  insurance products and annuities regulation
     adoption, 431:30-104, 112
     product filings, 431:30-115
  internationally active insurance groups, 431:11–107.7
  licenses
     adoption, 431:9A-118
  life insurance, 431:2-201.8, 431:10D-411, 509
  long-term care insurance
     adoption, 431:10H-106, 117
     loss ratio standards, 431:10H-110
     nonforfeiture benefits, 431:10H-116
  managed care plans, 432E-12
  managing general agents, 431:9C-107
  market conduct examinations, 431:2D-103
  motor vehicle insurance
     optional additional coverage, 431:10C-302
  pharmacy benefit managers, 431S-6
  prescription drug benefits plan, 431R-7
  risk-based capital, 431:3-409
  service contracts, 481X-11
  third party administrators, 431:9J-114
  vehicle protection product warranties, 481R-3
Sales, see Solicitation, below
Securities
  investment pools, 431:6-601
  lending, repurchase, and dollar roll transactions, 431:6-602
  securities issued by insurance companies, 485A-201
Self-service storage facilities
  see Stored property insurance, below
Service contracts
  see SERVICE CONTRACTS
Service of process
  nonresidents
     producers, 431:9A-108.5
Solicitation
  market conduct examinations, see Market conduct examinations, above
  newspaper solicitation, 431:9A-107.5
  vending machine sales, 431:9A-107.5
Solicitors, see Producers, above
Standards of conduct
  motor vehicle rentals, 431:9A-143
  portable electronics, 431:31-109
  producers, 431:9A-107.5
  stored property, 431:9A-177
State risk management and insurance
  captive insurance companies
     definitions, 41D-1
```

```
establishment, 41D-2
     reinsurance, 41D-8.5
  federal aid indemnification, 29-15.5, 41D-8.5
Stock insurers
  conversion
     captive insurers, 431:19-106.5
  defined, 431:3-110
  proxies
     annual reports, 431:4-247
     applicability, 431:4-231
     authorizations, 431:4-239
     definitions, 431:4-237
     election of directors, 431:4-233, 243, 244
     exemptions, 431:4-231, 237
     false or misleading statements, 431:4-241
     information to stockholders, 431:4-238
     limitations, 431:4-239
     prohibited practices, 431:4-241, 242
     proxy statement
        contents, 431:4-232, 233
        filings, 431:4-236, 240, 244
        forms, 431:4-235, 239
        solicitation prior to furnishing, 431:4-245, 246
     solicitation, 431:4-234, 245, 246
Stored property insurance
  advertising, 431:9A-173
  application, 431:9A-176
  billing, 431:9A-174
  cancellation of policy, 431:9A-173
  definitions, 431:9A-171
  disclosures, 431:9A-173
  duties of owners and employees
     advertising, 431:9A-174
     disclosures, 431:9A-174
     generally, 431:9A-173
  fees, 431:7-101, 431:9A-176
  filing claims, 431:9A-173
  limitations of coverage, 431:9A-173
  limited lines licenses
     application, 431:9A-176
     duties of owners and employees, 431:9A-173, 174
     fees, 431:7-101, 431:9A-176
     licensure of owners, 431:9A-172
     registry of authorized sellers, 431:9A-172
     renewal, 431:9A-176
     training program, 431:9A-174
  owners
     duties, 431:9A-173
     exemption from insurance producer license requirements, 431:9A-173, 174
     limited lines insurance, 431:9A-172
     violations, 431:9A-175
  property and casualty producers, 431:9A-173
  requirements for sale, 431:9A-173
  standards of conduct, 431:9A-177
  violations, 431:9A-175
  who may sell, 431:9A-172
```

```
Surety bonds
  managing general agents, 431:9C-103
  motor vehicle self-insurers, 431:10C-602
  third party administrators, 431:9J-103
Surety insurance
  directed suretyship, 431:10F-105
Surplus lines insurance
  brokers
     criminal history record checks, 431:8-310
     examination
        fees, 431:8-324
        scope, 431:8-325
        time of, 431:8-326
     licenses
        continuing education, 431:8-327, 328
        renewal, 431:8-327
        waivers. 431:8-329
     nonresident licenses, 431:8-321
  nonresident brokers
     examination exemption, 431:8-323
     licenses, 431:8-321
     reciprocity, 431:8-322
  placing insurance
     transportation network companies, 431:10C-703
  producers
     nonresident producers, 431:9A-108
Taxation
  captive insurers, 431:19-101.8
  high technology business investment credits, 431:7-209
     low-income housing credit, 431:7-208
  long-term care disclosures, see Long-term care insurance, above
  service contracts, 481X-9
  statements
     failure to file, 431:7-201
  violations, 431:7-202
Third party administrators
  advertising, 431:9J-107
  annual report, 431:9J-112, 113
  charges, claim payments, or premiums, 431:9J-108
  commissioner's powers and duties, 431:9J-106, 113
  compensation, 431:9J-109
  confidentiality of information, 431:9J-106
  definitions, 431:9J-101
  exceptions, 431:9J-101
  fees, 431:9J-102
  fiduciary accounts, 431:9J-108
  licenses
     denial, nonrenewal, suspension, or revocation, 431:9J-113
     fees, 431:7-101, 431:9J-102
     hearing, 431:9J-113
     refusal of license, 431:9J-102
     requirements, 431:9J-102, 103
  notice to insureds, 431:9J-110, 111
  payments to administrator, 431:9J-105
  powers and duties, 431:9J-106, 108
```

```
records, 431:9J-104, 106, 108
  rules, 431:9J-114
  surety bond, 431:9J-103
  written agreements, 431:9J-104, 108
Title insurance
  buyer's choice of title insurer, 667-52
  reassignment or release of security interest, 506-8
Transportation network companies
  accidents, 431:10C-703
  definitions, 431:10C-701
  disclosures, 431:10C-703
  insurance coverage
     accidents, 431:10C-703
     disclosure to drivers, 431:10C-703
     optional coverage, 431:10C-703
     proof of coverage, 431:10C-703
  invalid agreements, 431:10C-705
  records, 431:10C-704
  relation to other laws, 431:10C-702
Travel insurance
  licensing, 431:9A-107.5
Unfair and deceptive trade practices
  annuities, 431:10D-605, 641, 642
  consumer complaints
     defined, 431:13-103
     insurer's response, 431:2-208, 431:13-103
  consumer financial information, 431:3A-503
  health insurance, 431:14G-108
  life insurance, 431:2-201.8, 431:10D-410, 508, 641, 642
  long-term care insurance
     association endorsements, 431:10H-230
     marketing practices, 431:10H-229
  managed care plans, 432E-8
  market conduct examinations, see Market conduct examinations, above
  motor vehicle insurance, 431:10C-202
  payment of claims, 431:13-108
  producers
     disciplinary actions, 431:9A-112
  rewards, 431:13-103
  third party liability, 431:13-103
  wellness programs, 431:13-103
United States branch of alien insurer, see Foreign insurers, above
Violations
  annuities, 431:10D-605, 624
  bail agents, 431:9N-102, 104
  consumer financial information, 431:3A-503
  corporate governance, 431:3G-108
  embezzlement of premiums, 431:9A-123.5
  failure to file documents, 431:3-302
  health insurance, 431:14G-108, 110, 111
  holding companies, 431:11-107
  hurricane relief fund, 431P-5
  insurance fraud
     administrative penalties, 431:2-405
     criminal penalties, 431:2-403
  insurance products and annuities regulation, 431:30-113
```

```
life insurance, 431:2-201.8, 431:10D-410, 508
     long-term care insurance
        association endorsements, 431:10H-230
        marketing practices, 431:10H-229
        penalties, 431:10H-237
     managing general agents, 431:9C-106
     market conduct examinations, see Market conduct examinations, above
     mutual benefit societies, 432:1-407
     payment of claims, 431:13-108
     producer licensing
        commissions, service fees, etc., 431:9A-113
        continuing education requirements, 431:9A-129
        disciplinary actions, 431:9A-112, 117
        failure to pay fine, 431:9A-126
        fines, 431:9A-127
        termination of producer, 431:9A-115
     proxy solicitations, 431:4-241, 242
     stored property insurance, 431:9A-175
     taxation, 431:7-201, 202
     United States branch of alien insurer, 431:4F-108
     vehicle protection product warranties, 481R-12
  Wellness programs, 431:13-103
INTELLECTUAL DISABILITY
  see DEVELOPMENTAL DISABILITIES
INTEREST
  Agricultural loans
     guaranteed loans, 155-5.5
  Capital loan program, 210-7.5
  Check cashing businesses, 480F-3
  Finance charges
     installment loans
        defined, 480J-1
  Hawaiian home lands
     loans, HHCA 215
  Installment loans
     see INSTALLMENT LOANS
  Precomputed interest, 480J-1, 4
  Public funds
     investments, 36-21
  Taxation
     electronic funds transfers, 40-35.5, 231-9.9
  Time sharing plans
     exemption from usury, 478-8
INTERMEDIATE APPELLATE COURT
  Subpoenas, 602-60
INTERNATIONAL TRADE AGREEMENTS
  Applicability, 489M-1
  Definitions, 489M-1
```

Notice of pending trade agreements, 489M-2

Prior agreements, 489M–4 Special procurement rules

legislative approval, 489M-2

### State trade agreements, 489M-3

### **INTERPLEADER**

Executions

police's application for order, 634–11 process server's application for order, 634–11

### INTERVENTION

Antitrust

private class actions, 480-13.3

Child custody proceedings, 583A-205

**Emergency management** 

power of governor or mayor to intervene, 127A-28

False claims on government contracts and programs, 46–175, 661–25

Information practices

action against agency, 92F-15.3

Nonprofit corporations

intervention by attorney general, 414D-20

Public utilities

appeal of orders, 269-15.5

# INTIMIDATION

Installment loans, 480J-10

Telephone solicitation

telemarketing fraud, 481P-3

Witnesses

repeat offenders, 706-606.5

### **INVENTIONS**

Innovation development program

excise tax exemption for grants, 237-24.7

Public officers and employees

incentive and service awards, 78-29

policies and procedures, 78-29

University of Hawaii

research corporation, 304A-3009

## **INVENTORIES**

Agricultural lands, 163D-5

Archaeological data survey program, 6E-17

Long-term care

extended or expanded care homes, 321-15.62

University of Hawaii

equipment, 304A-2651

Water resources development

agricultural water use, 174C-31

## **INVESTIGATIONS**

Airports and aircraft

interisland air carriers, 261E-7

Attorney general

gasoline supply shortages, 486H-17

Boards and commissions

closed meetings, 92-5

general powers, 92-2.5

Care facilities

```
unlicensed or uncertified facilities
        see HEALTH DEPARTMENT, Care facilities
  Child care facilities
     unlicensed facilities, 346-152, 152.3
  Child support
     investigators, 576D-18
  Condominiums
     investigation of violations, 514B-65
  Dam safety
     right of entry, 179D-22
  Emergency management
     investigations by governor or mayor, 127A-24
  Employers and employees
     online accounts of employees, 487G-3
  Financial institutions
     commissioner's powers, 412:2-100.5, 111
  Gasoline and petroleum products
     shortages or restrictions, 486H-17
  Hospitals
     licensing exemptions, 321-14.5
  Housing
     public housing authority, 356D-33, 46
  Kalaeloa community development district
     powers of authority, 206E-198
  Money transmitters
     powers and duties of commissioner, 489D-11, 17
  Motor vehicle inspectors, 286-31
  Professional and vocational licensing
     cosmeticians, 438-5
     marriage and family therapists, 451J-5
     mixed martial arts contests, 440E-3
     mortgage loan originators, 454F-15
     mortgage servicers, 454M-8, 8.5
  Securities
     violations, 485A-602
  Service contracts, 481X–12
  Skilled nursing facilities
     licensing exemptions, 321-571
  Students
     online accounts, 487G-4
  Taxation
     cigarette and tobacco taxes, 245-9
     delinquent taxes, 231-4.3
     powers of department, 231-82
  Unsworn falsification to authorities, 710-1063
INVESTMENTS
  Capital access program
     see CAPITAL ACCESS PROGRAM
  Charities
     endowment funds, 517E-3
  Hawaiian home lands department
     investment of funds, HHCA 213
  High technology industries
     employees' retirement system, 88-119
     Hawaii technology development corporation, 206M-21, 62
```

```
promotion and marketing, 201B-7, 206M-3
     royalties, 235-7.3
     tax credits, 235-110.9, 241-4.8, 431:7-209
  Individual development accounts
     see SMALL BUSINESSES
  Infrastructure
     capital infrastructure tax credit, 241-4.4
     Kapalama container terminal, 241-4.4
  Interest
     public funds, 36-21
  Investment pools
     public funds, 36-21
  Nonprofit foundations
     endowment funds. 517E-3
     tax-exempt status
        preservation, 414D-16
  Securities
     see SECURITIES
  Special purpose revenue bonds
     agricultural enterprises, 39A-329
     dam and reservoir owners, 39A-359
     low and moderate income housing, 39A-299
     private schools and colleges, 39A-269
     telecommunications projects, 39A-209
  Strategic development programs
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION
  Tax treatment
     promoting abusive tax shelter, 231-36.7
  Telephone solicitation
     see SALES, Telemarketing
  Trust code
     see TRUSTS AND TRUSTEES, Uniform trust code
  Venture capital
     Hawaii technology development corporation, 206M-78
IOLANI PALACE
  Fees and charges, 184-3.4
IRRIGATION
  Acreage assessments
     exemptions, 167-19
     uncultivatable or unusable lands, 167-19
  Administrator, 167-3
  Agribusiness development corporation
     agricultural leaseholds in leeward and central Oahu, 163D-15.6
     Waiahole water system, 163D-15.5, 15.6
  Agriculture department
     powers and duties, 141-1
     water use and development plan, 174C-31
  Definitions, 174C-3
  Disaster relief
     damage to agricultural irrigation systems, 209-10
  Dual line water supply system
     nonpotable water used for irrigation and sewage, 174C-51.5
     state and county irrigation systems, 342D-71
  Funds
```

```
Waiahole water system revolving fund, 163D-15.5
  Inventory, 174C-31
  Potable water use
     water rates, 269-26.5
  Proiects
     construction
        agriculture department powers, 141-1, 167-6
        planning, 174C-31
     engineer, 167-3
     operation, 141-1, 168-2, 5
     private contractors, 168-2, 5
     repair and maintenance, 168-2, 5, 174C-31
     Waiahole water system, 163D-15.5, 15.6
     water use and development plan, 174C-31
  Rules, 167-19
  Studies
     agricultural water use, 174C-31
  Waiahole water system
     acquisition, 163D-15.5
     agricultural uses, 163D-15.6
     construction and maintenance, 163D-15.5
     environmental impact statement exemption, 343-6.5
     revolving fund, 163D-15.5
JOB TRAINING
  Career and technical education board
     advisory council, 304A-303
     data sharing, 27-7
     designation, 304A-301
     established, 304A-301
     federal aid, 304A-302
     powers and duties, 304A-302
     reports, 304A-304
  Construction industry
     pre-apprenticeship training program
        administration, 304A-1143
        established, 304A-1142
        purpose, 304A-1141
  Coordinating council, see Workforce development council, below
  Disabled persons
     workforce development council duties, 202-2
  Emergency medical services
     personnel, 321-224
  Employment and human resources commission, see Workforce development council, below
  Federal aid
     acceptance, 304A-2403
     administration, 304A-301, 302
     coordinating council, 304A-303
     implementation and coordination, 202-2
     program review and assessment, 202-2
     staffing for federally-funded programs, 371-18
  Green job youth corps program, 193-32
  High technology industries
     governor's special advisor's duties, 27-41
     millennium workforce development training program, 371–17
  Information clearinghouse, 202-2
```

```
Job Training Partnership Act
   staffing for federally-funded programs, 371-18
Public assistance
  first-to-work program
     establishment, 346-261
     purpose, 346-261
     rules, 346-261
Reports
   annual reports, 201-16, 202-10
   industry-recognized credentials, 304A-304
   targeted industry clusters, 201-16
   workforce development programs, 202-10
Schools
   career and technical education program
     defined, 302A-101
     enrollment, 302A-1143.5
   private trade schools
     licenses
        fees, 302A-425
        renewal, 302A-425
        unfair or deceptive acts or practices, 302A-425
   work-based learning program
     exceptional children, 302A-440
     rules, 302A-431
     safety guidelines, 302A-431
     workers' compensation coverage, 302A-430
State plan
   preparation and update, 202-2
Tourism industry
   training council, see Workforce development council, below
University of Hawaii
   construction academy, 304A-1142
   federal programs, 304A-301
   health care services, 321-582
   workforce development scholarships, 304A-505
Workforce development council
   administration, 202-5
   chairperson, 202-4
   contracts, 202-3
   established, 202-1
   executive director, 202-3
   funds, 202-3
   members, 202-1
   occupational information system, 373C-23
   one-stop delivery system and partner programs, 202-2
   powers and duties, 202-1, 2, 3
   public conferences, 202-3
   reports, 202-2, 10
   statistical data, 202-2
Workforce Innovation and Opportunity Act
   state agency, 202-1, 2
Workforce Investment Act
   civil service exemptions, 76-16
   staffing for federally-funded programs, 371-18
```

```
Child custody proceedings, 583A-205
  Drug dealer liability
     joinder of parties, 663E-6
  Prostitution
     sex trafficking and coercion into prostitution, 663J-6
  Third-party defendants
     later identified defendants, 663-17
     unknown or unascertained parties
        fictitious names may be used in pleadings, 663-17
JOINT AND SEVERAL LIABILITY
  Accountants
     exceptions to joint liability, 663-10.9
  Design professionals
     exceptions to joint liability, 663-10.9
     highway design, construction, or maintenance, 663-10.98
  False claims on government contracts and programs, 46–171, 661–21
  Joint tortfeasors
     later identified defendants, 663-17
     release of one tortfeasor
        effect, 663-15.5
        no discharge of others, 663-15.5
     unknown or unascertained parties
        fictitious names may be used in pleadings, 663-17
  Judgments
     nonconsensual common law liens, 507D-7
  Partnerships
     liability of partners, 425-117, 119, 425E-404
JOINT TENANTS AND TENANTS IN COMMON
  Conveyances
     immunity from creditor claims, 509-2
  Disclaimer of property interests
     delivery, 526-12
     manner of disclaimer, 526-7
  Partnerships
     rules for determining existence of partnership, 425-109
  Probate code
     homicide of decedent, 560:2-803
     survivorship determined, 560:2-702
     transfer of interest, 560:2-205, 206
  Reciprocal beneficiaries
     homestead leases, 171-99
     land conveyances immune from creditor claims, 509-2
     property rights generally, 509-2
     relationship status change, 509-3
  Securities
     transfers on death, 539-2
JUDGES
  Civil unions
     solemnization, 572B-4
  Salary commission, St Art XVI-3.5, 26-56
  Vacancies
     appointment to fill vacancies, St Art VI-3
```

```
JUDGMENTS
  Arbitration
     see ALTERNATIVE DISPUTE RESOLUTION
  Attorney's lien for fees and costs, 507-81
  Default judgments
     emergency period infraction, 291D-3
     traffic infractions, 291D-3, 291J-8
  Design claim conciliation panels, 672B-9
  Enforcement
     college savings accounts exempt, 654-8.5
     foreign judgments, see Foreign judgments, below
  Expiration, 657-5.5
  Foreign judgments
     acts submitting person to foreign jurisdiction, 658F-5
     appeals, 658F-8
     applicability, 658F-3
     citation, 658F-1
     definitions, 658F-2
     effect of recognition, 658F-7
     enforcement, 658F-7
     exemptions, 658F-3, 4
     filing action, 658F-6
     jurisdiction, 658F-5
     nonrecognition, 658F-4
     other laws apply, 658F-10
     procedure, 658F-6
     recognition of foreign judgment, 658F-4
     savings clause, 658F-10
     short title, 658F-1
     statute of limitations, 658F-9
     stay, 658F-8
     time to file action, 658F-9
  Joint and several liability
     nonconsensual common law liens, 507D-7
  Liens
     attorney's lien, 507-81
     liens on real property, 501-82
  Limitation of actions
     child support judgments, 657-5.5
  Partnerships
     dissociation of partner, 425-130, 425E-601, 603
     interest of partners subject to charging order, 425-129, 425E-703
     liabilities of partnership, 425-118, 425E-405
  Periodic payments to satisfy tort claim or judgment, see Structured settlements, below
  Secured transactions
     defaults, 490:9-601
  Shorthand reporter services, 507-82
  Stays
     foreign judgments, 658F-8
     supersedeas bonds, 607-25
     tobacco master settlement agreement, 328L-7
  Structured settlements
     applicability, 676-6
     definitions, 676-1
     life contingent agreements, 676-6
     transfer of payment rights
```

```
approval by court or administrative agency, 676-3, 5
        best interests of payee, 676-3
        defined, 676-1
        disclosures, 676-2
        disputes, 676-6
        effect, 676-4
        hearing, 676-5
        liabilities, 676-4
        rescission, 676-2
  Torts
     structured settlements, see Structured settlements, above
     unincorporated associations, 429-6, 8
  Unincorporated associations
     immunity of members, 429-6, 8
JURISDICTION
  Child custody
     see CHILD CUSTODY
  Civil unions, 580-1
JURY
  Bus fare, 612-8
  Compensation
     bus fare, 612-8
  Juror qualification forms
     privacy, 612-13
  Records
     privacy of juror qualification forms, 612-13
  Sentencing
     determination of extended sentences, 706-664
  Women
     breastfeeding or expressing milk
        exemption from service, 612-6
KAHOOLAWE
  Burial sites and remains
     powers and duties of commission, 6K-6
  Dangers from unexploded ordnance
     warning signs, 662-18
  Definitions, 6K-8.5
  Historic property and sites
     burial sites and remains, 6K-6
     taking or damaging
        penalties, 6K-8.5
  Land and natural resources department
     enforcement, 199-3
  Natural resources
     taking or damaging
        penalties, 6K-8.5
  Reports
     rehabilitation trust fund, 6K-9.5
     vandalism to warning signs, 662-18
  Reserve
     commission
        attorney, 28-8.3
        delegation of powers and duties, 6K-6
```

```
procurement of goods, 6K-4.5
        reports, 6K-9.5
  Violations
     administrative penalties, 6K-8.5
     arrest of offenders, 199-4
     citation and summons, 6K-4, 199-5
     enforcement officers, 6K-4, 199-3
     enforcement program, 6K-8.6, 199-1
     penalties, 6K-8, 8.5
     search and seizure, 199-7
KALAELOA COMMUNITY DEVELOPMENT DISTRICT
  see COMMUNITY DEVELOPMENT AUTHORITY
KALAUPAPA
  Health department
     respect for patient residents, 326-1.3
  Kalaupapa Month, 8-33
  Kalaupapa store
     reports, 326-25.5
  Patients
     complaints, 326-25.5
     treatment with dignity and respect, 326-1.3
     operations and expenditures, 326-25.5
  Rules, 326-13
  Saint Marianne Cope Day
     commemoration, 8-8.2
KAUAI
  Fish and fisheries
     Haena fisheries management area, 188-22.9
KIDNAPPING
  Hostages
     first degree murder, 707-701
  Human trafficking
     see PENAL CODE, Labor trafficking
  Labor trafficking
     see PENAL CODE
  Minors
     information database, 28-121
     parental kidnapping to prevent child abuse, 707-726
     registration of offenders
        change of information, 846E-6, 7
        definitions, 846E-1
        disclosures authorized, 846E-3
        immunities to liability, 846E-8
        notice of requirements, 846E-4
        public access to information
           generally, 846E-3
        recommitment to prison, etc., 846E-12
        requirements, 846E-2
        termination of public access
           procedure to request, 846E-3, 10
        verification of registration information, 846E-5
```

violations, 846E-9 reports, 577-27 service center duties, 28-121 Ransom first degree murder, 707-701 Unlawful imprisonment labor trafficking see PENAL CODE **LABELING** Alcoholic beverages, 281-31 Drugs and pharmaceuticals see DRUGS Farm produce and products Hawaii-grown products false labeling, 708-871.5 seal of quality, 148-61, 62 special fund, 148-67 Fireworks, 132D-16.5 Hemp products requirements, 328G-3 LABOR AND INDUSTRIAL RELATIONS DEPARTMENT Director employment or actions after leaving office, 84-18 Federal agencies staffing for federally-funded programs, 371-18 labor law enforcement special fund, 371-12.5 Hawaii agriculture workforce advisory board duties, 371-19 established, 371-19 members, 371-19 Hawaii healthcare workforce advisory board duties, 371-19.2 established, 371-19.2 members, 371-19.2 Human trafficking see also PENAL CODE, Labor trafficking Human Trafficking Awareness Month, 8-25 human trafficking victim services fund annual report, 706-650.5 fees, 706-650.5 National Human Trafficking Resource Center hotline posting, 371–20 K-12 agriculture workforce development pipeline initiative annual report, 371-21 created, 371-21 Labor trafficking see PENAL CODE Language access see LANGUAGE, Language access office Nonpayment of wages criminal offense, 707-786 Professional employer organizations see EMPLOYERS AND EMPLOYEES Reports

```
human trafficking victim services fund, 706-650.5
     iob training programs, 202-10
     k-12 agriculture workforce development pipeline initiative, 371-21
  Workforce advisory boards
     duties, 371-18.5
     establishment, 371-18.5
     Hawaii healthcare workforce advisory board, see above
     members, 371-18.5
  Workforce development council
     see JOB TRAINING
  Workforce development programs
     annual report, 202-10
     data sharing, 27-7
     statewide longitudinal data system, 27-7
LABORATORIES
  Cruise ship pollution control
     testing wastewater discharges
        generally, 342D-104
        standards and parameters, 342D-102
  Funds
     state drug and alcohol toxicology testing laboratory special fund, 291E-8
  Hemp processing certification, 328G-5
  Laboratory technicians
     assault on, 707-711
     child support debt, 321-15
     fees, 321-11.5
  Medical cannabis dispensary certification, 329D-8
  Reduced ignition cigarettes
     testing standards and requirements, 132C-3
  State drug and alcohol toxicology testing laboratory special fund
     deposits into, 291E-8
     established, 291E-8
     uses, 291E-8
  Tests
     disclosures, 321-6.5
     DNA testing of offenders
        see DNA TESTING AND IDENTIFICATION
     operating vehicle under the influence
        persons qualified to take specimens, 291E-12, 321-161
        standards and procedures, 321-161
LABOR DISPUTES
  Arbitration
     conciliators, 377-4.7
  Collective bargaining
     bargaining units
        streamlining union certification, 377-4.6, 4.7
  Labor relations board
     streamlining union certification, 377-4.6, 4.7
LABOR ORGANIZATIONS
  Bargaining units
     streamlining union certification, 377-4.6, 4.7
  Insurance
     long-term care insurance, 371-16
```

```
Labor education and research center
     see UNIVERSITY OF HAWAII
  Streamlining union certification, 377-4.6, 4.7
LANAI
  Hospitals
     see HOSPITALS, Maui regional system facilities
LAND AND NATURAL RESOURCES DEPARTMENT
  Aha moku advisory committee
     annual report, 171-4.5
     established, 171-4.5
     purpose, 171-4.5
  Board of land and natural resources
     employment or actions after leaving office, 84-18
     financial disclosures, 84-17
     powers generally, 171-3, 6
     rules by formal board action, 183D-3, 187A-5
     training requirement, 10-41
  Climate change adaptation priority guidelines, 226-109
  Climate change mitigation and adaptation commission
     definitions, 225P-2
     members, 225P-3
     powers and duties, 225P-3
     purpose, 225P-1
     reports, 225P-3, 6
     sea level rise, 225P-3, 508D-15
     zero emissions clean economy target, 225P-5
  Employees
     payment from special land and development fund, 171-19
  Funds
     conservation and resources enforcement special fund, 199-1.5
     ocean stewardship special fund, 187A-51
     park acquisition trust fund, 184-3.5
  Risk assessment working group
     annual report, 171-8.6
     established, 171-8.6
     members, 171-8.6
     purpose, 171-8.6
  Sale of natural resources
     sale of confiscated natural resources, 199-7
  South Kona wilderness area
     see HISTORICAL PROPERTIES
  Traffic or parking infractions
     administrative penalties, 183-5
LANDLORD AND TENANT
  Actions
     recovery for damages, 521-80, 82
  Definitions, 521–79
  Electricity
     power from renewable energy system, sale to tenant, 269-1
  Emergency management
     rent increase, 127A-30
  Eviction
     medical cannabis use, 521-39
```

```
month to month tenancies, 521-71
   moratorium against, 521-68
   termination during state of emergency, 127A-30
Leases
   active duty military, 521-83
   medical cannabis use, 329-125.5
Locks
   change of, 521-81
Mediation
   failure to pay rent, 521-68
Month to month tenancies
   termination, 521-83
Notice
   defective conditions, 521-64
   early termination of tenancy, 521-80, 83
   fifteen calendar day notice, 521-68
   health or safety violations, 521-64
   month to month tenancy termination, 521-83
   termination of rental agreement, 521-68
Pets
   security deposit, 521-44
Public housing
   exemption from regulations, 521-7
Rent
   collection of delinquent association assessments, 421J-10.6, 514B-146, 667-92
  increases during state of emergency, 127A-30
   late charges, 521–21
Sale of premises
   exemption from regulations, 521-7
Security deposits
   early termination of tenancy, 521-80, 83
   pets, 521-44
   return of deposit, 521-82, 83
   utility services, 521-44
Sellers of property
   exemption from regulations, 521-7
Summary possession
  failure to pay rent, 521-68
   mediation participation, 521–68
   month to month tenancies, 521-71
  writs of possession
     issuance to process servers, 666-11
Termination of leases
   active duty military, 521-83
   death of servicemember tenants, 521-83
   during state of emergency, 127A-30
   early termination, 521-80, 83
   false notice to landlord, 521-80
   fifteen calendar day notice, 521-68
   month to month tenancies, 521-83
   notice, 521-83
   security deposits, 521-80, 82, 83
   vacating premises, 521-82
Time
   fifteen calendar day notice, 521-68
Universities and colleges
```

```
exemption from regulations, 521-7
  Utilities
     security deposit use, 521-44
  Vacating premises, 521-82
  Writs of possession
     issuance of writ to process servers, 666-11
LAND REGISTRATION
  Conveyances
     computerized recording system, 502-8
     electronic records, 501-108
  Deregistration of fee non-time share interest
     contiguous parcels, 502-18
     documents and instruments to be recorded in conveyances bureau, 501-261.5
     metes and bounds description, 502-18
     owner's request for deregistration, 501-261.5
     parcel plans, 501-261.5, 502-11, 17
     transfer to conveyances bureau, 501-261.5
  Deregistration of fee time share interest
     chain of title, 501-264
     constructive notice, 501-264
     court jurisdiction, 501-269
     deregistration, 501-261
     documents and instruments to be recorded in conveyances bureau, 501-263
     dual recording, 501-266
     effect of deregistration
        generally, 501-262
        specific cases, 501-263
     encumbrances on title, 501-264
     force and effect of instruments and documents, 501-264
     later documents affecting title, 501-263
     legal incidents of land, 501-268
     limitation of actions, 657-33.5
     other rights or liabilities applicable to land, 501-268
     prior proceedings or determinations, 501-262
     prior recorded instruments, 501-267
     references to prior recorded instruments, 501-267
     status of fee time share interest, 501-265
     transfer to conveyances bureau, 501-261
     uncertified titles
        cancellation, 501-261
        effect, 501-262, 264
     unrecorded titles, 501-261
  Fees
     disposition, 501-23.5
  Land court
     funding positions, 502-8
  Liens
     child support liens, 501-102
     fire hazard removal, 132–7
     money judgments, orders, or decrees; conveyances bureau recordation, 501-102
  Mortgages
     reassignment or release of security interest, 506-8
     service of, 501-105
  Real property transfer on death
```

```
see REAL PROPERTY, Transfer on death deed
  Registration
     computerized recording system, 502-8
     county access to records, 501-107
     electronic records, 501-108
     when land becomes registered land, 501-31
  Time share interests
     conveyances, 501-103, 241
     decedents' estates, 501-246, 531-15
     definitions, 501-20
     document numbers, 501-244, 245
     encumbrances on title, 501-82, 110
     fee non-time share interests, see Deregistration of fee non-time share interest, above
     fee time share interests, see Deregistration of fee time share interest, above
     jurisdiction, 501-248
     land court documents, 501-244, 245
     notice of pendency of action, 501-241, 634-51
     recordation in conveyances bureau, 501-241
     registered lands, 501-243
     rights of ownership, 501-246
     status of property, 501-242
     title, 501-82, 103
     voluntary dealings, 501-247
  Transfer fees
     definitions, 501-232
     prohibited, 501-232
LANDSCAPE ARCHITECTS
  Actions
     review of merits of claim
        see DESIGN CLAIM CONCILIATION PANELS
     tort liability, 663-10.9, 10.98
  Examinations
     fees, 464-9
     repetition, 464-9
  Licenses
     applications, 464-8
     compliance with laws and rules, 464-8
     renewal, 464-9
  Public contracts
     Hawaiian plants in landscaping, 103D-408
  Rules, 464-9
  Schools
     income tax credit for donation of services, 235-110.2
     maintenance and repair contracts, 36-36
  Taxation
     school repair and maintenance services credit, 235-110.2
LAND USE
  Agricultural districts
     agricultural products sales, 205-2, 4.5
     condominiums
        disclosures to potential purchasers, 514B-84
     eco-tourism, 205-6
     family child care homes, 46-15.35
     farmers' markets, 205-2
```

```
food hubs, 205-2
  habitat conservation plans and safe harbor agreements, 205–6
  housing, 201H-12, 205-4.5, 45.5, 356D-11
  hydroelectric facilities, 205-2, 4.5
  inventory of agricultural lands, 163D-5
  lands adjacent to agricultural lands
     preservation of farming operations, 205-3.5
  penalties for violations, 205-4.5
  permissible uses
     family child care homes, 46-15.35
  renewable energy systems, 205-2, 4.5
  restrictions on agricultural uses, 205-4.6
  solar energy facilities, 205-2
  subdivision
     requirements, 205-4.5
     restrictions on disposition, 484–3
  telecommunication services, 205-4.5
  tourism activities, 205-2, 4.5, 5
Amendments to district boundaries
  important agricultural lands
     standards and criteria, 205-50
  lands adjacent to farming operations, 205-3.5
Climate change adaptation priority guidelines, 226-109
Conservation districts
  environmental impact statements
     exemptions for secondary actions, 343-5.5
Counties
  transfer of development rights, 46-163
Development agreements
  public land lease extensions, 171-36.5
  transfer of development rights, 46-163
Districts
  penalties for violations, 205-4.5
  south Kona wilderness area boundaries, 6E-82
Environmental contamination on real property
  activity or use limitations
     see REAL PROPERTY, Environmental covenants
Family dwellings
  permissible uses within agricultural districts, 46-15.35
Habitat conservation plans
  agricultural district use, 205-6
  consolidated permit processing, 195D-4
Hearings
  contested cases, 205-19
Hemp processing
  see HEALTH DEPARTMENT, Hemp processors
Hemp production
  see AGRICULTURE DEPARTMENT
Land use commission
  executive officer
     employment or actions after leaving office, 84-18
  financial disclosures, 84-17
  sovereign immunity, 205-1
  training requirement, 10-41
Notice
  important agricultural lands, 205-47
```

```
lands adjacent to agricultural lands
        preservation of farming operations, 205-3.5
  Permissible uses
     agricultural districts, 46-15.35, 205-4.6
     penalties for violations, 205-4.5
  Permits
     business or development permits, 91-13.5
     development without permit or approvals, 607-25
     permit approval or denial time limits, 91–13.5
     voluntary habitat conservation, 195D-4, 205-6
     permit approval or denial time limits, 91-13.5
  Safe harbor agreements
     agricultural district use, 205-6
     consolidated permit processing, 195D-4
  Shoreline setbacks
     environmental impact statements
        exemptions for secondary actions, 343-5.5
  Use restrictions
     agricultural districts, 205-4.6
     penalties for violations, 205-4.5
LANGUAGE
  American Sign Language
     early learning services for infants and toddlers, 321-352.2
     school credit, 302A-322
  Interpreters
     court proceedings, 607-1.5
     credentialing fees, 348F-7
     statewide language access resource center, 321C-6
  Language access office
     administration, 321C-6
     advisory council
        established, 321C-7
        members, 321C-7
        powers and duties, 321C-7
     definitions, 321C-2
     established, 321C-6
     exemptions, 321C-5
     implementation plans, 321C-4
     Language Access Month, 8-20
     public meetings and hearings, 321C-5
     purpose, 321C-1
     rules, 321C-6
     scope of services, 321C-3, 4
     statewide language access resource center
        purpose, 321C-6
        staff, 321C-6
  Mahina Olelo Hawaii, 8-24
  Office of language access, see Language access office, above
  Olelo Hawaii Month, 8-24
  Sign language interpreters
     credentialing
        fees, 348F-8
        program, 348F-7
     guidelines, 348F-3
```

```
payment, 348F-3
     qualifications, 348F-3
  State agencies, services, and programs, see Language access office, scope of services, above
  Statewide language access resource center, see Language access office, above
LASER POINTING DEVICES
  Definitions, 136-1
  Exemptions, 136-5
  Harassment of persons or animals, 136-2
  Minors
     laser tag games, 136-5
     possession by, 136-4
     sale or furnishing device to, 136-3
  Penalties for violations, 136-6
  Recreational activities, 136-5
  Sales, 136-3
LAWS
  Civil unions
     incorporation of relationship by reference, 572B-11
  Electronic legal materials
     applicability, 98-3
     definitions, 98-2
     electronic records and signatures, 98-11
     official electronic record
        authentication, 98-5
        contesting authentication, 98-6
        designation, 98-4
        effect of authentication, 98-6
        preservation and security, 98-7
        public access, 98-8
        standards of practice, 98-9
     short title, 98-1
     uniform application, 98-10
  Incorporation of relationship by reference
     civil unions, 572B-11
  Suspension of laws
     civil defense emergency, 601-1.5
     court deadlines and filing requirements, 601-1.5
     emergency management, 127A-13
     emergency or disaster, 127A-32
  United States
     cession of concurrent legislative jurisdiction, 1-4.5
LEASES
  Agricultural lands
     leeward and central Oahu, 163D-15.6
  Condominiums
     see CONDOMINIUMS
  State facility agreements
     building leases, 26-6, 40-14
  State facility renovation partnership program
     ground leases, 107D-2
  Time share interests
     see TIME SHARING PLANS
```

```
LEASES OF GOODS
  Disabled persons
     assistive devices
        see DISABLED PERSONS
  Electronic records and signatures
     applicability, 489E-3
  Lease-purchase agreements
     see PERSONAL PROPERTY
  Security interests
     interest arising under leases, 490:1-203, 490:9-110
     when lease creates security interest, 490:1-203
LEGAL SERVICE PLANS
  Records
     access, 488-8
     confidentiality, 488-9
     examination, 488-8
  Reports
     confidentiality, 488-9
LEGISLATIVE AUDITOR
  Agency programs and performance
     financial audits
        reimbursement for costs, 23-3.5, 3.6
     implementation of auditor's recommendations, 23-4, 7.5
  Audit revolving fund, 23-3.6
  Capital access program
     audit of accounts, 211D-10
  Definitions, 23-71, 91
  Deposit beverage containers
     financial and management audits, 342G-107, 121
  Duties, 23-71, 91
  Employment or actions after leaving office, 84-18
  Examination of books and records, 231-3.3
  Family leave data collection system
     reports, 398-9.5
  Grants and purchases of service
     access to provider records, 42F-103
  Judiciary history center
     review of trust fund records, 6F-7
  Long-term care financing program audits, 346C-7
  Reports
     rapid transportation authority, 23-14
     state agency implementation of recommendations, 23-7.5
     tax credits, exclusions, and deductions, 23-92, 93, 94, 95, 96
     tax credits, exclusions, and exemptions, 23-72, 73, 74, 75, 76, 77, 78, 79, 80, 81
     tourism authority financial and management audits, 23-13
  Reviews of tax credits, exclusions, and deductions
     capital gains of regulated investment companies, 23-94
     capital goods, 23-93
     capital infrastructure, 23-93
     cesspool upgrade, conversion, or connection, 23-95
     child passenger restraint systems, 23-96
     enterprise zone businesses, 23-94
     ethanol facilities, 23-93
     exceptional tree maintenance, 23-95
```

food and excise tax, 23-96

fuel for commercial fishers, 23-94

generally, 23-91

high technology businesses, 23-93

household and dependent care services, 23-96

important agricultural land qualified agricultural costs, 23-94

individual housing accounts, 23-95

in-kind services for school repair and maintenance, 23-95

international banking facilities, 23-93

low-income household renters, 23-96

low-income housing, 23-95

motion picture, digital media, and film production, 23-92

organic foods production, 23-94

property disaster loss, 23-95

renewable energy technologies, 23-92

S corporations, 23-94

taxes paid to another jurisdiction, 23-94

trust income, 23-94

vocational rehabilitation referral, 23-95

Reviews of tax credits, exclusions, and exemptions

affiliated public service company groups, 23–74

agricultural and horticultural organizations, 23-81

aircraft lease or rental, 23-72

aircraft service and maintenance facility, 23-72

air pollution control facilities, 23-79

associations, 23-81

cemeteries, 23-81

chambers of commerce, 23-81

civic leagues, 23-81

commercial fishing vessel construction loans, 23-75

community care program contractors, 23-73

contracting or services exported out-of-state, 23-80

contractors, 23-72

convention center operator, 23-76

convention, conference, and trade show fees, 23-73

cooperative associations, 23-81

cooperative housing corporations, 23-73

corporations, 23-81

county transportation system operators, 23-78

disabled business owners, 23-73

election-related activities, 23-78

employment benefit plans, 23-76

enterprise zone businesses, 23-76

exchange members, 23-77

food stamp program, 23-76

foster parents, 23-73

fraternal benefit societies, 23-74, 81

generally, 23-71

gross income and gross proceeds of sale, 23-72

Hansen's disease patients, 23-81

high technology research and development grants, 23-78

homeless facilities, 23-79

homeowner and condominium associations, 23-77, 78

home service providers, 23-72

hospitals, 23-81

hotel operators and suboperators, 23-78

```
imported services or contracting for resale at wholesale, 23-80
     independent sugar farmers, 23-73
     infirmaries, 23-81
     insurance benefits for damaged businesses, 23-78
     insurance companies, 23-74
     interbank brokers, 23-77
     interest received by out-of-state persons from trust companies, 23-78
     interstate commerce, 23-75
     labor organization property leases, 23-76
     low and moderate income housing, 23-79
     maritime-related services. 23-75
     mobile telecommunications service providers, 23-74
     nonprofit medical indemnity or hospital service associations, 23-74
     nonprofit shippers, 23-81
     oceangoing transportation vehicles, 23-75
     orchard property owners, 23-78
     petroleum product refiners, 23-77
     potable water companies, 23-81
     prescription drugs, 23-76
     professional employer organizations, 23-76
     property leases, 23-73
     property sales to credit unions, 23-77
     prosthetic devices, 23-76
     regulatory oversight facilitation, 23-74
     related entities, 23-73
     sanitaria, 23-81
     scientific contractors and subcontractors, 23-77
     senior citizen's fair sales, 23-73
     shipbuilding and repair, 23-75
     solid waste processing and disposal, 23-79
     tangible personal property imported or shipped out-of-state, 23-80
     telecommunication services management, 23-78
     TRICARE contractors, 23-73
     trusts, 23-81
     unincorporated merchant association advertising, 23-76
     utility companies, 23-74
  State departments and agencies
     access to records, 231-3.3
     financial audits
        reimbursement for costs, 23-3.5, 3.6
     implementation of auditor's recommendations, 23-4, 7.5
  Subpoenas, 23-5
  Tax credits, exclusions, and deductions
     reviews, 23-91, 92, 93, 94, 95, 96
  Tax credits, exclusions, and exemptions
     reviews, 23-71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81
     tourism authority financial and management audits, 23-13
LEGISLATIVE REFERENCE BUREAU
  Constitution of Hawaii
     statements for proposed constitutional amendments, 11-118.5
     employment or actions after leaving office, 84-18
  Electronic legal materials
     see LAWS
```

```
Reports to legislature
     submission and collection, 93-16
     tracking and monitoring, 23G-5
LEGISLATURE
  Armed forces
     Hawaii medal of honor awards, 5-22
     constitutional amendments, 11-118.5
  Clerks
     retirement, 88-74, 81
  Conflicts of interest
     task force members, 84-13, 14
  Constitutional amendments
     publication of text, 22-6
     ratification question included in bill, 11-118.5
  Counties
     reports to legislature, 23G-5, 93-16
  Disrespect of a legislative house, 710–1078
  Funds
     administrative funds and accounts
        reports, 37-52.5
     special and revolving funds
        establishment by legislature, 37-52.3, 52.4
  Hearings
     citizen participation in government
        see ACTIONS, Strategic lawsuits against public participation (SLAPP)
     interpreter services for limited-English proficient persons, 321C-5
     reapportionment commission, 1-28.5
     temporary assistance to needy families program expenditures, 346-53.2
  Human services
     temporary assistance to needy families program expenditures, 346-53.2
  International trade agreements
     approval of special procurement provisions, 489M-2
  Judiciary
     reports to legislature, 23G-5, 93-16
  Members in general
     ethics training courses, 84-42, 43
     retirement, 88-74, 81
  Public access program
     broadcast program, 21G-3
  Public officers and employees
     employment or actions after leaving office, 84-18
     legislative employees, see Staff, below
  Reapportionment commission
     appropriations, 25-1
     hearings
        notice, 1-28.5
     method to determine apportionment, 25-2
     reapportionment plan
        hearings, 1-28.5
        notices, 1-28.5
  Records
     retention and disposal, 94-3
  Reports
     reports to legislature, 23G-5, 93-16
```

```
Salaries
     salary commission, St Art XVI-3.5, 26-56
  Senate
     confirmation of board of education appointees, 302A-127
  Sergeants-at-arms
     retirement, 88-74, 81
  Sessions
     broadcast program, 21G-3
  Staff
     leave sharing program, 78-26
     retirement system exclusion, 88-54.2
     session employees, 88-54.2
  State debts
     debt affordability study
        submission by director of finance, 37C-12
     state debt management policy
        duties of legislature, 37C-3
  State departments and agencies
     reports to legislature, 23G-5, 93-16
  Statewide laws
     electronic legal materials
        see LAWS
LIBRARIES
  Book selection and acquisition
     librarians to select, 312-3.9
     outsourcing, 312-3.9
  Branch libraries
     reorganization of staff positions, 312-3.3
  Concessions, vending machines, etc.
     annual financial statement, 312-3.8
     permit revocation, 312-3.8
     records, 312-3.8
   Contracts, 312-3.9
  Detention of materials
     cost recovery fees for collection of delinquent accounts, 312-4.6
  Donations
     income tax refunds, 235-102.5
  Early learning classrooms and services, 312–12
  Employees
     appointment, 312-2.1
     criminal history record checks, 302A-601.5, 846-2.7
     notaries public, 312-21
     reallocation and reorganization of positions, 312-3.3
     temporary positions, 312-3.3
  Fees
     cost recovery fees for collection of delinquent accounts, 312-4.6
  Friends of the library
     concessions, vending machines, etc., 312-3.8
     permit revocation, 312-3.8
     program fund, 312-3.7, 3.8
  Funds
     friends of the library of Hawaii program fund, 312-3.8
     library facilities fund, 312-11
   Gifts
     income tax refunds, 235-102.5
```

```
Government publications
     electronic publication notification, 93-4.5
  Lands
     consultation with school facilities authority, 302A-1703
     early learning classrooms and services, 312-12
     leasing of public library land pilot program, 312-11
  Librarians
     book selection, 312-3.9
     criminal history record checks, 302A-601.5, 846-2.7
     reallocation and reorganization of positions, 312-3.3
  Libraries special fund
     donation of income tax refunds, 235-102.5
     established, 312-3.6
  Nonprofit organizations
     concessions, vending machines, etc., 312-3.8
     contracts and gifts, 312-2
     permit revocation, 312-3.8
  Pornography
     promoting pornography for minors, 712-1215
  Reports
     libraries special fund, 312-3.6
     temporary staff positions, 312-3.3
  Rules, 312-4.6
  School libraries
     damage or loss to curricular materials
        replacement special account, 302A-1130.6
  Security services
     library system duties, 26-14.6
  Services
     unpaid fees and charges for services, 312-4.6
  Smoking prohibited, 328J-3
  State librarian
     duties, 312-2.1
     personnel reallocation and reorganization powers, 312-3.3
     term of office, 312-2.1
  University of Hawaii
     special fund, 304A-2155
LICENSES
  Athlete agents
     see ATHLETE AGENTS
  Athletic trainers
     see ATHLETIC TRAINERS
  Business licenses
     revocation
        labor trafficking, 707-782
  Business-related licenses and permits
     facilitating applications and processing
        see PERMITS, Business action center
  Dietitians
     see DIETITIANS
  Emergency medical technicians
     see EMERGENCY MEDICAL SERVICES
  Home and community-based case management agencies
     see LONG-TERM CARE FACILITIES
  Installment loan lenders
```

see INSTALLMENT LOANS Life settlements see INSURANCE Marriage and family therapists see MARRIAGE AND FAMILY THERAPISTS Mental health counselors see MENTAL HEALTH COUNSELORS Midwives see MIDWIVES Mixed martial arts contests see MIXED MARTIAL ARTS CONTESTS Respiratory therapists see RESPIRATORY THERAPISTS LIENS Attorney's lien, 507-81 Child support enforcement, 501-102, 576D-15 Condominiums judgment against association, 514B-147 lien expiration, 514B-146 lien for unpaid common expenses, 421J-10.5, 514B-146 delinquent fines become lien on property, 46-1.5 Dam safety lien for remedial actions, 179D-6, 26 Investment securities issuer's liens, 490:8-209 **Judgments** liens on real property, 501-82 Money judgments, orders, or decrees, 501-102 Nonconsensual common law liens applicability, 507D-5 financing statements, 507D-4 injunctions, 507D-4, 7 private parties in interest, 507D-5, 6 temporary restraining orders, 507D-4 Owners' association assessment collection, 421J-10.5, 10.6 **Partnerships** interest of partners subject to charging order, 425–129, 425E–703 Property transfers to stop or prevent liens see MORTGAGES, Distressed property consultants Public housing lien for rent and charges, 356D-52 Shorthand reporter services, 507-82 Time share interests recordation of leasehold interests, 501-241, 636-3 Warehouse lien on stored goods see DOCUMENTS OF TITLE Address of confidentiality program see CONFIDENTIALITY OF INFORMATION

## LIEUTENANT GOVERNOR

Allowance for non-Oahu resident, 26-1 Conflicts of interest employment or actions after leaving office, 84-18

```
Employees
     civil service exemption, 76-16
  Employment after leaving office
     conflicts of interest, 84-18
  Ethics training courses, 84-42, 43
  Expenses
     allowance for non-Oahu resident, 26-1
  Information practices office
     see INFORMATION
  Open meetings
     filing notice of meeting, 92-8
  Salary
     allowance for non-Oahu resident, 26-1
     salary commission. St Art XVI-3.5. 26-56
  Time share commissioners of deeds
     appointment, 503B-1
     bonds, 503B-8
     documents to be filed, 503B-2
     immunity from liability, 503B-12
     instructions and forms, 503B-5
     penalty for failure to provide notice of legal effect, 503B-7
     rules, 503B-11
LIFE SETTLEMENTS
  see INSURANCE
LIMITATION OF ACTIONS
  Actions by and against the state
     claims against the state, 37-77
     wrongful conviction and imprisonment, 661B-4
  Agricultural land owner, 663-10.99
  Charter schools
     authorizers, 302D-5
  Computer crimes, 701-108
  Condominiums
     actions on violations, 514B-70
     false or misleading sales promotions, 514B-94
  Contractors
     construction defects, 672E-8
  Design claim conciliation panels
     panel proceedings toll statute of limitations, 672B-15
  Disabled persons
     assistive device warranties, 481K-5
  DNA testing and identification
     statute of limitation for prosecution extended, 701-108
  Drug dealer liability, 663E-11
  Elections
     campaign contributions and expenditures, 11-412
  Emergency management
     compensation for requisitions, 127A-22
  Estate and generation-skipping transfer tax
     claims for refund, 236E-21
     underpayment assessments, 236E-21
  Extension
     disaster or emergency period, 601-1.5
     prosecution involving DNA testing and identification, 701-108
```

```
sentencing of criminal defendant, 657-21.5
  False claims on government contracts and programs
     complaint
        tolling of period, 466-177, 661-27
     generally, 46-174, 661-24
     relief from retaliatory actions, 46-180, 661-30
  Insurance code
     insurance fraud, 431:2-405, 408
  Judgments
     child support judgments, 657-5.5
     foreign judgments, 658F-9
  Mortgage loan originators
     recovery fund actions, 454F-42
  Motor vehicles
     used vehicle sales warranties, 481J-7
  No cost emergency shelter for consenting minor, 346–17.6
  Nonprofit corporations
     expulsion or suspension of member, 414D-89
  Prostitution
     sex trafficking, 701-108
     sex trafficking and coercion into prostitution, 663J-7
  Real property
     deregistered lands, 657-33.5
  Securities violations
     sale of securities, 485A-508
  Sexual offenses
     sexual assaults, 701-108
     tolling of limitations period during defendant's sentence, 657-21.5
  Taxation
     extension for substantial omissions, 231-40.5
  Trusts
     revocable trusts, 554D-604
     trustees, 554D-1005
  Unclaimed property
     generally, 523A-19
  Victims of crime
     extension during defendant's sentence, 657-21.5
     restitution actions, 657-23
     sexual abuse of minor, 657-1.8
LIMITED LIABILITY COMPANIES
  Actions
     conversions and mergers
        effect on pending actions, 428-903
     infringement of company name, 428-105.5
  Agents
     liability for corporate act, 480-17
  Conversions
     abandonment, 428-902.5
     articles of conversion
        contents, 428-902.6
        fees, 428-1301
        filing with director, 428-902.6
     plan of conversion, 428-902.5
     procedure, 428-902.5
     professional or business licenses, 436B-15.5
```

```
rights and liabilities of new entity, 428-903
Creditors
   converted entities, 428-903
Dissolution
   infringement of business name, 415A-8.5, 425-196, 425E-108.5, 428-105.5
Fees
   deposit into compliance resolution fund, 428-1301
Foreign limited liability companies
   conversions, see Conversions, above
   mergers or consolidations
     requirements, 428-901.5
  names, 428-1005.5
Investment securities
   applicability, 490:8-103
Liabilities
   conversions, 428-903
   restraint of trade, 480-17
Liquor licenses
   see ALCOHOLIC BEVERAGES
Managers
   liability
     restraint of trade, 480-17
Members
   liabilities
     restraint of trade, 480-17
Mergers
   definitions, 428-901
  foreign limited liability companies, 428-901.5
   property transfers
     conveyance tax exemption, 247-3
Monopolies
   individual liability for corporate act, 480-17
Names
   exclusive use, 414-51, 415A-8, 425-6, 428-105, 1005
  foreign limited liability companies, 428-1005.5
   infringement, 414-53, 414D-64, 415A-8.5, 425-196, 425E-108.5, 428-105.5, 482-8.5
Notice
   infringement of company name, 428-105.5
Organization
   articles of organization
     amendments
        contents, 428-204.5
        filing, 428-204.5
        restated articles, 428-204.5, 204.6
     restated articles, 428-204.5, 204.6
Partnerships
  formation and regulation
     see PARTNERSHIPS
Real property
   conveyance tax exemption, 247-3
Related entities
   general excise taxes, 237-23.5, 24.7
Services of process
   converted entities, 428-903
Taxation
   related entities, 237-23.5, 24.7
```

```
Temporary disability insurance, 392-5
  Workers' compensation
     excluded services, 386-1
LITTERING
  Balloons
     intentional release, 339-12
     penalties, 339-12
  Motor vehicles
     responsibility of driver, 291C-133
     waste material falling from vehicles, 291C-133
  Violations
     balloons, 339-12
     waste material falling from vehicles, 291C-133
LIVESTOCK
  Agricultural loans
     biosecurity, 155-9
     exporting, 155-9
  Injury to livestock
     terroristic threatening, 707-715
  Public lands
     leases, 171-36
     withdrawal or taking of leased land
        compensation, 171-37.5
  Theft
     possession without ownership and movement certificate, 708-835.5
LIVING WILL
  Medical care decisions
     see MEDICAL CARE DECISIONS
LOANS
  Capital access
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development programs
  Capital access program
     see CAPITAL ACCESS PROGRAM
  Green infrastructure loans
     see ENERGY RESOURCES, Green infrastructure financing
  Guarantee of commercial loans
     agricultural loans, 155-5.5
     capital loan program, 210-7.5
     housing finance and development corporation, 201H-42
  High technology industries
     powers of board, 206M-3
  Housing development
     see HOUSING FINANCE AND DEVELOPMENT CORPORATION
  Installment loans
     see INSTALLMENT LOANS
  Mortgage assistance programs
     see HOUSING FINANCE AND DEVELOPMENT CORPORATION
  Parent and child
     loans charged against inheritance, 560:2-110
  Pay day loans
     see CHECK CASHING BUSINESSES
  Small dollar installment loans
```

```
see INSTALLMENT LOANS
  Water resources
     safe drinking water
        see WATER SYSTEMS AND WATERWORKS
LOBBYISTS
  Complaints
     frivolous charges, 97-6
     notice, 97-6
  Ethics commission
     training courses for elected officials, 84-42, 43
  Hearings
     evidence, 97-6
     notice. 97-6
  Reports
     ethics commission investigations and opinions, 97-6
  Violations of provisions
     hearings, 97-6
     notice, 97-6
     public records, 97-6
LONG ARM STATUTE
  Child support enforcement, 576B-201, 584-8
  Probate code
     personal representatives, 560:4-301, 302
     probate proceedings, 560:3-301
LONG-TERM CARE FACILITIES
  Adult residential care homes
     criminal history of prospective residents, 321-15.3
     elder abuse or neglect, 28-94
     fees, 321-1.4, 11.5
     inspection reports, 321-1.8
     liability insurance, 321-11.8
     licensing, 321-15.62
     model of care, 321-15.6, 15.61
     standards of care, 321-15.6, 15.61
     unannounced inspections and visits, 321-1.9
  Aging and disability resource centers
     definitions, 349-31
     duties, 349-32
     established, 349-32
  Assisted living facilities
     case management agency licensing, see Home and community-based case management agencies,
            below
     certificate of need exemption, 323D-54
     defined, 323D-2
  Background checks of employees and volunteers, 321-15.2
  Care and treatment
     clothing and personal needs, 346D-4.5
     investigation of complaints, 349-21
  Caregivers
     aging and disability resource centers, 349-32
     Caregiver Recognition Day, 8-17
     family caregiver programs, 349-15
  Complaints
```

```
investigations, 349-21, 22
Criminal history record checks of employees and volunteers, 846–2.7
Day care centers
   definitions, 321-492
   licensina
     duties of department, 321-493
     violations, 321-495
   purchases of service, 321-494
   purpose, 321-491
   recruitment, 321-493
   social services, 321-494
   standards of care, 321-493
Dental hygienists
   scope of services, 447-3
Drugs
   prescription drugs, 329-38
Elder abuse or neglect
   attorney general's powers, 28-94
Executive office on aging
   aging and disability resource centers, 349-32
Extended or expanded care homes
   admission, 321-15.61, 15.62
   certificate of need exemption, 323D-54
   defined, 321-15.1, 323D-2
   inventory, 321-15.62
   level of care, 321-15.61, 15.62
   liability insurance, 321-11.8
   licensing, 321-15.62
   public assistance payments, 346-53.4
   rules, 321-15.61, 15.62, 323D-2
   staff, 321-15.62
   standards, 321-15.61
   training, 321-15.62
   unannounced inspections and visits, 321-1.9
Financing benefits
   government programs, see State financing program, below
   private insurance coverage
     see INSURANCE
Home and community-based case management agencies
   background checks, 321-15.2, 482, 483
   definitions, 321-481
   fiduciary duty, 321-482
   investigation, 321-482
   licensing
     denial, suspension, or revocation, 321-482
     required, 321-482
   monitoring and evaluation, 321-482, 483
   rules, 321-482, 483
   standards, 321-482
   violations, 321–485
Home care and community-based programs
   alternative to institutionalization, 346D-2
   assessment of service needs, 346D-3
   contracts for services, 346D-4
   criminal history record checks of service providers, 346-97, 846-2.7
   definitions, 346D-1
```

```
eligibility, 346D-3
   establishment, 346D-2
   home care agencies
     contracts, 346D-4
     defined, 321-14.8, 346D-1
     licensing, 321-14.8
     medicaid reimbursements, 346D-1.5, 2
     rules, 321-14.8
     scope of services, 321-14.8, 346D-1, 4
     service plans, 346D-3
   interim rules, 321-14.8
   medicaid reimbursements, 346D-1.5, 2
   model of care, 321-15.6, 15.61
   participants, 346D-3
   personal needs allowance, 346D-4.5
   personnel
     employment status, 383-7, 386-1, 392-5, 393-5
     generally, 346D-8
   rules, 321-14.8, 346D-7
   scope of services, 321-14.8, 346D-1, 4
   service plans, 346D-3
   standards of care, 321-15.6, 15.61
Hospices
   see GROUP HOMES
Inspection reports, 321-1.8
Inventory of facilities, 321-15.6, 15.62
Investigations
   action upon, 321-486.1
   exclusion of landlords, 321-488
   penalties, 321-486.3, 487
   powers and duties of department, 321-486
   right of entry, 321-486.2
Latex gloves use, 321-11.9
Leahi hospital and Maluhia
   health department
     consultation with University of Hawaii, 321-582
     coordination of services, 321-582
     powers and duties, 321-581
     reduction or elimination of services, 321–583
     rules, 321-581
     service contracts, 321-581
   notices, 321-583
   purpose, 321-581
   University of Hawaii
     coordination of services, 321-582
     rent, 321-581
Licensing or certification
   case management agencies, see Home and community-based case management agencies, above
   fees, 321-1.4, 11.5
   rules, 321-11.5
   skilled nursing facilities, 321-571
   unannounced inspections and visits, 321-1.9
Medicaid assistance
   domiciliary care allowances, 346-53
   extended or expanded care facilities, 346-53.4
   home care and community-based programs, 346D-1.5, 2
```

```
personal needs allowance, 346D-4.5
Nursing facility sustainability program
   definitions, 346F-3
   federal approval, 346F-7
   legislative findings and intent, 346F-2
   nursing facility sustainability fees
     assessments, 346F-6
     charges, 346F-5
     exemptions, 346F-5
     multiple facilities, 346F-8
     penalties, 346F-9
     rate enhancements
        retroactive payments, 346F-11
        uses, 346F-10
     termination of collection, 346F-13
     uses, 346F-10
   penalties, 346F-9
   severability of provisions, 346F-14
   short title, 346F-1
   special fund
     created, 346F-4
     deposit of fees, 346F-6
     purpose and uses, 346F-4, 12
     transfers from special funds, 36-27, 30
Nursing home administrators
   director of commerce and consumer affairs
     disciplinary actions, 457B-3.2
     enjoining unlawful practices, 457B-10
     powers and duties, 457B-6
     records, 457B-6
   licenses
     limited and temporary licenses, 436B-14.7
   standards, 457B-6
Nursing home without walls program, see Home care and community-based programs, above
Ombudsman
   access to facilities and residents, 349-22, 24
   established, 349-21
   information to residents, 349-25
   interference with duties, 349-24
   nursing home administrators oversight, 457B-6
   powers and duties
     access to records, 349-22
     advocacy, 349-23
     generally, 349-21
     investigations, 349-22
   qualifications, 349-21
   reports, 349-21
Programs
   aging and disability resource centers, 349-32
   access by ombudsman, 349-22
   skilled nursing facilities, 321-571
Reports
   inspections by health department, 321-1.8
   ombudsman, 349-21
Resident and family councils, 349-21
```

```
Rules
     background checks, 321-15.2
     extended or expanded care homes, 321-15.61, 15.62
     fees, 321-11.5
     ombudsman, 349-21
     skilled nursing facilities, 321-571
     standards of care, 321-15.6
  Skilled nursing facilities
     licenses or certifications, 321-571
  Staff
     extended or expanded care facilities, 321-15.62
  State financing program
     administration, 346C-4
     benefit payments, 346C-8
     board of trustees
        members, 346C-3
        powers and duties, 346C-4
     definitions, 346C-1
     eligibility for benefits, 346C-8
     established, 346C-2
     fiscal soundness, 346C-6
     purpose, 346C-2
     reports, 346C-6, 7
     special fund
        audits, 346C-7
        investments, 346C-6
     underwriting, 346C-4
LOST PROPERTY
  Removal of personal information from electronic devices, 52D-14, 261-17.7
MANDAMUS
  Housing finance and development corporation
     remedies of obligees, 201H-19
MANSLAUGHTER
  Repeat offenders, 706-606.6
  Sentencing, 706-606.6
MAPS
  Agricultural lands of importance
     county duties, 205-47
     land use commission adoption, 205-49
     review and amendment, 205-52
  Archaeological data survey program, 6E-17
MARINE RESOURCES
  Ocean stewardship special fund
     see AQUATIC LIFE AND RESOURCES
  World Ocean Day, 8-12
MARRIAGE
  Annulment
     probate code
        effect of annulment, 560:2-804
     restraining orders, 580-10.5
```

```
Brothers and sisters
     civil union siblings, 572-1
  Ceremonies
     solemnization
        license, 572-12
        refusal to provide services or facilities, 572-12.2
        refusal to solemnize, 572-12.1
  Civil license to solemnize
     fees, 572-12
  Civil unions
     siblings, 572-1
     termination of relationship, 572-1.7
  Fees, 572-12
  Gender-neutral interpretation of terms, 572-1.8
  International matchmaking organizations
     annual reports, 489N-2
     applicability, 489N-3
     criminal conviction and marital history disclosures, 489N-2
     definitions, 489N-1
     domestic abuse disclosures, 489N-2
     other laws apply, 489N-5
     violations, 489N-4, 5
  Marriage and family therapists
     see MARRIAGE AND FAMILY THERAPISTS
  Non-marriage relationships
     benefits and obligations
        see also CIVIL UNIONS
        see also RECIPROCAL BENEFICIARIES
  Premarital agreements
     death of spouse, 560:2-213
     enforcement, 560:2-213
  Reciprocal beneficiaries
     termination of relationship, 572-1.7
  Religious organizations
     refusal to provide services or facilities for solemnization, 572-12.2
  Reservation to opposite-sex couples, St Art I-23
  Same-sex relationships
     annulment, 580-1
     continuity of rights, 572-1.7
     divorce, 580-1
     federal laws, 572-1.9
     separation, 580-1
     solemnization of marriage, 572-12.1
  State law reliance on federal law
     applicability to marriages, 572-1.9
  Terms
     gender-neutral interpretation, 572-1.8
MARRIAGE AND FAMILY THERAPISTS
  Administration, 451J-2
  Advertising
     defined, 451J-1
     license required, 451J-5
  Advisory committee
     appointment, 451J-3
  Commerce and consumer affairs department
```

```
administration, 451J-2
   powers and duties, 451J-3
   program established, 451J-2
Confidentiality of information
   child custody proceedings, 451J-13
   disclosure permitted, 451J-12
   divorce or alimony proceedings, 451J-13
   privilege, 451J-12
   waiver, 451J-12
Definitions, 451J-1
Disciplinary actions
   powers of department, 451J-3, 11
   reports of actions, 451J-11
Education and training
   accredited institution, 451J-1
   audits, 451J-10
   continuing education, 451J-10
   internship, 451J-1
   license qualifications, 451J-7
Examinations
  fees, 451J-4
   license qualifications, 451J-7, 8
   powers of department, 451J-3
Fees
   disposition, 451J-4
  licensure, 451J-9, 10
  rules, 451J-4
Fraud
  fraudulent practices, 451J-11
Genetic counselors
   see GENETIC COUNSELORS
Insurance coverage for services
   authorized services, 431M-1
   definitions, 431M-1
   insurance coverage, 431M-4
   treatment plans, 431M-4
Interns
   clinical supervision, 451J-1
   defined, 451J-1
Licenses
   application, 451J-7
   continuing education, 451J-10
   denial, 451J-3, 11
   exemptions, 451J-6
   expiration and renewal, 451J-9, 10
   fees, 451J-4, 9, 10
   forfeiture, 451J-10
   issuance, 451J-7
   powers of department, 451J-3
   program established, 451J-2
   qualifications, 451J-7
   reciprocity, 451J-7.5
   required, 451J-5
   suspension or revocation
     grounds, 451J-11
   temporary, 436B-14.7
```

```
Mental health counselors
     see MENTAL HEALTH COUNSELORS
  Reciprocity, 451J-7.5
  Reports
     disciplinary actions in other states, 451J-11
     adoption, 451J-3
     fees, 451J-4
     prohibited practices, 451J-11
  Scope of practice, 451J-1
  Violations
     disciplinary actions, 451J-3, 11
     enforcement powers, 451J-3
     penalties, 451J-5, 11
     prohibited practices, 451J-11
     unlicensed practice, 451J-5
MASSAGE
  Apprentices
     identification tags, 452-23.5
  Audits, 452-16
  Education
     audits, 452-16
     continuing education, 452-16
  Establishments
     licenses, 452-23.5
  Examinations
     fees, 452-17
  Fees, 452-16
  Human trafficking
     National Human Trafficking Resource Center hotline posting, 371–20
  Insurance coverage for services
     motor vehicle insurance, 431:10C-103.5
  Licenses
     applications, 452-13
     audits, 452-16
     continuing education, 452-16
     display, 452-23.5
     establishments, 452-23.5
     fees, 452-16
     restoration of license, 452-16
     erotic or nude massage, 712-1218.5
  Penalties, 452-23.5
  Sexual offenses
     erotic or nude massage by minor, 712-1218.5
  Violations, 452-23.5
MASS TRANSIT
  Air rights
     included as public lands, 171-2
  General excise and use tax surcharge, 46-16.8
  Highway design to accommodate mass transit, 264-20.5
  Rapid transportation authority
     annual review, 23-14
     certification statement, 40-81.5
```

```
use of funds, 40-81.5
  Special fund
     annual reports, 248-2.7
     certification statement, 40-81.5, 248-2.7
     deposits and uses, 237D-2, 248-2.6, 2.7
     disbursements, 248-2.7
     established, 248-2.7
     transfers from special funds, 36-27, 30
MAUI
  Harbors
     Hana harbor operation and regulations, 266-1.6
  Hospitals
     see HOSPITALS, Maui regional system facilities
MEASUREMENT STANDARDS
  Advertising
     Hawaii-grown coffee, 486-120.6
     koa wood and wood products, 486-119.5
     Niihau shell jewelry and products, 486-118.5
     prices, 486-116
  Board of agriculture
     administration, 486-4
     measurement standards branch, 486-4
  Commodities
     Hawaii-grown coffee, 486-120.6
     koa wood and wood products, 486-119.5
     Niihau shell jewelry and products, 486-118.5
  Inspections
     private testing agencies, 486-105
  Labels
     Hawaii-grown coffee, 486-120.6
     koa wood and wood products, 486-119.5
     Niihau shell jewelry and products, 486-118.5
  Measuring apparatus
     private testing agencies, 486-105
     testing, 486-105
  Misrepresentation
     Hawaii-grown coffee, 486-120.6
     koa wood and wood products, 486-119.5
     Niihau shell jewelry and products, 486-118.5
  Packages for sale
     testing standards, lots, and samples, 486-105
  Petroleum products
     hydrogen fuel products, 486-52
     measurement standards
        exemptions, 486-52
        hydrogen fuel products, 486-52
  Prices
     displays, 486-116
  Rules
     price per unit, 486-116
     private testing agencies, 486-105
  Service agencies
     licensing, 486-105
     records, 486-105
```

```
reports, 486-105
     testing measuring apparatus, 486-105
  Testina
     frequency, 486-105
     private testing agencies, 486-105
     rules, 486-105
  Violations
     administrative penalties, 486-105
MEAT INSPECTION
  Bear gallbladders or bile
     prohibited sale, 159-34
  Exotic animals
     bear gallbladders or bile
        prohibited sale, 159-34
  Rules
     carcass incapable of use as human food, 159-3
MECHANICS' AND MATERIALMEN'S LIENS
  Condominium property, 514B-43
  Exemption
     housing finance and development corporation projects, 201H-9
     public housing authority property, 356D-8
  Time share interests
     recordation of leasehold interests, 501-241, 507-43
MEDIATION
  see ALTERNATIVE DISPUTE RESOLUTION
MEDICAL CARE DECISIONS
  Anatomical gifts
     effect of advance health care directive on gift, 327-21
  Capacity of patient to make decisions
     defined, 327E-2, 327G-2
     determination of capacity by physician, 327E-3
     medical records, 327E-7
     notice to family members of incapacity, 327E-5
     other rights not affected, 327E-11
     presumptions, 327E-11
     regaining capacity to make decision, 327E-5
     selection of surrogate decisionmaker, 327E-5
  Citation, 327E-1
  Construction and interpretation, 327E-15
  Decisions on health care
     agent under power of attorney, 327E-3
     best interests of patient
        agent's decisions, 327E-3
        criteria, 327E-2
        defined, 327E-2
        surrogate decisionmaker, 327E-5
     conflicting instructions, 327E-4
     directives made in advance of incapacity
        coercion, 327E-10
        copies, 327E-12
        failure to make, 327E-13
        forgery, concealment, or destruction, 327E-10
```

```
forms, 327E-16
      multiple documents. 327E-4
      patient's rights, 327E-3
      presumptions, 327E-11, 13
      revocation, 327E-4
      validity, 327E-3
   disclosure of medical records, 327E-8
   end-of-life decisions, see End-of-life decisions, below
   guardian's powers, 327E-6
   immunities, 327E-9, 453-54
   implementation, 327E-7
   injunctions, 327E-14
   managed care plans
      information to enrollees and family members, 432E-4
   medicaid authorized representative, 327E-5
   mental illness treatment and drug therapy, see Mental health care directives, below
   oral or written, 327E-3
   provider orders for life-sustaining treatment, 327K-2
   scope of services, 327E-2
   surrogate's powers, 327E-5
   violations, 327E-10
Definitions, 327E-2, 327G-2, 327K-1, 327L-19
Disclosure of medical records, 327E-8
Drivers' licenses
   information on driver's license, 286-109.4
Drug therapy
   mental illness treatment and drug therapy, see Mental health care directives, below
Emergency medical services
   comfort care only instructions, 321-23.6
   driver's license and state identification information, 286-109.4
End-of-life decisions
   annual report, 327L-14, 25
   attending providers
      discipline or prosecution prohibited, 327H-2
      duties, 327L-4, 6, 12, 14
   claims for costs incurred, 327L-21
   construction of chapter, 327L-18
   consulting providers
      discipline or prosecution prohibited, 327H-2
      duties, 327L-5, 12
   counseling, 327L-6, 12
   data collection, 327L-14
   definitions, 327L-1
   forms
      final attestation request for medication prescription, 327L-24
      request for medication prescription, 327L-23
   health care providers
      discipline or prosecution prohibited, 327H-2
      duties, 327L-19
      immunities, 327L-19
   immunities, 327L-19
   informed decision, 327L-7, 12
   insurance or annuity policies, 327L-17
   medical records
      document requirements, 327L-12
      transfer, 327L-19
```

```
medications
      consultation of the electronic prescription accountability system, 329-38.2
      controlled substance prescriptions, 329-38
      dispensation by prescription, 327L-4
      dispensation to patient, 327L-4
      disposal of, 327L-15
      final attestation form, 327L-24
      request form, 327L-23
      request to dispense, 327L-2
   notification of next of kin, 327L-8
   oral or written requests, 327L-2, 3, 9, 12, 23, 24
   prohibited acts
      elements of offense, 327L-20
      penalties, 327L-20
   rescinding of request, 327L-4, 9, 10, 12
   residency requirement, 327L-13
   severability of chapter, 327L-22
   waiting period, 327L-11
   wills or contracts, 327L-16
   witnesses, 327L-3
Forms, 327E-16, 327G-14
Guardianship
   conservator of estate, 560:5-421
   definitions, 327E-2
   designation by principal, 327E-3
   determining health care decisionmaker, 327E-5
   guardian of incapacitated persons, 560:5–316
   powers, 327E-5, 6
   who may initiate proceedings, 327E-5
Hospital discharge plan, 323G-3
Immunities
   providers, 327K-3
Insurance
   effect on policies, 327E-13, 327L-17
Life-sustaining procedures
   comfort care only instructions, 321-23.6
   effect on life insurance policies, 327E-13
   immunities, 327E-9
   injunctions, 327E-14
   mercy killing or euthanasia prohibited, 327E-13
   presumption of capacity to make decisions, 327E-11
   provider orders for life-sustaining treatment, 327K-2
   services subject to health care instructions, 327E-2
   surrogate's powers, 327E-5
   withholding not suicide or homicide, 327E-13
Medical records
   health care directives, 327E-7
   release of medical records, 327E-8
Mental health care directives
   advance health care directives
      agent's duty to follow, 327G-5
      coercion, concealment, etc., 327G-11
      conflict with earlier directive, 327G-4
      contents, 327G-3
      copies, 327G-12
      execution, 327G-3
```

```
exemptions, 327G-8
      forms, 327G-14
      injunctions, 327G-13
      limitations, 327G-8
      multiple documents, 327G-4
      physician's duty to follow, 327G-10
      revocation, 327G-4
      validity and effect, 327G-3
      violations, 327G-11
   agent for health care decision
      best interests of patient, 327G-5
      designation, 327G-3
      liabilities, 327G-5
      powers and duties, 327G-5
      revocation, 327G-4
      withdrawal, 327G-6
   capacity to make decisions
      defined, 327G-2
      determination of capacity, 327G-7
   decision on mental health care
      best interests of patient, 327G-2
      capacity of patient to make decisions, 327G-7
      criteria, 327G-2
      defined, 327G-2
      quardians, 327G-9
      health care provider obligations, 327G-10
   definitions, 327G-2
   emergency treatment, 327G-8
   guardians
      decision on mental health care, 327G-9
   health care providers
      injunctions, 327G-13
      liabilities, 327G-10
      obligation to follow directives, 327G-10
      violations, 327G-11
   informed consent to treatment, 327G-10
   legislative intent, 327G-1
   purpose, 327G-1
Notice
   refusal to follow directives, 327E-7
Nutrition and hydration
   services subject to health care instructions, 327E-2
   surrogate's powers, 327E-5
Physicians
   certification of person's condition, 327E-3, 5
   definitions, 327E-2
   duty to follow health care decisions, 327E-7
   immunities, 327E-9, 327K-3
   injunctions, 327E-14
   mental health care directives
      determination of capacity, 327G-7
      duty to follow, 327G-10
      emergency treatment, 327G-8
      injunctions, 327G-13
      violations, 327G-11
   notice to family of incapacity, 327E-5
```

```
primary physician, 327E-2
     provider orders for life-sustaining treatment
        definitions, 327K-1
        execution, 327K-2
        form. 327K-2
        immunities, 327K-3
        revocation, 327K-2
        rules, 327K-4
        surrogates, 327K-2
     refusal to follow directives, 327E-7
     transfer of patient, 327E-7
     violations, 327E-10
  Power of attorney for health care
     authority of holder, 327E-3
     defined, 327E-2, 327G-2
     designation by principal, 327E-3
     effective date, 327E-3
     execution, 327E-3
     forms, 327E-16, 327G-14
     immunities, 327E-9
     requirements, 327E-3
     revocation, 327E-4
     witnesses, 327E-3
  Reciprocal beneficiaries
     health care decision making generally, 323-2
MEDICAL RECORDS
  Cardiac arrest registry, 46-193
  Computer records
     criminal damage or modification, 708-892
  Confidentiality of information
     birth defect and infant mortality studies, 321-423
     child death reviews, 321-343
     compliance with HIPAA, 323B-3
     disclosure of de-identified information, 323B-5
     disclosure of laboratory test results, 321-6.5
     effect on other laws, exceptions, 323B-4
     firearms applicants, 134-3.5
     maternal death reviews, 324-1
     mentally ill and intellectually disabled, 334-5
     operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
     peer review, 624-25.5
     pharmacy benefit managers, 487J-7
     prescription records, 328-16, 487J-7
     quality assurance committees, 624-25.5
  Copies
     fees. 323F-6
  Deceased persons
     release to next of kin, 622-57
  Diseases
     genetic information, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26
  DNA testing of offenders
     see DNA TESTING AND IDENTIFICATION
  Drugs
     medical use of cannabis, 329-121
     offender substance abuse treatment, 321-193.5
```

```
pharmacy prescription records, 461-13
End-of-life decisions
   see MEDICAL CARE DECISIONS
Evidence
   child death reviews. 321–343
   maternal death reviews, 324-1
Fees
   costs of preparing copies, 323F-6
Health care providers
   reporting suspicious wounds or injuries to police, 453-14
Health department
   emergency medical services, 321-237
Health maintenance organizations, 624-25.5
Health surveillance program
   epidemiological investigations, 321-29
Hospitals
   pre-hospital electronic patient care, 46-193
   reporting suspicious wounds or injuries to police, 453-14
Immunization, 325-123
Individually identifiable health information
   applicability, 323B-1
   compliance with HIPAA, 323B-3
   effect on other laws, exceptions, 323B-4
Medical care decisions
   access to records, 327E-8
   capacity of patient to make decisions, 327E-5, 7
   directives and revocations included in medical records, 327E-7
   nutrition and hydration, 327E-5
   provider orders for life-sustaining treatment, 327K-2
   surrogate's powers, 327E-5
Medical error reporting systems
   confidentiality of information, 624-25.5
Mental illness and intellectually disabled
   compliance with HIPAA, 323B-3
   confidential information, 324-12, 334-5
   disclosures, 334-5
   effect on other laws, exceptions, 323B-4
   firearms applicants, 134-3.5
   penalties for violation, 334–14
   release of information, 134-3.5, 321-15.3, 324-11
   use restrictions, 324-13
Minors
   birth defects and infant mortality records collection
      see BIRTHS
   child abuse or neglect
      disclosures, 350-1.6
      examination of child and collection of evidence, 350-1.5
   child death reviews, 321-343
   newborn hearing screening, 321-362.5, 363
Mortality and morbidity studies
   birth defects and infant mortality records collection
      see BIRTHS
   developmentally or intellectually disabled persons death reviews, 321-503, 505
   domestic violence fatalities, 321-473, 475
   maternal death reviews, 324-6
Neurotrauma injury registry, 321H-4
```

```
Newborn pulse oximetry screening, 321-296
  Pharmacists
     identification of patient, 329-41
     prescription records, 329-31.5, 38, 101, 461-13
  Physician assistants
     review by physician, 453-5.3
  Prescription drugs
     confidentiality, 328-16
     identification of patient, 329-41
     recordkeeping, 329-31.5, 38, 101, 461-13
  Privacy of medical records
     authorization to disclose
        health care decisions, 327E-8
     disclosures
        de-identified information, 323B-5
        developmentally or intellectually disabled persons death reviews, 321-503, 505
        domestic violence death reviews, 321-473, 475
        health department, 321-29
        permissible disclosures, 323B-5, 327E-8
        relatives and surrogates, 327E–8
        suspicious wounds or injuries, 453-14
     health care privacy harmonization act, 323B-3
     protected information
        exceptions, 327E-8
  Records retention
     prescription drugs, 329-31.5, 38, 101, 461-13
  Subpoena
     child death reviews, 321-343
     maternal death reviews, 324-1
  Trauma patient information registry, 321–230
  Workers' compensation hearings, 386-86
MEDICAL TORTS
  Automated external defibrillation
     liability for damages, 663-1.5
     immunity for disaster response personnel, 321-23.3
  Disease prevention and control
     immunities for health care providers, 325–20
  Emergency aeromedical services, 46-198, 321-235
  Emergency treatment, 321-23.3, 23.6
  Evidence
     child death reviews, 321-343
     maternal mortality reviews, 324-1
  Health maintenance organizations
     discovery of records, 624-25.5
     peer review, 663-1.7
  Hospitals
     epidemic prevention and control, 325-20
     liability insurance, 323F-4.5
     medical care decisions, 327E-9
     non-resuscitation instructions, 321-23.6
     operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
     patient discharge plan, 323G-4
     peer review committees
        health systems corporation, 323F-10.6
```

```
volunteers, 662D-2
  Immunity
     child death reviews, 321-346
     counties, 46-198
     disaster response personnel, 321–23.3
     expedited partner therapy, 453-54
     health department, 321-235
     medical assistance services to state, 321-2.5
     medical care decisions, 327E-9
     non-resuscitation instructions, 321-23.6
     operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
  Insurance
     health systems corporation, 323F-4.5
     telehealth coverage, 671-7
  Liability insurance
     definitions, 671-7
     telehealth coverage, 671-7
  Limitation of liability
     hospital discharge plan, 323G-4
  Medical care decisions
     immunities, 327E-9
     non-resuscitation instructions, 321-23.6
  Medical inquiry and conciliation panels
     alternative dispute resolution, 671-16.6
     consultants, 671-12.5
     physician certification on merits of inquiry, 671-12.5
     review of inquiries prior to action, 671–12.5
  Minors
     child death reviews, 321-343, 346
  Peer review
     health maintenance organizations, 663-1.7
     health systems corporation, 323F-10.6
     managed care plans, 432E-1.4, 9
     reports, 663-1.7
  Periodic payments to satisfy tort claim or judgment
     see JUDGMENTS, Structured settlements
  Physicians
     consultation on merits of inquiry, 671–12.5
     emergencies, 321-23.3, 23.6
     epidemic prevention and control, 325-20
     medical care decisions, 327E-9
     operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21
     organizations and networks, 624-25.5, 663-1.7
  Reports
     peer review adverse decisions, 663-1.7
  Telehealth
     insurance coverage, 671-7
MENTAL HEALTH COUNSELORS
  Administration, 453D-2
  Advisory committee
     appointment, 453D-3
  Commerce and consumer affairs department
     administration, 453D-2
     powers and duties, 453D-3
  Confidentiality of information
```

```
divorce or alimony proceedings, 453D-14
   generally, 453D-13
Definitions, 453D-1
Disciplinary actions
   powers of department, 453D-3, 12
   reports of actions, 453D-12
Education and training
   accredited institution, 453D-1
   license qualifications, 453D-7
Examinations
  fees, 453D-4
  license qualifications, 453D-7, 9
   powers of department, 453D-3
   disposition, 453D-4
   licensure, 453D-10, 11
  rules, 453D-4
Fraud
   fraudulent practices, 453D-12
Informed consent to treatment
  minors, 577-29
Insurance coverage for services
   authorized services, 431M-1
   definitions, 431M-1
   insurance coverage, 431M-4
   treatment plans, 431M-4
Licenses
   application, 453D-7
   denial, 453D-3, 12
   exemptions, 453D-6
   expiration and renewal, 453D-10, 11
   fees, 453D-4, 10
   forfeiture, 453D-11
   issuance, 453D-7
   powers of department, 453D-3
   program established, 453D-2
   qualifications, 453D-7
   reciprocity, 453D-8
   required, 453D-5
   suspension or revocation
     grounds, 453D-12
   temporary, 436B-14.7
Minors
   consent by minor to treatment, 577-29
   disclosure of information to parents, 577-29
Program established, 453D-2
Reports
   disciplinary actions in other states, 453D-12
Rules
   adoption, 453D-3
   fees, 453D-4
   prohibited practices, 453D-12
Scope of practice, 453D-1
Sexual orientation change efforts
   see SEXUAL ORIENTATION
Violations
```

```
disciplinary actions, 453D-3, 12
     enforcement powers, 453D-3
     penalties, 453D-5, 12
     prohibited practices, 453D-12
     unlicensed practice, 453D-5
MENTAL ILLNESS
  Advance mental health care directives
     see MEDICAL CARE DECISIONS
  Assisted community treatment
     criteria for order, 334-121
     definitions, 334-122
     determination of assisted community treatment indicated, 334-121.5
     discharge
        from psychiatric facility, 334-60.7
        notice of intent to discharge, 334-131
        objections, 334-132
     examination by health care professionals, 334-121, 121.5
     failure to comply with treatment, 334-129
     fees for service, 334-128
     guardian ad litem appointment, 334-123.5, 133
     hearings
        appointment of attorney, 334-126
        date, 334-124
        discharge, 334-134
        notice, 334-125
        petition for treatment, 334-123, 126
     notice to relatives or quardians, 334-59.5
     period of treatment, 334-130
     petition for treatment
        continued treatment, 334-133
        disposition, 334-127
        filing with court, 334-123
        guardian ad litem appointment, 334-123.5, 133
  Background check of service providers, 321-15.2, 171.5
  Behavioral health crisis center
     admissions
        emergency examination and treatment, 334-59
     defined, 334-1
  Commitment
     duties of department, 334-2.5
     halfway houses
        county zoning, 46-4
     involuntary
        contracts for services, 334-2.5
        defendant found unfit in penal proceedings, 704-421
        notice, 334-59.5
        private facilities and services, 334-2.5
        sanity examination for penal responsibility, 704-421
     medical care decisions not to authorize, 327E-13
     notice to relatives or guardians, 334-59.5
     private facilities and services, 334-2.5
     release
        notice to prosecuting attorney, 334-60.7, 76
     voluntary
        notice to relatives or guardians, 334-59.5
```

```
Community mental health centers
   background checks, 321-15.2
Community residential treatment
   contracts with private entities for facilities and services, 334-2.5
   fees, 321-1.4, 11.5
   inspection reports, 321–1.8
   licenses or accreditation, 334-106
   special treatment facilities, 321-16.5
   supervised transitional facilities
     county zoning, 46-4
     rules, 321-11
   therapeutic living program, 321-16.6, 334-1
   transitional residential program, 334-106
   unannounced inspections and visits, 321-1.9
Consent to treatment
   incapacity to consent
     medical care decision declaration
        other documents, 327E-13
Criminal history record check of service providers, 846–2.7
Employers and employees
   mental stress from disciplinary actions
     workers' compensation exclusion, 386-3
Examinations
   sanity examination of penal defendants, 704-407.5, 421
   substance abuse treatment, 334-145
Fitness restoration program requirements, 704–406
Forensic facility
   construction, 334-2.7
   contracts, 334-2.7
   impact on infrastructure and transportation, 334-2.7
Health department
   contracts for facilities and services, 334-2.5
   statistics and reports, 334-16
Hearings
   appointment of attorney, 334-126
   assisted community treatment, 334-123, 124, 125, 126, 132, 133, 134
   medical treatment over patient's objection, 334-162
   substance abuse treatment, 334-144
Mental health counselors
   see MENTAL HEALTH COUNSELORS
Mental health system
   contracts for facilities and services, 334-2.5
Mental institutions
   admission
     notice to relatives or guardians, 334-59.5
   assault on employees, 707-711
   contracts for services, 334-2.5
   dental hygienists, 447-3
   medical treatment
     grounds for treatment over patient's objection, 334-161
     hearing for treatment over patient's objection, 334-162
   notice to relatives or guardians, 334-59.5
   private institutions
     contracts with private entities for facilities and services, 334-2.5
   state hospital
```

```
assault on staff, 707-711
      contracts with private entities for facilities and services, 334-2.5
      statistics and reports, 334-16
Minors
   mental health services
      consent by minor to treatment, 577-29
Outpatient treatment
   substance abuse
      applicability, 334-148
      costs and fees, 334-145
      court order, 334-144
      definitions, 334-141
      discharge, 334-146
      notice and hearing, 334-143, 144
      petition, 334-142
      violations, 334-147
Patients
   advance directives for care
      see MEDICAL CARE DECISIONS
   assault on mental health facility staff, 707-711
      hearing for medical treatment over patient's objection, 334–162
   state hospital
      statistics, 334-16
Prisons and prisoners
  fees for services, 353-13.1
   sexual offenders
      interagency release of information, 353E-2
Programs
   contracts with private entities for facilities and services, 334-2.5
Records
   access to records of firearms applicants, 134-3.5
   adult residential care home residents
      release of information, 321-15.3
   disclosures generally, 334-5
   forensic patient data, 334-16
   inspections, 321-1.8
Rules
   medical treatment over patient's objection, 334-162
Sanity examiners
   certification by health department, 704-407.5
Serious mental illnesses
   defined, 431M-1
   insurance coverage for treatment, 431M-4
Studies
   state hospital patient statistics, 334-16
Treatment
   administrative authorization process and criteria, 334-162
   advance directives for care
      see MEDICAL CARE DECISIONS
   contracts for services, 334-2.5
   grounds for treatment over patient's objection, 334-161
   hearing for treatment over patient's objection, 334-162
```

## MERCY KILLING see MEDICAL CARE DECISIONS, Life-sustaining procedures METAL AND GEM DEALERS Gold and silver stamping antiques, 482D-9 definitions, 482D-9 secondhand jewelry, 482D-9 **MIDWIVES** Administration, 457J-3 Advisory committee appointment, 457J-4 Birth attendants license exemption, 457J-6 required disclosure, 457J-6 Commerce and consumer affairs department administration, 457J-3 powers and duties, 457J-4, 7 Criminal convictions, 457J-8, 12 Definitions, 457J-2 Disciplinary actions actions taken in other jurisdictions, 457J-8, 12 powers of department, 457J-4, 12 Education and training certification, 457J-8 Fees licensure, 457J-7, 10 Fraudulent practices, 457J-12 Legislative findings and purpose, 457J-1 Licenses application, 457J-8 certifications, 457J-8, 12 criminal convictions, 457J-8, 12 denial, 457J-4 denial, suspension, or revocation, 457J-12 exemptions, 457J-6 expiration and renewal, 457J-10 false advertising, 457J-12 fees, 457J-7 forfeiture, 457J-10 issuance, 457J-9 powers of department, 457J-4 program established, 457J-3 required, 457J-5 Prescription drugs or devices administration of, 457J-11 pharmacists not liable, 457J-11 powers of department, 457J-4 types authorized to administer, 457J-11

unauthorized uses, 457J–12 Program established, 457J–3

disciplinary actions in other jurisdictions, 457J-12

Reports

```
Rules
     adoption, 457J-4
  Sunset provisions, 26H-4
  Violations
     disciplinary actions, 457J-4, 8, 12
     enforcement powers, 457J-4
     penalties, 457J-13
MILK
  Agriculture department
     funding staff and facilities, 157-29
     margarine containing animal fat, 159-3
  Children's meals at restaurants, 321-30.3
  Distributors
     payments to producers
        investigations and audits, 157-15
        rules, 157-33
  Fees
     disposition, 157-29
  Hearings
     exemptions, 157-33, 34
  Island fresh milk
     grants to farmers for feed costs
        see FEED
  Licenses
     fees, 157-29
  Milk sheds
     prices
        fixed by rule, 157-31, 33
     quotas
        fixed by rule, 157-31, 34
     salvage values, 157-31
     formula or criteria, 157-33
     notice, 157-33
     order fixing minimum prices, 157-33
     rules, 157-31, 33
  Producers
     audits, 157-15
     payments to producers
        investigations and audits, 157-15
        rules, 157-33
  Rules
     prices, salvage values, and quotas, 157-31
  Salvage value of milk sheds, 157-31
  Special fund
     established, 157-29
MINES AND MINERALS
  Cave protection
     see HISTORICAL PROPERTIES
     deposit of revenues, 171-19
  Mineral rights reserved to state
     leases
```

```
deposit of revenues, 171-19
  Public lands
     deposit of revenues, 171-19
MINORS
  Abandonment
     child custody orders
        emergency temporary orders, 583A-204
     inheritance from child denied, 560:2-103
     safe surrender of infant
        child custody placement, 587D-6, 7
        definitions, 587D-1
        duties of receiving agency, 587D-3, 4
        exception to prosecution for abandonment, 587D-2, 709-902
        human services department
           reports to department, 587D-4
           reuniting infant with parents, 587D-6
        immunities of receiving agency, 587D-5
        information from parent, 587D-3
        leaving infant at hospital, police station, etc., 587D-2, 3
        reuniting infant with parents, 587D-6
        unharmed condition of infant, 587D-1
  Actions
     drug dealer liability
        see TORTS
  Alcoholic beverages
     accompany parent or legal guardian on premises, 281-31
     adult's liability, 663-41, 42
     consumption of alcohol, 281-101.5
     permitting minor to drink on property, 663-41, 42
     purchase as part of law enforcement or monitoring operation, 281-101.5
     selling to or furnishing, 663-41, 42
     sting operations, 281–101.5
  Arrest
     expungement of arrest records, 571-72, 88, 846D-1
  Bicycles
     helmets, 291C-150
  Birth defects and infant mortality records collection
     see BIRTHS
  Child custody
     see CHILD CUSTODY
  Children and Youth Day and Month, 8-11
  Children's meals
     see RESTAURANTS
  Child support
     see CHILD SUPPORT
  Congenital heart defect screening, 321–296
  Contracts
     minors may enter into contracts
        student loans, 304A-603, 703
  Crimes
     expungement of arrest records, 571-72, 88, 846D-1
     felonies, 571-22, 84.6
     fingerprinting, 571-74
     juvenile justice information system
        police reports, 571-74
```

```
murder and other felonies, 571-22, 84.6, 706-656, 657
  photographing, 571-74
  repeat offenders, 571-22, 84.6
  restorative justice program
     informal adjustment of cases, 571-31.4
  sale of electronic smoking devices to minors, 245-17, 712-1258
  sentencing, 706-656, 657
  trial as adult. 571-22
Criminal offenses against
  civil action against abuser, 657-1.8
  continuous sexual assault of minor, St Art I-25, 707-733.6
  domestic violence committed in presence of minor, 706-606.4, 709-906
  electronic enticement of children, 707-756, 757
  indecent electronic display to a child, 707-759
  internet crimes
     see CHILD ABUSE
  sexual assault, St Art I-25, 657-1.8, 707-731, 733, 733.6
  victim and witness services
     see CHILD ABUSE, Children's justice program
Death
  child death reviews
     annual report, 321-345.5
     confidential information, 321-343
     definitions, 321-342
     immunity from liability, 321-346
     purpose, 321-341
     release of information, 321-343, 344
     use restrictions, 321-343
Delinquent children
  interstate compact for juveniles
     escapees, 582D-1
     financing, 582D-1
     interstate commission, 582D-1
     parole in another state, 582D-1
     probation in another state, 582D-1
     reports, 582D-1
     runaways, 582D-1
     state council, 582D-1
     treatment and rehabilitation, 582D-1
     withdrawal and termination, 582D-1
  rehabilitative sailing programs, 200-1, 10.5
Divorce
  effect of divorce or separation on children, 607-5.6
Drivers' licenses and permits
  see MOTOR VEHICLES
Drugs
  drug dealer liability
     see TORTS
  manufacturing drugs with child present, 712-1240.5
  medical cannabis distribution, 329D-17
  methamphetamines, 712-1240.7
  promoting in or near schools, parks, or public housing, 712-1249.6
  sale or distribution through minor, 712-1249.7
  substance abuse treatment programs, 352D-4.5, 7.5
Electric foot scooters
  helmets, 291C-139
```

```
Employment
  adult entertainment prohibitions, 390-2
  child labor
     prohibitions, 390-2
  drug sale or distribution, 712-1249.7
  exotic or nude dancing or massage services, 390-2, 712-1218.5
  green job youth corps program, 193-32
  Hawaii youth conservation corps
     administration of program, 193-32
     applicability of personnel laws, 193-33
     authorization, 193-31
     funding, 193-32
  sexual performers
     adult entertainment prohibitions, 390-2
     age verification records, 712-1218, 1219, 1219.5
Endangering welfare of minors
  court jurisdiction, 603-21.5, 604-8
  leaving child unattended in motor vehicle, 291C-121.5
  tanning facility use, 321-12.2
Estate and generation-skipping transfer tax
  actions by parent on behalf of, 236E-19
Financial Literacy Month, 8-14
Fish and fisheries
  fishing licenses, 188-72
  corporal punishment in schools, 302A-1141.4
  rebuttable presumption that certain force not justifiable, 703-309
  seclusion, chemical restraint, or mechanical restraint use, 302A-1141.3
Health care services
  autism insurance coverage, 432:1-614, 432D-23
  birth defects, 431:10A-132
  caregiver's consent to treatment, 577-28
  definitions, 577-29, 577D-1
  disclosure of information to parents, 577-29, 577D-2
  early intervention for infants and toddlers
     community-based services, 321-357
     council, 321-357
     federal reimbursements, 321-355
     language services, 321-352.2
     rules, 321-357
     services, 321-357
     special fund, 321-355
  financial responsibility, 577-29, 577D-2
  immunizations by pharmacists, 461-11.4
  legal capacity regarding, 577-29, 577D-2
  maternal and child health programs
     funding, 328L-2
     home visiting program, 321-327
  metabolic diseases
     medically necessary foods, 346-67, 431:10A-120, 432:1-609, 432D-23
  newborn hearing screening
     requirements, 321-362.5
  newborn pulse oximetry screening
     report, 321-296
     requirements, 321-296
  suicide awareness and prevention, 302A-856
```

```
teenage health program, 302A-852
Hearing loss prevention
   records, 321-363
   reports, 321-362.5
   required screening, 321-362.5
Identity theft
   see IDENTIFICATION, Security freeze on credit reports
Laser pointing devices, 136-3, 4
Limitation of actions
   sexual assault, 701-108
Mental health services
   background check of providers, 321-171.5
   consent by minor to treatment, 577-29
   criminal history record check of providers, 846-2.7
   rehabilitative sailing programs, 200-1, 10.5
Missing children
   federal, state, and county coordination, 28-121
   information database, 28-121
   parental kidnapping to prevent child abuse, 707-726
   reports, 28-121
   service center duties, 28-121
Motor vehicles
   leaving child unattended in vehicle, 291C-121.5
   riding in back of truck, 291-14
No cost emergency shelter for consenting minor, 346–17.6
Pornography
   child pornography, 707-752, 753
   computer used to identify, coerce, etc. victim, 708-893
   promoting minor-produced sexual images, 712-1215.5, 1215.6
Prisons and prisoners
   adult correctional facilities
     detention, 571-32
     sight or sound contact, 571-32
   children of incarcerated parents
     data collection, 353-35
     generally, 353H-5
     policy of state, 346-14.3
Prostitution
   coercion into prostitution
     see PROSTITUTION
   solicitation of a minor for prostitution
     see PROSTITUTION
Runaways
   missing child center, 28-121
   return, 582D-1
Safe haven for newborns, see Abandonment, above
Safe sleep policy
   see CHILD CARE FACILITIES
Sale of cigarettes and tobacco products
   monitoring compliance, 321-213
Sex dolls
   see OBSCENITY
Sexual performers
   age verification records
     custodian of records, 712-1219
     disclosing location of records, 712-1219
```

```
failure to keep records, 712-1218
        producer identity, 712-1219
        sale of pornography without age verification disclosure, 712-1219.5
     exotic or nude dancing or massage services, 390-2, 712-1218.5
  Smoking
     affirmative defense, 712-1258
     possession or consumption of tobacco products by minors, 321-212
     purchases as part of monitoring operation, 321-213, 712-1258
     sale of electronic smoking devices to minors, 245-17, 712-1258
     violations, 321-214
  Tanning facilities, 321–12.2
  Transfers to minors
     disclaimer of property interests
        see DECEDENTS' ESTATES
  Well-being of children and families data gathering, 27-54
  Witnesses
     accompanying children at judicial proceedings, 571-41
  Youth services office
     annual report, 352D-4
     juvenile corrections functions, 352D-7.5
     policies and objectives, 352D-7.5
     service providers
        criminal history record checks, 352D-4.3, 846-2.7
     substance abuse treatment programs, 352D-4.5, 7.5
     youth commission
        members, 352D-11
        powers and duties, 352D-11
        reports, 352D-11
MISDEMEANORS
  Agricultural product theft, 145-25
  Airports and aviation
     interisland air carriers, 261E-17
  Alcoholic beverages
     direct wine shipment without permit, 281-33.6
     powdered alcohol, 281-5
  Animal hoarding, 711–1109.6
  Animals
     cruelty to animals by trapping, 711–1109.37
     interference with service or law enforcement animal, 711-1109.5
     sexual assault, 711-1109.8
  Appraisal management companies
     failure to register, 466L-6
  Arson, 708-8254
  Assault against law enforcement officer, 707-712.6
  Athlete agents, 481Z-15
  Birth defect and infant mortality studies, 324-44
  Boarding houses, group homes, and hotels, 445-96
  Care facilities operations, 321-486.2, 486.3
  Commercial sexual exploitation near schools or parks, 712–1209
  Condominiums
     sales to owner-occupants, 514B-99.3
     violations generally, 514B-69
  Confidentiality
     disclosing address of victims, 801G-10
  Criminal damage to property, 708-823.5
```

```
Deadly weapons violations, 134-53
Diseases
   quarantine of persons, 325-8
DNA testing and identification of offenders
   failure to provide specimen, 844D-111
   unauthorized disclosures, 844D-113
   use of specimens and data, 844D-114
Domestic abuse protective orders, 586-26
Drugs
   medical use of cannabis, 329-128
   precursor substances, 329-67
   pseudoephedrine sales, 329-74, 75
   regulated chemicals, 329-71
Elections
   campaign contributions and expenditures, 11-354, 412
   voter registration information, 11-14
Emergency period violations, 127A-29
Employment security
  false statements by employers, 383-142
   violations generally, 383-143
False government-issued identification, 710-1016.4
Firearms violations, 134-27, 29, 82, 84, 86, 88
Fire protection
   aerial luminaries, 132-19
Fireworks violations, 132D-8.6, 14.5
Fish and fisheries
   rays, 188-39.5
   sharks, 188-40.8
Harassment by impersonation, 711-1106.6
Harbors
   criminal trespass, 708-814.7
Historic preservation
  burial sites, 6E-72, 73
   historical properties, 6E-71
Homeless assistance
   failure to leave facility, 346-368
Immunization information and registry, 325-126
Indecent electronic display to a child, 707–759
Insurance
   insurance fraud, 431:2-403
Interference with reporting an emergency or crime, 710-1010.5
Interference with service animal, 711-1109.5
Long-term care facilities
   interference with ombudsman, 349-24
Mental illness and intellectually disabled studies, 324-14
Minors
   child labor violations, 390-7
   sale of pornography without age verification records, 712-1219.5
Misrepresenting notarized document, 710-1069.5
Misuse of 911 emergency telephone service, 710–1014.5
Money transmitters, 489D-29
Motor vehicles
   parking for disabled, 291-51.4, 52.7, 53.2
   revocation of vehicle registration, 291E-47
   sale or purchase of disability parking permit, 291-53.2
   unauthorized control of propelled vehicle, 708-836.1
```

```
unauthorized entry into motor vehicle, 708-836.6
Notaries public, 456-7, 20, 21
Novelty lighter
   prohibited distribution, 132-17
Penalties
   generally, 701-107
Petty misdemeanors
   abandoned vessels, 200-41
   aquatic resources, 187A-12.4
   cave protection, 6D-12
   child support, 576D-17
   commercial sexual exploitation, 712-1200.5, 1207
   disrespect of a legislative house, 710-1078
   emergency period violations, 127A-29
   failure to provide DNA specimen, 844D-111
   firearms violations, 134-29
   Kahoolawe island reserve. 6K-8
   microorganism importation, 150A-47
   penalties
     generally, 701-107
   public lands, 171-31.6
   speeding, 291C-105
   street prostitution, 712-1207
   trails and access program, 198D-13
   trespass, 708-814.5, 814.7
Pollution control
   hazardous waste, 342J-9
   solid waste pollution, 342H-39
Privacy violations, 711-1111
Professional and vocational licensing
   charter tour operators, 468L-29
   pest control operators, 460J-27.5
Protective orders
   false statements, 134-70
Public access to recreational areas
   obstructing access, 115-9
Publicity rights name registration, 482P-8
Quarantine
   microorganism importation, 150A-47
Repeat offenders
   sentencing, 706-606.5
Sentences
   crime victims compensation fees, 351-62.6
   repeat offenders, 706-606.5
Sex dolls
   childlike sex dolls, 712-1216.5
Taxation
   tobacco taxes, 245-2.6, 2.7, 16, 37
   use tax, 231-36
Theft of beer kegs, 708–835.8
Timber trespass, 183-18
Trademarks and trade names, 482-51
Trapping animals, 711-1109.37
Trespass, 183-18
Unauthorized control of propelled vehicle, 708-836.1
Unauthorized entry into dwelling, 708-812.55, 812.6
```

Unauthorized operation of recording device in motion picture theater, 708–835.4 Unlicensed contracting, 708–8300

## **MISREPRESENTATION** Aquatic life and resources general penalty, 187A-12.4 Commercial code general principles of law apply, 490:1-103 Drugs medical use of cannabis, 329-128 obtaining precursor substances, 329-65 Fish and fisheries commercial marine dealers, 187A-12.4 general penalty, 187A-12.4 Gasoline and petroleum products false advertising, 486B-2 Harassment by impersonation, 711-1106.6 Insurance disciplinary actions against licensee, 431:9A-112 life insurance policies, 431:10D-404, 508 long-term care insurance, 431:10H-115, 218 Money transmitters, 489D-22, 23, 25 Mortgages property transfers to stop or prevent foreclosure see MORTGAGES, Distressed property consultants Notarized documents, 710-1069, 1069.5 Professional and vocational licensing dietitians, 448B-11 travel agencies and charter tour operators, 468L-7.5 Securities broker-dealers and investment advisers, 485A-501, 502 filed records, 485A-505 government endorsements, 485A-506 Service contracts, 481X-10 Telephone solicitation telemarketing fraud, 481P-2 Trademarks and trade names actions, 482-52 infringement, 482-31 when registration denied, 482-21 MISSING PERSONS Kidnapping generally see KIDNAPPING Probate of estate, 560:3-914 **MISTAKE** Trust code correction by the court, 554D-415 MIXED MARTIAL ARTS CONTESTS Amateur contests applicability, 440E-1.5 control and supervision, 440E-5.5

definitions, 440E-1

```
Armed forces or police activity leagues
   exemption from provisions, 440E-26
Commerce and consumer affairs department
   advisory committee, 440E-4
   deposit of moneys received, 440E-24
   disciplinary actions against licensees, 440E-25, 27
   examination of promoter's books and records, 440E-12
   financial interest in contestants prohibited, 440E-21
   inspectors, 440E-14
   powers and duties, 440E-4, 5
   staff, 440E-2
   subpoenas, 440E-3
   termination of contest and forfeiture of prize or purse, 440E-17
Contests and events
   admission tickets, 440E-13
   armed forces or police activity leagues, 440E-26
   defined, 440E-1
  fees, 440E-7
   inspectors, 440E-14
  judges, 440E-8, 15
  limit on number allowed, 440E-10
   permits
     required, 440E-5, 7
   physicians, 440E-16
   receipts and reports, 440E-11
   referees, 440E-5, 8, 17
   requirements, 440E-5, 7
   sham or fake contests, 440E-19, 20
  termination of contest and forfeiture of prize or purse, 440E-17
Definitions
   generally, 440E-1
Fees
   contests, 440E-7
   increase or decrease, 92-28
  licenses, 440E-9
   promoters, 440E-6, 7
Hearings
   disciplinary actions against licensees, 440E-25
   revocation of license, 440E-6, 8
   subpoenas, 440E-3
No rules combat or extreme fighting
   defined, 440E-1
   prohibited, 440E-23
Notice
   disciplinary actions against licensees, 440E-25
Participants
   definitions, 440E-1
   drug tests, 440E-18
  forfeiture of prize or purse
     drug tests, 440E-18
     failure to compete honestly, 440E-17
     powers of department, 440E-25
   licenses
     fees, 92-28, 440E-9
     limitations, 440E-10
     renewal, 440E-10
```

```
required, 440E-8, 10
        suspension or revocation
           drug tests, 440E-18
           grounds, 440E-4, 27
           hearings, 440E-8
           sham or fake contests, 440E-20
     medical examinations, 440E-5, 16
     prepayment of wages or prize, 440E-22
     qualifications, 440E-5
     registry or data bank, 440E-4
  Promoters
     defined, 440E-1
     examination of books and records, 440E-12
     gifts or compensation to director, 440E-21
     licenses
        fees, 92-28, 440E-9
        renewal, 440E-10
        required, 440E-6, 10
        revocation
           grounds, 440E-6, 27
           sham or fake contests, 440E-19
     permits for events, 440E-7
     prohibited practices, 440E-27
     qualifications, 440E-6
     reports
        failure to report receipts, 440E-12
        receipts from events, 440E-11
  Records
     examination of promoter's books and records, 440E-12
  Reports
     medical examination of contestants, 440E-16
     receipts from events, 440E-11, 12
  Rules
     adoption, 440E-4
     amateur contests, 440E-5.5
     contests, 440E-5
     fees, 440E-9
     forms of combat permitted, 440E-1
     medical examination of contestants, 440E-16
     participants, 440E-8
     promoters, 440E-6
     scope, 440E-4
  Violations
     cumulative remedies, 440E-29
     disciplinary actions against licensees, 440E-25, 27
     injunctions, 440E-30
     penalties, 440E-28
     sham or fake contests, 440E-19, 20
MONETARY LAUNDERING
  Money transmitters, 489D-16
MONEY TRANSMITTERS
  Actions
     limits on liability, 489D-13
  Advertising
```

```
prohibited practices, 489D-23
Applicability
   construction and interpretation, 489D-33
   exemptions, 489D-5, 9.5
   generally, 489D-3
Assets
   consumer's recovery against transmitter's assets and investments, 489D-8
   examination of books and records. 489D-17
   financial statements and reports, 489D-9, 12
   recordkeeping, 489D-18
Bankruptcy or default of money transmitter
   action on bond, 489D-7
   consumer's recovery against transmitter's assets and investments, 489D-8
   disclosure, 489D-9
   license suspension or revocation, 489D-24
   reports, 489D-14
Branches and delegates
   contracts with licensee, 489D-21
   financial institutions, 489D-9.5
   prohibited practices, 489D-22, 25
   remittance of moneys to licensee, 489D-22
   suspension or revocation of authority, 489D-25
Cease and desist orders, 489D-26
Change in control of license, 489D-9
Change in control of licensee, 489D-15
Consent orders, 489D-27
Criminal activities
   authorized delegates, 489D-25
   disclosure of criminal convictions, 489D-9, 14, 15
   money laundering reports, 489D-16
Criminal history record checks, 489D-9, 34, 846-2.7
Definitions
   annualized money transmissions, 489D-12
   foreign currency, 489D-20
   generally, 489D-4
Deposit into compliance resolution fund
   penalties and other charges, 489D-12.5
Electronic transmission of money
   cease and desist orders, 489D-26
   definitions, 489D-4
  false or deceptive practices, 489D-23
   foreign currency, 489D-20
   receipts and refunds, 489D-20
  when funds must be transmitted, 489D-20
   application and licensing fees, 489D-10
   change in control of licensee, 489D-15
   change of name, 489D-14.5
   examinations and investigations, 489D-17
   renewal fees. 489D-12
Financial institutions
   authorized delegates, 489D-9.5
   exemption from regulation as money transmitter, 489D-9.5
Foreign currency
   exchange rate, 489D-20
Hearings
```

```
cease and desist orders, 489D-26, 30
   denial of license, 489D-11
   generally, 489D-31, 32
Investigations
   branches and delegates, 489D-22
   change in control of licensee, 489D-15
   confidentiality of information, 489D-19
   powers and duties of commissioner, 489D-11, 17, 34
Investments
   market value, 489D-8
   permitted investments, 489D-4
   requirements, 489D-8
Licensing
   application, 489D-9
   bonding, 489D-7
   business registration, 489D-6
   contracts for NMLS services, 489D-9
   denial of license, 489D-11, 34
   exemptions, 489D-5, 9.5
   expiration and renewal, 489D-12
   fees, 489D-10
   issuance of license, 489D-11
   material change in information, 489D-12, 14
   powers of division, 489D-33
   qualifications, 489D-6
   registration with NMLS, 489D-6.2
   required, 489D-3
   suspension or revocation
     authorized delegates, 489D-25
     failure to file reports, 489D-12
     grounds, 489D-24
     reports, 489D-14
   unlicensed activities, 489D-29, 30
   voluntary surrender, 489D-22.5
Names
   change of name, 489D-14.5
Net worth
   bonding requirements, 489D-7
   financial statements and reports, 489D-9, 12
   requirements, 489D-6
Notice
   change of name, 489D-14.5
Out-of-state money transmitters
   applicability, 489D-3
   business registration, 489D-6
   registration with NMLS, 489D-6.2
Place of business
   contracts with authorized delegates, 489D-21
   multiple locations of business, 489D-3
   on-site investigations of businesses, 489D-11, 17
   when person deemed doing business in state, 489D-3
Purpose, 489D-2
Receipts and refunds
   requirements, 489D-20
Records
   change of name, 489D-14.5
```

```
confidentiality, 489D-19
     examination of books and records, 489D-17
     receipts and refunds, 489D-20
     requirements, 489D-18
  Reports
     change in control of licensee, 489D-15
     confidentiality of reports, 489D-19
     financial statements and reports, 489D-12
     money laundering reports, 489D-16
     special reports, 489D-14
     theft or loss of payment instruments, 489D-22
  Rules
     adoption, 489D-34
     change of name, 489D-14.5
     recordkeeping, 489D-18
     remittances by authorized delegates, 489D-22
  Short title, 489D-1
  Surety or performance bond
     recovery from, 489D-7
     requirements, 489D-7
  Violations
     action on bond, 489D-7
     branches and delegates, 489D-22, 25
     cease and desist orders, 489D-26, 30
     civil penalties, 489D-28
     consent orders, 489D-27
     criminal penalties, 489D-29
     deposit of penalties and other charges, 489D-12.5
     liability to consumers, 489D-13
     prohibited practices, 489D-22, 23
     suspension or revocation of license, 489D-24
     temporary restraining orders, 489D-30
     unlicensed activities, 489D-30
MOPEDS
  Accidents
     inspection after accident, 286-26
     liability of registered owner, 249-14.2
  Citations
     unsafe equipment, 286-22
  Drivers' licenses
     driving moped without license, 291C-194
     examinations, 286-102
  Equipment
     police may inspect, 286-22
     requirements, 286-21
     safety flags, 286-81.5
     safety helmets, 286-81, 291C-195
     unsafe equipment
        citation, 286-22
        owner to correct, 286-23
  Helmets
     rules, 291C-195
     when required, 286-81, 291C-195
  Inspections
     certificate of inspection, 286-25, 26
```

```
inspection after accident, 286-26
     police may inspect, 286-22
  Leases
     transfer of registration, 249-14.2
  License plates and tags or emblems
     fees, 249-14.1
     how affixed, 249-14.1
     issuance, 249-14.1
     penalties, 249-14.1
     transfers, 249-14.1
  Motors
     maximum horsepower, 291C-202, 206
  Notice
     transfer of registration, 249-14.2
  Number plates
     see License plates and tags or emblems, above
  Registration
     certificate of registration, 249-14.2
     requirements, 249-14.1
     transfer, 249-14.2
     violations, 249-14.1
  Sales
     transfer of registration, 249-14.2
  Speed
     maximum speed, 291C-202
  Violations
     driving moped without license, 291C-194
     liability of registered owner, 249-14.2
     operation without inspection certificate, 286-25
     transfer of registration, 249-14.2
MORTGAGES
  Brokers and solicitors, see Mortgage loan originators, below
  Construction mortgage
     defined, 490:9-334
     security interest in fixtures, 490:9-334
  Consumer education for distressed property owners, 480E-2.5
  Distressed property consultants
     attorneys' duties, 480E-13
     cancellation of contract by owner
        contract requirements, 480E-4
        generally, 480E-5
        notice, 480E-5, 8
     complaints, 480E-9.5
     contracts
        attorneys' duties, 480E-13
        conveyance contracts, 480E-6
        disclosures, 480E-3
        in writing, 480E-3
        mortgage assistance relief services, 480E-3
        records, 480E-9.5
        requirements, 480E-3
        right to cancel, 480E-4, 5, 7
     conveyance of property
        contracts, 480E-6
        prohibited acts, 480E-10
```

```
recordation, 480E-6
     right to cancel
        by owner, 480E-8
        contract requirements, 480E-7
        generally, 480E-7
  criminal penalties, 480E-12
  definitions, 480E-2
  disclosures
     contract with owner, 480E-3
     conveyance of property, 480E-6
     failure to disclose, 480E-10
  duties, 480E-9.5
  exemptions from regulations, 480E-2
  lease of property to former owner
     contract requirements, 480E-9
     rights of lessees, 480E-9
  legislative intent, 480E-1
  misrepresentations, 480E-10
  mortgage assistance relief services
     contracts, 480E-3
     prohibited practices, 480E-10
     unfair or deceptive act or practice, 480E-11
  notice
     cancellation of contract by owner, 480E-5, 8
     conveyance of property, 480E-6
     lease agreements, 480E-9
  purpose, 480E-1
  recordkeeping, 480E-9.5
  rescission rights, 480E-4, 5, 7
  unfair or deceptive act or practice
     penalties, 480E-11
  violations
     investigation, 480E-14
     prohibited practices, 480E-10
  waiver of provisions, 480E-10
Foreclosures
  appeals, 667-51
  dispute resolution
     see FORECLOSURE
  loss mitigation efforts, 454M-5.5
  nonjudicial power of sale
     affidavits, 667-32
     conveyance of property, 667-31, 33
     curing default, 667-24, 28
     deficiency judgments, 667-38
     enforcement, 667-39
     judicial proceedings, 667–37
     multiple properties, 667-36
     notice, 667-22, 27
     other documents, 667-40
     public information notice, 667-41
     purchasers, 667-29, 30
     recordation, 667-23, 33
     rescinding notice, 667-24
     sale, 667-25, 28
  notice
```

```
deficiency judgments, 667-38
  property transfers to stop or prevent foreclosure, see Distressed property consultants, above
  purchaser at sale
     escrow agent and title insurer, 667-52
Mortgage loan originators
  actions
     civil action against licensee, 454F-41
     commissioner has standing to intervene, 454F-44
     judgment against licensee, 454F-42
     waiver of rights, 454F-46
  branch manager, 454F-1.7
  branch offices
     branch manager, 454F-1.7
     generally, 454F-10.5, 22
     hours of operation, 454F-10.5
     qualified individual, 454F-1.7
  ceasing to do business, 454F-10.6
  confidentiality of information, 454F-14
  conflict with federal law, 454F-3
  contesting information in national registry, 454F-11
  control over company
     change in control, 454F-10.7
     presumptions, 454F-1.6
  criminal history record checks, 454F-4, 54, 846-2.7
  definitions, 454F-1, 53
  directors, partners, and executive officers, 454F-1.6
  education and training, 454F-6, 9
  exempt practices, 454F-2
  false advertising, 454F-17
  fees
     change in control of licensee, 454F-10.7
     deposit into compliance resolution fund, 454F-23
     investigations, 454F-15
     licenses, 454F-4, 22, 54
     payment through nationwide system, 454F-23
     recovery fund fees, 454F-41
  hearings, 454F-4.8, 12, 15
  hours of operation, 454F-10.5
  independent contractors, 454F-3
  information sharing arrangements, 454F-14
  license fees, 454F-54
  licensing
     administrative hearings, 454F-4.8
     application
        abandoned, 454F-4.9
        generally, 454F-4
     ceasing to do business, 454F-10.6
     confidentiality of information, 454F-14
     continuing education, 454F-9
     denial, suspension, or revocation
        administrative hearing, 454F-4.8
        grounds, 454F-12
        secondary review of denial, 454F-4.5
     examinations, 454F-7
     exemptions, 454F-2, 24, 25
     expiration, 454F-8, 8.5
```

```
fees, 454F-4, 22
  issuance, 454F-5
  qualifications, 454F-5
  reinstatement of expired license, 454F-8.5
  renewal, 454F-8
  required, 454F-3
  rules, 454F-10
  secondary review, 454F-4.5
  sponsor requirements, 454F-2.5
  voluntary surrender, 454F-10.6
loan processors or underwriters, 454F-3
mortgage loan recovery fund
  civil action against licensee, 454F-41
  claims
     intervention by commissioner, 454F-44
     procedures, 454F-42
     statute of limitations, 454F-42
     subrogation of rights, 454F-45
  deposits and uses, 454F-41
  established, 454F-41
  failure to pay fees or timely file action, 454F-46
  investment of moneys, 454F-43
  management of fund, 454F-43
  other disciplinary actions not barred, 454F-47
  recovery from fund, 454F-42
NMLS
  confidentiality of information, 454F-14
  information maintained, 454F-4
  nonprofit corporations
     licensing fees, 454F-22
     registration, 454F-25
  participation by state, 454F-10
  records, 454F-4
  registration
     contesting information in registry, 454F-11
     required, 454F-1.5, 2.5, 3, 25
  reports, 454F-3, 16
  unique identifier, 454F-19
nondepository financial services loan companies, 412:9-501
out-of-state requirements, 454F-10.5
place of business, 454F-10.5, 22
powers of commissioner, 454F-18
prohibited practices, 454F-17
qualified individual, 454F-1.7
records, 454F-15
reports
  licensees, 454F-15, 16
  NMLS, 454F-3, 20
rules
  adoption, 454F-10, 18
  contesting information in national registry, 454F-11
  fees, 454F-15, 22
  scope, 454F-10
severability, 454F-3
sponsor requirements, 454F-1.8, 2.5
temporary authority time period, 454F-54
```

```
transitional authority
     definitions, 454F-53
     persons deemed to have temporary authority during employment transition, 454F-52, 54
     purpose, 454F-51
  unique identifier, 454F-19
  violations
     administrative penalties, 454F-12
     cease and desist orders, 454F-12
     filing complaints, 454F-15
     investigations, 454F-15
     prohibited practices, 454F-17
     reports, 454F-20
Mortgage loans
  reverse mortgage loans, 506-10
Mortgage rescue fraud prevention, see Distressed property consultants, above
Mortgage servicers
  accounts
     annual statements, 454M-5
     escrow, 454M-5
  assignment of servicing rights, 454M-5
  bonds, 454M-4
  change in control, 454M-12
  charges for services, 454M-5
  civil action against mortgage servicer, 454M-9
  confidentiality of information, 454M-8.3
  consumer complaints, 454M-5
  criminal history, 454M-4
  definitions, 454M-1
  disclosures, 454M-4, 5
  domicile, 454M-2
  duties, 454M-5
  fees, 454M-4, 5, 8.5, 11, 12
  financial institutions, 454M-3
     deposit to dispute resolution fund, 454M-10
  information sharing arrangements, 454M-8.3
  insurance and tax payments, 454M-5
  investigations, 454M-8.5
  licenses
     applications, 454M-4
     cease and desist orders, 454M-7
     confidentiality of information, 454M-8.3
     consent orders, 454M-7
     exemptions, 454M-3
     expiration and renewal, 454M-4
     fees, 454M-4
     name and address on license, 454M-4
     NMLS registration, 454M-4.5
     notice to NMLS of events, 454M-4
     renewal, 454M-4
     required, 454M-2
     resolution of dispute, 454M-7
     suspension or revocation, 454M-7
     unlicensed foreclosure actions voided, 454M-2.5
     voluntary surrender, 454M-4
  loss mitigation efforts
```

```
duties, 454M-5.5
        procedures, 454M-5.5
     mortgage payments, 454M-5
     place of business, 454M-2
     powers of commissioner, 454M-8, 8.5
     presumptions, 454M-13
     prohibited practices, 454M-6
     records, 454M-5
     registration with NMLS, 454M-4.5
     reports, 454M-5
     rules, 454M-8
     scope of practice, 454M-1
     statements of account, 454M-5
     suspension, 454M-4
     unlicensed foreclosure actions, 454M-2.5
     violations
        administrative remedies, 454M-7
        cease and desist orders, 454M-7, 8.7
        civil action against mortgage servicer, 454M-9
        commissioner's powers, 454M-8.7
        generally, 454M-5
        investigations, 454M-8
        penalties, 454M-10, 11
  Nonprofit corporations
     mortgage loan originators
        licensing exemptions, 454F-25
        licensing fees, 454F-22
  Reverse mortgage loans
     information and counseling, 506-10
  Security interest release or reassignment, 506-8
  Time share interests
     recordation of leasehold interests, 501-241
  Transitional authority for mortgage loan originators, see Mortgage loan originators, above
MOTION PICTURES
  Animals
     import permits, 150A-6.2
  Boats and vessels
     permits, 201-14
     thrill craft operations, 200-37
  Breastfeeding in public accommodations, 489-21
  Permits
     thrill craft operations, 200-37
  Royalties, copyrights, or licenses
     tax exemptions, 235-7.3
  Taxation
     income taxes
        exemptions, 235-7.3, 9
        tax credit, 235-17
  Television and film development
     definitions, 201-111
     rules, 201-113
     special fund, 201-113
  Unauthorized recording in theaters
     detention of suspected violator, 663-2
     elements of offense, 708-835.4
```

## MOTOR CARRIERS Appeals, 271-32 **Applicability** persons subject to chapter, 271-27 Certificates of public convenience and necessity required, 271-8.5 temporary authority for service, 271-16 violations, 271-27 Documents of title see DOCUMENTS OF TITLE **Drivers** entry-level driver training, 286-236 Electronic document submissions, 271-9.5 Equipment mudguards, 286-202.8 Hearings temporary authority for service, 271-16 Identification of carriers signs and markings on vehicles, 286-202.6 vehicle identification cards, 286-204.5 Indemnification agreements, 271-39 Liability indemnification agreements, 271-39 Out-of-service orders, 286-41, 51 Permits required, 271-8.5 temporary authority, 271-16 violations, 271-27 Public utilities commission electronic document submissions, 271-9.5 Registration out-of-service orders, 286-41, 51 Shippers and consignees identification markings on vehicles, 286-202.6 violations, 271-27 **Shortages** temporary authority for service, 271-16 Signs identification markings on vehicles, 286-202.6 vehicle identification cards, 286-204.5 **Taxation** excise taxes, 237-18, 239-6 Vehicle identification cards, 286-204.5 Violations commercial drivers licensing, 271-19 mudguards, 286-202.8 **MOTORCYCLES** Aftermarket motorcycle frame, 286-2 Autocycles definition, 286-2 disclosures, 286-71 drivers' licenses, 286-71 equipment, 286-71

```
method of operating, 291C-152
     registration, 286-71
  Driver education
     special fund, 431:10G-107
  Drivers' licenses
     required, 286-71
     road test, 286-108
     voter registration at time of license application or renewal, 11–15.7, 286–111, 111.5
     waiver of examination and demonstration, 286-108
  Police
     waiver of certain traffic laws, 291C-26
  Rebuilt or custom motorcycles
     registration, 286-42
  Registration
     aftermarket frame, 286-42
     autocycles, 286-71
     rebuilt or custom motorcycles, 286-42
  Safety equipment
     disclosures, 286-71
     required equipment, 286-71
  Theft
     unauthorized control of propelled vehicle, 708-836.1
  Vehicle identification numbers, 286-2
MOTOR VEHICLE INDUSTRY LICENSING
  Auctions
     lemon law returned vehicles, 481I-3
     site requirements, 437-7
  Consumer consultants
     defined, 437-1.1
     employment or compensation by dealer, 437-28
     license exemption, 437-1.1
     registration, 437-1.1
  Contracts
     cancellation, 437-28, 31.5
     lease agreements, 481L-2
     vehicle protection products
        see MOTOR VEHICLES, Alarm systems
  Dealers
     consumer consultants, 437-28
     consumer data access, 437-52
     data management system access, 437-52
     disputes between manufacturers, distributors, and dealers
        administrative hearings, 437-51
        cancellation or failure to renew franchise, 437-58
        establishment or relocation of franchise in dealer's market area, 437-55
        parts reimbursement markup for warranty work, 437-56
        rights and obligations of parties, 437-52
        sale, assignment, or transfer of franchise, 437-53
        successor to franchise, 437-54
        warranty and incentive audits, 437-57
     franchise disputes, 437-3.6
     recall repairs, 437-59
     shipping vehicles
        certificates of registration, 286-47, 271
     stop-sale orders, 437-59
```

```
terminal rental adjustment clauses, 286-52.4
Definitions, 437-52
Discrimination
   franchises, 437-28, 28.5
Distributors
   coercion unlawful, 437-28.5
   disputes between manufacturers, distributors, and dealers, see Dealers, above
   franchise agreements, 437-28.5
   licenses
     applications, 437-7
     fees, 437-7, 23
     renewal, 437-23
     required, 437-2
   prohibited practices, 437-28, 52
   right of action in disputes, 437-28.5
   violations, 437-28
Facilities
   alteration, construction, or renovation, 437-52
   incentive programs, 437-52
Fees
   administrative hearings, 437-51
Franchises
   additional franchise in dealer's market area, 437-55
   cancellation or failure to renew franchise, 437-58
   dispute resolution, 437-3.6, 28.5
   prohibited practices, 437-3.6, 28, 28.5
   recall repairs, 437-59
   sale, assignment, or transfer of franchise, 437–53
   stop-sale orders, 437-59
   successor to franchise, 437-54
   waiver of dealer protections void, 437-3.6, 28.5
Hearings
   disputes between manufacturers, distributors, and dealers
     administrative hearings, 437-51
Inspections
   dealer or auction self-inspection, 437–7
Leases
   cancellation, 437-28, 31.5
   commercial fleet leases, 286-52.4
   consumer consultants, 437-1.1, 28
   consumer's rights, 481L-2
   definitions, 481L-1
   disclosures, 481L-2
   failure to obtain financing, 437-31.5
   lease agreements, 481L-2
   lemon law returned vehicles, 481I-3
   resale on surrender, 437-1.1
   rescission rights disclosure, 437-28
   terminal rental adjustment clauses, 286-52.4
  trade-in vehicles, 481L-3
   violations, 481L-4
Licenses
   applications
     contents, 437-7
   self-inspection and report, 437-7
   site requirements
```

```
applicant's description, 437-7
Manufacturers
  compensation to dealers and franchises, 437-59
  disputes between manufacturers, distributors, and dealers, see Dealers, above
  intellectual property and trademark rights, 437-52
  licenses
     applications, 437-7
     fees, 437-7, 23
     renewal, 437-23
     required, 437-2
  prohibited practices, 437-28, 52
  stop-sale orders, 437–59
  violations, 437-28
New motor vehicles
  cancellation of sale or lease, 437-28, 31.5
Notice
  lemon law, 481I-3, 481J-3
  stop-sale orders, 437-59
  used vehicle sales warranties, 481J-3
Premises
  dealer or auction self-inspection and report, 437-7
  administrative hearings, 437-51
  used vehicle sales warranties, 481J-5
  cancellation, 437-28, 31.5
  consumer consultants, 437-1.1, 28
  failure to obtain financing, 437-31.5
  lemon law returned vehicles, 481I-3
  rescission rights disclosure, 437-28
  stop-sale orders, 437-59
  terminal rental adjustment clause not deemed sale, 286-52.4
Salespersons
  consumer consultants, 437-28
Service contracts
  see SERVICE CONTRACTS
Shipping vehicles
  certificates of registration, 286-47, 271
Used motor vehicles
  cancellation of sale or lease, 437-28, 31.5
  lemon law returned vehicles, 481I-3
  recall repairs, 437-59
  registration, 286-41, 42
  stop-sale orders, 437-59
Violations of provisions
  franchises, 437-28, 28.5
Warranties
  parts reimbursement markup for warranty work, 437-56
  resale, lease, or auction of returned vehicle, 481I-3
  service contracts
     see SERVICE CONTRACTS
  signs, 481I-3
  vehicle protection products
     see MOTOR VEHICLES, Alarm systems
```

```
Board
   enforcement of provisions, 437B-12.1
Facilities
   display of license or certification, 437B-12.1
   signs required, 437B-12.1
Hearings, 437B-12.1
Insurance
   motor vehicle insurer preference program, 431:10C-313.5
   substitution for original equipment and parts, 431:10C-313.6
   applicability, 437B-2
   apprentices, 437B-23.5
   bond, 437B-26
   certification required, 437B-4, 24
   classifications, 437B-8
   display, 437B-12.1
   exemptions, 437B-2
   limitations, 437B-8
   mechanics, 437B-12.1
   renewal, 437B-9
   repair dealers, 437B-7.5, 9, 12.1
   rules, 437B-4
Mechanics
   licensing
     requirements, 437B-12.1
Parts
   substitution for original equipment and parts, 431:10C-313.6
Records
   inspection by police, 286-44
Repair dealers
   insurer's preference, 431:10C-313.5
   licensing
     display, 437B-12.1
     requirements, 437B-12.1
  like kind and quality parts, 431:10C-313.6
   price comparison review, 437-56
Replaced parts
   insurance coverage, 431:10C-313.6
Service contracts
   see SERVICE CONTRACTS
Signs in repair locations
   requirements, 437B-12.1
   inspection of books and premises for stolen vehicles and parts, 286-44
Tire recovery
   administration, 342I-31
   cleanup and remediation, 342I-30
   enforcement, 342I-33
   entry and inspection, 342I-32
   registration, 342I-26
   reports, 342I-26
   special account, 342I-29
   surcharge, 342I-28
   violations, 342I-34, 35
Violations of provisions
   enforcement actions, 437B-12.1
```

```
MOTOR VEHICLES
  Abandoned vehicles
     notice
        to out-of-state owner. 290-2
     owners
        notice to out-of-state owner, 290-2
     rules. 290-2
     sales
        authority, 291C-165.5
        transfer of title, 291C-165.5
        vehicle abandoned on tow company premises, 291C-165.5
     towing
        damage to towed vehicle, 291C-135, 165.5
        failure to recover, 291C-165.5
        unlicensed activities, 290-11, 291C-165.5
        violations, 290-11, 291C-165.5
  Absence from state
     renewal of drivers' licenses, 286-106.5
  Accidents
     alcohol or drug testing of drivers, 291E-21
     disabled vehicles, 291C-165.5
     emergency vehicles rendering aid
        duty of approaching vehicles, 291C-27
     leaving scene of accident
        extended terms of imprisonment, 706-662
     prevention of deaths, 286-7.5
     redirecting traffic
        authorization, 135-2
        cane haul roads, 264-1.5
        damage to property, 135-4
        definitions, 135-1
        injury or death, 135-3, 4
        landowner's immunity, 135-3
        negligence, 135-3, 4
        state's immunity, 135-4
        use of private property and streets, 135-2
     reporting suspicious injuries to police, 453-14
     tort liability, 431:10C-117.5
     towing vehicles, 291C-165.5
     traffic emergency zones, 264-1.5
     unidentified vehicles
        motor vehicle insurance coverage, 431:10C-103
  Actions
     arbitration of insurance claims, 431:10C-213.5, 304, 308.5
     tort liability, 431:10C-117.5
  Advertising
     advertising on vehicles, 445-112.5
  Air bags
     counterfeit, nonfunctional, or unsafe air bags, 286-86
     violations, 286-86
  Alarm systems
     warranties
        administrative agents, 481R-7
        applicability, 481R-2
        cancellation, 481R-10
```

```
compliance, 481R-7
     condition of vehicle sale, 481R-12
     covered expenses, 481R-2
     definitions, 481R-1
     disclosures, 481R-7, 9
     enforcement, 481R-3, 13
     exemptions, 481R-4
     expiration, 481R-10
     financial security requirements, 481R-5, 6
     hearings, 481R-13
     identification marks on vehicle components, 481R-2
     insurance commissioner's powers, 481R-3, 4
     insurance policies, 481R-5, 6
     misrepresentation, 481R-12
     name of warrantor, 481R-11
     penalties for violations, 481R-13
     prohibited acts, 481R-12
     records, 481R-4, 8
     registration of warrantor, 481R-4
     rules, 481R-3
     scope, 481R-2
     terms and exclusions, 481R-9
     vehicle identification numbers, 481R-2
     warrantor's duties, 481R-7, 9
Alcohol monitoring devices, see Driving under the influence of alcohol or drugs, continuous alcohol
       monitoring devices, below
All-terrain and utility-terrain vehicles
   defined, 286-12
   permitted uses, 286-12
Alternative fuel vehicles
   vehicle registration surcharge fee, 249-31
Anatomical gifts
   access to information, 286-109.6
   organ and tissue education fee, 286-109.7
Antique motor vehicles
   special interest vehicles, 286-26.5
   street rods, 286-26.5
Appeals
   driving under the influence of alcohol or drugs
     revocation of driver's license, 291E-40
Armed forces
   court-martial conviction reports, 286-128
   lease terminated by lessee, 657D-25
   renewal of drivers' licenses, 286-106.5
   vehicle weight tax exemption, 249-6.5
Arrest
   warrants, 353-66.5, 604-7.2
Auto club memberships
   defined, 291C-165.5
Autocycles
   see MOTORCYCLES
Buses
   commuter benefits program, 46-16.2
   school buses
     collection of fares, 302A-407.5
     exemption from use, 286-181
```

```
failure to stop, 291C-95
     motorcoaches, 286-181
     other vehicles may be used, 286-181
     use of high occupancy or zipper lanes, 291C-221, 222.5
Cell phones, see Mobile electronic devices, below
Chassis for shipping containers
   registration, 286-47
Child passenger restraints
   driver education and training fund assessments, 286G-3
   penalties, 291-11.5
   violations, 291-11.5
Citations
   additional assessments, 291C-171
   court costs and fees, 607-4
   delinquent payments, 291C-171
   driving without insurance, 431:10C-117
   failure to pay, 291C-171
   interest penalty, 291C-171
   mobile electronic device use, 291-17
   red light disregards, 291J-6
   rental or U-drive vehicles, 291D-3.5
Collector's vehicles, see Special interest vehicles, below
Commercial drivers
   age, 286-102.3
   all-terrain and utility-terrain vehicle operation, 286-12
   categories, 286-238.2
   driving records, 286-102, 102.3, 239
   employers
     employing driver without commercial license, 271-19
   fees, 286-239.5
   learner's permit, see licenses, below
   licenses
     age, 286-102.3
     contents and restrictions, 286-238.2
     downgrades
        authority of examiner, 286-241.4
        initiation, 286-240
        notice, 286-241
     entry-level driver training, 286-236
     expiration and renewal, 286-239.5
     information system
        required postings, 286-245
     learner's permit
        application, 286-238
        contents and restrictions, 286-238.2
        entry-level driver training, 286-236
        qualification standards, 286-236
        reciprocity, 286-248
        renewal, 286-236
        required, 286-235
        suspension or revocation
           appeals, 286-241.6
           authority of examiner, 286-241.4
           grounds, 286-240
           hearing, 286-241.5
           notification, 286-241
```

```
traffic violations
           furnishing information, 286-245
           notice to other states, 286-244
           notification requirements, 286-233
           penalty for violations, 286-249
     medical certification
        variances, 286-241
     not certified status
        authority of examiner, 286-241.4
     qualification standards, 286-102.3
     reactivation, 286-239.5
     reciprocity, 286-236
     suspension or revocation
        child support debt. 286-241.4
        permanent disqualification, 286-240
     vehicle weight requirements, 286-102
   medical certification
     verification, 286-236
   mobile electronic device use
     exemptions, 291-17
     fines, 291-17
   residency, 286-236, 238
   rules, 286-236
   traffic violations
     furnishing information, 286-102, 239
   vehicle weight
     license requirements and exemptions, 286-102
Counties
   disabled paid parking exemption permit, 291-52.2, 52.6, 54, 55, 56
   electric vehicles
     enforcement, 291-72, 73
   enforcement powers, 291-72, 73
   fees, 249-9.5, 9.6, 9.7
   parking for disabled placards, 291-51.3
   special license plates, 249-9.3, 9.5, 9.6, 9.7
   towing operation regulations, 46-1.5, 20.5
Crosswalks
   pedestrians
     countdown timers, 291C-33
     right of way in crosswalks, 291C-32
Dangerous wheels
   defined, 291C-1
   prohibition, 291C-130.5
Definitions
   air bag, 286-86
   all-terrain vehicle, 286-12
   dangerous wheels, 291C-1
   electric vehicles, 286-2, 291C-1
   farm equipment, 286-12
   leasing, 481L-1
   leaving child unattended in vehicle, 291C-121.5
   nondomiciled commercial learner's permit, 286-231
   special interest vehicles, 286-26.5
   speeding in school zone or construction area, 291C-104
   tank vehicle, 286-231
   utility-terrain vehicle, 286-12
```

```
wheel boot, 291C-115
Derelict vehicles
   disposition, 286-51
   nonrepairable vehicles, 286-51.5
Disabled persons
   driver's licensing, 286-110
   parking for disabled persons, see Parking, below
Drag racing
   raceways and tracks
     liability for injuries, 663-10.95
   racing on highways, 291C-103
Driver education
   commercial driver training, 286-236
   driver retraining
     child passenger restraints, 286G-3, 291-11.5
     court order upon conviction, 286-128
   education and training fund
     assessments, 286G-3
     deposits into fund, 286G-3
   instruction permit required, 286-110
   minors, 286-108
   required, 286-108
   statewide program, 286-108.4
   teacher certification, 286-108.4
Drivers' licenses
   advanced health care directives, 286-109.4
   age, 286-102.6, 104
   categories, 286-102
   conditional licenses, 286-109
   expiration of license, 286-107.5
   facsimile license, 710-1017.5
   false name or information, 710-1016.3, 1016.4, 1017.5
   firefighters, 286-105
   gender designation, 286-109, 111
   identification numbers, 286-109
   identity and residency documentation, 286-104.5
   imitation license, 710-1017.5
   instruction permits
     age, 286-104, 110
     disabled persons, 286-110
     driver education classes, 286-110
     limited purpose licenses, 286-104.5, 111
     military selective service registration, 286-102.5, 104
     minors, 286-104, 108, 110
   limited purpose licenses, 286-104.5, 111
   military selective service registration, 286-102.5, 104
     age, 286-102.6, 104, 108
     driver education required, 286-108
     examination, 286-108
     instruction permits, 286-104, 110
     limited purpose licenses, 286-104.5, 111
     provisional licenses, 286-102.6
     suspension for alcohol violation, 281-101.5
   nonresidents
     reciprocal licensing, 286-101.5
```

```
suspension or revocation, 286-128
     waiver of examination and demonstration, 286-108
  organ donor designation, 286-109.6, 327-20
  reactivation of expired license, 286-107.5, 239.5
  reciprocal licensing, 286-101.5
  records, 286-109.6
  renewals
     commercial drivers, 286-239.5
     conditional renewal, 286-109
     failure to renew, 286-107.5
     military personnel and dependents, 286-106.5
     revoked license, 286-118.5
  social security numbers, 286-109, 111
  suspension or revocation
     alcohol violation by minor, 281-101.5
     child support debt, 286-102, 291-4.6
     driving record review, 286-128
     driving under the influence of alcohol or drugs
        driving while license suspended or revoked, 291E-62
        habitual offenders, 291E-61.5
        period of revocation, 291E-41
        refusal to submit to testing, 291E-65
        sentencing, 291E-61
     racing on highways, 291C-103
     reports to other states, 286-128
     speeding, 291C-105
     spilling loads on highways, 291C-131
  unlawful use, 487J-6
  vehicle weight restrictions, 286-102
  veteran status notation, 286-109, 111
  voter registration at time of license application or renewal, 11-15.7, 286-111, 111.5
Driving under the influence of alcohol or drugs
  accidents
     police to test driver for alcohol or drugs, 291E-21
  administrative revocation of license
     administrative reviews
        automatic review, 291E-37
        decision, 291E-37
        documents to be submitted, 291E-36
        evidence, 291E-36
        notice, 291E-34
        procedures, 291E-37
     appeals, 291E-40
     arrest, 291E-33
     computation of time, 291E-46
     conditional permits, 291E-44.5
     contested case procedures inapplicable, 291E-43
     criminal prosecution, 291E-32
     effective date, 291E-31, 41
     hearings
        costs and fees, 291E-39
        decision, 291E-38
        evidence, 291E-38
        procedures, 291E-38
        request for, 291E-38
        right to request, 291E-34
```

```
notice
     administrative reviews. 291E-37
     contents. 291E-34
     effect, 291E-31, 33
     other states, 291E-42
  period of revocation, 291E-41
  probable cause, 291E-33
  reinstatement of license
     eligibility, 291E-61.6
     requirements, 291E-61.6
  relicensing, 291E-45
  reversal, 291E-35
  rights of respondent, 291E-34
  seizure of license, 291E-33
  temporary permit to drive, 291E-31, 62
arrest of driver, 291E-11
assessment of substance abuse or dependence, 291E-41, 61, 64
continuous alcohol monitoring devices
  defined, 291E-1
  fees and charges, 291E-6.5
  period of use, 291E-6.5
  program administration, 291E-6.5
  violations and penalties, 291E-6.5
  when removal not a violation, 291E-6.5
  when required, 291E-6.5
criminal offenses
  concurrent with administrative revocation, 291E-32
  consuming or possessing alcohol in vehicle, 291-3.1, 3.2
  elements of crime, 291E-61, 61.5
  evidence of intoxication, 291E-3
  mopeds, 291-3.1
  open bottle or receptacle with liquor, 291-3.1
  passengers, 291-3.2
  prosecution, 291E-32
  scenic lookouts, 291-3.3
  sentencing, 291E-61, 61.5
  storage of containers, 291-3.3
definitions, 291E-1
driver education and training fund assessments, 286G-3
habitual offenders, 291E-61.5
highly intoxicated driver, 291E-3, 41, 61, 61.5
ignition interlock devices
  certification of devices and vendors, 291E-6
  circumventing devices, 291E-66, 67
  conditional permits, 291E-44.5
  costs, 291E-5
  defined, 291E-1
  driving for employment, 291E-44.5, 61
  financial assistance, 291E-5
  habitual offenders, 291E-61.5
  installation, 291E-6
  instruction permit
     eligibility, 291E-61.6
     requirements, 291E-61.6
  interlock permit
     license reactivation, 286-118.5
```

```
operating a motor vehicle, 291E-62
  required, 291E-41
  rules, 291E-6
  standards and procedures, 291E-6
  tampering with devices, 291E-66, 67
minors
  criminal offense, 291E-64
  evidence of intoxication, 291E-1, 64
nonresidents, 291E-42
notice, 437D-13
other crimes, 291E-22, 32
pleadings
  deferred acceptance of quilty or nolo contendere plea inapplicable, 853-4
prior offenses, 291E-41
probable cause, 291E-11, 15, 21
proof of financial responsibility, 287-20
repeat offenders
  continuous alcohol monitoring device, 291E-6.5
  deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  definitions, 291E-1
  habitual offenders, 291E-61.5
  juvenile records, 291E-4, 61
  prior law offenses, 291E-1, 4
  sentencing, 291E-41, 61
reports by health care providers, 291E-21, 663-1.9
revocation of driver's license
  administrative reviews, 291E-37
  driving after license suspended or revoked, 291E-62
  habitual offenders, 291E-61.5
  persons not to be licensed, 286-104
  records, 287-3
  renewal of license, 286-118.5
  sentencing, 291E-61
revocation of vehicle registration
  authority, 291E-1
  co-owners, 249-9.4, 291E-48
  definitions, 291E-1
  failure to surrender plates, 291E-47
  household members, 249-9.4, 291E-48
  repeat intoxicated drivers, 291E-1
  reregistration, 291E-45
  rules, 291E-48
  sale or transfer of vehicle, 291E-49
  special plates, 249-9.4, 291E-48
  stopper removal, 291E-45.5
  surrender of plates, 291E-47
  violations, 291E-47
roadblocks
  establishment, 291E-19
  procedures, 291E-19, 20
  rules, 291E-19
  standards, 291E-20
signs at bars and liquor establishments, 281-44
testing for alcohol or drugs
  accidents, 291E-21
  additional tests, 291E-13
```

```
administration of tests, 291E-11
     admissible results, 291E-11, 22
     assistance by government physicians, 291E-2
     costs, 291E-11
     dead or unconscious persons, 291E-14
     equipment, 291E-36
     evidence of intoxication, 291E-1, 3, 17, 36
     health care providers to report, 291E-21, 663-1.9
     implied consent, 291E-11, 14
     laboratory standards and procedures, 321-161
     less than minimum amount, 291E-35
     other crimes, 291E-22, 32
     persons qualified to take specimens, 291E-12, 321-161
     preliminary screening devices
        defined, 291E-1
        use, 291E-11
     presumptions, 291E-3
     procedures, 291E-36
     refusal to submit to testing
        sanctions, 291E-15, 65
        search warrants, 291E-15
     test results collected, 291E-18
  tort liability, 431:10C-306
Electric foot scooters
  age of operator, 291C-139
  blue and red lights, 291-31.5
  defined, 249-1, 286-2, 291C-1
  equipment, 291C-139
  helmets, 291C-139
  insurance coverage, 431:10C-304
  registration, 249-35
  regulation by counties, 291C-139
Electric vehicles
  charging stations
     availability, 291-71
     condominiums and townhouses, 196-7.5
     fees, 291-71
     maintenance, 291-71, 73
     state planning, 196-9
  neighborhood electric vehicles
     defined, 286-2, 291C-1
     registration, 286-41
     restrictions, 291C-53, 134
     rules, 291C-134
     slow moving vehicle signs, 291C-130
     speed, 286-2, 291C-134
  parking
     enforcement, 291-72, 73
     spaces reserved for electric vehicles, 291-71
     violations, 291–72
  personal assistive mobility devices
     defined, 291C-1
     restrictions, 291C-134.5
     speed, 291C-134.5
  rental for state use, 196-9
  state fleet purchasing, 103D-412
```

```
vehicle registration surcharge fee, 249-31
Emergencies
  redirecting traffic, see Accidents, above
Emergency management
  liability for damages, 127A-9
Emergency road service
  service contracts
     see SERVICE CONTRACTS
Emergency vehicles rendering aid
  duty of approaching vehicles, 291C-27
Equipment
  commercial vehicles
     mudguards, 286-202.8
  electric foot scooters, 291C-139
  ignition interlock devices, see Driving under the influence of alcohol or drugs, above
  mopeds, 291C-195
  motorcycles and motor scooters
     safety flags, 286-81.5
  neighborhood electric vehicles, 286-2, 291C-1
  special interest vehicles, 286-26.5
  street rods, 286-26.5
Examination of drivers
  age, 286-108
  license expiration and renewal, 286-107.5
  minors, 286-108
  moped operators, 286-102
  road tests, 286-110
  waiver of examination and demonstration, 286-108
Farm equipment
  defined, 286-12
Fees
  abandoned or derelict vehicle disposition, 286-51
  counties may increase by ordinance, 286-51
  driver education programs, 286-108.4
  drivers' licenses, 286-107.5
  driving under the influence of alcohol or drugs, 291E-39
  organ and tissue education fee, 286-109.7
  registration, 286-51
  rental vehicles, 437D-8.4
  towing surcharges, 290-11
  trailers, 286-52.5
Firearms
  carrying loaded firearms, 134-26
Fleet vehicles
  clean ground transportation goal, 196-9, 225P-7, 264-20.7
  energy performance contracts, 36-41, 42
Forfeitures
  unauthorized entry into vehicle, 712A-4
Fraud
  drivers' licenses, 710-1016.3, 1016.4, 1017.5
  parking for disabled, 291-51.4, 52.7
Government motor vehicles
  alternate fuel vehicles, 103D-412, 1012
  electric or hybrid vehicles, 196-9
  emergency management use, 127A-9
  energy efficient vehicles, 196-9
```

```
shipping, 286-271
  smoking prohibited, 328J-2
  zero-emission vehicles, 26-6
Hearings
  driving under the influence of alcohol or drugs
     administrative revocation of license, 291E-39
Highway safety
  waste material falling from vehicles, 291C-133
Hybrid vehicles
  rental for state use, 196-9
Identification numbers
  defined, 286-2
  interisland shipping of vehicles, 286-271
  issuance by counties, 286-42
  reconstructed or special interest vehicles, 286-42
  special interest vehicles, 286-26.5
  street rods, 286-26.5
Imported vehicles
  use tax payment, 238-9.5, 286-41
Inspections
  inspection stations
     fines, 286-28
     vehicle inspectors, 286-31
  inspectors, see vehicle inspectors, below
  stored vehicles, 249-5.5
  vehicle inspectors
     certification, 286-31
Insurance
  actions
     arbitration, 431:10C-213.5
     reduction of award, 431:10C-301.5
     rental vehicles, 431:10C-303.5
     tort liability, 431:10C-117.5, 213.5
  benefits
     copayment, 431:10C-103.6
     death benefits, 431:10C-302
     defined, 431:10C-103.5
     managed care option, 431:10C-302.5
     maximum amounts, 431:10C-103.5
     optional additional coverage, 431:10C-302
     reduction of award or judgment, 431:10C-301.5
     repair provider preference, 431:10C-313.5
     services covered, 431:10C-103.5, 103.6
     wage loss benefits, 431:10C-302
  cancellation of policies
     exemption from requirements, 431:10C-110.5
     replacement policy requirements, 431:10C-110.5
  claims
     arbitration, 431:10C-213.5, 304, 308.5
     like kind and quality parts, 431:10C-313.6
     rental vehicles, 431:10C-303.5
     repair provider preference, 431:10C-313.5
     self-insurers, 431:10C-603
     service centers, 431:10C-119
     third-party claims, 431:10C-122, 431:13-103
     total loss claims
```

```
taxes and fees, 431:10C-122
collision
  emergency services
     coverage, 431:10C-302
coverage
  benefit amounts, 431:10C-103.5
  covered loss deductible, 431:10C-117.5, 301.5
  description, 431:10C-103.6
  disclosures, 431:10C-302
  electric foot scooters, 431:10C-304
  emergency services, 431:10C-302
  foster children, 346-17.3, 431:10C-407
  group plans, 431:10C-206.5
  plain language billing, 431:10C-115.7
  reciprocal beneficiaries, 431:10C-103
  rental vehicles, 431:9A-142, 431:10C-303.5, 437D-5.5
  required, 431:10C-104
death
  optional coverage, 431:10C-302
  tort liability, 431:10C-306
disability
  monthly earnings defined, 431:10C-103
  optional wage loss benefits, 431:10C-302
  tort liability, 431:10C-306
disclosures, 431:10C-302
driving without insurance
  citations, 431:10C-117
fees. 431:7-101
foster children
  insurance coverage, 346-17.3, 431:10C-407
fraud
  insurance cards, 431:10C-107
hearings
  self-insurers, 431:10C-607
insurance identification card
  design, 431:10C-107
  duration, 431:10C-107
  electronic card, 286-116, 431:10C-107
  forgery, 431:10C-107
  self-insurers, 431:10C-105, 604
insurers
  audits, 431:10C-119, 215
  customer service centers, 431:10C-119
  examinations, 431:10C-119
  fees, 431:10C-215
  licensing, 431:10C-119
  obligation to pay benefits, 431:10C-304
  records and accounts, 431:10C-215
  reimbursement of duplicate benefits, 431:10C-307
  repair dealers, 431:10C-313.5, 313.6
  reports, 431:10C-215
  rules, 431:10C-119
medical and health care
  actions, 431:10C-117.5, 301.5
  benefit amounts, 431:10C-103.5
  billing, 431:10C-308.5
```

```
copayment, 431:10C-103.6
  deductibles and coinsurance, 431:10C-302
  description of coverage, 431:10C-103.6
  emergency care, 431:10C-302
  fees and charges, 431:10C-308.5
  frequency of treatment, 431:10C-308.5
  liability coverage, 431:10C-301
  managed care option, 431:10C-302.5
  optional coverages, 431:10C-302
  services covered, 431:10C-103.5, 103.6
  treatment reports, 431:10C-308.5
notice
  plain language billing, 431:10C-115.7
  replacement policy requirements, 431:10C-110.5
  self-insurers, 431:10C-605, 607
policies
  group plans, 431:10C-206.5
  plain language billing, 431:10C-115.7
property damage
  deductibles, 431:10C-302
  liability coverage, 431:10C-301
  optional coverage, 431:10C-302
providers
  acupuncturists, 431:10C-103.6
  billing, 431:10C-308.5
  chiropractors, 431:10C-103.6, 302
  fees and charges, 431:10C-103.6, 304, 308.5
  frequency of treatment, 431:10C-308.5
  managed care option, 431:10C-302, 302.5
  massage, 431:10C-103.5
  non-traditional health care, 431:10C-302
  payment, 431:10C-304, 308.5
  physical therapy, 431:10C-103.5
  prohibited practices, 431:10C-308.7
  rental vehicle company producers, 431:9A-142
  services covered, 431:10C-103.5, 103.6
  special reports, 431:10C-308.5
public assistance recipients
  coverage, 431:10C-407
  rates, 431:10C-410
  services covered, 431:10C-103.5
rates
  group plans, 431:10C-206.5
  managed care option, 431:10C-302, 302.5
  plain language billing, 431:10C-115.7
  public assistance recipients, 431:10C-410
  repair provider preference, 431:10C-313.5
rental vehicles
  action against operator or renter, 431:10C-303.5
  applicability, 437D-5.5
  licensing, 431:7–101, 431:9A–142
  payment of claims, 431:10C-303.5
  primary policy, 431:10C-303.5
replacement policy requirements, 431:10C-110.5
rules
  adoption, 431:2-201
```

```
joint underwriting plan, 431:10C-406, 407
     optional additional coverage, 431:10C-302
   self-insurance
     adjusters, 431:10C-603
     application, 431:10C-105
     authorization, 431:10C-105
     certificate of self-insurance
        duration, 431:10C-606
        expiration, 431:10C-606
        issuance, 431:10C-604
        revocation, 431:10C-607
     claims service and processing, 431:10C-603
     compliance with benefit requirements, 431:10C-601
     filings, 431:10C-601
     inspection of books and records, 431:10C-601
     notices, 431:10C-605, 607
     proof of financial ability, 431:10C-602
     security, 431:10C-602, 608
     surety bonds, 431:10C-602, 608
     termination of status, 431:10C-608
     transfer, sale, or removal of vehicle, 431:10C-605
     violations, 431:10C-607
   tort liability, 431:10C-117.5, 213.5
   towing companies
     loss or damage to towed vehicles, 291C-135, 165.5
   transportation network companies
     see INSURANCE
   uninsured and underinsured vehicles
     defined, 431:10C-103
     unidentified vehicles, 431:10C-103
   violations of provisions
     financial hardship, 431:10C-117
   wage loss
     monthly earnings defined, 431:10C-103
     optional coverage, 431:10C-302
   nonrepairable vehicles, 286-51.5
   owner may dispose of, 286-51.5
Lanes
   changing lanes
     emergency vehicles rendering aid, 291C-27
   uniform standards and specifications, 291C-39
Leases
   active duty military, 657D-25
   cancellation of contract, 437-28, 31.5
   commercial fleet vehicles and trailers, 286-52.4
   consumer consultants, 437-1,1, 28
   consumer's rights, 481L-2
   definitions, 481L-1
   disclosures, 481L-2
   resale on surrender, 437-1.1
   terminal rental adjustment clauses, 286-52.4
   trade-in vehicles, 481L-3
   violations, 481L-4
Liability
   reckless drivers, 431:10C-117.5
```

```
redirecting traffic, see Accidents, above
License plates
   special license plates
      authority of counties, 249-9.3
      combat veteran, 249-9.2
      driving under the influence revocations, 249-9.4, 291E-48
      eligibility standards, 249-9.3
      environmental conservation, 249-9.7
      failure to register special plates, 249-9, 9.1
      fees, 249-9.3
      gold star family, 249-9.2
      Haleakala National Park, 249-9.5
      Hawaii Volcanoes National Park, 249-9.5
      inactive applications, 249-9, 9,1
      issuance by counties, 249-9.3, 9.5
      Korea veteran, 249-9.2
      other organizations and groups, 249-9.3
      Persian Gulf veterans, 249-9.2
      Polynesian Voyaging Society, 249-9.6
      Vietnam veteran, 249-9.2
      World War II veteran, 249-9.2
   stored vehicles
      surrender of license plates, 249-5.5
Liens
   repossession of vehicle, 708-836, 836.1
Lights
   tail lights, 291C-139
   when lighting required, 291C-139
Limited purpose licenses, see Drivers' licenses, above
Littering
   responsibility of driver, 291C-133
   waste material falling from vehicles, 291C-133
Living wills
   driver's license information, 286-109.4
Maintenance agreements
   see SERVICE CONTRACTS
Marine terminal equipment
   driver's license exemption, 286-105
   inspections, 286-26
   registration exceptions, 286-41
Medical care decisions
   driver's license information, 286-109.4
Minors
   driver's education requirement, 286-108, 110
   drivers' licenses
      age, 286-102.6, 104, 108
      provisional licenses, 286-102.6
      suspension for alcohol violation, 281–101.5
   driving under the influence of alcohol or drugs
      administrative revocation of license, 291E-37
      criminal offense, 291E-64
      evidence of intoxication, 291E-1, 64
      juvenile records, 291E-4
   examination for license, 286-108
   instruction permits
      age, 286-104, 110
```

```
leaving child unattended in vehicle, 291C-121.5
   limited purpose licenses, 286–104.5, 111
   restrictions on night driving, 286-102.6, 110
   traffic accidents
      records release, 571-84
   truck passengers, 291-14
Mobile electronic devices
   definitions, 291C-137
   exempted use, 291C-137
   fines, 291C-137
   prohibited use, 291C-137
   violations, 291C-137
Motor scooters
   drivers' licensing, 286-108
   rider education program, 431:10G-107
   road test, 286-108
   safety flags, 286-81.5
Mufflers
   debris on highways, 291C-133
Negligent homicide
   operating vehicle under the influence of alcohol or drugs, 291E-21
Negligent injury
   operating vehicle under the influence of alcohol or drugs, 291E-21
Nonresidents
   drivers' licenses
      reciprocal licensing, 286-101.5
      suspension or revocation, 286-128
      waiver of examination and demonstration, 286-108
   driving under the influence of alcohol or drugs, 291E-42
   report of convictions, 286-128
Notice
   towing vehicles, 291C-165.5
Out-of-service orders, 286-41, 51
   armed services personnel, 476-26
   interisland shipping of vehicles, 286-271
   removal of vehicle from state, 476-26
Parking
   bikeways
      parking prohibited, 291C-123
   curb markings, 291C-111
   disabled persons
      administration of program, 291-56, 348F-3
      airport parking, 261-17.6
      alterations, 291-52.7
      compliance, 291-58
      confiscation of parking permit, 291-53.3
      disability parking permit
        confiscation, 291-53.3
        defined, 291-51
        fraudulent or altered permits and cards, 291-52.7
        fraudulent verification of disability, 291-51.4
        identification cards, 291-52.5
        out-of-state permits, 291-51.7
        rules, 291-56
        sale or purchase, 291-53.2
```

```
unauthorized use, 291-53, 57
        violations
           fraudulent or altered permits and cards, 291-52.7
           penalties, 291-53, 57
     disabled paid parking exemption permit
        display, 291-54
        issuance, 291-52.2
        meters, 291-55
        replacement, 291-52.6
        rules, 291-56
     enforcement officers, 291-59
     expiration dates, 291-51.6, 52
     false permits and cards, 291-52.7
     fraudulent verification of disability, 291-51.4
     identification cards, 291-52.5
     parking fees, 291-55
     private parking lots, 291-58, 59
     reimbursement to counties for costs of issuance of placards, 291-51.3
     replacement placards or identification cards, 291-52.6
     rules, 348F-6
     state employees, 107-11
     unauthorized use, 291-53, 57
     violations
        advanced practice registered nurses, 291-51.4
        airport parking, 261–17.6
        citations, 291C-165
        entry onto private property, 291–59
        false or altered permits and cards, 291-52.7
        penalties, 291-53, 57, 58
        physicians, 291-51.4
        state employees, 107-11
   electric vehicle parking enforcement, 291-72, 73
   electric vehicles
     spaces reserved for electric vehicles, 291-71
     violations, 291-72
   illegally parked vehicles
     release of vehicle, 290-11
     rental vehicles, 291D-3.5
     state highway enforcement program, 291C-111.5
     towing surcharge, 290-11
     wheel boot use, 291C-115
   off-street parking lots
     state buildings, 102-1
   public schools, 302A-1151.6
   roadside vendors, 264-101
   state buildings or properties
     concessions to operate, 102-1
   state highway enforcement program, 291C-111.5
   tickets
     court interpreter exemption, 621-8
   University of Hawaii, 304A-2601, 2602
   violations
     court interpreter exemption, 621-8
   wheel boot use, 291C-115
Pawnbrokers
   prohibited transactions, 445-134.13
```

```
Pedestrians
   countdown timers. 291C-33
   prevention of deaths, 286-7.5
Photo red light imaging detector systems
   compensation to manufacturers or vendors, 291J-4
   confidentiality of information, 291J-11
   definitions, 291J-1
   equipment requirements, 291J-5
   established, 291J-2
   informational and educational responsibilities, 291J-4
   penalties, 291C-161, 291J-10
   pilot program, 291J-3
   powers and duties, 291C-163, 291J-4
   purpose, 291J-4
   rental or U-drive motor vehicles, 291J-9
   rules, 291J-13
   special fund
      established, 291J-12
      fines, 291C-161
      purpose, 291J-12
   summons or citations
      default judgment, 291J-8
      failure to comply, 291J-8
      form and content, 291J-6
      mailing, 291C-165, 291J-6
      rebuttal of evidence, 291J-7
      registered owners' responsibilities, 291J-6, 7, 8
      rental or U-drive motor vehicles, 291J-9
      traffic records, 291J-10
      witnesses, 291J-7
   traffic-control signals, 291C-32
   traffic records, 291J-10
   traffic study, 291J-4
   violations
      default judgment, 291J-8
      disclosure of information, 291J-11
      evidence of violations, 291J-5
      failure to comply, 291J-8
      fines, 291J-11
      penalties, 291C-161, 291J-10
      summons or citations, 291C-165, 291J-6, 7, 9
      warnings, 291J-4, 5
Pleadings
   deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
   order to stop motor vehicle, 710-1026.9
Public housing projects
   traffic control, 356D-107
Racing
   raceways and tracks
      liability for injuries, 663-10.95
Railroads
   commercial vehicles, 286-240
   stopping at crossings, 286-240
Rebuilt motor vehicles
   vehicle identification numbers, 286-42
```

```
Records
   access to records, 286-109.6
   advanced health care directives, 286-109.4
   interisland shipping of vehicles, 286-271
   organ donor records, 286-109.6
   traffic records
     commercial drivers, 286-102, 102.3, 238.2, 239
   vehicle protection product warranties, 481R-8
Red light cameras, see Photo red light imaging detector systems, above
Registration
   certificates of registration
     chassis for shipping containers, 286-47
     required to ship vehicle, 286-47
     stored vehicles, 249-5.5
   certification by manufacturer, 286-42
   commercial vehicles
     vehicle identification cards, 286-204.5
   electric foot scooters, 249-35
   fees, 286-109.7
  junking nonrepairable vehicles, 286-51.5
   organ and tissue education fee, 286-109.7
   out-of-service orders, 286-41, 51
   rental vehicles, 437D-8.4
   revocation for driving under the influence, see Driving under the influence of alcohol or drugs, above
   surcharge fee, 249-31
   used vehicles, 286-41, 42
Removal from state
   armed services personnel, 476-26
Rentals
   advertising disclosure, 437D-6
   airport concessions
     fees and rents passed on to lessee, 437D-8.4
     funding facilities, 261-5.6, 7
   car-sharing vehicle surcharge tax, 251-2.5
   charges
     additional surcharge, 261-5.6, 7
     damage to vehicle, 437D-15
     disclosure requirements, 437D-6
     taxes, fees, and rents passed on to lessee, 437D-8.4
   damage to rental vehicles
     payment for, 437D-15
   damage waivers
     commissions for sales, 437D-8.5
     insurance companies, 431:9A-142, 437D-5.5
     sales, 431:9A-142, 437D-5.5
   electric or hybrid vehicles for state use, 196-9
   insurance
     action against operator or renter, 431:10C-303.5
     application of insurance laws, 437D-5.5
     disclosures, 431:9A-142
     licensing, 431:7-101, 431:9A-142
     payment of claims, 431:10C-303.5
     primary policy, 431:10C-303.5
     requirements, 431:9A-142
   leases, see Leases, above
   parking citations
```

```
liability of lessees, 291D-3.5
  rates
     disclosure requirements, 437D-6
     surcharges, 261-5.6, 7
     taxes, fees, and rents passed on to lessee, 437D-8.4
  rental agreements
     taxes, fees, and rents passed on to lessee, 437D-8.4
  shipping vehicles
     certificates of registration, 286-47, 271
  traffic infractions, 291D-3.5, 291J-9, 437D-17.5
  unfair trade practices, 437D-8.4
Reports
  court-martial convictions, 286-128
  nonresidents
     convictions in other states, 286-128
  reciprocal agreements on reporting convictions, 286-128
  waste material falling from vehicles, 291C-133
Repossession
  defense to theft, 708-836, 836.1
  shipping vehicles
     certificates of registration, 286-47, 271
Roadblocks
  establishment, 291E-19
  procedures, 291E-19
  rules, 291E-19
  standards, 291E-20
Rules
  abandoned vehicles, 290-2
  driver education programs, 286-108.4
  driver's licenses
     limited purpose, 286-104.5
  high occupancy vehicle lanes, 291C-53, 221
  ignition interlock devices, 291E-6
  neighborhood electric vehicles, 291C-134
  organ donor records, 286-109.6
  photo red light imaging detector systems program, 291J-13
  reciprocal licensing privileges, 286-101.5
  revocation of vehicle registration, 291E-48
  speed limits for school zones and construction areas, 291C-104
  traffic-control devices, 291C-39
Salvage vehicles
  inspection of books and premises, 286-44
  stolen goods, 286-44
Schools
  parking fees, 302A-1151.6
  safe routes to school program
     established, 291C-3
     purpose, 291C-3
     report, 291C-3
     special fund, 291C-4
     surcharge, 291-16, 291C-5
Search and seizure
  breath, blood, or urine test, 291E-15
Semitrailers
  dangerous wheels prohibited, 291C-130.5
Service maintenance contracts
```

```
see SERVICE CONTRACTS
Shippina
  certificates of registration, 286-47, 271
Show vehicles, see Special interest vehicles, below
  advertising on signs, 445-121
  curb markings in lieu of signs, 291C-111
  handicapped parking, 291-51
  high occupancy vehicle lanes, 291C-53, 221
  speed limits, 291C-104
  tow away zones and lots, 290-11
  towing company vehicle emblems, 291C-135, 165.5
  uniform standards and specifications, 291C-39
Special interest vehicles
  definitions, 286-2, 26.5
  equipment, 286-26.5
  identification numbers, 286-26.5
  imported vehicles, 286-41
  inspection station responsibilities, 286-27
  make and year, 286-26.5
  reconstructed vehicle exemption, 286-2
  registration, 286-41
  safety inspections, 286-27
  vehicle identification numbers, 286-42
Speeding
  construction areas, 291C-104
  Daniel K. Inouye highway, 291C-106
  determination of speed limits, 291C-107
  driver education and training fund assessments, 286G-3
  electric vehicles, 291C-134
  excessive speeding, 291C-105
  maximum and minimum speed limits, 291C-107
  mopeds, 291C-202
  penalties, 291C-102, 105
  school zones, 291C-104
  setting limits, 291C-107
Standing
  curb markings, 291C-111
Stopping
  curb markings, 291C-111
  emergency vehicles rendering aid, 291C-27
  railroad crossings, 286-240
  roadside vendors, 264-101
Storage
  inspections, 249-5.5
  vehicular tax exemption for stored vehicles, 249-5.5
Street rods
  inspections, 286-27
  registration, 286-41
  requirements, 286-26.5
Theft
  alarm systems, see Alarm systems, above
  forfeiture of property, 712A-4
  inspection of repair shops, used parts dealers, and salvaging operations, 286-44
  police sting operations, 803-41
  tracking devices to locate vehicle
```

```
exempt from electronic eavesdropping prohibition, 803-41
   unauthorized control of propelled vehicle, 708-836.1
   unauthorized entry into vehicle
     first degree offense, 708-836.5
     second degree offense, 708-836,6
     use of force or threat, 708-840, 841
Tires
   debris on highways, 291C-133
   projections on face of wheels prohibited, 291C-130.5
   authority, 291C-165.5
   charges of towing companies, 291C-165.5
   county regulation of towing companies, 46-1.5, 20.5
   damage to towed vehicle, 291C-135, 165.5
   disabled vehicles, 291C-165.5
   failure to recover, 291C-165.5
   notice to owner, 291C-165.5
   payment of charges by cash, credit card, or debit card, 290-11
   release of vehicle, 290-11
   request by owner or insurer, 291C-136
   sale, 291C-165.5
   surcharges, 290-11
   towing companies
     insurance coverage, 291C-135, 165.5
     signs, 291C-135, 165.5
     unlicensed activities, 290-11, 291C-165.5
     violations, 290-11, 291C-165.5
   traffic hazard or obstruction, 291C-165.5
   unauthorized vehicles at university, 304A-2602
   violations, 290-11
Traffic-control devices
   advertising on signs or signals, 445-121
   red light cameras, see Photo red light imaging detector systems, above
   uniform standards and specifications, 291C-39
Traffic flow
   redirecting traffic, see Accidents, above
Traffic infractions
   court costs and fees, 607-4
   default judgments, 291D-3
  failure to appear, 291D-3
  financial hardship, 291D-9
   fines, 291D-3.5
   mobile electronic device use, 291C-137
   parking for disabled
     airport parking, 261-17.6
     penalties, 291-53, 57
   parking infractions, 291D-3.5
   rental vehicles, 291D-3.5, 437D-17.5
   trials
     concurrent trials
        permitted, 291D-3
        procedures, 291D-3, 13
        testimony, 291D-13
Trailers
   advertising on vehicles and trailers, 445-112.5
   commercial fleet leases, 286-52.4
```

```
dangerous wheels prohibited, 291C-130.5
Transportation network companies
  see INSURANCE
Trucks
  minors, 291-14
Used parts and accessories
  inspection by police, 286-44
  records
     inspection, 286-44
  stolen goods, 286-44
Vehicle identification numbers (VIN), see Identification numbers, above
Vehicle protection products, see Alarm systems, above
Vintage vehicles, see Special interest vehicles, above
Violations
  all-terrain and utility-terrain vehicles, 286-12
  arrest, 353-66.5, 604-7.2
  breaking into vehicle, 708-836.6
  commercial drivers
     employers, 271-19
  community service in lieu of fines, 286-136, 431:10C-117
  court-martial convictions, 286-128
  driver retraining orders, 286-128
  driving while license suspended or revoked, 291-4.6
  equipment violations, 286-86
  failure to pay fines, 291C-171
  fines, 291J-11
  ignition interlock devices, 291E-66, 67
  inappropriate vehicle type, 291C-138
  jaywalking, 291C-73
  leaving child unattended in vehicle, 291C-121.5
  mobile electronic device use, 291C-137
  mudguards for commercial vehicles, 286-202.8
  parking for disabled, 291-51.4, 52.7, 53, 57, 58
  parking for electric vehicles, 291-72
  parking on bikeway, 291C-123
  pedestrian right of way, 291C-72
  reports to other states, 286-128
  resisting order to stop motor vehicle
     first degree offense, 710-1026.9
     second degree offense, 710-1027
  revocation of fees or fines, 286-136, 431:10C-117
  revocation of vehicle registration, 291E-47
  roadside vendors, 264-102
  safe routes to school program surcharge, 291-16
  speeding, 291C-102, 105
  speeding in school zone or construction area, 291C-104
  spilling loads on highways, 291C-131
  state highway enforcement program surcharge, 291C-111
  summons or citation, 291J-6
  trauma system surcharge, 291-15, 291C-2, 291E-7
  unauthorized control of propelled vehicle, 708-836.1
  unauthorized entry into vehicle, 708-836.6
  wheel boot use, 291C-115
Vision Zero policy, 286-7.5
Waipio valley
  access by certain vehicles, 291C-138
```

```
Weight
     driver's licensing categories, 286-102
     motor carriers, 286-202.6
  Wheel boot
     use prohibited, 291C-115
MURDER
  Aiding and abetting
     hindering prosecution, 710-1029
     securing proceeds of crime, 710-1018
  Attempted murder
     reduction to attempted manslaughter, 707-702
  Conspiracy
     class A felony, 705-526
     grading of offense, 705-526
     time limitations for prosecution, 701–108
  Hostages
     first degree murder, 707-701
  Medical care decisions
     end-of-life decisions not homicide, 327E-13
     withholding life-sustaining procedures not homicide, 327E-13
  Minors
     court proceedings and records, 571-84.6
     family court jurisdiction waived, 571-22
     sentencing, 706-656, 657
  Negligent homicide
     extended terms of imprisonment, 706-662
  Protected person
     first degree murder, 707-701
  Repeat offenders, 706-606.6
  Second degree murder
     repeat offenders, 706-606.6
  Sentences
     conspiracy to commit, 705-526
     enhanced sentence, 706-606.6
     pre-sentence diagnosis, 706-601
     solicitation to commit, 705-512
  Solicitation
     class A felony, 705-512
     grading of offense, 705–512
     time limitations for prosecution, 701-108
  Victims held for ransom or reward
     first degree murder, 707-701
MUSIC
  Advertising of live musical performances
     see ADVERTISING, Truth in music advertising
  State musical instruments, 5-10.5
NAMES
  Change of name
     civil identification card, 286-308
     civil unions, 574-5
     new birth certificate, 338-17.7
     registered sex offenders, 574-5
  Civil identification card
```

```
correction or alteration of records or cards, 286-308
  Civil union partners, 574-1
  Commercial use of person's name or likeness
     see PUBLICITY RIGHTS
  Financial institutions
     unauthorized use of institution name or logo to solicit business, 412:2-606.5
  Internet sales
     bad faith registration or use of domain names, 481B-22, 23, 24
  Money transmitters, 489D-14.5
  Nonprofit corporations
     see NONPROFIT CORPORATIONS
NATIONAL GUARD
  Active service
     child custody proceedings during deployment
        applicability, 571-92
        custody during deployment, 571-95
        duty to cooperate, 571-93
        hearings, 571-94
        notice of deployment orders, 571-93
        visitation and contact rights of deployed parent, 571-96, 97
     professional or vocational license extension, 436B-14.5, 464-9
  Arms
     use of electric guns, 121-34.5
  Civil relief during active duty
     motor vehicles
        lease terminated by lessee, 657D-25
  Consumer protection
     military sentinel network, 481B-16
  Death in service
     early termination of tenant leases, 521-83
     Hawaii medal of honor awards, 5-22
  Emergency management
     immunities, 127A-9
  Health club contracts
     suspension or cancellation during deployment, 486N-7.5
  Insurance
     life insurance policies
        deceptive sales practices, 431:2-201.8
  Landlord and tenant
     early termination of leases, 521-83
  Leaves of absence
     nonforfeiture for absence from employment, 78-16.6
     public employees, 78-16.5, 16.6
  Professional and vocational licensing
     extension or restoration during active duty and deployment, 436B-14.5, 464-9
     military education, training, or service, 436B-14.8
  Taxation
     vehicle weight tax exemption, 249-6.5
NATIVE HAWAIIAN RECOGNITION
  see HAWAIIAN PEOPLE
```

## NATURAL AREA RESERVES

Commission

financial disclosures, 84-17

```
training requirement, 10-41
  Hunting
     public hunting areas, 183D-4
  Kaena point natural area reserve
     vehicular traffic prohibited, 195-12
  Motor vehicles
     prohibitions, 195-12
  Rules
     Kaena point vehicular traffic, 195-12
  Use of lands
     development without permit or approvals, 607-25
     hunting, 183D-4
NATURAL ENERGY LABORATORY AUTHORITY
  Board of directors
     financial disclosures, 84-17
  Concessions
     authorization, 227D-2
     contracts, 227D-7
     exceptions to bidding requirements, 102-2
  Executive director, 84-18
  Natural energy institute
     see UNIVERSITY OF HAWAII
  Projects and facilities
     renewable energy sales, 227D-1.5
  Proprietary information, 227D-3.5
  Renewable energy production
     sale of electricity, 227D-1.5
  Tour-related activities
     authorization, 227D-2
     contracts, 227D-7
NATUROPATHS
  Applicability, 455–1.5
  Consultations, 455-1.5
  Exempt practices, 455-1.5
  Insurance coverage for services
     motor vehicle insurance, 431:10C-103.5, 103.6
  Licenses
     continuing education, 455-8
     e-mail address, 451D-5
     exempt practices, 455-1.5
     out-of-state licensees, 455-8.4
     qualifications of applicants, 455-2
     required, 455-2
     temporary and limited licenses, 436B-14.7, 455-8.4
  Public health
     emergency or disaster condition, 455-8.4
  Rules
     examinations, 455-7
     licensing, 455-2
     scope of practice, 455-6
  Scope of practice, 455–1.5
NEGLIGENCE
```

Comparative negligence

```
drug dealer liability, 663E-7
  Drug dealer liability
     comparative responsibility, 663E-7
  Emergency assistance
     exceptions to liability, 663-10.7
  Emergency use of private property
     exceptions to liability, 135-3, 4
  Good samaritan law
     liability for damages, 663-10.7
  Health insurance coverage determinations, external review, 432E-40
  Medicines and health care supplies
     donations, 328C-2
  Motorsports facilities, 663-10.95
  Recreational activities, 663-1.54
NEGOTIABLE INSTRUMENTS
  Checks
     bad checks, 40-35.5, 490:3-506.5
     check cashing businesses
        see CHECK CASHING BUSINESSES
     electronic records retention, 489E-12
  Demand drafts
     acceptance, 490:4-207
     authorization, 490:3-104
     defined, 490:3-104
     presentment warranty, 490:3-417, 490:4-208
     sale of goods and services
        authorization, 481P-1, 2
        disclosures, 481P-2
     signature
        unsigned instrument, 490:3-104
     transfer warranty, 490:3-416, 490:4-207
  Dishonor
     service fees assessed, 40-35.5, 490:3-506.5
  Drafts
     demand drafts, see Demand drafts, above
  Holders in due course
     dishonored items, 490:3-506.5
  Installment loans
     dishonored instrument, 480J-11
     endorsement or redemption of instruments, 480J-9
  Money orders
     check cashing businesses
        see CHECK CASHING BUSINESSES
  Notes
     electronic records, 489E-16
  Pawnbrokers
     prohibited transactions, 445-134.13
  Signature
     third party instrument without customer's signature, see Demand drafts, above
NEWSPAPERS
  Advertising magazine and materials distributed free to the public
     excise taxes, 237-4
     use taxes, 238-2
  Emergency management
```

```
access to closed areas, 127A-12
  Insurance sales
     promotional inserts, 431:9A-107.5
  Public notice
     publication, 1-28.5
NEW YEAR'S DAY
  Asian Lunar New Year Commemoration Week, 8-4.6
NIGHTCLUBS
  Assault on premises
     suspension or revocation of liquor license, 281-61
  Drugs on premises
     suspension or revocation of liquor license, 281-61
  Liquor licenses
     renewal, 281-61
     revocation or suspension, 281-61
  Minors
     exotic or nude dancing, 390-2, 712-1218.5
  Noise control
     maximum night time noise levels, 342F-31.5
  Prostitution on premises
     suspension or revocation of liquor license, 281-61
  Smoking
     prohibited, 328J-3
NIIHAU
  Niihau shell jewelry and other products
     labeling requirements, 486-118.5
NOISE POLLUTION
  Actions
     development without permit or approvals, 607-25
  Construction
     small construction projects, 342F-4.5, 14.5
     conflict between state and county regulations, 46-17, 342F-20
  Definitions, 342F-4.5
  Effect of other laws, rules, and ordinances, 342F-30.8
  Fees, 342F-14.5
  Hearings
     exemptions, 342F-4
  Inspections
     small construction projects, 342F-14.5
  Leaf blowers, 342F-30.8
  Night time noise levels, 342F-31.5
  Noise code
     small construction projects, 342F-4.5
  Notices
     exemptions, 342F-4
     permits, 342F-4
     small construction projects, 342F-4.5, 14.5
  Permits
     approval or denial time limits, 91-13.5
     approval without notice or hearing, 342F-4
     development without permit or approvals, 607-25
```

```
enforcement, 342F-7
     exemptions, 342F-4.5, 14.5
     fees. 342F-14.5
     violations, 342F-9
  Records
     small construction projects, 342F-4.5
  Rules
     permit approval or denial time limits, 91-13.5
     sound level measurement systems, 342F-31.5
  Variances
     enforcement, 342F-7
     violations, 342F-9
  Violations
     leaf blowers, 342F-30.8
     night time noise levels, 342F-31.5
     small construction projects, 342F-4.5
NONPROFIT CORPORATIONS
  Actions
     access to member lists, 414D-109
     access to records by members, 414D-304
     acting for corporation without filing incorporation, 414D-34
     converted entities, 414D-210.1
     court-ordered meetings, 414D-17, 103
     derivative proceedings, 414D-90
     dissolved corporation
        actions by and against, 414D-245
        claims against, 414D-247
        court order, 414D-253
        insolvency, 414D-252
        receiver or custodian, 414D-254
        reinstatement, 414D-251
     effect of amended articles, 414D-186
     effect of merger, 414D-204
     expulsion or suspension of member, 414D-89
     filing documents with department
        evidentiary effect, 414D-10
        refusal to file, 414D-9
     foreign corporations
        certificate of authority required to maintain action, 414D-272
        revocation of authority, 414D-283, 285
        stay of proceedings, 414D-272
        transacting business without certificate of authority, 414D-272
     indemnification of members, 414D-85, 87
     infringement of corporate name, 414D-64
     inspection of records by directors, 414D-306.5
     powers of corporation, 414D-52
     public benefit corporations
        intervention, 414D-20
        notice to attorney general, 414D-20
     removal of director, 414D-140
     ultra vires, 414D-54
     unlawful distributions, 414D-152
  Administration of chapter
     powers and duties of department director, 414D-13
  Agents
```

```
change, 414D-72, 248, 278
  designation, 414D-72
  failure to give notices, 414D-248
  requirements, 414D-71, 277
  resignation or termination, 414D-73, 279
  service of process, 414D-74, 280
Amendments to chapter
  powers of legislature, 414D-2
Applicability
  amendments to chapter, 414D-2
  existing corporations, 414D-321, 322
  foreign corporations, 414D-281, 322
  other laws regulating business, 414D-51, 311
  savings provisions, 414D-323
  severability, 414D-324
Articles of incorporation
  action without meeting, 414D-104, 144
  admission of members, 414D-81
  amendments
     approval by third parties, 414D-188
     articles of amendment, 414D-183
     authorization, 414D-181
     effect of amendment, 414D-186
     mergers, 414D-201
     procedures, 414D-182
     reorganization proceedings, 414D-185
     restated articles, 414D-184
     right to amend, 414D-181
     scope of amendments, 414D-181
  articles of correction, 414D-7
  committees of board, 414D-148
  compensation of directors, 414D-142
  conflict of interest transactions, 414D-150
  contents, 414D-32
  correction, 414D-7
  election of directors, 414D-134
  expiration, 414D-249
  expulsion or suspension of member, 414D-89
  filina, 414D-33
  indemnification, 414D-32, 161, 165, 167
  notice, 414D-145
  number of directors, 414D-133
  number of votes required for action, 414D-112, 147
  procuring articles through fraud, 414D-252
  proxies, 414D-113
  qualifications of directors, 414D-132
  quorum, 414D-111, 147
  removal of directors, 414D-138, 139
  restated articles, 414D-184
  rights and duties of members, 414D-84
  termination or cancellation of membership, 414D-89.5
  terms of directors, 414D-135, 136
  vacancy on board, 414D-141
  voting rights generally, 414D-110
Assets
  dissolved corporation, 414D-245, 254
```

```
effect of merger, 414D-204, 206
  financial statements, 414D-306
  loans or loan guarantees to directors and officers, 414D-151
  sale of assets in regular course of business, 414D-221
  sale of assets other than in regular course of business, 414D-222
  shares of stock or dividends, 414D-19
  waste or misapplication, 414D-252
Ballot actions by electronic transmission, 414D-104.5
Bylaws
  action without meeting, 414D-104, 144
  admission of members, 414D-81
  adoption, 414D-36, 187
  amendment
     approval by third parties, 414D-188
  committees of board, 414D-148
  compensation of directors, 414D-142
  conflict of interest transactions, 414D-150
  defined, 414D-14
  election of directors, 414D-134
  emergency bylaws, 414D-37
  expulsion or suspension of member, 414D-89
  initial bylaws, 414D-36
  members' meetings, 414D-101, 102
  mergers, 414D-201
  notice, 414D-105, 145
  number of directors, 414D-133
  number of votes required for action, 414D-112, 147
  officers, 414D-153, 154
  powers of corporation, 414D-52
  proxies, 414D-113
  qualifications of directors, 414D-132
  quorum, 414D-111, 147
  record date, 414D-107
  removal of directors, 414D-138, 139
  rights and duties of members, 414D-84
  right to amend, 414D-187
  scope, 414D-36, 187
  termination or cancellation of membership, 414D-89.5
  terms of directors, 414D-135, 136
  vacancy on board, 414D-141
  voting rights generally, 414D-110
Citation of chapter, 414D-1
Commission on the status of women
  nonprofit foundation, 367-5
Condominiums
  conflict of laws, 414D-311
Conservation easements
  resource value lands, 173A-4
Contracts
  contract rights of officers, 414D-157
  execution of contracts by officers, 414D-158
  powers of corporation, 414D-52
Conversions
  articles of conversion
     contents, 414D-208.1
     filing with director, 414D-208.1
```

```
authorization to convert, 414D-207.1
  effect of conversion, 414D-210.1
  member approval, 414D-207.1
  plan of conversion
     abandonment, 414D-207.1
     approval, 414D-207.1
     contents, 414D-207.1
  procedure, 414D-207.1
  rights and liabilities of new entity, 414D-210.1
Creditors
  conversions, 414D-210.1
  dissolved corporation
     discharging liabilities, 414D-245, 256
     filing claims against corporation, 414D-246, 247
     incompetent or missing creditor, 414D-256
     insolvency, 414D-252
     notice to creditors, 414D-246
     payment, 414D-256
Definitions
  claims against dissolved corporation, 414D-246
  generally, 414D-14
  immunities, 414D-159
  mergers, 414D-200
Directors
  appointed directors
     procedure, 414D-134
     removal, 414D-139
     vacancies, 414D-141
  appointment of officers, 414D-153
  articles of incorporation, 414D-32, 182
  best interests of corporation
     determination, 414D-149
     indemnification for actions, 414D-160
  bylaws, 414D-187
  committees
     appointment, 414D-148
     powers and duties, 414D-148
  compensation, 414D-19, 142
  deadlock, 414D-252
  defined, 414D-14
  derivative proceedings, 414D-90
  designated directors
     procedure, 414D-134
     removal, 414D-139
     vacancies, 414D-141
  dissolution of corporation, 414D-242
  dividends and distributions, 414D-19
  election
     failure to elect, 414D-252
     procedure, 414D-134
     vacancies, 414D-141
     voting, 414D-114, 115
  emergencies, 414D-37, 53
  fiduciary duties, 414D-149, 160
  fraudulent or dishonest conduct, 414D-140, 252
  indemnification to liability
```

```
applicability, 414D-167
  articles of incorporation, 414D-32
  authorization, 414D-164, 167
  court order, 414D-163
  definitions, 414D-159
  determination, 414D-164
  exclusions from indemnification, 414D-160
  expenses
     advances, 414D-162
     corporation to pay, 414D-161
     court order, 414D-163
  financial benefit or gain, 414D-160
  good faith performance of duties, 414D-149, 160
  insurance, 414D-166
  liability for unlawful distributions, 414D-152
  mandatory indemnification, 414D–161
  permissible indemnification, 414D-160
  report to members, 414D-307
inspection and copying of records, 414D-306.5
loans or loan guarantees to directors, 414D-151
meetings
  action without meeting, 414D-144
  attendance waives objection to notice, 414D-146
  court-ordered meeting, 414D-17
  generally, 414D-143
  location, 414D-143
  minutes, 414D-153
  notice
     generally, 414D-145
  organizational meeting, 414D-35
  quorum, 414D-147
  videoconferences, 414D-143
  voting, 414D-147
  written consent, 414D-144
mergers, 414D-202
number, 414D-133
organization of corporation, 414D-35
powers and duties generally, 414D-131
powers of corporation, 414D-52
qualifications, 414D-132
records inspection and copying, 414D-306.5
removal
  appointed or designated directors, 414D-139
  generally, 414D-138
  judicial proceeding, 414D-140
required, 414D-131
resignation, 414D-137
salaries, 414D-142
sale of assets or property, 414D-221, 222
staggered terms, 414D-136
standards of conduct
  conflicts of interest, 414D-150
  good faith performance of duties, 414D-149, 160
  indemnification against liability
     determination, 414D-164
     generally, 414D-160
```

```
loans or loan guarantees, 414D-151
     unlawful distributions, 414D-152
     violation, 414D-140
  successors, 414D-135, 137, 141
  terms of office, 414D-135, 136
  vacancies, 414D-135, 141
  written consent, 414D-144
Dissolution
  administrative dissolution
     correcting violations, 414D-249, 250
     grounds, 414D-248
     procedures, 414D-249
     reinstatement, 414D-250, 251
  articles of dissolution, 414D-241, 243
  claims against dissolved corporation, 414D-246, 247
  court-ordered dissolution
     decree, 414D-255
     grounds, 414D-252
     procedure, 414D-253
     receivership, 414D-254
     venue, 414D-253
  decree of dissolution, 414D-249, 255
  effective date, 414D-243
  effect of, 414D-245
  filing fees, 414D-5
  foreign corporations, 414D-283
  infringement of business name, 414D-64, 415A-8.5, 425-196, 428-105.5
  permitted activities, 414D-245
  prohibited activities, 414D-245
  public benefit corporations, 414D-233
  receiver or custodian
     appointment, 414D-245.5, 253, 254
     compensation and expenses, 414D-254
     powers and duties, 414D-245.5, 254
  reinstatement, 414D-250
  revocation, 414D-244
  unknown claimants, 414D-247
  voluntary dissolution
     articles of dissolution, 414D-243
     board of directors, 414D-242
     court supervision, 414D-252
     incorporators or initial directors, 414D-241
     procedure, 414D-242
     revocation, 414D-244
  winding up corporate business
     administrative dissolution, 414D-249
     court-ordered dissolution, 414D-254, 255
     deposit with finance director, 414D-256
     generally, 414D-245
Distributions
  articles of incorporation, 414D-32
  authorized, 414D-232
  dissolution, 414D-245, 247
  liability of directors, 414D-152
  prohibitions, 414D-19, 231
  public benefit corporations, 414D-232
```

```
purchase of memberships, 414D-232
   unlawful distributions, 414D-152
Documents
   copies as evidence of original, 414D-10
   correction, 414D-7
   effect, 414D-10
   effective date, 414D-6
   errors, 414D-7
   evidentiary value, 414D-11
   execution, 414D-3
   false documents, 414D-12
   fees, 414D-5, 18
   filing documents, see Filing documents with department, below
   forms, 414D-4
   information required, 414D-3
   inspection and copying by directors, 414D-306.5
   requirements, 414D-3
Duration of corporation
   expiration of articles of incorporation, 414D-249
   extension, 414D-249
   perpetual duration, 414D-52
   when corporate existence begins, 414D-33
Education
   school repair and maintenance projects, 302A-1502.4
Emergencies
   actions by corporation, 414D-37, 53
   emergency bylaws, 414D-37
   powers of corporation, 414D-53
  when emergency exists, 414D-37, 53
Endowment funds
   see CHARITIES
Evidence
   certified copies, 414D-11
   documents filed with department, 414D-10, 11
Fees
   deposit into compliance resolution fund, 92-24
   generally, 414D-5
   membership fees and dues, 414D-82, 86
   miscellaneous charges, 414D-18
Filing documents with department
   agent, 414D-72, 73
   amended articles, 414D-183, 185
   annual reports, 414D-308
   articles of conversion, 414D-208.1
   articles of incorporation, 414D-33
   certificate of authority, 414D-273
   certificate of withdrawal, 414D-282
   correction, 414D-7
   department duties, 414D-8
   dissolution, 414D-243, 244, 255
   effect, 414D-8
   effective date, 414D-6
   errors, 414D-7
   false documents, 414D-12, 283
   fees, 414D-5, 18
   forms, 414D-4
```

```
mergers, 414D-203
   name of corporation, 414D-62
   refusal to file
     appeals, 414D-9
     ground for dissolution, 414D-248
     notice to corporation, 414D-8
   requirements generally, 414D-3
   restated articles, 414D-184
Foreign corporations
   actions
     certificate of authority required, 414D-272
     stay of proceedings, 414D-272
   activities permitted without certificate of authority, 414D-271
   agents
     appointment, 414D-277
     change, 414D-278
     resignation, 414D-279
     service of process, 414D-280
   applicability of chapter, 414D-281, 322
   certificate of authority
     applications, 414D-273
     effect, 414D-275
     exempt activities, 414D-271
     required, 414D-271, 272
     revocation
        appeals, 414D-285
        effect, 414D-284
        grounds, 414D-283
        procedure, 414D-284
   existing corporations, 414D-281, 322, 323
   mergers, 414D-201.5
   names
     change of name, 414D-274
     exclusive use, 414D-276
     fictitious names, 414D-276
     generally, 414D-276
     infringement, 414D-64
   powers, 414D-275
   reports
     failure to file, 414D-283
   service of process
     generally, 414D-280
     withdrawing corporation, 414D-282
   transacting business in state, 414D-275
   withdrawal from state
     applications, 414D-282
     certificate of withdrawal, 414D-282
Foundations
   commission on the status of women foundation, 367-5
   tax-exempt status, 414D-16
Fraud
   articles of incorporation, 414D-252
   directors, 414D-140
Hearings
   appointment of receiver or custodian, 414D-254
   court-ordered dissolution, 414D-254, 255
```

```
infringement of corporate name, 414D-64
Hospitals
  see HOSPITALS
Incorporation
  acting for corporation without filing incorporation, 414D-34
  articles of incorporation, see Articles of incorporation, above
  bylaws, 414D-36
  effective date, 414D-33
  fees, 414D-5
  incorporators
     dissolution of corporation, 414D-241
     number, 414D-31
     who may file, 414D-31
  organizational meeting, 414D-35
  purposes of corporation, 414D-51
  when corporate existence begins, 414D-33
Insurance
  employers mutual insurance company, 431:14A-103
  health care entities
     see INSURANCE, Nonprofit health care entities
  liability insurance, 414D-166
Investments
  limitations, 414D-16
  powers of corporation, 414D-52
Liability
  acceptance or rejection of member's action, 414D-116
  acceptance or rejection of member's vote, consent, proxy, etc., 414D-116
  acting for corporation without filing incorporation, 414D-34
  effect of merger, 414D-204
  foreign corporations
     transacting business without certificate of authority, 414D-272
  indemnification of directors, see Directors, above
  member's liability for corporate acts, 414D-85
  unlawful distributions, 414D-152
  volunteers, 662D-2, 3
Management and operation
  best interests of corporation
     determination, 414D-149, 155, 165
     director's indemnification, 414D-160
     violation, 414D-140
  board of directors
     conflicts of interest, 414D-150
     deadlock, 414D-252
     good faith performance, 414D-149, 160
     powers, 414D-131
     violation, 414D-140
  execution of contracts, 414D-158
  officers
     execution of contracts, 414D-158
     good faith performance, 414D-155, 165
  receiver or custodian, 414D-254
Meetings
  board of directors, see Directors, above
  court-ordered meetings, 414D-17, 103
  cumulative voting, 414D-114
  emergencies, 414D-37, 53
```

```
members' meetings, see Members, below
  organizational meeting, 414D-35
  participation by electronic transmission, 414D-101, 102
Members
  acceptance of action, 414D-116
  acceptance of vote, consent, waiver, or proxy, 414D-116
  access to records, 414D-302, 303, 304
  action without meeting, 414D-104
  admission of members, 414D-81
  agreements among members
     voting agreements, 414D-117
  ballot actions by electronic transmission, 414D-104.5
  challenges to unauthorized corporate actions, 414D-54
  consent to corporate actions
     action without meeting, 414D-104
     amending articles, 414D-182
     conflict of interest transactions, 414D-150
     conversions, 414D-207.1
     dissolution, 414D-242
     mergers, 414D-202
     required vote, 414D-14
     restated articles, 414D-184
     sale of assets other than in regular course of business, 414D-222
     signatures, 414D-116
  debts to corporation
     attachment by creditors, 414D-87
     not relieved by resignation or termination of membership, 414D-89
  defined, 414D-14
  delegates, 414D-91
  derivative proceedings, 414D-90
  dissolution of corporation
     incompetent or missing member, 414D-256
  dividends and distributions, 414D-19
  election of directors, 414D-114, 115, 134
  expulsion or suspension, 414D-89
  financial statements of corporation, 414D-306
  inspection of records, 414D-302, 303, 304
  liability for corporate acts
     limitations, 414D-85, 87
  meetings
     action without meeting, 414D-104
     adjournment, 414D-105
     annual meetings, 414D-101
     court-ordered meetings, 414D-17, 103
     deadlock, 414D-252
     failure to call, 414D-103
     generally, 414D-101
     member lists, 414D-109
     notice, 414D-105
     participation by electronic transmission, 414D–101, 102
     proxies, 414D-113
     quorum, 414D-111
     removal of director, 414D-138
     special meetings, 414D-102
     waiver of notice, 414D-106
  membership fees and dues, 414D-82, 86
```

```
membership lists, 414D-109, 301, 305
  no requirement to have members, 414D-83
  number of votes required for action, 414D-112
  powers of corporation, 414D-52
  purchase of memberships, 414D-232
  record date, 414D-107
  removal of director, 414D-138
  rights and duties, 414D-84
  shares of stock prohibited, 414D-19
  signatures, 414D-116
  termination or cancellation of membership class, 414D-89.5
  voting rights generally, 414D-110
Mergers
  abandonment, 414D-202
  approval, 414D-202
  articles of merger, 414D-203
  authorization, 414D-201
  bequests, devises, and gifts, 414D-206
  definitions, 414D-200
  effective date, 414D-202, 203
  effect of merger, 414D-204, 206
  filing fees, 414D-5
  foreign corporations, 414D-201.5
  plan of merger, 414D-201, 202
  procedure, 414D-202
  public benefit corporations, 414D-211
  termination, 414D-202, 203
Names
  articles of incorporation, 414D-32
  change of name, 414D-186, 274
  exclusive use, 414D-61, 276
  fees, 414D-5
  foreign corporations, 414D-276
  generally, 414D-61
  infringement, 414D-64, 415A-8.5, 425-196, 428-105.5, 482-8.5
  reinstatement of dissolved corporation, 414D-250
  reserved name, 414D-62
  restrictions on corporate name, 414D-61
  translations, 414D-3
Notice
  amending articles, 414D-182, 184
  appointment of receiver or custodian, 414D-254
  board of directors
     conflicts of interest, 414D-150
     meetings, 414D-145, 146
  court-ordered indemnification, 414D-163
  court-ordered meeting, 414D-17
  cumulative voting, 414D-114
  dissolution
     administrative dissolution, 414D-249
     claims against corporation, 414D-246, 247
     notice to members, 414D-242
  effective date, 414D-15
  electronic transmission, 414D-15
  emergencies, 414D-53
  expulsion or suspension of member, 414D-89
```

```
generally, 414D-15
  how notice given, 414D-15
  infringement of corporate name, 414D-64
  manner of service, 414D-74
  members' meetings
     action without meeting, 414D-104
     annual meeting, 414D-101
     court-ordered meeting, 414D-103
     generally, 414D-105
     special meeting, 414D-102
     waiver, 414D-106
  mergers, 414D-202
  proxies, 414D-113
  public benefit corporations
     actions, 414D-20
     dissolution, 414D-233
     mergers, 414D-211
  record date, 414D-107
  refusal to file documents, 414D-8
  registered agent
     change, 414D-72, 73
  removal of appointed or designated director, 414D-139
  resignation of director, 414D-137
  resignation of officer, 414D-156
  revocation of certificate of authority, 414D-284
  sale of assets other than in regular course of business, 414D-222
  service of process, 414D-74
  specific provisions prevail, 414D-15
  termination or cancellation of membership, 414D-89.5
  waiver of requirements, 414D-17
  when notice is received, 414D-15
Officers
  appointment or election, 414D-52
  best interests of corporation
     determination, 414D-155
  contract rights, 414D-157
  execution of contracts, 414D-158
  fiduciary duties, 414D-155
  indemnification to liability
     applicability, 414D-167
     definitions, 414D-159
     generally, 414D-165
     good faith performance of duties, 414D-155, 165
     insurance, 414D-166
  loans or loan guarantees to officers, 414D-151
  powers and duties, 414D-153, 154
  requirements, 414D-153
  resignation or removal, 414D-156, 157
  standards of conduct
     good faith performance of duties, 414D-155, 165
  vacancies, 414D-156
Offices
  principal office, 414D-14
  relocation during emergency, 414D-53
Planned communities
  conflict of laws, 414D-311
```

```
Powers of corporation
  board of directors, 414D-131
  challenges to actions, 414D-54
  emergency powers, 414D-53
  generally, 414D-52
  purposes of corporation, 414D-51
  ultra vires, 414D-54
Public benefit corporations
  actions
     derivative proceedings, 414D-90
     intervention, 414D-20
     notice to attorney general, 414D-20
  conflicts of interest, 414D-150
  defined, 414D-14
  dissolution
     judicial dissolution, 414D-252, 253
     notice, 414D-233, 253
     requirements, 414D-233, 245
  distributions, 414D-232
  mergers
     approval required, 414D-211
     limitations, 414D-211
  purchase of memberships, 414D-92
  removal of director, 414D-140
  sale of assets, 414D-222
  ultra vires, 414D-54
Purposes of corporation, 414D-51
Real property
  conflict of laws, 414D-311
  conversions, 414D-210.1
  conveyance tax exemption, 247-3
  dissolved corporation, 414D-245
  effect of merger, 414D-204, 206
  powers of corporation, 414D-52
  sale of assets or property, 414D-221, 222
  action without meeting, 414D-144
  board of directors, 414D-153
  financial statements, 414D-306
  inspection and copying by directors, 414D-306.5
  inspection and copying by members, 414D-302, 303, 304
  membership lists, 414D-109, 305
  recordkeeping, 414D-153, 301
  required records, 414D-301
Related entities
  general excise taxes, 237-23.5, 24.7
Reorganization
  amendment of articles of incorporation, 414D-185
Repeal of chapter
  powers of legislature, 414D-2
Reports
  annual reports, 414D-308
  failure to file, 414D-248, 283
  fees, 414D-5
  financial statements, 414D-306
  foreign corporations, 414D-283
```

```
forms, 414D-4
   indemnification of directors, 414D-307
   report to members
     deemed notice to members, 414D-15
Rules
   adoption, 414D-13
   powers of department director, 414D-13
   school repair and maintenance projects, 302A-1502.4
Securities
   registration exemption, 485A-201
Service of process
   conversions, 414D-210.1
   fees. 414D-18
   foreign corporations, 414D-280, 282
   generally, 414D-74
   mergers, 414D-203, 204
Severability, 414D-324
Short title, 414D-1
Stock
   prohibitions, 414D-19
Sustainable business corporations
   see SUSTAINABLE BUSINESS CORPORATIONS
Taxation
   conveyance tax exemption, 247-3
   excise tax exemption
     denial of tax benefit, 237-9.3
     generally, 237-23
   related entities, 237-23.5, 24.7
   tax-exempt status
     preservation, 414D-16
     registration with tax department, 237-23
Time sharing plans
   conflict of laws, 414D-109, 311
Trustees
   dissolution, 414D-245.5
Unincorporated associations
   see ASSOCIATIONS
Violations
  false documents, 414D-12
Volunteers
   defined, 662D-1
   liability, 662D-2, 3
Voting rights
   acceptance of votes, 414D-116
   amending articles of incorporation, 414D-182
   chapter or units, 414D-115
   classes of members, 414D-84, 89.5
   class voting, 414D-14
   consent to corporate actions, 414D-14
   cumulative voting, 414D-114
   dissolution, 414D-242
   election of directors, 414D-114, 115
   electronic signature, 414D-116
   generally, 414D-110
   how vote given, 414D-14
```

```
member action without meeting, 414D-104
     member lists, 414D-109
     mergers, 414D-202
     number of votes required for action, 414D-112
        procedures, 414D-113
        signatures, 414D-116
     quorum, 414D-111, 147
     record date, 414D-107
     rejection of votes, 414D-116
     removal of director, 414D-138
     rights and duties of members, 414D-84
     sale of assets other than in regular course of business, 414D-222
     signatures, 414D-116
     voting agreements, 414D-117
NONRESIDENTS
  Fish and fisheries
     recreational marine fishing licenses, 188-72
NONSUPPORT
  Enforcement of support
     see CHILD SUPPORT
NORTHWESTERN HAWAIIAN ISLANDS
  Lobsters
     restriction on taking and sale, 189-6
NOTARIES PUBLIC
  Administration
     personnel, equipment, and other costs, 456-9.5
     powers of attorney general, 456-1.5, 9
     special fund, 456-9.5
  Alteration of documents
     definitions, 456-1.6
     misrepresenting notarized document, 710-1069, 1069.5
  Audits or inspections, 456–15
  Authentication, 456-21
  Bonds
     continuation certificates, 456-5
  Civil union partners, 456-14
  Commission
     expiration and renewal, 456-1
     fees, 456-24
     forfeiture, 456-1
     government service, 312-21
     granting, 456-24
     powers of attorney general, 456-1.5
     unauthorized practice, 456-7
  Death of notary public, 456–3, 15
  Definitions, 456-1.6
  Duties
     online notary services, 456-23
     refusal to perform, 456-22
     validity of notarial acts, 456-26
  Electronic records or signatures, 456-27, 489E-11
```

```
Evidence
   proof of identity and signature, 456-1.6
Fees
   commissions, 456-24
   deposit of fees. 456-9. 9.5
   government service, 312-21
   online notarial services, 456-17
Funds
   special fund, 456-9.5
Government service, 312-21
Identity of signer
   failure to verify identity and signature, 456-20
   proof of identity, 456-1.6, 22, 23
Journals
   audits or inspections, 456-15
   lost or stolen, 456-15
Misrepresenting notarized document
   first degree offense, 710–1069
   second degree offense, 710-1069.5
Online notarial services
   authentication of documents, 456-21
   choice of technology, 456-25
   commission as notary, 456-24
   definitions, 456-23
   electronic signatures, 456-27
   fees, 456-17
   generally, 456-23
   notification of attorney general, 456-25
   recording of performance, 456-23
   rules, 456-23
   seal, 456-3, 4
   types of documents, 456-14, 23
   validity of notarial acts, 456-26
   online notarial services, 456-23
Refusal to perform duties, 456-22
Rules, 456-1.5, 9, 23
Seal
   death of notary public, 456-3
Signature
   failure to verify identity and signature, 456-20
   proof of identity and signature, 456-1.6, 22, 23
Spouses, 456-14
Validity of online notarial services, 456-26
Violations
   administrative penalties, 456-9
   deposit of fines, 456-9.5
   disciplinary actions, 456-1.5
   failure to authenticate with certification statement, 456-21
   failure to verify identity and signature, 456-20
   improper maintenance of journals, 456-15
   misrepresenting notarized document, 710-1069, 1069.5
   notarial acts for spouses or civil partners, 456-14
   unauthorized practice, 456-7
```

```
Animals
  feed rules, 144-10
Arbitration
  see ALTERNATIVE DISPUTE RESOLUTION
Budgets
  state growth and expenditure ceiling, 37-94
Cemeteries
  cancellation of contract, 441-22.8
Charitable organizations
  release or modification of restrictions of gift instruments, 517E-6
Child care facilities
  family child care homes in apartments and townhouses, 502C-2
Child support
  administrative enforcement
     educational support for adult child, 576E-14, 580-47, 584-18
     generally, 576E-5
     service, 576E-4
  direct payment to custodial parent
     right to opt out of enforcement agency system, 580-47.5
  generally, 576D-6
  Hague convention support proceeding
     contesting support order, 576B-707
  income withholding, 576D-14
  interstate and foreign enforcement
     contesting validity, 576B-606
     controlling order, 576B-207
     income withholding, 576B-501, 506
     modification, 576B-614
     support order, 576B-401, 605
  license suspension or denial, 576D-13
  liens, 576D-10.5
  public assistance reimbursement, 346-37.3
Community development authority
  development plans and projects, 206E-5.5, 5.6
Conservation programs and enforcement
  invasive species, 141-3.6, 194-5, 6
  voluntary habitat conservation, 195D-4, 21, 22, 343-3
Design claim conciliation panel
  notice of claim, 672B-5
Drugs
  controlled substances schedules, 329-11
Emergency management
  mitigation of hazardous situations, 127A-18
  requisitions, 127A-21
  service of papers, 127A-15
Employers and employees
  business shutdowns or relocations
     enforcement of violations, 394B-9
  family leave rights of employees, 398-1.5
Escrow depositories
  closing branch offices, 449-20.5
  termination of business, 449-24
Family court notice posting, 601-13
Foreclosures
  dispute resolution program, 667-75
  nonjudicial power of sale, 667-22, 27, 92, 96
```

```
notice requirements, 667-76
Forfeitures
   seizure for forfeiture, 712A-10
Government publications
   electronic publication notification, 93-4.5
Hawaiian home lands
   abandonment of lease, HHCA 209
Hazardous materials
   see HAZARDOUS MATERIALS
Health planning and resources development
   certificates of need, 323D-44.5
   hospital acquisition, 323D-72, 73
   reduction or elimination of patient services, 323D-82
   violations, 323D-50
Historic property preservation
   violations, 6E-10.5
Hospitals
   acquisition, 323D-72, 73
   reduction or elimination of patient services, 323D-82, 323F-31
   smoking on premises, 323F-34
Housing construction defects
   contractor's right to settle dispute, 444-25.5, 672E-11
   notice of claim, 672E-3
   notice to prospective purchaser, 672E-11
Identity theft
   security breach involving personal information, 487N-2
Installment loans, 480J-7, 12, 13, 38
Judgments
   foreign judgments, 658F-4
Kalaeloa community development district
   property maintenance complaints, 206E-198
Labor and industrial relations appeals board
  hearing notices, 371-4
Legislature
   reapportionment plan hearings, 1-28.5
Lobbyists
   complaints and hearings, 97-6
Milk control
   prices and salvage values, 157-33
Money transmitters
   change in control of licensee, 489D-15
Neighborhood boards
   notice of meetings, 92-81
Nonprofit corporations
   see NONPROFIT CORPORATIONS
Parole and probation
   interstate compact for adult offender supervision, 353B-1
   notice to victims, 706-670.5, 801D-4
   parole hearings, 706-669, 670
  probation revocation hearing, 706–625
Partition of heirs property
   cotenant buyout, 668A-8
   service of process, 668A-4
Posting of family court notices, 601-13
Prisons and prisoners
   minors
```

```
adult correctional facilities, 571-32
     pregnant offenders
        notice on limited use of restraints, 353-123
  Professional and vocational licensing
     pharmacists, 461-8
  Public assistance
     third party claims, 346-37
  Publication of notice, 1-28.5
  Public contracts
     purchases of service
        see GRANTS AND PURCHASES OF SERVICE
  Public hearings generally
     adoption, amendment, or repeal of rules, 1-28.5, 91-2.5
     board packets, 92-7.5
     emergency meetings, 92-7
     how notice given, 1-28.5
     interactive conference technology meetings, 92-3.7
     proposed rules, 92-7
     publication of notice, 1-28.5
     request for auxiliary aid or disability accommodations, 92-7
     written notice of meetings, 92-8
  Quarantine
     microorganisms, 150A-41, 44
     rules, 150A-9.5
  Rules generally
     fees, 91-2.5
     publication of notice, 1-28.5
  Self-service storage facilities
     removal of property from premises, 507-73
  Service contracts
     cancellation by provider, 481X-7
     insurance policy termination, 481X-8
  Smoking
     health systems corporation premises, 323F-34
  Structured settlements
     transfer of payment rights, 676-5
  Tobacco products and electronic smoking devices
     health systems corporation premises, 323F-34
  Trademarks and trade names
     see TRADEMARKS AND TRADE NAMES
  Trusts
     see TRUSTS AND TRUSTEES, Uniform trust code
  Trusts and trustees
     uniform principal and income act, 557A-105
  Wage and hour
     employer's required notices, 388-5.7
NUISANCES
  Abatement
     emergency management powers, 127A-13
  Animals
     feeding feral birds
        nuisance abatement, 322-1
        nuisance report, 322-6
  Motor vehicles
     roadside vendors, 264-101
```

```
Noxious substances
     foul or noxious odors
        feral bird feeding, 322-1
  Offenses against public health and morals
     abatement
        investigation and enforcement unit, 28-131
     action to abate
        costs and expenses, 712-1276
        dismissal, 712-1274
        failure to prosecute, 712-1274
        judgments, 712-1275
        precedence, 712-1273
        private parties, 712-1271
        reputation of building or place, 712-1273
        standard of proof, 712-1271.5
        substitution of parties, 712-1274
        who may bring, 712-1271
     authority to bring abatement action, 712-1270
     closing place or premises, 712-1275
     contempt, 712-1277.5
     costs and expenses
        assessment, 712-1276
        lien on place, 712-1277, 1278
     court orders, 712-1275
     definitions, 712-1280
     fireworks violations, 712-1281
     injunctions
        judgments, 712-1275
        permanent injunctions, 712-1271
        preventing persons from entering or residing in place, 712-1270.5
        temporary writs, 712–1272
     lessor's actions, 712-1279
     places deemed nuisances, 712-1270
     protection of complainant or witness
        protective orders, 712-1271.6
        rights generally, 712-1270.3
     release of building or premises, 712-1277
     standard of proof in actions, 712-1271.5
     termination of lease, 712-1279
     violations, 712-1277.5
  Unlawful residence or occupation of real property, 712–1270
NURSES
  Abortions
     requirements, 457-8.7
  Actions
     immunities for disaster response personnel, 321-23.3
     immunity from liability, 329E-2
     limitation of liability; expedited partner therapy, 453-54
  Advanced practice registered nurses
     abortions, 457-8.7
     assault on, 707-711
     criminal history record checks, 457-8.5
     disability insurance
        certification of disability, 392-26
     drugs
```

```
defenses to promoting, 329-126
   e-mail address, 451D-5
   expedited partner therapy
     see DISEASES, Sexually transmitted diseases
   healthcare preceptor tax credit, 235-110.25
   immunities, 327K-3
   immunizations, 302A-1154, 1158, 325-33
   informed consent to treatment
     minors, 577A-2
   insurance coverage for services
     motor vehicle insurance coverage, 431:10C-103.5
     primary care providers, 431:10A-125, 432:1-615, 432:2-410
   license, 457-8.5
   long-term care
     authorization for placement, 321-15.61
   mental health and substance abuse treatment
     authorized services, 431M-1
     definitions, 431M-1
     insurance coverage, 431M-4
     treatment plans, 431M-4
   parking for disabled persons
     fraudulent verification of disability, 291-51.4
   physical examinations, 302A-1159
   school health clearances, 302A-1160
   scope of practice, 323-3, 457-2.7
   signing verifications, authorizations, and other forms, 457-8.8
   tuberculosis clearances, 302A-1154
   workers' compensation coverage for services, 386-1
Background checks of health care facility employees, 321-15.2
Board of nursing
   sharing license and discipline data with other states, 457-5.5
Center for nursing fee
   disbursements to center for nursing special fund, 457-9.5
Child abuse or neglect
   examination of child and collection of evidence, 350-1.5
Criminal history record checks of health care facility employees, 323F-5.5, 457-5, 7, 8, 8.5
Death determination, 327C-1
Definitions, 457-1.5
Disciplinary actions
   reciprocal actions, 457-12.5
   sharing data with other states, 457-5.5
Education
   continuing competency, 457-9.2
   learning activity options, 457–9.3
   university nursing school
     see UNIVERSITY OF HAWAII
Emergency assistance
   disaster response personnel, 321-23.3
Examination
   powers of board, 457-5
Fees
   center for nursing fee, 457-9.5
Hearings
   disciplinary actions, 457-12.5
Insurance
   contested or denied claims, 431:13-108
```

```
coverage for services, 431:10C-103.5
  payment of claims
     time to pay, 431:13-108
  primary care providers, 431:10A-125, 432:1-615, 432:2-410
  recoupment or offset demands, 431:13-108
  workers' compensation coverage for services, 386-1
Licensed practical nurses
  criminal history record checks, 457-8
  scope of practice, 457-2.6
Licenses
  advanced practice registered nurses, 457-8.5
  applicant disciplined by another state, 457-12
  continuing competency, 457-9.2
  criminal history record checks, 457-5, 7, 8, 8.5, 9, 846-2.7
  disciplinary actions, 457-12.5
  e-mail address, 451D-5
  endorsement, 457-5
  inactive, 457-9
  learning activity options, 457-9.3
  revocation or suspension, 457-9
  sharing data with other states, 457-5.5
  temporary, 436B-14.7
  verification, 457-5.5
Long-term care
  assisted living facilities, 323D-2
  authorization for placement, 321-15.61
  home and community-based programs, 346D-4
Mental health counselors
  see MENTAL HEALTH COUNSELORS
Minors
  consent by minor to treatment, 577A-2
  financial responsibility for care, 577A-4
  information on treatment, 577A-3
Nurse aides
  assault on, 707-711
  certification
     medicare or medicaid facilities, 457A-7
     non-medicare or medicaid facilities, 346-46, 457A-8
     required, 457A-6
  definitions, 457A-1.5
  examinations
     medicare or medicaid facilities, 457A-7
     non-medicare or medicaid facilities, 457A-8
  fees
     medicare or medicaid certification, 457A-7
     non-medicare or medicaid certification, 457A-8
  medicare or medicaid facilities
     definitions, 457A-1.5
     health department regulation, 321-13.5, 457A-2
     training and certification, 457A-7
     violations
        powers of health department, 321-13.5, 457A-2
  non-medicare or medicaid facilities
     human services department regulation, 346-46, 457A-2
     training and certification, 346-46, 457A-8
     violations
```

```
powers of human services department, 457A-2
     performance reviews
        medicare or medicaid facilities, 457A-7
        non-medicare or medicaid facilities, 457A-8
     scope of practice, 457A-1.5
     training
        medicare or medicaid facilities, 457A-7
        non-medicare or medicaid facilities, 346-46, 457A-8
     violations
        medicare or medicaid facilities, 321-13.5
  Nursys
     defined, 457-2
     participation in by nursing board, 457-5.5
  Penalties
     abortions, 457-8.7
  Professional corporations
     see PROFESSIONAL CORPORATIONS
  Public health nurses
     case management services to medically fragile children, 321-431
     services, 321-1.7
  Records
     board of nursing, 457-5
     continuing competency, 457-9.2
  Registered nurses
     criminal history record checks, 457-7
     death determination, 327C-1
     delegation of nursing care tasks, 457–7.5
     scope of practice, 457-2.5
  Rules
     national standards, 457-6.5
  School health aides
     administration of medications, 302A-853
     employment, 302A-854
     professional development, 302A-708
     salaries, 302A-854
  Standards of practice
     adoption, 457-5
     advanced practice registered nurses, 457-2.7
     delegation of nursing care tasks, 457–7.5
     licensed practical nurses, 457-2.6
     national standards
        adoption, 457-6.5
     registered nurses, 457-2.5
     scope of practice, 457-1.5
  Taxation
     healthcare preceptor tax credit, 235-110.25
  Telehealth
     definition, 457-2
     privacy, security, and confidentiality, 457-17
     rules, 457-5
  Violations
     powers of board, 457-5
NUTS
  Agricultural loans to processors
```

see AGRICULTURAL LOANS

```
Theft
     see FARM PRODUCE. Certificates of ownership
OBSCENITY
  Displaying indecent matter, 489X-1
  Sale of adult entertainment products, 489X-1
  Sex dolls
     childlike sex dolls
        class B felony, 712-1216.5
        class C felony, 712-1216.5
        elements of offense, 712-1216.5
        misdemeanor, 712-1216.5
  Telephone solicitation
     abusive practices, 481P-3
OBSTRUCTING
  Dam safety
     obstruction or interference with inspections, 179D-22
     interference with dental practice, 448-14.5
  Interference with reporting an emergency or crime, 710-1010.5
  Interfering with a government function, 710–1078
  Long-term care facilities
     interference with ombudsman, 349-24
  Public access to recreational areas
     obstructing access, 115-9, 10
OBSTRUCTION OF PUBLIC ADMINISTRATION OR JUSTICE
  Deceptive identification documents, 710–1017.5
  Disrespect of a legislative house, 710-1078
  Government-issued identification obtained under false pretenses, 710-1016.3, 1016.4
  Interference with reporting an emergency or crime, 710-1010.5
  Misrepresenting notarized document, 710-1069, 1069.5
  Misuse of 911 emergency telephone service, 710-1014.5
OCCUPATIONAL SAFETY AND HEALTH
  Appeals
     appeals board
        defined, 396-3
        notice of hearing, 396-11.5
        powers and duties, 396-11.5
        standards of conduct, 396-11.5
  Cranes and hoisting machines
     advisory board, 396-19
     certification, 396-4
     definitions, 396-3
     regulation of operators, 396-4
     rules, 396-19
  Hearings
     appeals board, 396-11.5
  Notice
     appeals board hearings, 396-11.5
     inspections, 396-4
     variances, 396-4
  Public officers and employees
     accidental injury leave, 78-24
```

```
Records
     amusement rides, elevators, etc., 397-4
     boiler and elevator safety, 397-4
  Reports
     penalty adjustments, 396-10
  Rules
     appeals board, 396-11.5
     explosives, 396-9
     hoisting machine operators, 396-19
OCCUPATIONAL THERAPISTS
  Definitions, 457G-1
  Duties, 457G-2.7
  Exemptions, 457G-5
  Insurance coverage for services
     workers' compensation, 386-1
  Licenses
     fees, 457G-6
     inactive status, 457G-6
     out-of-state licenses, 457G-5
     renewal, 457G-6
     requirement, 457G-1.4, 1.5
     revocation or suspension, 457G-7
     temporary, 436B-14.7
     violation, 457G-1.4, 7
  Occupational therapy assistants
     licenses
        qualifications, 457G-2.6
        requirement, 457G-2.6
     supervision requirements, 457G-2.7
  Occupational therapy program
     advisory committee, 457G-1.3
     established, 457G-1.2
     licenses, 457G-1.3
     powers and duties, 457G-1.3
     rules, 457G-1.3
  Occupational therapy services
     defined, 457G-1
     scope, 457G-1
  Penalties for violations, 457G-1.4, 7
  Practice, 457G-1.5
  Title, 457G-1.5
OFFICE OF HAWAIIAN AFFAIRS
  Actions
     attorney for office, 28-8.3
  Administrator
     employment or actions after leaving office, 84-18
  Appropriations
     amounts for 1997 to 1999, 10-13.3
     deposit and disbursement of funds, 10-4.5
  Board of trustees
     ethics training courses, 84-42, 43
     legal counsel, 28-8.3
     retirement, 88-54.5
  Budgets
```

```
fiscal autonomy, 10-4.5
Elections
   campaign contributions and expenditures
     see ELECTIONS
   applications, 10-17
   definitions, 10-2
   eligibility and qualifications, 10-17
   monitoring and evaluation, 10-17
Hawaiian registry, 10-19
Hui Imi advisory council
   established, 10-18
   powers and duties, 10-18
Kuleana lands
   death of owner
     escheat, 560:2-105.5
Loan programs, see Revenue bonds, below
Native Hawaiian and Hawaiian rights training course
   applicability to board, commission, and council members, 10-41
   contents, 10-42
Native Hawaiian recognition
   see HAWAIIAN PEOPLE
Native Hawaiian roll commission, 10H-3
Native Hawaiians
   registry, 10-19
Powers
   fiscal autonomy, 10-4.5
Public land trust
   pro rata portion for 1997 to 1999, 10-13.3
   public lands disposition
     notice to office, 171-64.7
Reports
   Hui Imi advisory council, 10-18
Revenue bonds
   interest
     support facility for variable rate bonds, 10-25.5
   loan programs
     authorization, 10-23
     covenants, 10-27
     lien on program revenues, 10-29
     payment from and secured by revenue, 10-30
     powers of board, 10-22
     programs to be self-supporting, 10-31
     signature requirements, 10-28
     support facility, 10-25.5
     tax exemption, 10-32
     validity of bonds, 10-28
   tax-exempt status, 10-25.1
   variable rate bonds
     support facility, 10-25.5
Revenues
   deposit and disbursement of funds, 10-4.5
   pro rata portion for 1997 to 1999, 10-13.3
Taro cultivation and uses, 10-20
```

```
Employment or actions after leaving office, 84-18
  Investigation of complaints
     small business regulatory review, 201M-6
  Long-term care ombudsman
     see LONG-TERM CARE FACILITIES
OPEN MEETINGS
  Administration, 92-1.5, 92F-42
  Agenda
     posting, 92-8
  Appeals, 92-1.5
  Board packets
     public inspection, 92-7.5
  Boards and commissions
     absence from meetings, 92-15.5
     board packets, 92-7.5
     canceled meetings
        testimony and presentations, 92-2.5
     informational meeting attendance, 92-2.5
     neighborhood boards, 92-81
     nonattendance, 92-15.5
     oral testimony and presentations, 92-2.5
  County council
     limited meetings at board or community group meetings, 92-3.1
  Enforcement of provisions, 92–1.5, 92F–42
  In-person meetings at multiple sites
     locations, 92-3.5
     loss and restoration of communication, 92-3.5
     notice, 92-3.5
     termination of meetings, 92-3.5
  Interactive conference technology meetings, 92-3.7
  Minutes of meetings
     written summaries, 92-9
  Notice
     board packets, 92-7.5
     emergency meetings, 92-7
     interactive conference technology meetings, 92-3.7
     proposed rules, 92-7
  Remote meetings
     executive meetings, 92-3.7
     locations, 92-3.7
     loss and restoration of communication, 92-3.7
     notice, 92-3.7
     requirements, 92-3.7
     termination of meetings, 92-3.7
  Reports
     limited meeting procedures, 92-3.1
     violations, 92-1.5, 92F-42
  Videoconference meetings, 302L-3.5
  Violations
     complaints, 92-1.5, 92F-42
OPTICIANS
  Director of commerce and consumer affairs
     advisory committee, 458-3
     hearings, 458-10
```

powers and duties, 458-3 **Employees** supervision of employees, 458-13 Identification tags, 458-6.9 Licenses temporary, 436B-14.7 Place of business supervision by licensed optician, 458-13 Violations hearings, 458-10 witnesses, 458-10 **OPTOMETRISTS Examinations** passing score, 459-8 Licenses renewal, 459-7 temporary, 436B-14.7 Medicaid overpayment recovery, 346-59.6, 59.7 Rules examinations, 459-8 **ORDINANCES** Alcoholic beverages special liquor districts, 281-41 Animals dog attacks, 142-74, 75 County general excise and use tax surcharge, 46-16.8 Fireworks control, 132D-17.5 Impact fees authority to impose, 264-123, 124 Improvements improvement districts, 46-80.5 Motor vehicles regulation of electric foot scooter operation, 291C-139 regulation of towing companies, 46-1.5, 20.5 Pollution control light pollution, 262-4.5, 264-45, 266-2.5 noise pollution, 342F-30.8 Preemption by state law noise pollution control, 46-17 Prostitution prostitution-free zones, 712-1207 Smoking restrictions, 328J-15 Vicious dogs, 142-74, 75 ORGANIZED CRIME Human trafficking see PENAL CODE, Labor trafficking Labor trafficking see PENAL CODE Racketeering activity failure to report income or pay taxes, 842-11 Unlawful debts failure to report income or pay taxes, 842-11

```
OSTEOPATHS
  Licensing and regulation
     see PHYSICIANS
PARENT AND CHILD
  Alcoholic beverages
     liability for actions of underage drinker, 663-41, 42
  Child custody
     generally
        see CHILD CUSTODY
  Convicted sexual offender's parental rights, 571-46
  Crimes
     domestic violence committed in presence of minor, 706-606.4, 709-906
  Desertion and nonsupport
     enforcement of support
        see CHILD SUPPORT
     extradition, 576B-801, 802
  Disabled persons
     custody or visitation proceedings, 571-46.6
  Divorce
     effect of divorce or separation on children, 607-5.6
  Educational support for child, 580-47
  Father and child relationship
     acknowledgment, 584-23.6
     blood tests, 576E-2
     commission on fatherhood
        administration, 577E-6
        established, 577E-2
        funding, 577E-7
        legislative findings, 577E-1
        meetings, 577E-5
        members, 577E-3
        powers and duties, 577E-4
     convicted sexual offender's parental rights, 571-46
     custody or support
        convicted sexual offender's parental rights, 571-46
        defense in support proceedings, 576B-315
        identification of parties, 571-84.5, 584-3.5, 23.5, 23.6
        jurisdiction, 576B-201
        temporary support, 584-6.5
     evidence
        genetic tests, 576E-2
     jurisdiction, 576B-201
     nonresidents, 576B-201
     presumption of paternity, 584-3.5
     recognition and support in state and county programs, 577-7.5
     records, 571-84.5, 584-20.5, 23.5, 23.6
  Foster care
     see FOSTER CARE
  Genetic testing and information
     genetic counselors
        see GENETIC COUNSELORS
     health maintenance organizations, 432D-26
     insurance requirements, 431:10A-118, 404.5, 432:1-607, 432:2-404.5
  Gifts
```

```
gift as advancement on inheritance, 560:2-109, 609
Grandparents
   visitation, 571-46, 46.3
   visitation by electronic communication, 571-46
Hawaiian home lands
   transfer of lease. HHCA 208
Interstate compact for juveniles, 582D-1
Liability for acts of child
   alcoholic beverages, 663-41, 42
   arson, 706-606.2
   bicycle helmets, 291C-150
   damage to school books and equipment, 302A-1133.5
   student code of conduct, 302A-1133.5
   truancy, 302A-1133.5
   vandalism to public school property, 302A-1133.5
   loans charged against inheritance, 560:2-110
Medical care
   consent, 577-29, 577D-2
   information, 577D-2
   newborn hearing screening, 321-362.5
   newborn pulse oximetry screening, 321-296
Medical records
   medical information on natural parents of adopted child, 578-14.5
Notification of parents
   mental health services, 577-29
Parental consent
   caregiver's consent
     affidavit, 302A-482, 483, 577-28
     definitions, 302A-481
     false statements, 302A-483, 484
     medical care and treatment, 577-28
Parent and child relationship
   acknowledgment, 584-23.6
   convicted sexual offender's parental rights, 571-46
   disability status not sole factor in custody or visitation consideration, 571-46.6
   establishment, 560:2-114
   marriage of parents not required, 560:2-114
   parenting classes in domestic abuse proceedings, 709-906
   parenting plans in child custody proceedings, 571-46.5
   presumption of paternity, 584-3.5
   rebutting parentage, 584-3.5
   records, 584-20.5
Parenting training
   domestic abuse proceedings, 709-906
   foster care home operators, 346-17
Prisons and prisoners
   children of incarcerated parents
     data collection, 353-35
     generally, 353H-5
     policy of the state, 346-14.3
Public assistance
   notice of debt, 346-37.3
Public contracts
   parental preferences, 577-7.5
Schools
```

```
emergency medications for students
        consent. 302A-1164
     parent-teacher conferences
        paid leave time for public employees, 78-31
  Sexual offender's parental rights, 571-61
  Torts
     drug dealer liability
        see TORTS
PARKS AND RECREATION
  Bicycle tours
     liability for injury, 663-1.54
  Breastfeeding in public accommodations, 489-21
  Cigarettes and tobacco products
     distribution of samples, promotional materials, and coupons prohibited in parks, 328J-17
  Climate change adaptation priority guidelines, 226-109
  Concessions
     blind or visually handicapped concessionaires, 102-14
  Counties
     summer fun programs, 346-152
  Criminal history record checks of employees, 846-2.7
     promoting in or near public parks, 712-1249.6
  Emergency management
     use of parks, 127A-12
  Fees
     deposits, 184-3.4
     notices, 184-3.2
     state parks fee schedules, 184-3.2
     trail and access user fees, 171-19, 198D-2
  Funds
     special land and development fund
        deposits into, 171-19, 198D-2, 237D-6.5, 248-8
        uses, 171-19, 198D-2, 237D-6.5
  Hazardous conditions
     beach parks, 663-1.56
     emergency rescue and assistance liability, 520-3, 4
     failure to heed warnings
        search and rescue operations, 137-2, 3
     hotel guests, 486K-5.5, 5.6
     recreational activities, 663-1.54
     skateboarding parks, 46-72.5, 662-19, 662D-4
  Hemp and hemp products
     processing locations, 328G-3
  Housing projects
     cooperative agreements, 201H-10
  Land and natural resources department
     administrative costs, 184-3.4
     administrative fee schedules, 184-3.2
     funding staff and facilities, 184-3.4, 237D-6.5
  Mountain climbing
     liability for injury, 663-1.54
  Outdoor Heritage Month, 8-28
  Pearl Harbor historic trail
     designation, 6E-47
```

Prostitution

```
commercial sexual exploitation near parks, 712-1209
Public access to recreational areas
   obstructing access, 115-9, 10
   parking on private land, 520-4
   public streets and roads
      right to use, 46-15.9
   violations, 115-9
Public lands
   warning of danger, 663-52
Recreational activities
   liability for injury, 486K-5.5, 5.6, 663-1.54
   Outdoor Heritage Month, 8-28
Rules
   acquire a park program, 184-3.5
   user fees, 198D-2
Search and rescue operations
   landowners liability, 520-3, 4
   reimbursement for expenses, 137-2, 3
Skateboarding parks
   immunity to liability, 46-72.5, 662-19, 662D-4
Sky diving
   liability for injury, 663-1.54
State parks
   acquire a park program, 184-3.5
   acquisition of lands, 184-3.5
   administrative costs, 184-3.4
   concession leases, 184-3.4
   development without permit or approvals, 607-25
   establishment of new parks, 184-3.5
   expansion, 184-3.5
   fee schedules, 184-3.2
   master plan
      funding, 184-3.4, 237D-6.5
   notices, 184-3.2
   private contributions, 184-3.5
   smoking or tobacco product use, 184-4.5
   trust fund
      established, 184-3.5
      uses of fund. 184-3.5
   user fees, 184-3.4
Tourism
   master plan
      funding, 184-3.4, 198D-2, 237D-6.5
Trails
   fees for use, 171-19, 198D-2
   funding, 171-19, 248-8
   immunity of state, 198D-7.6
   liability for use, 198D-7.6
   Pearl Harbor historic trail, 6E-47
   search and rescue operations, 137-2, 3
   violations, 198D-12, 13
Trespass, 708-814.5
Violations
   minor infractions
      applicability, 199D-2
      enforcement program established, 199D-1
```

```
penalties, 184-5.5, 198D-12, 13
     trails and access program, 198D-12, 13
     trespass, 708-814.5
  Volunteer services
     see VOLUNTEERS
PAROLE
  Conditions
     drug and alcohol abuse testing, 353G-7
     interstate compacts, 353B-2
  DNA testing and identification
     collection of samples and specimens, 844D-35, 36, 37
  Drugs
     dependency assessments, 353G-4
     substance abuse testing, 353G-4, 7
     treatment programs, 353-66, 353G-8, 13
  Elections
     eligibility to vote notices, 353-62, 353C-12
  Escape
     juveniles, 582D-1
  Interstate compact for adult offender supervision
     administrator, 353B-2
     authorization, 353B-5
     compact commission, 353B-1
     DNA testing and identification, 844D-37
     expenditures, 353B-4
     fees for services, 353-34, 353B-6, 706-648
     form of compact, 353B-1
     service standards, 353B-2
     staff, 353B-3
     state council, 353B-3
  Interstate compact for juveniles, 582D-1
  Minors
     interstate compact for juveniles, 582D-1
     murder and other felonies, 706-656, 657
     supervision in another state, 582D-1
  Notice
     notice to county clerk, 353-65.5
     suspension or revocation of parole, 353-66.5
  Parole officers
     peer support counseling, 78-52
  Paroling authority
     hearing on parole, 353-62
  Public assistance
     access to department records, 346-10
     denial, 346-29
  Records
     drug and alcohol abuse treatment programs, 353G-13
  Reports
     drug and alcohol abuse treatment programs, 353G-8, 13
  Restitution
     condition of parole, 801D-4
  Revocation
     notice to county clerk, 353-65.5
     service of traffic warrants, 353-66.5
  Sexual offenders
```

```
interagency release of information, 353E-2
  Youth correctional facilities
     court approval, 352-9, 25
PARTITION
  Auctions
     sales of property at public auction, 668A-11
  Commissioners
     appointment by court, 668A-5
  Condominium property, 514B-47
     payment of costs of proceedings, 668A-8
  Heirs property
     applicability, 668A-3
     commissioners, 668A-5
     cotenant buyout, 668A-8
     definitions, 668A-2
     electronic signatures, 668A-14
     open market sale
        generally, 668A-11
        report, 668A-12
     partition by sale, 668A-9, 11
     partition in kind, 668A-9, 10
     real estate brokers
        appointment by court, 668A-11
        duties, 668A-11
        report, 668A-12
     reports, 668A-12
     service of process
        publication and posting, 668A-4
     short title, 668A-1
     special master
        appointment by court, 668A-6
        payment for services, 668A-6
     uniformity of application and construction, 668A-13
     value of property
        appraisal, 668A-7
        determination, 668A-7
  Reports, 668A-12
  Sales
     open markets, 668A-11, 12
     public auctions, 668A-11
     sealed bids, 668A-11
  Service of process, 668A-4
PARTNERSHIPS
  Actions
     against partner by partnership, 425-124
     against partnership and partners, 425-118, 425E-405
     against partnership by partner, 425-124, 425E-1001
     buyout of dissociating partner's interest, 425-133
     derivative action
        by partner, 425E-1003
        expenses, 425E-1005
        grounds, 425E-1002
        judgment, 425E-1005
```

```
plaintiff, 425E-1003
     pleading, 425E-1004
  dissolution of partnership, 425-138, 425E-801, 802
  expulsion of partner, 425E-601, 603
  false statements, 425E-208
  improper distributions, 425E-509
  infringement of partnership name, 425-196, 425E-108.5
  joint and several liability, 425-117, 425E-404
  judgments against partnership and partners, 425-118, 425E-405
  limited partnerships
     administrative cancellation, 425E-811
     general partner's liability, 425E-403, 404
  mergers, 425-205, 425E-1109
  partner liable for partnership actions, 425-117
  partnership liable for partner's actions, 425-116
  signing and filing documents, 425E-205
Agents
  partner as agent of partnership
     dissociated partner, 425-134, 425E-606
     dissolution, 425-141, 425E-804
     generally, 425-112
     limited partnerships, 425E-402
     misapplication of funds, 425-116
     registration statement, 425-114
     transfer of property, 425-113, 114
     wrongful acts, 425-116, 117
  registered agent
     change, 425-19, 425E-115
     designation, 425-19, 425E-115
     failure to appoint, 425E-809, 906
     foreign limited partnerships, 425E-902, 907
     requirements, 425-18, 425E-114
     resignation, 425-20, 425E-116
     service of process, 425-21, 425E-117
Applicability
  amendment or repeal of chapter, 425-107
  foreign limited partnerships, 425E-901
  generally, 425-197
  governing law, 425-106, 425E-106, 901
  jurisdiction, 425-106, 425E-106
  limited partnerships, 425E-1201, 1204
  mergers and conversions, 425E-1113
  supplemental principles of law, 425-104, 425E-107
Bankruptcy
  debtor in bankruptcy, 425-101
  dissociation of partner, 425-130, 425E-601, 603
Citation of chapter, 425–198
Construction and interpretation
  generally, 425-197
  governing law of jurisdiction, 425-106, 425E-106, 901
  limited partnerships, 425E-1201, 1204
  supplemental principles of law apply, 425-104, 425E-107
Contributions
  dissolution and winding up, 425-144, 425E-812
  duties of partners, 425-120, 425E-502
  limited partnerships
```

```
form of contribution, 425E-501
     improper distributions, 425E-509
     liability for contribution, 425E-502
Conversions
  approval, 425E-1110
  articles of conversion
     contents, 425-193, 425E-1103
     delivery to director, 425-193, 425E-1103
     fees, 425-12
  definitions, 425E-1101
  effective date, 425-1.5, 425E-206, 1104
  liability of partners, 425E-1111, 1112
  notice, 425E-103
  other laws, 425E-1113
  plan of conversion, 425-192, 425E-1102
  procedure, 425-192, 425E-1102
  professional or business licenses, 436B-15.5
  rights and liabilities of new entity, 425-195, 425E-1105
Creditors
  converted entities, 425-195, 425E-1105
  dissolution of partnership, 425-144, 425E-806, 807, 812
  execution against partnership assets, 425-118, 425E-405
  interest of partners subject to charging order, 425-129, 425E-703
  judgments against partnership and partners, 425-118, 425E-405
  liability for barred claims, 425E-808
  mergers, 425-205, 425E-1109
Death
  dissociation of partner, 425-130, 425E-601, 603
  limited partnerships
     liability for contribution, 425E-502
     rights of estate, 425E-704
  payment to beneficiaries not deemed partnership interest, 425-109
Definitions
  conversions, 425E-1101
  generally, 425-101
  knowledge and notice, 425-102, 425E-103
  limited partnerships, 425E-102
  mergers, 425-201, 425E-1101
  reasonable diligence, 425-102, 425E-103
Dissociation
  buyout price, 425-133
  continued use of partnership name, 425-137
  dissolution of partnership, 425-132, 138, 425E-801
  distributions limited, 425E-505
  duty of loyalty and care, 425-132, 425E-602, 605
  effect, 425-132, 425E-602, 605
  events causing dissociation of partner, 425-130, 425E-601, 603
  general partners
     effect, 425E-605, 606
     events causing dissociation, 425E-603
     liabilities, 425E-606, 607
     wrongful dissociation, 425E-604
  liabilities, 425-134, 135, 425E-606, 607
  limited partners
     effect, 425E-602
     events causing dissociation, 425E-601
```

```
when prohibited, 425E-601
  notice of withdrawal of partner, 425-130, 425E-103, 601, 603
  partnership agreements, 425-103, 425E-110
  power of partner to dissociate, 425-131, 425E-604
  purchase of partner's interest, 425–133
  right to participate in management terminates, 425-132, 425E-605
  statement of dissociation, 425-105, 136
  wrongful dissociation, 425-131, 425E-604
Dissolution
  acts authorized during winding up, 425-140, 141, 425E-803, 804
  application of partnership property, 425-144, 425E-812
  continuation of partnership
     after definite term or particular undertaking, 425-125
     revocation of dissolution, 425-139
  dissociation of partner, 425-132, 138, 425E-801
  duty of care and loyalty, 425-123
  events causing dissolution, 425-138, 425E-801
  judicial supervision, 425-140, 425E-803
  liabilities, 425-143, 425E-805, 808
  limited partnerships
     administrative cancellation, 425E-809, 810
     court ordered, 425E-802
     distributions prior to dissolution, 425E-504
     notice to creditors, 425E-806, 807
     statement of termination, 425E-203
  mergers
     effect of, 425E-1109
  partnership agreements, 425-103, 425E-110
  payment of creditors, 425-144, 425E-812
  property transfers, 247-3
  revocation of dissolution, 425-139
  statement of dissolution, 425-105, 142, 425E-203
  winding up, 425-139, 140, 425E-803
Documents
  articles of merger, 425-204, 425E-1107
  copies, 425E-209
  correcting filed documents, 425E-207
  duty to file, 425E-206
  effect of filing, 425-105, 425E-206.5
  evidentiary value, 425E-209
  execution and signatures, 425-1.8, 425E-204, 205
  false records or statements, 425E-908, 1206
  forms, 425E-206.5
  registration statement, 425-114
  statement of
     denial, 425-115
     dissociation, 425-136
     dissolution, 425-142
     termination, 425E-203
Duration
  continuation beyond definite term or particular undertaking, 425-125
  dissolution of partnership, see Dissolution, above
  limited partnerships, 425E-104
  partnership at will, 425-125
  use of partnership name after dissociation, 425-137
Employees
```

```
not deemed partners, 425-109
Existence of partnership
  continuation beyond definite term or particular undertaking, 425-125
  entity distinct from partners, 425-108, 425E-104
  formation, 425-109
  prior partnerships, 425-109
  property of partnership, 425-110, 111, 126
  deposit into compliance resolution fund, 92-24, 425-12
  failure to pay, 425E-809, 906
  limited liability partnerships, 425-168
  limited partnerships, 425E-211
Filing documents with department
  effect of filing, 425-105, 425E-206.5
  execution and signatures, 425-1.8, 425E-204
  limited liability partnerships
     correction, 425-167
     execution and signatures, 425-172
     fees, 425-168, 169
     registration, 425-152
     statement of qualification, 425-154
  limited partnerships
     annual statements, 425E-210
     articles of conversion, 425E-1103
     certificates, 425E-201
     changes and amendments, 425E-908
     correction, 425E-207
     department duties, 425E-206.5
     effective date, 425E-206
     execution, 425E-204, 205
     failure to file, 425E-809, 906
     false information, 425E-208
     fees, 425E-211
     filing requirements, 425E-206.5
     foreign partnerships, 425E-902, 904, 907
     judicial action, 425E-205
     refusal to file, 425E-206.5
     statement of termination, 425E-203
     unsigned documents, 425E-205
  mergers, 425-204, 425E-1107
Foreign partnerships
  conversions, see Conversions, above
  doing business in state, 425-3.5
  limited partnerships, see Limited partnerships, below
  mergers, 425-202, 425E-1114
Formation of partnership, 425-109
  limited partnerships
     false statements, 425E-208
Good faith
  limited partners, 425E-305, 408
  standards of performance, 425-103, 123, 425E-110, 408
Investment securities
  applicability, 490:8-103
Liabilities
  actions against partnership and partners, 425-118, 425E-405
```

```
acts by partner binds partnership, 425-112, 116, 134, 425E-402, 606
  conversions, 425-195, 425E-1105, 1111, 1112
  dissociated partner, 425-134, 135, 425E-606, 607
  dissolution of partnership
     acts authorized during winding up, 425-140, 425E-803
     barred claims, 425E-808
     contribution for claims and debts, 425-144, 425E-812
     liability during winding up, 425-141, 143, 425E-804, 805
     partnership property applied, 425–144, 425E–812
     payment of creditors, 425-144, 425E-812
  generally, 425-120
  general partners, 425E-403, 404, 405, 606, 607, 1206, 554D-1011
  incoming partners, 425-117, 425E-404
  interest rate, 425-104, 425E-107
  joint and several liability, 425-117, 119, 425E-404
  judgments against partnership and partners, 425–118, 425E–405
  knowledge or notice to one partner, 425-102, 425E-103
  limitation on distributions, 425E-508
  limited liability partnerships, 425-172
  mergers, 425-204, 205, 425E-1109, 1111, 1112
  partner liable for partnership actions, 425-117
  partnership entity distinct from partners, 425-108, 425E-104
  purported partners, 425-119
  supplemental principles of law, 425-104, 425E-107
  when knowledge or notice deemed given, 425-102, 425E-103
  wrongful dissociation, 425-131, 425E-604
Limited liability partnerships
  agent for service of process
     director of commerce and consumer affairs, 425-161
  conversions, 425E-1110
  definitions, 425-101
  fees, 425-168, 169
  foreign limited liability partnership
     actions, 425-161
     applicability, 425-162
     correcting filed documents, 425-167
     failure to qualify, 425-161
     fees, 425-168, 169
     formation, 425-156
     jurisdiction, 425-157
     laws governing, 425-157
     name, 425-158
     powers, 425-157
     registration, 425-156, 161
     reinstatement of authority to do business, 425-164
     reports, 425-163
     revocation of authority to do business, 425-164
     statement of foreign qualification, 425-158, 159
     status as limited liability partnership, 425-160
     transacting business
        exemption from requirements, 425-162
        reinstatement of authority, 425-164
        revocation of authority, 425-164
        what constitutes, 425-162
        without qualification, 425-161, 171
     transition rule, 425-173
```

```
unregistered partnerships, 425-161, 171
     violations, 425-171, 172
   formation
     approval, 425-152
     foreign limited liability partnerships, 425-156
     generally, 425-152
   liability
     limitations, 425-117, 425E-404
   mergers, 425-203, 425E-1106, 1110
   names, 425-151, 158, 425E-108
   prior law, 425-173
   registration
     correction, 425-167
     filing with director, 425-152
     foreign limited liability partnership, 425-156
   reports, 425-163
   statement of qualification
     amendment, 425-154, 159
     cancellation, 425-155, 160
     contents, 425-153
     correction, 425-154, 167
     effect of filing, 425-152
     execution, 425-172
     filing with director, 425-152
     foreign limited liability partnerships
        amendment, 425-159
        cancellation, 425-160
        contents, 425-158
        filing, 425-156
        powers under, 425-157
        reinstatement, 425-164
        revocation, 425-164
     reinstatement, 425-164
     restatement, 425-154
     revocation, 425-164, 169
     signatures, 425-172
   status as limited liability partnership, 425-155, 160
   transition rule, 425-173
   violations
     foreign limited liability partnership, 425-171
     liability of partners, 425-172
     penalties, 425-172
   workers' compensation
     excluded services, 386-1
Limited partnerships
   actions
     by partner, 425E-1001
     derivative action
        expenses, 425E-1005
        grounds, 425E-1002
        plaintiff, 425E-1003
        pleading, 425E-1004
     false statements in certificates, 425E-208
     infringement of partnership name, 425E-108.5
     liability of general partner, 425E-403, 404, 405
     powers generally, 425E-105
```

```
right to distribution, 425E-507
agent
  change, 425E-115
  designation, 425E-115
  recordkeeping requirements, 425E-111
  requirements, 425E-114
  resignation, 425E-116
  service of process, 425E-117
annual statements, 425E-210
applicability
  governing law, 425E-106
  other laws, 425E-107
  severability, 425E-1202
  special rules for existing partnerships, 425E-1204
  uniform application, 425E-1201
certificates
  amendments, 425E-202
  cancellation, 425E-203
  contents, 425E-201
  correction, 425E-207
  effective date, 425E-206
  evidentiary value, 425E-209
  false information, 425E-202, 208
  fees, 425E-211
  filing, 425E-201, 206, 206.5
  judicial action, 425E-205
  restated, 425E-202
  signatures, 425E-204, 205
citation of chapter, 425E-101
construction and interpretation, 425E-1201
contribution
  enforcement, 425E-502
  form of, 425E-501
  improper distributions, 425E-509
  liability for contribution, 425E-502
conversions
  approval, 425E-1110
  articles, 425E-1103
  consent of partners, 425E-1110
  definitions, 425E-1101
  effect, 425E-1105
  effective date, 425E-1104
  liabilities, 425E-1111, 1112
  notice, 425E-103
  other laws, 425E-1113
  procedures, 425E-1102
correcting filed documents, 425E-207
definitions
  conversions and mergers, 425E-1101
  generally, 425E-102
  knowledge and notice, 425E-103
dissociation
  effect, 425E-602, 605
  events causing dissociation, 425E-601, 603
  liabilities, 425E-606, 607
  notice of withdrawal of partner, 425E-103
```

```
wrongful, 425E-604
dissolution
  administrative cancellation
     appeals, 425E-811
     arounds, 425E-809
     reinstatement, 425E-810, 811
  barred claims, 425E-808
  cancellation of certificate, 425E-203
  claims against partnership, 425E-806, 807
  contributions to pay claims, 425E-812
  conveyance tax exemption, 247-3
  events causing dissolution, 425E-801
  judicial decree, 425E-802
  liability of partners, 425E-808
  notice, 425E-103, 806, 807
  winding up of partnership, 425E-803, 804, 805
distributions
  allocation, 425E-503
  creditor status, 425E-507
  dissociated partner, 425E-505
  form of, 425E-506
  improper distributions, 425E-509
  in kind, 425E-506
  interest rate, 425E-107
  interim distributions, 425E-504
  limitations, 425E-508
  prior to dissolution, 425E-504
duration
  extension, 425E-203
  perpetual duration, 425E-104
effective date, 425E-1204
entity distinct from partners, 425E-104
existing partnerships, 425E-1204
federal law, 425E-1203
fees. 425E-211
filing documents, 425E-206.5
foreign partnerships
  certificate of authority
     application, 425E-902
     cancellation by department, 425E-906
     exempt activities, 425E-903
     issuance, 425E-904
     withdrawal, 425E-907
  certificate of good standing, 425E-902
  conversions, 425E-1102
  correcting filed documents, 425E-908
  governing law, 425E-901
  mergers, 425E-1106, 1114
  names, 425E-108, 905
  permitted activities, 425E-903
  records, 425E-902
  service of process, 425E-907
  transacting business, 425E-903, 907
  withdrawal from state, 425E-907
formation
  filing of certificate, 425E-201
```

```
nature and purpose of partnership, 425E-104
  powers generally, 425E-105
governing law, 425E-901
liability
  contribution to partnership, 425E-502
  dissociated partners, 425E-606, 607
  false statements in certificates, 425E-208
  general partners, 425E-403, 404, 405, 1206, 554D-1011
  improper distributions, 425E-509
  interest rate, 425E-107
  limitations on distributions, 425E-508
  merger or conversion, 425E-1111, 1112
  winding up business, 425E-804, 805
limited liability partnerships
  liabilities, 425E-404
  merger or conversion
     consent of partners, 425E-1110
mergers
  approval, 425E-1106, 1110
  articles of merger, 425E-1107
  consent of partners, 425E-1110
  definitions, 425E-1101
  effect, 425E-1109
  effective date, 425E-1108
  foreign partnerships, 425E-1114
  liabilities, 425E-1111, 1112
  notice, 425E-103
  other laws, 425E-1113
  plan of merger, 425E-1106
names
  foreign partnerships, 425E-905
  infringement, 425E-108.5
  limitations, 425E-108
  reservation, 425E-109
notice
  when notice deemed given, 425E-103
partners
  actions
     direct action, 425E-1001
     expenses, 425E-1005
     grounds, 425E-1002
     judgment, 425E-1005
     plaintiff, 425E-1003
     pleading, 425E-1004
  admission of general partner, 425E-401
  admission of limited partner, 425E-301
  admission of new partner, 425E-202
  changes, 425E-202
  consent to partnership actions, 425E-118, 406
  contributions in dissolution, 425E-812
  creditor status upon entitlement to distribution, 425E-507
  death, 425E-704
  dissociation, see Dissociation, above
  doing business with partnership, 425E-112
  dual capacity, 425E-113
  false statements, 425E-1206
```

```
fiduciary duty, 425E-408
     inspection of records, 425E-304, 407
     limited partners
        admission, 425E-301
        duties, 425E-305
        liabilities, 425E-303
        mistake, 425E-306
        rights, 425E-302, 304
     loans to partnership, 425E-112
     meetings, 425E-118
     partnership agreements, 425E-110
     power to bind partnership, 425E-302, 402
     proxies, 425E-118
     rights generally, 425E-406
     right to information, 425E-304, 407
     signature on documents, 425E-204
     transferable interest
        allowed, 425E-701
        creditors, 425E-703
        estate, 425E-704
        transferees, 425E-702
     violations, 425E-1206
     winding up of partnership, 425E-803
  powers generally, 425E-105
  records, 425E-111, 204, 205, 407, 902
  reports, 425E-210
  savings clause, 425E-1205
  service of process, 425E-117
  short title, 425E-101
Losses
  contributions of partners toward losses, 425-120
Management and conduct of partnership business, 425-120, 425E-406
Meetings
  waiver, 425E-118
Mergers
  abandonment, 425-203, 425E-1106
  amendment, 425-203, 425E-1106
  approval, 425-203, 425E-1106, 1110
  articles of merger, 425–204, 425E–1107
  definitions, 425-201, 425E-1101
  effective date, 425-1.5, 203, 204, 425E-206, 1108
  effect of merger, 425-205, 425E-1109
  foreign partnerships, 425-202, 425E-1114
  generally, 425-203, 425E-1106
  liability of partners, 425E-1111, 1112
  notice, 425E-103
  other laws, 425E-1113
  plan of merger
     generally, 425-203, 425E-1106
  surviving entity, 425-204, 425E-1109
  termination, 425-203, 425E-1106
Names
  dissociation of partner, 425-137
  exclusive use, 414-51, 415A-8, 425-6, 425E-108, 428-105, 1005
  foreign limited partnerships, 425E–905
  infringement, 414-53, 414D-64, 415A-8.5, 425-196, 425E-108.5, 428-105.5, 482-8.5
```

```
limited liability partnerships, 425-151, 158
  limited partnerships, 425E-108, 109
  reservation of name, 425E-109
Notice
  buyout price, 425-133
  dissociation, 425-105, 133, 136
  dissolution, 425-105, 138, 142, 425E-801, 806, 807
  filing statements, 425-105
  infringement of partnership name, 425-196, 425E-108.5
  limitation on partner's right to transfer property, 425-114, 115
  limited liability partnerships
     reinstatement of authority to do business, 425-164
     revocation of authority to do business, 425-164, 169
  notice to one partner, 425-102, 425E-103
  recording in conveyances bureau, 425-105
  transfer of partnership interest, 425–128, 425E–702
  when notice deemed given, 425-102, 425E-103
  withdrawal from state, 425E-907
  withdrawal of partner, 425-130, 425E-601, 603
Partners
  actions against partner by partnership, 425-124
  acts by partner binds partnership, 425-112, 116, 134, 425E-402, 606, 1112
  acts by partner not binding on partnership, 425E-302
  competition with partnership business, 425-123
  consent to partnership actions, 425E-118
  conversions, see Conversions, above
  dissociation, see Dissociation, above
  distributions in kind, 425-121, 425E-506
  doing business with partnership, 425E-112
  duties to partnership, see Rights and duties of partners, below
  expulsion of partner, 425-130, 425E-601, 603
  incoming partners
     consent to membership, 425-120
     general partners, 425E-401
     liability, 425-117, 425E-404
     limited partners, 425E-301
  knowledge or notice to one partner, 425-102, 425E-103
  liability for partnership obligations, 425–117, 425E–404
  meetings, 425E-118
  misrepresenting self as partner, 425-119
  partnership as entity distinct from partners, 425-108, 425E-104
  person both general and limited partner, 425E-113
  property of partnership, see Property, below
  purported partners
     liability, 425-119
  rules for determining existence of partnership, 425-109
  service of process, 425-21, 425E-117
  services performed for partnership, 425-120, 425E-406
  signatures on filed documents, 425-1.8, 425E-204, 205
  transfer of interest
     allowed transfers, 425-127, 425E-701
     charging orders, 425-129, 425E-703
     creditor's rights, 425-129, 425E-703
     death of partner, 425E-704
     dissolution, 425-138, 425E-801
     effect, 425-128, 130, 425E-601, 603, 702
```

```
rights of transferees, 425-128, 425E-702
  when knowledge or notice deemed given, 425-102, 425E-103
  withdrawal from partnership, see Dissociation, above
Partnership agreement
  amendment, 425-203, 425E-1106
  breach, 425-124, 130, 425E-601, 603
  defined, 425-101
  dissolution of partnership, 425-138, 425E-801
  effect, 425-103, 425E-110
  events causing partner's dissociation, 425-130, 425E-601, 603
  limitations, 425-103, 425E-110
  mergers, 425-203, 425E-1106
  rights and duties of partners, 425–103, 425E–110
Place of business
  activities not constituting transacting business in state, 425-3.5
Profits
  distributions in kind, 425-121, 425E-506
  distribution upon dissolution, 425–144, 425E–812
  improper distributions, 425E-509
  interim distributions, 425E-504
  limitation on distributions, 425E-508
  presumption of partnership, 425-109
  rights of partners, 425-120, 425E-503, 507
  rules for determining existence of partnership, 425-109
  share of profits, 425-120, 425E-503
  transfer of partnership interest, 425-128, 129, 425E-702, 703
Property
  acquisition, 425-111
  authority under registration statement, 425-114
  converted entities, 425-195, 425E-1105
  conveyance, 247-3, 425-113, 114
  distributions in kind, 425-121
  foreign limited partnerships, 425E-903
  insufficient property to satisfy claim or judgment, 425-118, 425E-405
  mergers, 425-205, 425E-1109
  not deemed property of partner, 425-110, 126
  person holding all partners' interests, 425-113
  recovery of transferred property, 425-113
  rules for determining existence of partnership, 425–109
  statement of denial, 425-115
  transferable interest in partnership, 425-127, 425E-701
  transfer of partnership property, 425-113, 114
  when property is partnership property, 425-110, 111, 126
Public-private health care partnerships
  see HOSPITALS, Health systems corporation
Real property, see Property, above
Records
  access of partner to books, 425-122, 425E-304, 407
  buyout price, 425-133
  false information, 425E-208
  limited partnerships, 425E-111, 407, 902
  required records, 425-122, 425E-111
Registration
  authority of partner to transact business on behalf of partnership, 425-114
  filing statements, 425-105
  power to transfer property, 425-114
```

```
reinstatement, 425-14
     statement of denial, 425-115
     statement of dissolution, 425-142
     when required, 425-3.5
  Related entities
     general excise taxes, 237-23.5, 24.7
  Reports
     failure to file, 425E-809, 906
     limited liability partnerships, 425-163
     limited partnerships, 425E-210
  Rights and duties of partners
     access to books and records, 425-122, 425E-304, 407
     action to enforce, 425-124, 425E-1001
     acts by partner binds partnership, 425-112, 425E-402
     competition with partnership business, 425-123
     dissociation
        buyout price, 425-133
        generally, 425-132, 425E-605
        limited partners, 425E-602
     dissolution
        barred claims, 425E-808
        liabilities, 425-143, 425E-805
        settlement of accounts, 425-144, 425E-812
     duty of care, 425-123
     fiduciary duty, 425-123, 425E-305, 408
     generally, 425-120, 425E-406
     information to be provided, 425–122
     knowledge and notice, 425-102, 425E-103
     loyalty
        duty of loyalty, 425-123, 425E-408
        partnership agreements may specify, 425-103, 425E-110
        waiver, 425-103, 425E-110
     notice to other partners, 425-105
     partnership agreements, 425-103, 425E-110
     person both general and limited partner, 425E-113
     property transfers, 425-113, 114
     registration statements, 425-114
     statement of denial, 425-115
  Service of process
     converted entities, 425-195, 425E-1105
     foreign limited partnerships, 425E-907
     how made, 425-21, 425E-117
     mergers, 425-204, 205, 425E-1109
     service on agent or partner, 425-21, 425E-117
  Short title, 425-198
  Supplemental principles of law, 425-104, 425E-107
  Taxation
     conveyance tax on transfers, 247-3
     related entities, 237-23.5, 24.7
  Temporary disability insurance, 392–5
PATENTS
  Royalties
     income taxes, 235-7.3
```

## **PAWNBROKERS**

```
Automated recycling kiosk operator, 486M-4
  Boats and vessels
     prohibited transactions, 445-134.13
  Cellular phones
     automated recycling kiosk, 486M-4
     retention period, 486M-4
  Fingerprinting
     identification of persons pawning goods, 445-134.13
  Motor vehicles
     prohibited transactions, 445-134.13
  Negotiable instruments
     prohibited transactions, 445-134.13
  Records
     transmission to police, 486M-2
  Stolen goods
     altering, melting, etc. items, 486M-4
     retention of items after pawn, 486M-4
     transmission of pawn records to police, 486M-2
PEER REVIEW
  Accountants
     firms, 466-34
  Medical and health insurers
     managed care plans, 432E-1.4, 9
PENAL CODE
  Defenses
     affirmative defenses
        sale of tobacco products or electronic smoking devices, 712-1258
        unauthorized control of propelled vehicle, 708-836.1
        unauthorized entry into dwelling, 708-812.55, 812.6
     child abuse promotion, 707-753
     medical use of cannabis, 329-125, 126
     medical use of marijuana, 712-1240.1
  Definitions
     agricultural product or commodity, 708-835.55
     albizia tree, 708-804
     bait dog, 711-1109.35
     cherry coffee, 708-871.5
     childlike sex doll, 712-1216.5
     community standards, 707-750, 751
     conibear trap, 711-1109.37
     critical infrastructure, 708-890
     damage, 708-892.5
     deception, 708-8303
     deceptive identification documents, 710-1017.5
     desert. 711-1109.7
     device, 711-1109.35
     dogfight, 711-1109.3, 1109.35
     electronic, 708-872, 710-1000
     electronic smoking device, 712-1258
     emergency worker, 707-700
     equine animal, 711-1109.2
     falsely alter, 710-1000
     falsely complete, 710-1000
     falsely make, 710-1000
```

```
foot- or leg-hold trap, 711-1109.37
  fraud. 712-1202
  fraudulently encode magnetic ink character recognition numbers, 708-850
  geographic origin, 708-871.5
  areen coffee, 708-871.5
  housing authorities, 708-814
  improved state land, 708-814.7
  information, 708-872, 710-1000
  labor, 707-700, 780
  lascivious, 707-750, 751
  law enforcement animal, 711-1100
  law enforcement officer, 701-118
  manufacture, 712-1240
  minor, 712-1202, 1209.1, 1215.5, 1215.6
  parchment coffee, 708-871.5
  person, 711-1108.5
  pet animal, 711-1109.2
  public highway, 707-700
  public housing project or complex, 712-1249.6
  qualified physician, 704-407.5
  reasonable warning or request, 708-814
  record, 708-872, 710-1000
  services, 707-700, 780
  simulated firearm, 707-716, 708-840
  snare, 711-1109.37
  state lands, 708-814.7
  steel-jawed leg-hold trap, 711-1109.37
  street, 707-700
  telemarketing fraud, 708-835.6
  tobacco product, 712-1258
  trademark counterfeiting, 708-875
  unimproved or unused lands, 708-814
  unlawful force, 707-780
  urn, 708-835.9
  vacant, 708-804
  vulnerable user, 707-700
  wager, 711-1109.35
Documents, unlawful conduct
  criminal offense, 707-787
Elements of crimes
  animal desertion, 711-1109.7
  animal hoarding, 711-1109.6
  arson, 708-8251, 8252, 8253, 8254
  assault against emergency worker, 707-712.7
  assault against law enforcement officers, 707-712.5, 712.6
  burglary during emergency period, 708-817, 818
  child abuse promotion, 707-752
  childlike sex dolls, 712-1216.5
  commercial sexual exploitation, 712-1200.5, 1207
  commercial sexual exploitation near schools or parks, 712-1209
  commercial sexual exploitation of a minor, 712-1209.1
  computer damage, 708-892, 892.5, 892.6
  computer fraud, 708-891, 891.5, 891.6
  continuous sexual assault of minor, 707-733.6
  criminal damage to property, 708-823.5
  cruelty to animals by trapping, 711-1109.37
```

```
deceptive identification documents, 710-1017.5
  disrespect of a legislative house, 710-1078
  documents, unlawful conduct, 707-787
  electronic enticement of a child, 707-756, 757
  failure to disclose location of age verification records, 712–1219, 1219.5
  failure to maintain age verification records, 712-1218, 1218.5
  false labeling of Hawaii-grown coffee, 708-871.5
  fighting dogs. 711-1109.3. 1109.35
  habitual commercial sexual exploitation, 712-1209.5
  habitual unlicensed contracting, 708-8301
  harassment by impersonation, 711-1106.6
  identity theft, 708-839.6, 839.7, 839.8
  indecent electronic display to a child, 707-759
  injury or death to service or law enforcement animal, 711-1109.4
  interference with reporting an emergency or crime, 710-1010.5
  interference with service or law enforcement animal, 711–1109.5
  labor trafficking, 707-781, 782
  manufacturing controlled substance with child present, 712-1240.5
  methamphetamine trafficking, 712-1240.7
  misrepresenting notarized document, 710-1069, 1069.5
  misuse of 911 emergency telephone service, 710-1014.5
  nonpayment of wages, 707-786
  nuisance, 712-1270
  obtaining government-issued identification under false pretenses, 710-1016.3, 1016.4
  possession of personal information, 708-839.55
  privacy violations, 711-1110.9, 1111
  promoting controlled substances near schools, parks, or public housing, 712–1249.6
  promoting controlled substances through a minor, 712-1249.7
  promoting minor-produced sexual images, 712-1215.5, 1215.6
  promoting travel for prostitution, 712-1208
  resisting order to stop motor vehicle, 710-1026.9, 1027
  sexual assault of an animal, 711-1109.8
  street prostitution, 712-1207
  telemarketing fraud, 708-835.6
  theft of beer keg, 708-835.8
  theft of copper, 708-835.7
  theft of urn, 708-835.9
  trademark counterfeiting, 708-875
  trespass, 708-814.5, 814.7
  unauthorized computer access, 708-895.5, 895.6, 895.7
  unauthorized control of propelled vehicle, 708-836.1
  unauthorized entry into dwelling, 708-812.55, 812.6
  unauthorized entry into motor vehicle, 708-836.6
  unauthorized operation of recording device in motion picture theater, 708-835.4
  unlicensed contracting, 708-8300
  unlicensed contractor fraud, 708-8302, 8303, 8304
  use of computer in commission of separate crime, 708-893
Examinations
  physical or mental disease, disorder, or defect, 704-407.5, 421
Eyewitness identification procedures
  see WITNESSES
Force
  rebuttable presumption that certain force against minors not justifiable, 703-309
Human trafficking, see Labor trafficking, below
Intent
  burglary, 708-812.5
```

```
Justification
   rebuttable presumption that certain force against minors not justifiable, 703-309
Knowledge
   promoting minor-produced sexual images, 712-1215.5, 1215.6
Labor trafficking
   business license revocation, 707-782
   definitions, 707-780
   documents, unlawful conduct, 707-787
   first degree, 707-781
   forfeiture of property, 712A-4
   Human Trafficking Awareness Month, 8-25
   human trafficking victim services fee, 706-650.5
   imprisonment, extended terms, 707-784
   nonpayment of wages, 707-786
   organized crime, inclusion as, 842-1
   racketeering activity, inclusion as, 842-1
   restitution, 707-785
   second degree, 707-782
   sentencing, additional considerations, 707–783
   wiretapping, eligibility for, 803-44
Minors
   rebuttable presumption that certain force not justifiable, 703-309
Nonpayment of wages
   offense of, 707-786
Penalties
   generally, 701-107
Physical or mental disease, disorder, or defect
     reports to the director of health, 704-420
   capacity
     excluding fitness to proceed, 704-404
     excluding penal responsibility, 704-407.5
     sanity examination report, 704-407.5, 421
     state of mind to establish element of offense, 704-407.5
   commitment
     effect of finding of unfitness to proceed, 704-421
     involuntary commitment, 704-421
     report by director of health, 334-16, 704-421
   conditional release
     duration of release, 704-410.5
     reports to the director of health, 704-420
   discharge from commitment
     reports to the director of health, 704-420
   diversion for evaluation and treatment, 704-406, 407.5, 421
   examination of defendants
     appointment of examiners, 704-407.5, 421
     procedures, 704-407.5
     records available to examiners, 704-407.5
     regained fitness to proceed, 704-406
     reports, 704-407.5, 420, 421
     scope of examination, 704-407.5
     suspension of proceedings, 704-421
     unwillingness of defendant to participate, 704-407.5
   firearms ownership or possession prohibited, 134-7
   fitness restoration program requirements, 704-406
   fitness to proceed
```

```
determination of issue by court, 704-421
        reports to director of health, 704-420
  Prosecutions
     dismissal upon commitment, 704-421
     suspension for mental and medical examination, 704-421
  Repeat offenders
     drug testing and assessment, 353G-3, 4
  Restitution
     labor trafficking, 707–785
  Sentences
     labor trafficking, 707-781, 782, 783, 784, 785
  Sex dolls
     see OBSCENITY
PENDENCY OF ACTIONS
  Association assessment foreclosure
     nonjudicial power of sale, 667-93
  Lien for estate and generation-skipping transfer tax, 236E-15
  Mortgage foreclosure
     nonjudicial power of sale, 667-23
  Time share interests
     recordation of leasehold interests, 501-241, 634-51
PENSIONS
  Attachment or execution
     child support liens, 576D-10.5
  Employee benefit plans
     disclaimer of property interests, 526-12
  Retiree organizations
     long-term care insurance, 371-16
PERJURY
  Domestic abuse
     petition for protective order, 586-3
  Taxation
     tobacco taxes, 245-57
PERMITS
  Aquatic resources
     sharks, 188-40.8
  Business action center
     cooperation by agencies, 474-4, 5
     definitions, 474-1
     established, 474-2
     immunity from liability, 474-6
     information clearinghouse, 474-2, 3
     powers and duties, 474-3
     purpose, 474-2
     reports, 474-5, 7
     staff, 474-2, 4
     statistics, 474-7
  Facilitated process
     agricultural processing facilities, 205-46.5, 321-10.5
     renewable energy facilitator
        energy security special fund, 201-12.8
     renewable energy projects
```

```
county permits, 46-19.4
        policy of state, 226-18
        state permits, 196-1.5
     voluntary habitat conservation, 195D-4
  Habitat conservation plans and safe harbor agreements
     consolidated permit processing, 195D-4
  Marine events
     authorization, 200-40
     cancellation of permit, 200-40
     fees, 200-40
     hazard mitigation, 200-40.5
  Rules
     approval by rule, 201-62
     permit approval or denial time limits, 91-13.5
  Time
     approval or rejection of business permit applications, 91-13.5
PERSONAL INJURY
  Airports
     special facility lease insurance, 261-54
  Cemeteries
     immunity to liability, 662D-5
  Emergency use of private property
     exceptions to liability, 135-3, 4
  Motorsports facilities, 663-10.95
  Recreational activities, 663-1.54
  Schools
     recreational use of property, 302A-1148.5
  Skateboarding parks
     immunity to liability, 46-72.5, 662-19, 662D-4
  Terroristic threatening
     court jurisdiction, 571-14
     domestic abuse
        insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  Volunteers
     liability, 662D-2, 3
PERSONAL PROPERTY
  Actions for immediate possession
     exemptions, 654-8.5
     process servers
        order to seize and deliver property, 654-2
  Crimes against property
     first-time nonviolent offenders, 706-622.9
     valuation of property, 708-8305
  Forfeitures
     criminal forfeitures, 712A-10
  Lease-purchase agreements
     actions, 481M-10, 11
     advertising, 481M-18
     assignment of agreement, 481M-8
     charges, 481M-7, 14, 15
     contract to be signed, 481M-13
     copy of agreement furnished to lessee, 481M-13
     damage or loss of property, 481M-14
     definitions, 481M-1, 2
```

```
delivery charges, 481M-7
   description of property, 481M-14
   disclosures
     advertisements, 481M-18
     delivery charges, 481M-7
     requirements, 481M-13, 14
     security deposits, 481M-7
   exemptions, 481M-3
   fees, 481M-7, 14, 15
   other laws not to apply, 481M-3
   payments
     acceleration, 481M-6
     assignment of claims, 481M-8
     default, 481M-15
     disclosures, 481M-14, 18
     early buy-out, 481M-6
     late charges, 481M-7
     limit on total amount, 481M-5
     pick-up charges, 481M-7
     receipts, 481M-16
     when payment deemed purchase, 481M-5
   prohibited provisions, 481M-4, 12
   purchase of leased goods
     cash price, 481M-1, 14
     rights of lessee, 481M-2, 6
     when lessee deemed owner, 481M-5
   records
     cash price, 481M-1
   renewal of agreement
     automatic renewal, 481M-2
     extension, 481M-17
     no obligation on part of lessee, 481M-2
     reinstatement after lessee's default, 481M-15
     renegotiation, 481M-17
   repossession of goods
     consumer's rights, 481M-12
     lessee's default in payments, 481M-15
     prohibited practices, 481M-4
     reinstatement of agreement, 481M-15
   security deposits, 481M-7
   signature of lessee, 481M-13
   termination
     early termination, 481M-6
     purchase of goods by lessee, 481M-5, 6
     return of property, 481M-14
     voiding agreements, 481M-11
   violations
     lessee's remedies, 481M-10
     unconscionable clauses, 481M-11
     unfair or deceptive practices, 481M-9
   voiding agreements, 481M-11
   waiver of consumer rights prohibited, 481M-4, 8, 12
Liens
   attorney's lien, 507-81
Power of attorney
   see POWERS OF ATTORNEY
```

```
Rent-to-own agreements, see Lease-purchase agreements, above
  Service contracts
     see SERVICE CONTRACTS
  Trust property
     see TRUSTS AND TRUSTEES, Uniform trust code
  Unincorporated associations
     acquisition, encumbrance, and transfer, 429-3
PERSONAL REPRESENTATIVES
  Estate and generation-skipping transfer tax
     effect of release of tax liability, 236E-12
     failure to pay before distribution, 236E-16
     sale of property to pay tax, 236E-15
  Expenses
     allowances for services performed, 554D-708
PEST CONTROL
  Definitions, 149A-31.2
  Engineers and architects
     assessments and specifications, 460J-26
  Eradication
     agricultural loans for rehabilitation, 155-9
     entry to control, 46-1.52
  Invasive species control and eradication
     see CONSERVATION
  Little fire ants
     control or eradication programs, 141-3.5
  Pest control operators
     advertising, 460J-27.5
     education and training
        agriculture department programs, 149A-13.5
     insurance
        requirements, 460J-8.5, 15
     licenses
        advertising, 460J-27.5
        forfeiture, 460J-8.5, 14
        inactive licenses, 460J-14
        insurance requirements, 460J-8.5
     penalties
        advertising, 460J-27.5
        agriculture department powers, 149A-41
        insurance requirements, 460J-8.5
     records
        restricted use pesticides, 149A-31.2
     reports
        restricted use pesticides, 149A-31.2
     taxation
        school maintenance services credit, 235-110.2
     workers' compensation
        requirements, 460J-8.5, 25
  Schools
     income tax credit for donation of services, 235-110.2
  Termites
     engineer or architect assessments and specifications, 460J-26
     fraud or misrepresentation, 460J-15
```

```
PESTICIDES
  Applicators
     education and training programs, 149A-13.5
  Definitions, 149A-31.2
  Fees
     increase or decrease, 149A-13
  Health department
     restricted use pesticides information, 149A-31.2
  Pests
     designation, 149A-2
  Records
     restricted use pesticides, 149A-31.2
  Reports
     pesticide use revolving fund, 149A-13.5
     restricted use pesticides, 149A-26, 27
  Restricted use pesticides
     records
        online posting requirements, 149A-31.2
     reports, 149A-26, 27
     school properties, 149A-28
     adoption, 149A-26, 29
     fees, 149A-13
     information signs, 149A-15.5
     information signs, 149A-15.5
  School properties
     definitions, 149A-25
     restricted use pesticide application, 149A-28
  Warning statements
     point of sale signs, 149A-15.5
PETROLEUM PRODUCTS
  see GASOLINE AND PETROLEUM PRODUCTS
PETS
  Condominiums
     pets in apartments, 514B-156
  Cruelty to animals
     animal hoarding, 711-1109.6
     causing injury or death, 711-1108.5
     definitions, 711-1100
     desertion, 711-1109.7
     duty to report, 471-18
     providing sustenance, 711-1109
     seizure and impoundment of abused animals, 711–1109.1
     tethers or restraints, 711-1109
     trapping or snaring, 711-1109.37
  Desertion of animals, 711–1109.7
  Emergency shelters
     pet animals permitted in shelters, 127A-19
  Owners
     desertion of animals, 711-1109.7
  Possessing or owning prohibited with animal cruelty conviction, 711–1108.5
  Sexual assault of an animal, 711–1109.8
  Trust for care of domestic or pet animals, 554D-408
```

```
Veterinarians
     duty to report animal cruelty, 471-18
PHARMACISTS
  Actions
     immunities for disaster response personnel, 321-23.3
     immunity from liability, 329E-2, 457J-11
     limitation of liability; expedited partner therapy, 453-54
  Board of pharmacy
     disciplinary actions, 461-21.5
  Contraceptives
     dispensing, 461-11.6
     emergency contraceptives, see below
  Disposal site for unused, remaining, or expired drugs, 461–10.2
  Donation of medicines and supplies
     exception to liability, 328C-2
  Drug therapy practice, 461-1
  Education and experience
     continuing education, 461-8, 11.8
  Emergency assistance
     immunities for disaster response personnel, 321-23.3
  Emergency contraceptives
     defined, 461-1
     dispensing, 461-1
     insurance coverage, 431:10A-116.7
  Examinations
     rules, 461-6
  Expedited partner therapy
     see DISEASES, Sexually transmitted diseases
     disciplinary actions, 461-21.5
  Immunizations
     administration of, 325-33, 461-1
     registry information, 461-11.4
     training program, 461-8
  Inspections
     pharmacy applicant's self-inspection, 461-4.5
  Licenses
     applicant disciplined by another state or federal agency, 461–4.5
     continuing education
        immunizing children, 461-11.4
        requirements, 461-8
     disciplinary actions, 461-21.5
     qualifications, 461-6
     rules, 461-6
     temporary licenses, 436B-14.7
  Mail-back programs for drugs, 461-10.2
  Marketing practices, 487J-7
  Medicaid
     overpayment recovery, 346-59.6, 59.7
  Opioid antagonists
     authority to prescribe and dispense, 461-11.8
     duties, 461-11.8
  Over-the-counter drugs
     pseudoephedrine sales, 329-75
  Pharmacy benefit managers
```

```
marketing practices, 487J-7
     maximum allowable costs of drugs, 328-106
     reimbursements to contracting pharmacy, 328-106
  Pilot and demonstration research projects, 461-4.5
  Place of business
     pharmacy applicant's self-inspection, 461-4.5
  Prescription drug benefits
     see INSURANCE
  Prescriptions
     confidentiality, 328-16
     electronic prescriptions
        definitions, 328-1
        out-of-state prescriptions, 328-17.6
        records, 328-17.7
        requirements, 328-16, 17.8, 17.9
     generic drugs and interchangeable biological products list, 328-96
     identification of patient, 329-41
     opioid antagonists, 461-11.8
     rebates, compensation, or discount to dispense specific drug, 328-16
     records, 328-17.7, 329-31.5, 38, 101
     requirements, 328-16
     return for credit and reuse of drugs
        definitions, 461-1
  Records
     confidentiality, 328-16
     continuing education, 461-8
     electronic prescriptions, 328-16.2, 17.7, 17.8
     identification of patient, 329-41
     modification to patient drug regimen, 461-1
     recordkeeping, 328-17.7, 329-31.5, 41, 101, 461-6
  Remote dispensing pharmacies
     definitions, 461-1
     permits and notifications, 461-14
  Rules
     examinations, 461-6
     license qualifications, 461-6
  Taxation
     healthcare preceptor tax credit, 235-110.25
PHOTOGRAPHS
  Archaeological data survey program, 6E-17
  Commercial use of person's name or likeness
     see PUBLICITY RIGHTS
  Minors
     abuse or neglect reports, 350-1.1
     minors in police custody, 571–74
  Pornography
     displaying indecent matter, 489X-1
     disclosing images without consent, 711-1110.9
     unauthorized photographing, recording, etc., 711-1110.9, 1111
  Processors
     child abuse or neglect
        required reports, 350-1.1
  Registration of sex offenders and offenders against minors, 846E-2
```

```
PHYSICAL THERAPISTS
  Assistants
     education and training
        examination waiver, 461J-7.5
        requirements, 461J-3
     licenses
        applications, 461J-6
        examination waiver, 461J-7.5
        exemptions, 461J-3
        required, 461J-2
     titles, 461J-2
     use of by physical therapists, 461J-2.3
  Board of physical therapy
     random audits of continuing competency units, 461J-10.1
  Continuing competence
     authorized providers, 461J-10.13
     exemption from requirements, 461J-10.14
     generally, 461J-10.1
     license reactivation, 461J-12.5
     recordkeeping, 461J-10.15
     standards, 461J-10.11
     subject matter requirements, 461J-10.12
  Definitions, 461J-10.11
  Education and training
     continuing competence
        authorized providers, 461J-10.13
        exemption from requirements, 461J-10.14
        generally, 461J-10.1
        license reactivation, 461J-12.5
        recordkeeping, 461J-10.15
        standards, 461J-10.11
        subject matter requirements, 461J-10.12
  Insurance coverage for services
     motor vehicle insurance, 431:10C-103.5
     workers' compensation, 386-1
  Licenses
     continuing competence, 461J-10.1
     inactive status, 461J-12.5
     out-of-state licensees, 461J-3
     reactivation, 461J-12.5
     renewal, 461J-10.1, 10.12, 10.14
  Schools
     services at schools, 302A-442
  Support or auxiliary personnel
     use of, 461J-2.3
PHYSICIANS
  Actions
     immunities for disaster response personnel, 321-23.3
     immunity from liability, 329E-2
     limitation of liability; expedited partner therapy, 453-54
  Assault on, 707-711
  Assistants
     assault on, 707-711
     continuing education, 453-5.3
     disaster response personnel, 321-23.3
```

```
license forfeiture, 453-5.3
   licensure, 436B-14.7, 453-5.3
   prescription drugs
     authorization to prescribe, 329-38
     definitions, 329-1
     supervision, 329-1, 38
   review of medical records, 453-5.3
   scope of practice, 453-5.5
   signing documents, 453-5.5
Athletic trainers
   providing assistance to, 436H-7
Background checks of health care facility employees, 321-15.2
Births
   newborn hearing screening, 321-362.5
   newborn pulse oximetry screening, 321-296
Child abuse or neglect
   examination of child and collection of evidence, 350-1.5
Consultations
   license exemption, 453-2
   telehealth
     insurance coverage, 431:10A-116.3, 432:1-601.5, 432D-23.5
     license exemption, 453-2
     standard of care, 453-1.3
Criminal history record checks of health care facility employees, 323F-5.5
Disciplinary actions
   hearings, 453-8.6
   reciprocal actions, 453-8.6
Diseases
   cancer reports, 324-21
   epidemics
     immunities, 325-20
     treatment services, 325-20
   expedited partner therapy
     see DISEASES, Sexually transmitted diseases
Drugs
   chronic or acute pain management, 327H-1, 2, 453-1.5
   defenses to promoting, 329-126
   medical use of cannabis, 329-126
   prescription drugs
     see DRUGS
Education
   medical school
     see UNIVERSITY OF HAWAII
   out-of-state training of Hawaii physician
     nonresident physician substitute, 453-3.5
   physician assistants, 453-5.3
   unaccredited degree granting institutions, 446E-5
Emergency assistance
   automated external defibrillation, 453-2
   disaster response personnel, 321-23.3
   non-resuscitation instructions, 321-23.6
Emergency contraception for female sexual assault victims, 321-512
End-of-life decisions
   see MEDICAL CARE DECISIONS
Expedited partner therapy
   see DISEASES, Sexually transmitted diseases
```

```
Fees, 453-8.8
Hawaiian healing practices
   license exemption, 453-2
Hawaii medical board
   appointment, 453-5
   disciplinary action, 453-8.4
   emergency medical service personnel
     licensure, 453-34
   membership, 453-5
Hearings
   disciplinary actions, 453-8.6
   license suspension or revocation, 453-8.4
Informed consent to treatment
   minors, 577-29, 577D-2
Insurance
   contested or denied claims, 431:13-108
   payment of claims
     time to pay, 431:13-108
   recoupment or offset demands, 431:13-108
Licenses
   applicant disciplined by another state or federal agency, 453-8
   disciplinary actions, 453-8.6
   e-mail address, 451D-5
   licensure by endorsement, 453-4.6
   limited and temporary, 436B-14.7, 453-3.5
   mental or physical examination requirements, 453-8
   substitute for physician in training, 453–3.5
   summary suspension
     grounds, 453-8.4
     hearing, 453-8.4
     mental or physical examination orders, 453-8
     orders of summary suspension, 453-8.4
     penalties, 453-8.4
     period of suspension, 453-8.4
     powers of medical board, 453-8.4
Life-sustaining procedures
   see MEDICAL CARE DECISIONS
Medicaid
   overpayment recovery, 346-59.6, 59.7
Medical waste
   transportation
     see HAZARDOUS MATERIALS, Transportation
Minors
   caregiver's consent to treatment, 577-28
   consent by minor to treatment, 577-29, 577D-2
   disclosure of information to parents, 577-29
   financial responsibility for care, 577-29, 577D-2
   information on treatment, 577D-2
   medical care and services, 577-29, 577D-1
Motor vehicle insurance
   fees and charges, 431:10C-308.5
   frequency of treatment, 431:10C-308.5
   health maintenance organizations, 431:10C-302.5
   managed care option, 431:10C-302.5
   preferred provider organizations, 431:10C-302.5
Nonresident physicians
```

```
consultations, 453-1.3, 2
     licensure, 453-4.6
     substituting for Hawaii physician in training, 453-3.5
  Pain management
     auidelines, 453-1.5
     legislative findings, 327H-1
     patient's rights, 327H-2
  Parking for disabled persons
     fraudulent verification of disability, 291-51.4
  Pelvic examinations
     informed consent, 453-18
  Physician-patient privilege
     child abuse disclosure, 587A-22
     operating vehicle or vessel under the influence of alcohol or drugs, 291E-21, 663-1.9
     prescription drugs, 329-46
  Prisons and prisoners
     correctional health care program, 353C-4.5
     fees for services, 353-13.1
  Provider orders for life-sustaining treatment
     see MEDICAL CARE DECISIONS
  Reciprocal beneficiaries
     consent to autopsy, 453-15
     health care decision making, 323-2
     hospital visitation rights, 323-2
  Reports
     cancer, 324-21
     operating vehicle or vessel under the influence of alcohol or drugs, 291E-21, 663-1.9
     peer review adverse decisions, 663-1.7
     prescription drugs, 329-46
  Respiratory therapists
     see RESPIRATORY THERAPISTS
  Rules
     continuing education, 453-6
  Shortages
     data gathering and planning, 304A-2171, 453-8.8
  Student loans
     loan repayment, 304A-2171, 453-8.8
  Tattooing, 321–374
  Taxation
     healthcare preceptor tax credit, 235-110.25
  Telecommunications
     telehealth
        consultations, 453-2
        defined, 453-1.3
        insurance coverage, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5
        license exemption, 453-2
        nursing services, 457-2, 5
        radiologists, 453-2, 466J-6
        standard of care, 453-1.3
PIGS AND SWINE
  Feed
     see FEED
PILOTAGE
  Director of commerce and consumer affairs
```

```
powers and duties, 462A-3.5
  Licenses
     number of licenses issued, 462A-3.5
PLANNED COMMUNITIES
  see REAL PROPERTY
PLANTS
  Conservation of plants, animals, and ecosystems
     cave protection
        see HISTORICAL PROPERTIES
  Diseases
     entry to control, 46-1.52
     plants spreading pests, diseases, or insects
        import restrictions, 150A-6.1
  Hawaiian plants
     use in public landscaping, 103D-408
  Indigenous and Polynesian introduced plants
     cultivated nursery stock, 183-16, 195D-4
     state plant, 5-15.5
  Invasive species control and eradication
     see CONSERVATION
     importation of prohibited plants for propagation or sale, 150A-14
PLEADINGS
  Aliens
     court advisement of aliens entering plea
        arraignment and plea hearings, 802E-4
  Deferred acceptance of guilty or nolo contendere plea
     crime victim compensation, 351-62.6, 853-1
     fines, 706-644
     probation services fees, 706-648, 853-1
     restitution, 706-644
  Plea agreements
     deferred acceptance of guilty or nolo contendere plea, 853-4
     notice to victim, 801D-4
     pre-sentence diagnosis and report waived, 706-601
  Third-party defendants
     unknown or unascertained parties
        fictitious names may be used in pleadings, 663-17
PODIATRISTS
  Ankle surgery
     education and training, 463E-16
  Drugs
     prescription drugs
        see DRUGS
  Education and training
     ankle surgery, 463E-16
  Licenses
     renewal, 463E-5
     temporary, 436B-14.7
  Medicaid
     overpayment recovery, 346-59.6, 59.7
  Rules, 463E-5
```

```
POISONS
  Fish and fisheries
     penalty for violation, 188-70
  Health department
     poison center, 321-224
     statewide information program, 321-224
  Poison information services, 321-224
POLICE
  Abuse of family and household members
     complaint against officer, 52D-17
     domestic abuse protective orders
        out-of-state orders, 586-24, 25
     policies, 52D-16
  Accidents
     redirecting traffic
        see MOTOR VEHICLES, Accidents
  Actions
     DNA testing and identification
        unlawful disclosure of information, 844D-83
  Aged persons
     financial abuse or exploitation of elderly, 412:3-114.5
  Animals
     citation and summons, 142-29, 30
     law enforcement animals, see Law enforcement animal, below
  Assault against law enforcement officers
     first degree offense, 707-712.5
     second degree offense, 707-712.6
  Boxing contests
     police activities league license exemption, 440-35
  Chief
     citizenship and residency requirements, 78-1
  Child abuse or neglect
     examination of child and collection of evidence, 350-1.5
     immunities, 350-1.1
     protective custody of child, 587A-8
     protective orders, 587A-39
     required reports, 350-2
  Death
     law enforcement officer independent review board, 28-153
  DNA testing of offenders
     see DNA TESTING AND IDENTIFICATION
     misconduct of officers, 52D-3.5
  Emergencies
     911 system
        see TELEPHONES
  Explosives
     exemptions from regulation, 396-9
  Eyewitness identification procedures
     see WITNESSES
  False alarms, 710-1014.5
  Fireworks injury reports, 132D-21
  Force
     misconduct of officers, 52D-3.5
```

```
policies and procedures, 139-3
Gun violence and violent crimes commission
   see FIREARMS
Injury
   accidental injury leave, 78-24
   accumulation of leave credits, 78-25
   liability of third party, 78-24
Interference with reporting an emergency or crime, 710-1010.5
Law enforcement animal
   causing injury or death to, 711-1109.4
   definition, 711-1100
   interference with, 711-1109.5
Law enforcement standards
   see ATTORNEY GENERAL
Leaves of absence
   accidental injury leave, 78-24
Lost property
   removal of personal information from electronic devices, 52D-14
Minors in custody
   procedures and standards, 571-74
Motor vehicles
   driver licensing, 286-235.5
   resisting order to stop motor vehicle, 710-1026.9
   wheel boot use, 291C-115
Officers
   deaths involving officers, 28-153
   disciplinary actions
      reports, 52D-3.5
   disclosure of identity, 52D-3.5
   domestic abuse
      complaint against officer, 52D-17
      firearms restrictions, 134-7, 11
      policies, 52D-16
      restraining orders, 134-7
   misconduct in office
      disclosure of identity, 52D-3.5
      reports, 52D-3.5
   peer support counseling, 78-52
   sexual assault of detained or accompanied persons, 707-731, 732
   sexual assault of prisoner, 707-731, 732
Overdose prevention
   opioid antagonist administration, 329E-3
Peer support counseling
   confidentiality of information, 78-52
Photographing or video or audio recording law enforcement officers, 710-1010, 711-1111
Police activities league (PAL)
   boxing contests, 440-35
Prisons and prisoners
   misconduct of officers, 52D-3.5
Prostitution offenses
   exemption for actions in course and scope of duties, 712-1200, 1200.5, 1209.1
Records
   emergency 911 calls
      retention of recordings and radio dispatches, 46-1.7
   expungement of juvenile arrest records, 571-72, 88
   peer support counseling, 78-52
```

```
Reports
     abuse of family or household members. 709-906
     criminal defendants committed to mental health institution, 704-404, 406, 411
     disclosure of identity, 52D-3.5
     false 911 emergency calls, 710-1014.5
     financial institutions to report suspected financial abuse or exploitation of elderly, 412:3-114.5
     fireworks injuries, 132D-21
     misconduct of officers. 52D-3.5
     physicians and hospitals to report injuries and wounds, 453-14
  Reserve police officers
     generally
        see VOLUNTEERS
  Roadblocks
     establishment, 291E-19
     procedures, 291E-19
     rules, 291E-19
     standards, 291E-20
  Search and rescue operations
     definitions, 137-1
     landowners liability, 520-3, 4
     reimbursement for expenses, 137-2, 3
  Search and seizure
     technical assistance for electronic devices or storage media, 803-37
  Sexual assault
     detained or accompanied persons, 707-731, 732
     imprisoned persons, 707-731, 732
  Stolen property
     inspection of motor vehicle repair shops, used parts dealers, and salvaging operations, 286-44
     removal of personal information from electronic devices, 52D-14
  Suspect identification
     see WITNESSES, Eyewitness identification procedures
  Taxation department
     neglect of duty, 231-37
  Trespass
     public parks or recreational grounds, 708-814.5
     trespass on commercial premises, 708-814
  Unclaimed property
     removal of personal information from electronic devices, 52D-14
  Unemployment compensation
     nondisclosure of certain information, 383-94
  Victims of crime
     information and notification system
        cooperation with public safety department, 353-135
  Wheel boot use, 291C-115
POLLUTION CONTROL
  Light pollution
     airport facilities, 262-4.5
     artificial lights on shoreline and ocean waters, 205A-30.5, 71
     harbor facilities, 266-2.5
     highway lighting, 201-8.5, 264-45
     lighting fixtures
        exemptions, 201-8.5
        requirements, 201-8.5
     night sky protection strategy, 201-8.5
     outdoor athletic facilities, 201-8.5
```

```
Night sky protection strategy, 201–8.5
POPULATION
  Hawaiian registry, 10-19
PORNOGRAPHY
  Actions
     abatement of nuisance
        see NUISANCES
  Age verification records of sexual performers
     custodian of records, 712-1219
     disclosing location of records, 712-1219
     failure to maintain records, 712-1218
     sale without disclosure, 712-1219.5
  Animals
     sexual contact with animals, 711-1109.8
  Child pornography
     possession, 707-751, 752, 753
  Community standards
     defined, 707-750, 751
  Displaying indecent matter
     sale of adult entertainment products, 489X-1
  Minors
     age verification records of sexual performers, 712-1218, 1219, 1219.5
     child pornography, 707-752, 753
     computer used to identify, coerce, etc. victim, 708-893
     promoting minor-produced sexual images, 712-1215.5, 1215.6
  Photographs
     display of adult entertainment products, 489X-1
     unauthorized photographing, recording, etc. sexual activities
        privacy violations, 711-1110.9
  Promoting pornography
     computer used to identify, coerce, etc. victim, 708-893
     promoting for minors
        elements of offense, 712-1215.5, 1215.6
        misdemeanor, 712-1215.5
        petty misdemeanor, 712-1215.6
  Sale of adult entertainment products
     limiting public display of materials, 489X-1
  Signs
     display of adult entertainment products, 489X-1
POULTRY
  Eggs
     imported eggs
        documentation required, 147-75
        violations, 147-75
  Feed
     see FEED
```

## **POVERTY INDEX**

Rules

Self-sufficiency standards statistics and data, 201–3

carcass incapable of use as human food, 161-3

```
POWERS OF ATTORNEY
  Disclaimer of property interests
     see DECEDENTS' ESTATES
  Electronic Signatures in Global and National Commerce Act, 551E-62
  Power of attorney
     acknowledged power of attorney
        acceptance of, 551E-15
        refusal to accept, 551E-16
     agents
        acceptance of appointment, 551E-9
        breach of duty, 551E-11
        compensation and reimbursement, 551E-8
        designation, 551E-7
        duties, 551E-10
        fiduciary duties, 551E-7
        forms
           certification, 551E-52
           designation of agent, 551E-51
        immunity
           liability, 551E-10, 11
        liability
           generally, 551E-13
           immunity from, 551E-10, 11
        powers
           banking, 551E-38
           bankruptcy, 551E-42
           business operations, 551E-39
           commodities and options, 551E-37
           estates, trusts, and other beneficial interests, 551E-41
           generally, 551E-33
           gifts, 551E-47
           governmental benefits, 551E-44
           grant of authority, 551E-31
           incorporation of authority, 551E-32
           insurance and annuities, 551E-40
           litigation and claims, 551E-42
           personal and family maintenance, 551E-43
           personal property, 551E-35
           real property, 551E-34
           retirement plans, 551E-45
           stocks and bonds, 551E-36, 39
           taxes, 551E-46
        resignation, 551E-14
        review of conduct, 551E-12
        termination of authority, 551E-3
     applicability of
        chapter, 551E-2
        other laws, 551E-18
     court appointment, effect of, 551E-4
     definitions, 551E-1, 15, 41, 44, 45
     effective date, 551E-5
     existing powers of attorney, effect on, 551E-63
     forms
        agent's certification, 551E-52
        designation of agent, 551E-51
     generally, 551E-3
```

```
judicial relief, 551E-12
     iurisdiction, 551E-3
     law and equity principles, 551E-17
     nomination of conservator or guardian, 551E-4
     remedies, 551E-19
     signature, effect of, 551E-3
     termination, 551E-6
     uniformity of application and construction, 551E-61
  Power of attorney for health care
     defined, 327E-2, 327G-2
     execution, 327E-3
     forms, 327E-16, 327G-14
     immunities, 327E-9
     revocation, 327E-4
  Probate code
     authority, 560:2-606
     distribution to disabled person, 560:3-915
     elective share, 560:2-212
     incapacitated principal, 560:2-606
     wills, 560:2-606
  Special education of adult students
     designation, 302A-491
     documentation, 302A-491, 498
     educational representative
        appointment, 302A-493
        designation, 302A-493
        powers and duties, 302A-496
     quardians, 302A-495
     powers and duties, 302A-491
     regaining capacity, 302A-494
     revocation, 302A-492
     right to information, 302A-497
  Time share interests
     recordation of leasehold interests, 501-241
  Uniform power of attorney act, see Power of attorney, above
PREPAID HEALTH CARE
  Health insurance, coverage determinations
     see INSURANCE, Health insurance
  Public contracts
     compliance with labor laws, 103D-310
PRESUMPTIONS
  Anatomical gifts
     presumption of validity, 327-19
  Child support
     paternity, 584-3.5, 4
     service of process, 576E-4, 634-37
  Commercial code
     investment securities, 490:8-114
  Electronic transactions
     presumption that party agrees to conduct, 489E-5
  Insurance
     life insurance
        policy replacements, 431:10D-502
  Medical care decisions, 327E-11, 13
```

Public assistance liens on real property, 346-29.5 Smoking restrictions areas declared smoke-free, 328J-6 Temporary disability insurance employment and coverage, 392-21.5 **Torts** motorsports facilities, 663-10.95 recreational activities, 663-1.54 Workers' compensation employment and coverage, 386-73.5 PRINCIPAL AND INCOME see TRUSTS AND TRUSTEES PRISONS AND PRISONERS Accounts notice to crime victim of financial settlement or award, 801D-4 Alcoholic beverages testing of prisoners, see Drugs, below Automated victim information and notification system see VICTIMS OF CRIME, Information and notification system Children of incarcerated parents data collection, 353-35 generally, 353H-5 policy of state, 346-14.3 Community correctional centers family visitations, 353-28.5 reviews of pretrial detainees, 353-6.2 Conditional release halfway houses county zoning, 46-4 Construction community benefits, 353-16.37 impact on community and infrastructure, 353-16.35, 16.37 private development of prisons, 353-16.35, 16.36 turnkey facilities, 353-16.35 Contracts private development of prisons, 353-16.35, 16.36 Correctional industries products and services for sale to the public, 354D-4 Correctional workers criminal history record checks, 846-2.7 uniforms purchase, 354D-4 Crimes crime victims compensation ineligibility, 351-31 federal institutions in state, 1-4.5 preservation of forensic evidence upon death, 353C-8 sexual assault of prisoner, 353C-8 Criminal records employer may consider in hiring, termination, etc., 378-2.5 facilities staff criminal history record checks, 846-2.7 public employment, 78-2.6 Data collection incarcerated parents, 353-35

```
Death
   preservation of forensic evidence, 353C-8
   reports, 353C-8.5
Definitions, 353-13.6
Druas
   drug or alcohol testing
     additional tests, 353-13.4
     advisory board, 353G-13
     chain of custody procedures, 329B-2.5, 353-13.4
     confidentiality, 353G-5
     construction and interpretation, 353G-18
     definitions, 353G-2
     dependency assessments, 353G-4
     fees. 353G-10
     funding, 353G-16
     immunity from liability, 353G-17
     parole or release
        conditions, 353G-7
        effect of test results, 353G-6
        treatment programs, 353G-8
     procedures, 353G-3
     records, 353G-13
     repeat offenders, 353G-3
     reports
        inmates, 353-13.4
        treatment programs, 353G-8, 13
     results, 353-13.4, 353G-5, 6
     rules, 353G-3, 14
     short title, 353G-1
     standards, 353G-3, 15
     treatment programs
        accreditation, 353G-15
        escape, 353G-11
        failure to comply, 353G-8, 9
        funding, 353G-16
        immunities, 353G-17
        information transfer, 321-193.5
        insurance coverage, 353G-16
        interagency agreement, 321-193.5
        records, 353G-13
        required, 353G-8
        satisfactory progress, 353G-12
     use of results, 353G-6
     violations
        escape, 353G-11
        sanctions, 353G-9
Elections
   notice of incarceration to county clerk, 353-65.5, 806-76
Employment
   employee benefit programs exclusion, 353–19, 383–7
   inmate not considered employee of state, 353-19
   prior convictions
     employer may consider, 378-2.5
   reentry and training programs, 353H-6
Examinations
   drug and alcohol testing, see Drugs, above
```

```
Facilities generally
   family visitations, 353-28.5
   population limits, 353L-3
Family visitation rights, 353-28.5
Federal institutions
   concurrent jurisdiction, 1-4.5
   investigation and prosecution of law violations at federal institutions, 1-4.5
Fees
   drug and alcohol abuse testing, 353G-10
   non-emergency medical, dental, or mental health treatment, 353-13.1
Hawaii correctional system oversight commission
   see ATTORNEY GENERAL
Identification
   civil identification cards, 353H-32
   documents, 353H-32
Medical care and treatment
   definitions, 353-13.6
   fees for services, 353-13.1
   health care program, 353C-4.5
   involuntary treatment
     appointment of guardian, 353-13.9
     court order, 353-13.9
     criteria, 353-13.6
     hearing on petition, 353-13.8, 13.9
     initiation of proceedings, 353-13.7
     notices, 353-13.8
     periods of time and extensions, 353-13.9
     petitions, 353-13.7
     representation by public defender, 802-1
     right to counsel, 802-1
   non-emergency treatment, 353-13.1
   physicians, 353C-4.5
   self-inflicted wounds, 353-13.1
   use of restraints on pregnant offenders limited, 353-122
Mental health services
   fees for services, 353-13.1
   reports, 353C-2
Out-of-state institutions
   preservation of forensic evidence upon death, 353C-8
   report of deaths, 353C-8.5
  return of inmates, 353H-7
Police
   mistreatment of prisoners, 52D-3.5
Pregnant offenders
   definitions, 353-121
   limitation on use of restraints, 353-122
   notice on limited use of restraints, 353-123
Private prisons
   construction, 353-16.35, 16.36
   contracts, 353-16.35, 16.36
   impact on community and infrastructure, 353-16.35, 16.37
   lease or purchase by the state, 353-16.36
   preservation of forensic evidence upon death, 353C-8
   report of deaths, 353C-8.5
   sexual assault on inmates, 707-731, 732
Programs
```

```
reentry programs, see Reentry programs, below
Public assistance
  determining eligibility, 353-12.5
Records
  access to department records, 353L-5
  substance abuse testing and treatment, 353G-13
Redress for wrongful conviction and imprisonment
  see WRONGFUL CONVICTION AND IMPRISONMENT
Reentry programs
  children of incarcerated parents, 353H-5
  citation, 353H-1
  civil identification cards, 353H-32
  contracts for services, 353H-31
  definitions, 353H-2
  development, 353H-3
  employment and training programs, 353H-6
  identification documents, 353H-32
  intake service centers, 353-10
  model programs, 353H-4
  needs assessment of inmates, 353H-3
  offender reentry office
     established, 353H-2.5
     functions, 353H-2.5
  parent and child relationships, 353H-5
  purposes, 353H-3
  rehabilitation and reentry efforts
     performance goals and indicators, 353H-8
     recommendations, 353L-3
     reports, 353H-9
  return of out-of-state inmates, 353H-7
  scope of services, 353H-3, 4
  short title, 353H-1
Release
  drug or alcohol abuse testing, 353G-4, 7
  halfway houses
     county zoning, 46-4
  reentry programs, see Reentry programs, above
  reviews of pretrial detainees, 353-6.2
Reports
  death of employees and inmates, 353C-8.5
  mental health services, 353C-2
  rehabilitation and reentry efforts, 353H-9
  reports to human services department, 353-12.5
  return of out-of-state inmates, 353H-7
  sexual assault or harassment of prisoners, 353C-8
  substance abuse testing and treatment, 353G-13
Restitution
  condition of parole, 801D-4
  notice to crime victim of financial settlement or award, 801D-4
  order of priority, 706–651
Rules
  fees for medical, dental, or mental health services, 353-13.1
  substance abuse testing and treatment, 353G-14
Sentencing
  discretionary terms of imprisonment
     class B and C felonies, 706-660
```

```
extended terms of imprisonment
        failure to stop at accidents, 706-662
        hate crimes, 706-662
        negligent homicide, 706-662
        repeat violent and sexual offenders, 706-606.6
     recalculation and review of multiple sentences, 706-668.5
     subsequent separate unrelated conviction, 706-671
  Sex offender treatment program
     closed meetings, 353E-2
     release of information, 353E-2
     sentencing
        repeat offenders, 706-606.5
     sex offender management team, 353E-2
  Sexual assault
     preservation of forensic evidence upon death, 353C-8
     sexual assault on imprisoned persons, 353C-8
  Status of convicted persons
     insurance licenses, 431:2-201.3
  Substance abuse
     testing of prisoners, see Drugs, above
  Women
     contracts for services, 367D-3, 4
     model programs, 353-6.5, 367D-2
     parity in programs and services, 367D-1
     powers and duties of agencies, 367D-5
     reports, 367D-8
     scope of services, 353-6.5, 367D-2
     youth programs, 367D-6, 7
  Wrongful conviction and imprisonment
     see WRONGFUL CONVICTION AND IMPRISONMENT
PRIVACY
  Composite fictitious persons, 711-1110.9
  DNA testing of offenders
     see DNA TESTING AND IDENTIFICATION
     voter registration information, 11-14, 14.5, 97
  Employee and student online privacy protection act, see Online privacy protections for employees and
         students, below
  Insurance
     life settlements, 431C-6
  Invasions of privacy
     composite fictitious persons, 711-1110.9
     criminal violations, 711-1110.9, 1111
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     disclosing images or videos without consent, 711-1110.9
     penalties, 711-1110.9, 1111
  Juror qualification forms, 612-13
  Mail interception, 711–1111
  Online privacy protections for employees and students
     citation, 487G-1
     civil actions for injunctions or damages, 487G-5
     conflict with other laws, 487G-7
     definitions, 487G-2
     educational institutions
        duties, 487G-4
```

```
investigations, 487G-4
        permitted purposes to access online accounts, 487G-4
     electronic signatures, 487G-6
     employees
        civil actions, 487G-5
        failure to comply with access requests, 487G-3
     employers
        duties, 487G-3
        investigations, 487G-3
        permitted purposes to access online accounts, 487G-3
     injunctions, 487G-5
     investigations, 487G-3, 4
     online accounts
        account settings, 487G-3, 4
        investigations, 487G-3, 4
     severability of provisions, 487G-8
     short title, 487G-1
     students
        civil actions, 487G-5
        failure to comply with access requests, 487G-4
  Photographing, observing, or recording
     generally, 711-1111
     law enforcement officers, 710-1010, 711-1111
     sexual activities, 711-1110.9
  Pleadings
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  Sexual activities
     disclosing images or videos without consent, 711-1110.9
     observing, photographing, or recording, 711-1110.9
  Sexual offenders
     interagency release of information, 353E-2
  Social media accounts, see Online privacy protections for employees and students, above
  Students
     see SCHOOLS
  Substance abuse
     treatment programs, 321-192.5, 352D-4.5, 601-21
  Violations of privacy
     first degree offense
        elements of crime, 711-1110.9
        felony, 711-1110.9
     second degree offense
        elements of crime, 711-1111
        misdemeanor, 711-1111
PRIVATE INVESTIGATORS AND GUARDS
  Criminal history record checks, 463-6, 8, 9, 10.5
  Definitions, 463-10.5
  Firearms, 463-10.5
  Guards
     continuing education, 463-10.5
     registration, 463-10.5
  Licenses
     criminal history record checks, 463-6, 8, 9
  Registration
     applications, 463-9
     guards, 463-10.5
```

### **PRIVILEGE**

Law enforcement or emergency services personnel peer support counseling

confidential information, 78-52

Marriage and family therapists

confidential information, 451J-12

divorce or alimony proceedings, 451J-13

Mental health counselors

divorce or alimony proceedings, 453D-14

generally, 453D-13

Physician-patient privilege

constitutional provisions, St Art I-14

operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9

prescription drugs, 329-46

Psychologist-client privilege

constitutional provisions, St Art I-14

Social worker-client privilege, 467E-15

Spousal privilege

child custody proceedings, 583A-310

enforcement of support, 576B-316

Victim-counselor privilege

constitutional provisions, St Art I-14

#### **PRIZES**

Contests and sweepstakes

prohibited practices, 481B-1.6

telephone solicitations, 481P-2

Time share sales, 514E-11

# PROBABLE CAUSE

Arrest

federal officers, 803-17

Boats and boating

operating vessel under the influence of intoxicants

implied consent to testing, 291E-11, 21

Criminal charging by written information

court determination, 806-85

hearing, 806-86

probable cause that offense committed, 806-84

Motor vehicles

driving under the influence of intoxicants

breath, blood, or urine test, 291E-15

implied consent to testing, 291E-11, 21

## PROBATE CODE

Adoption

will, 560:2-302

Adult quardianships

see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION

Circuit courts

jurisdiction, 560:5-106

Civil unions

consent of conservator or guardian required, 572B-7

Construction of code

effective date of code, 560:8-201, 301

```
Definitions
   quardianship and protective proceedings, 560:5-102
Distribution of decedents' estates
   disclaimer of property interests
     see DECEDENTS' ESTATES
   real property transfer on death deed, 527-15
Effective date of code, 560:8-201, 301
Family courts
  jurisdiction, 560:5-106
Fiduciaries
   estate tax apportionment, 560:3-916
Guardian of incapacitated persons
   additional or successor guardian, 560:5-112
   appointment
     acceptance, 560:5-110, 303
     confirmation, 560:5-302, 303
     court order, 560:5-311
     effect, 560:5-111
     effective date, 560:5-303
     emergency guardian, 560:5-312
     generally, 560:5-301
     information to the Hawaii criminal justice data center, 560:5-311
     letters of office, 560:5-110
     most recent nomination controls, 560:5-117
     multiple appointments, 560:5-117
     objections
        filing, 560:5–302
     parent, spouse, or reciprocal beneficiary's nominee, 560:5-302
     petition for appointment, 560:5-304
     priorities, 560:5-310
     temporary substitute guardian, 560:5-313
     termination, 560:5-112, 301, 318
   care and support of person
     generally, 560:5-314, 315
     reports to court, 560:5-317
     temporary delegation of power, 560:5-105
   commitment of ward, 560:5-316
   communication rights of ward, 560:5-316
   compensation, 560:5-316
   court jurisdiction
     consolidation of proceedings, 560:5-106
     generally, 560:5-106
     guardian submits to, 560:5-111
     out-of-state proceedings
         appointment of in-state agent, 560:5-107
     rules of court, 560:5-109
     transfer to another court or state, 560:5-107
     venue, 560:5-108
   death of ward, 560:5-318
   death, resignation, or removal of guardian, 560:5-112
   definitions, 560:5-102
   determination of incapacity
     change in capacity, 560:5-318
     commitment of ward, 560:5-316
     confidentiality of records, 560:5-307
     court findings, 560:5-311
```

```
evaluations, 560:5-305, 306
     petition, 560:5-304
  effective date of code, 560:8-301
  emergency guardianship, 560:5-312
  guardian ad litem, 560:5-115
  health care directive or power of attorney, 560:5-316
  hearings
     attendance by parties, 560:5-308
     confidentiality of records, 560:5-307
     court order, 560:5-311
     evaluations of capacity, 560:5-305, 306
     evidence and witnesses, 560:5-308
     notice, 560:5-309
     petition for appointment, 560:5-304
     procedures, 560:5-308
  kokua kanawai, 560:5-305, 317
  liability
     immunities, 560:5-316
  monitoring guardianship, 560:5-317
  notice
     acceptance of appointment, 560:5-303
     emergency guardianship, 560:5-312
     hearings, 560:5-309
     how given, 560:5-113, 309
     request for notice, 560:5-116
     temporary substitute guardian, 560:5-313
     waiver, 560:5-114
  petition for appointment, 560:5-304
  powers and duties
     court order, 560:5-311
     emergency guardianship, 560:5-312
     generally, 560:5-314, 315
     immunities, 560:5-316
     kokua kanawai, 560:5-305
     limitation, 560:5-302
     temporary substitute guardian, 560:5-313
  reports to court, 560:5-317
  short title, 560:5-101
  temporary substitute guardian, 560:5-313
  who may serve as guardian, 560:5-310
Guardian of minors
  additional or successor guardian, 560:5-112
  appointment
     acceptance, 560:5-110, 202
     confirmation, 560:5-202
     court appointment, 560:5-204, 205
     disabled prospective guardians, 560:5-206.5
     effect, 560:5-111
     effective date, 560:5-202
     generally, 560:5-201
     letters of office, 560:5-110
     minor's nominee, 560:5-206
     most recent nomination controls, 560:5-117
     multiple appointments, 560:5-117
     objections
        by minor or others, 560:5-203
```

```
filing, 560:5-203
        termination, 560:5-202
     parental appointment, 560:5-202
     priorities, 560:5-206
     termination, 560:5-112, 201, 210
  care of minor
     generally, 560:5-207, 208
     guardian's actions prior to appointment, 560:5-202
     temporary delegation of power, 560:5-105
     use of money or property, 560:5-104
  compensation, 560:5-209
  court jurisdiction
     consolidation of proceedings, 560:5-106
     generally, 560:5-106
     guardian submits to, 560:5-111
     out-of-state proceedings
        appointment of in-state agent, 560:5-107
     rules of court, 560:5-109
     transfer to another court or state, 560:5-107
     venue, 560:5-108
  death, adoption, or emancipation of minor, 560:5-210
  death, resignation, or removal of guardian, 560:5-112
  definitions, 560:5-102
  disabled prospective guardians, 560:5-206.5
  effective date of code, 560:8-301
  guardian ad litem, 560:5-115
  hearings
     court appointment of guardian, 560:5-205
  liability
     immunities, 560:5-209
  limited guardianship, 560:5-206
     acceptance of appointment, 560:5-202
     court appointment, 560:5-205
     how given, 560:5-113
     request for notice, 560:5-116
     temporary or emergency guardianship, 560:5-204
     waiver, 560:5-114
  powers and duties
     generally, 560:5-207, 208
     immunities, 560:5-209
     limitations, 560:5-206
  proceedings after appointment, 560:5-210
  short title, 560:5-101
  temporary or emergency guardianship, 560:5-204
  transfer of money or property to minor, 560:5-104
Guardians ad litem
  guardianship and protective proceedings, 560:5–115
Heirs
  disclaimer of property interests, 526-12
Incapacitated persons
  sterilization
     advisory opinions, 560:5-606.5
Insurance
  life insurance benefits, 560:2-205, 206
Intestate succession
```

```
effective date of code, 560:8-201
Inventory
  guardianship and protective proceedings
     conservators, 560:5-419, 420
  guardianship and protective proceedings
     conservators, 560:5-418, 430
     guardian of incapacitated person, 560:5-316
     guardian of minor, 560:5-209
     persons dealing with conservator, 560:5-424
     transfer of money or property to minor, 560:5-104
Minors
  adopted, 560:2-302
  omitted from will, 560:2-302
  unborn heirs, 560:2-108, 302
Notice
  guardianship and protective proceedings
     acceptance of appointment, 560:5-202, 303
     appointment of public guardian, 560:5-112
     claims against estate, 560:5-429
     court appointment, 560:5-205, 309, 404
     generally, 560:5-113
     interested persons, 560:5-116
     notice to guardian or conservator, 560:5-111
     proof of notice, 560:5-113
     request for notice, 560:5-116
     transfer to another court or state, 560:5-107
     waiver, 560:5-114
  personal representative
     appeal of appointment, 560:3-414
  transfer of proceedings, 560:3-201
Per capita and per stirpes distribution, 560:2-709
Personal representatives
  breach of fiduciary duty, 560:3-606
  estate tax apportionment, 560:3-916
P.O.D. (payable on death) accounts
  disclaimer of property interests, 526-12
Proceedings
  documents sealed upon filing, 560:1-311
Property
  valuation, 560:2-207, 208, 560:3-906
Protection of property
  compensation and expenses, 560:5-417
  conservator
     additional or successor conservator, 560:5-112
     appointment
        acceptance, 560:5-110
        court order, 560:5-409
        effect, 560:5-111
        letters of office, 560:5–110
        multiple nominations, 560:5-117
        priorities, 560:5-413
        termination, 560:5-112, 431
     bond or collateral
        liabilities, 560:5-416
        requirements, 560:5-415
```

```
care and maintenance of ward, 560:5-427
  claims against estate, 560:5-429
  compensation, 560:5-417
  conflicts of interest, 560:5-423
  death, resignation, or removal, 560:5–112
  delegation of fiduciary duties, 560:5-426
  distributions from estate, 560:5-427
  fiduciary duty, 560:5-418, 425
  inventory and reports, 560:5-419, 420
  investments, 560:5-418, 425
  personal liabilities, 560:5-430
  petition for appointment, 560:5-403
  powers and duties
     administration of estate, 560:5-425
     conflict of interest transactions, 560:5-423
     delegation, 560:5-426
     generally, 560:5-418
     title to property, 560:5-421
  records, 560:5-419
  when appointment may be made, 560:5-401
  who may be appointed, 560:5-413
court jurisdiction
  approval of certain business transactions, 560:5-411
  business affairs of protected person, 560:5-402
  conservator submits to, 560:5-111
  consolidation of proceedings, 560:5-106
  generally, 560:5-106, 402
  inventory and accounting of estate, 560:5-420
  out-of-state proceedings
     appointment of in-state agent, 560:5-107
     payment of debts, 560:5-432
  powers of court, 560:5-410, 412
  rules of court, 560:5-109
  transfer to another court or state, 560:5-107
  venue, 560:5-108
death of protected person, 560:5-428, 431
definitions, 560:5-102
determination of incapacity
  confidentiality of records, 560:5-407
  court orders, 560:5-409
  evaluations, 560:5-406
effective date of code, 560:8-301
factors allowing appointment of conservator, 560:5-401
foreign conservators
  appointment of in-state agent, 560:5-107
  payment of debts, 560:5-432
  powers and duties, 560:5-433
  proof of authority, 560:5-433
guardian ad litem, 560:5-115
hearings
  attendance by parties, 560:5-408
  confidentiality of records, 560:5-407
  court orders, 560:5-409
  evaluations, 560:5-406
  evidence and witnesses, 560:5-401, 408
  incapacitated persons, 560:5-406
```

```
minors, 560:5-405
  notice, 560:5-404
  petition for conservator or protective proceeding, 560:5-403
  procedures, 560:5-408
kokua kanawai, 560:5-406, 420
liabilities
  bond or collateral of conservator
     requirements, 560:5-415
     terms and conditions, 560:5-416
  conflict of interest transactions, 560:5-423
  generally, 560:5-418
  inventory of estate, 560:5-420
  personal liabilities, 560:5-430
  persons dealing with conservator, 560:5-424
notice
  claims against estate, 560:5-429
  hearings, 560:5-404
  how given, 560:5-113, 404
  petition for conservator or protective proceeding, 560:5-403
  request for notice, 560:5-116
  waiver, 560:5-114
petition for conservator or protective proceeding, 560:5-403
powers and duties
  conservator, 560:5-418, 421, 425
  court approval for certain transactions, 560:5-411
  court orders after appointment, 560:5-414
  delegation of fiduciary duties, 560:5-426
  inventory of estate, 560:5-419, 420
  limitations, 560:5-410
  powers of court, 560:5-410, 412
property of minor or incapacitated person
  accounting of funds, 560:5-414, 420
  administration of estate, 560:5-425
  appointment of conservator, 560:5-401
  care and maintenance of ward, 560:5-427
  claims against estate, 560:5-429
  conflict of interest transactions, 560:5-423
  conservator's powers, 560:5-418
  conveyance of property, 560:5-411
  court approvals required, 560:5-411
  court jurisdiction, 560:5-402
  death of protected person, 560:5-428, 431
  distributions from estate, 560:5-427
  fiduciary duty of conservator, 560:5-418
  gifts and charitable donations, 560:5-411, 427
  interest of protected person inalienable, 560:5-422
  inventory and reports, 560:5-419, 420
  modifying powers, 560:5-414
  persons dealing with conservator, 560:5-424
  powers of court. 560:5-410, 412
  preliminary orders, 560:5-405, 406
  records, 560:5-419
  single transactions, 560:5-412
  title to property, 560:5-421, 422
  when conservator may be appointed, 560:5-401
  wills, trusts, and estates, 560:5-411, 428
```

```
short title, 560:5-101
  termination of proceedings, 560:5-431
  title to property, 560:5-421
  transfer of money or property to minor, 560:5-104
Real property
  valuation, 560:2-207, 208
Reciprocal beneficiaries
  see RECIPROCAL BENEFICIARIES
Records
  documents sealed upon filing, 560:1-311
  guardianship and protective proceedings
     conservators, 560:5-419, 420
     determination of incapacity, 560:5-307, 407
Securities
  transfers on death registration
     see SECURITIES
Surety bonds
  protective proceedings
     bond or collateral of conservator, 560:5-415, 416
Transfers
  disclaimer of property interests, 526-12
  minors and protected persons
     conservator's powers, 560:5-411
  transfer on death deed
     see REAL PROPERTY
Trusts and trustees
  beneficiaries
     disclaimer of property interests, 526-12
     missing beneficiaries, 560:3-914
     no-contest clauses, 560:3-905
  contest of trust
     no-contest clauses, 560:3-905
  minors and protected persons
     conservator's powers, 560:5-411
  revocable living trusts
     anti-lapse provisions, 560:2-707
     no-contest clauses, 560:3-905
  guardianship and protective proceedings
     generally, 560:5-108
  disclaimer of property interests
     see DECEDENTS' ESTATES
Wills
  devisees
     missing persons, 560:3-914
  effective date of code, 560:8-201
  lapse
     anti-lapse provisions, 560:2-707
     revocable living trusts, 560:2-707
  minors and protected persons
     conservator's powers, 560:5-411, 428
  real property transfer on death deed
     nontestamentary, 527-7
  revocable living trusts
     anti-lapse provisions, 560:2-707
```

```
PROBATION
  Bail
     probation violations, 706-626
  Conditions of probation
     interstate compacts, 353B-2
  Curfew
     conditions of probation, 706-624
  DNA testing and identification
     collection of samples and specimens, 844D-35, 36, 37
  Domestic abuse
     notice to victims, 806-73
     revocation of probation, 709-906
     sentencing, 706-623
  Drugs
     dependency assessments, 353G-4
     substance abuse testing, 353G-4, 7
     treatment programs, 706-625
  Elections
     eligibility to vote notices, 353C-12
  Electronic monitoring
     conditions of probation, 706-624
     drug demand reduction assessments, 706-650
     extradition costs, 706-624
     failure to pay, 706-644
     service fees, 353-34, 353B-6, 706-648
  Fines
     duty to pay after discharge or termination, 706-630
     failure to pay, 706-644
  Habitual property crime, 708-803
  Interstate compact for adult offender supervision
     administrator, 353B-2
     authorization, 353B-5
     compact commission, 353B-1
     default and withdrawal, 353B-1
     definitions, 353B-1
     dissolution, 353B-1
     DNA testing and identification, 844D-37
     expenditures, 353B-4
     fees for services, 353-34, 353B-6, 706-648
     form of compact, 353B-1
     service standards, 353B-2
     staff, 353B-3
     state council, 353B-1, 3
  Interstate compact for juveniles, 582D-1
  Minors
     annual reports, 571-48.5, 48.6
     earned discharge credits, 571-48.6
     interstate compact for juveniles, 582D-1
     notifications, 571-48.5
     sanctions and incentives system, 571-48.5
     supervision in another state, 582D-1
     supervision requirements, 571-48.5
  Notice
     notice to victims, 806-73
```

```
Probation officers
     peer support counseling, 78-52
     training, 571-6
  Prostitution
     commercial sexual exploitation, 712-1207
     sentences, 712-1200
     street prostitution, 712-1207
  Restitution
     duty to pay after discharge or termination, 706-630
     failure to pay, 706-644
  Search of person or property
     condition of probation, 706-624
  Taxation
     abetting violations, 231-36
     evasion of tax, 231-34
     failure to keep records or make returns, 231-35
     failure to secure license, 231-35
     false returns, 231-36
  When probation unavailable
     cruelty to animals, 706-620
PROCUREMENT CODE
  Agricultural products
     applicability, 103D-104.5
  Applicability
     agricultural products, 103D-104.5
     public contracts, 103-1.5
  Bids and bidding
     competitive bidding
        past performance of bidders, 103D-302, 303, 310
     ethical conduct, 103D-101
     past performance of bidders, 103D-302, 303, 306, 310
     pre-bid conferences, 103D-303.5
     pricing policy, 103D-312
     protests
        debriefing for nonselected bidders, 103D-303
        professional services contracts, 103D-304
        statistics, 103D-701.5
     source selection methods, 103D-301
     tax adjustment for out-of-state bidders, 103D-1008
  Bonds
     performance bonds, 103D-703.5
     protest bond, 103D-709
  Chief procurement officers
     violations
        administrative penalties, 103D-206
     breach of contract, 103D-703.5
     completion by another contractor, 103D-703.5
     definitions, 103D-104
     energy conservation, 36-42
     failure to complete work, 103D-703.5
     indemnification of state agency, 103D-713
     life cycle costing, 103D-410
     modification
        change orders to effect cost reductions, 103D-411
```

```
defined, 103D-104
  performance bonds, 103D-703.5
  pre-bid conferences, 103D-303.5
  pricing policy, 103D-312
  protesting award
     debriefing for nonselected bidders, 103D-303
     pre-bid conferences, 103D-303.5
     professional services contracts, 103D-304
  protest statistics, 103D-701.5
  records
     past performance evaluations, 103D-320
  source selection methods, 103D-301
  specifications
     cost reduction incentives, 103D-411
     defined, 103D-104
     energy efficiency, 36-42, 103D-410
     landscaping, 103D-408
     pollution control, 103D-409
     rehabilitation programs, 103D-1009
  subcontractors, 103D-324
  tax clearance, 103D-328
  value engineering clauses, 103D-411
Convention center
  facility maintenance contracts, 201B-7.5
Definitions
  applicability to public contracts generally, 103-1.5
  estimated value of the contract, 103D-709
  past performance, 103D-104
  recycled oil, 103D-1302
  rehabilitation programs, 103D-1001
Design-build method proposals, 103D-303
Disabled persons
  rehabilitation programs
     certification, 103D-1001
     definitions, 103D-1001
     exemption from bidding requirements, 103D-1010
     proposals, 103D-1010, 1011
     purchase of goods and services, 103D-1009
     terms and conditions, 103D-1010
Disclosures
  professional service contracts, 103D-304
  vendors and awards, 36-2.5
Emergency management
  functions of governor or mayor, 127A-12
Environmental quality
  energy efficiency, 103D-410
  pollution control in public works projects, 103D-409
Exemptions
  financing agreements, 37D-2
  Hawaii medical center-east, 323F-33
  hospital-based emergency and trauma services subsidies, 321-22.5
  international trade agreements, 489M-2
  Kahoolawe island reserve commission, 6K-4.5
  medical cannabis dispensary computer software tracking system, 329D-6
  purchases of service, 103F-104
  rehabilitation programs, 103D-1010
```

```
University of Hawaii foundation, 304A-2153
   university research corporation, 304A-112, 3005
False claims on government contracts and programs
   see ACTIONS
Ferry system
   Oahu water transportation system, 268-2.5
Foreclosure
   dispute resolution program, 667-73
Goods
   defined, 103D-104
   rehabilitation programs
     definitions, 103D-1001
     proposals, 103D-1011
     purchase of goods and services, 103D-1009, 1010
Hawaii products
   out-of-state contractors, 103D-1008
   resident contractors, 103D-1008
   sealed bids or proposals, 103D-1001.5
   violation of requirements, 103D-1002.5
Health insurance coverage determinations, external review
   independent review organizations, 432E-42
Hearings
   filing fees, 103D-709
Landscaping
   Hawaiian plants used, 103D-408
Motor vehicles
   alternate fuel vehicles, 103D-412, 1012
   electric or hybrid vehicles, 196-9
   energy efficient vehicles, 196-9
Notice
   breach of contract, 103D-703
   debarment of contractor or bidder, 103D-702
   protest of solicitation or award, 103D-701
   recycled oil preference, 103D-1304
   suit on bond for payment of suppliers and subcontractors, 103D-324
   tax clearance, 103D-328
Past performance database
   established, 103D-329
   written evaluations, 103D-320
Payment for goods and services
   subcontractors, 103D-324
   tax clearance, 103D-328
Policy board
   established, 103D-201
   members, 103D-201
   staff, 103D-201
Preferences
   biofuels, 103D-1012
   exemptions
     cooperative purchasing, 103D-802
   Hawaii products, 103D-1002.5
   Hawaii residents, 103D-1008
   recycled oil, 103D-1303
   rehabilitation programs, 103D-1009, 1010
   sealed bids or proposals, 103D-1001.5
   small business contracts, 103D-906
```

```
tax adjustment for out-of-state bidders, 103D-1008
  violation of requirements, 103D-1002.5
Procurement cards
  defined, 103D-104
  payment for goods and services, 103-10
Procurement institute
  establishment, 304A-1352
Procurement office
  established, 103D-204
  past performance database, 103D-329
Professional services
  defined, 103D-104
  indemnification of state agency, 103D-713
Public contracts
  design-build method proposals, 103D-303
Public employees
  ethical conduct, 103D-101
  noncompliance by agencies
     administrative penalties, 103D-206
Records
  past performance evaluations, 103D-320
Recycled materials
  preferences, 103D-1303
  recycled oil
     affirmative program, 103D-1304
     definitions, 103D-1302
     information to suppliers and vendors, 103D-1304
     preferences, 103D-1005, 1303
     short title, 103D-1301
Remedies
  administrative fines, 103D-106
  indemnification of state agency, 103D-713
  noncompliance by agencies
     administrative penalties, 103D-206
  protest of solicitation or award
     debriefing nonselected bidders, 103D-303
     professional services contracts, 103D-304
  settlement on performance bonds, 103D-703.5
Rules
  administrative fines, 103D-106
  cooperative purchasing, 103D-802
  cooperative use of goods and services, 103D-804
  debarment of contractor or bidder, 103D-702
  debriefing nonselected bidders, 103D–303
  pre-bid conferences, 103D-303.5
  preference for rehabilitation programs, 103D-1009
  pricing policy, 103D-312
  professional services, 103D-209, 304
  protest of solicitation or award, 103D-701
  small business assistance, 103D-906
Small business assistance
  preferences and set-asides, 103D-906
  rules, 103D-906
Subcontractors
  prompt payment, 103D-324
  suit on bond for payment, 103D-324
```

```
Suppliers
     ethical conduct. 103D-101
     prompt payment, 103D-324
  Taxation
     tax adjustment for out-of-state bidders, 103D-1008
PROFESSIONAL CORPORATIONS
  Actions
     infringement of corporate name, 415A-8.5
  Consolidation
     property transfers
        conveyance tax exemption, 247-3
  Conversions
     abandonment, 415A-16.5
     articles of conversion, 415A-16.6
     plan of conversion, 415A-16.5
     procedure, 415A-16.5
     professional or business licenses, 436B-15.5
     rights and liabilities of new entity, 415A-16.8
     service of process, 415A-16.8
  Directors
     articles of incorporation, 415A-14.6
  Dissolution
     receiver or trustee
        appointment, 415A-18.5
        powers and duties, 415A-18.5
  Liability
     conversions, 415A-16.5, 16.8
  Mergers
     conversions, see Conversions, above
     partnerships, 425-203, 425E-1106
  Names, 415A-8.5
  Notice
     infringement of corporate name, 415A-8.5
  Officers
     articles of incorporation, 415A-14.6
  Offices
     articles of incorporation, 415A-14.6
  Shareholders
     articles of incorporation, 415A-14.6
     conversions, 415A-16.6, 16.8
  Taxation
     conveyance tax on property transfers, 247-3
  Trustees
     dissolution, 415A-18.5
PROFESSIONS AND OCCUPATIONS
  Agents for service of process
     see SUMMONS AND PROCESS
  Appraisal management companies
     see REAL PROPERTY
  Athlete agents
     see ATHLETE AGENTS
  Dietitians
     see DIETITIANS
  Genetic counselors
```

```
see GENETIC COUNSELORS
Marriage and family therapists
  see MARRIAGE AND FAMILY THERAPISTS
Mental health counselors
  see MENTAL HEALTH COUNSELORS
Midwives
  see MIDWIVES
Mixed martial arts contests
  see MIXED MARTIAL ARTS CONTESTS
Mortgage loan originators
  see MORTGAGES
Mortgage servicers
  see MORTGAGES
Professional and vocational licensing
  advisory committees, 26-9
  boards
     meetings, 92-5
  bonding or insurance
     alternative security allowed by rule, 26-9
  conversion of licenses, 436B-15.5
  criminal history record checks
     see CRIMINAL HISTORY RECORD CHECKS
  disciplinary actions against licensees
     advisory committees, 26-9
     hearings, 448-26, 453-8.6, 457-12.5, 461-21.5
     reciprocal disciplinary action, 448-26, 453-8.6, 457-12.5, 461-21.5
  fees
     conversion of licenses, 436B-15.5
     deposit, 436B-15
     inactive status, 436B-13.3
     reactivation of license, 436B-13.3
     reciprocal license, 436B-14.7
  health department licenses and permits, 321-11.5
  inactive status
     conditions for reactivation, 436B-13.3
     permitted, 436B-13.3
     rules, 436B-13.3
  military education, training, or service, 436B-14.8
  reciprocal disciplinary action, 448–26, 453–8.6, 457–12.5, 461–21.5
  reciprocity for military spouse
     license, 436B-14.7
  reciprocity for nonresident military spouse
     experience requirements, 436B-14.6
  renewal of licenses
     date changed by rule, 26-9
     extension or restoration for military personnel on active duty and deployment, 436B-14.5, 464-9
  revocation, suspension, or denial of license
     child support debt, 436B-19.5
     reactivation of license, 436B-13.3
  revocation, suspension, or other action by another state, 448–26, 453–8.6, 457–12.5, 461–21.5
  rules
     department powers and duties, 26-9
     inactive status, 436B-13.3
  temporary licenses, 436B-14.7
  trade, vocational, and technical schools, 302A-425
Professional employer organizations
```

```
see EMPLOYERS AND EMPLOYEES
  Respiratory therapists
     see RESPIRATORY THERAPISTS
  Taxation
     general excise taxes, 237-13
  Tour activity providers and activity desks
     see TOURISM
  Veterinary technicians
     see VETERINARIANS
PROPERTY
  Disclaimer of property interests
     see DECEDENTS' ESTATES
  Property right in commercial use of person's name or likeness
     see PUBLICITY RIGHTS
  Value of property
     probate code, 560:2-207, 208, 560:3-906
PROPERTY DAMAGE
  Agriculture
     criminal offenses, 708-820, 821, 822
     crop damage liability, 141-8
     valuation of property, 708-820, 821, 822
  Airports
     special facility lease insurance, 261-54
  Arson
     first degree offense
        class A felony, 708-8251
        elements of offense, 708-8251
     fourth degree offense
        elements of offense, 708-8254
        misdemeanor, 708-8254
     liability for costs to control fire, 706-606.2
     second degree offense
        class B felony, 708-8252
        elements of offense, 708-8252
     third degree offense
        class C felony, 708-8253
        elements of offense, 708-8253
  Computer damage or modification, 708-892, 892.5, 892.6
  Criminal property damage
     aggravated criminal property damage
        elements of offense, 708-823.5
        misdemeanor, 708-823.5
     court jurisdiction, 571-14
     domestic abuse
        concurrent charge or complaint, 571-14
        insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
     money laundering
        see MONETARY LAUNDERING
     repeat offenders, 706-606.5, 708-803, 823.5
  Graffiti
     penalties, 708-823.6
  Hate crimes
     see HATE CRIMES
  Repeat offenders, 708-823.5
```

```
Schools
     liability of parent or guardian, 302A-1133.5
  Volunteers
     liability, 662D-2, 3
PROSTITUTION
  Actions
     abatement of nuisance
        see NUISANCES
  Arrest record
     vacate conviction, 712-1209.6
  Coercion into prostitution
     definitions, 663J-2
     evidence, 663J-4
     short title, 663J-1
  Commercial sexual exploitation
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     defined, 712-1200.5
     elements of offense, 712-1200.5, 1207, 1209, 1209.1
     forfeiture of property, 712A-4
     habitual offenders, 712-1209.5
     minors, 712-1209.1
     near schools or parks, 712-1209
     penalties, 712-1200.5
  Commercial sexual exploitation near schools or parks
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  Commercial sexual exploitation of a minor
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  Counties
     ordinances, 712-1207
  Electronic eavesdropping
     investigation of sex trafficking, 803-44
  Habitual commercial sexual exploitation
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  Human trafficking victim services fee, 706-650.5
  Minors, 712-1200
  Money laundering
     see MONETARY LAUNDERING
  Places of prostitution
     advancing prostitution, 712-1202, 1203
  Pleadings
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     exemption for actions in course and scope of duties, 712-1200, 1200.5, 1209.1
  Promoting prostitution
     class B felony, 712-1203
     human trafficking victim services fee, 706-650.5
     repeat offenders
        sentencing, 706-606.6
     vacating conviction, 712-1209.6
  Prostitution-free zones, 712-1207
  Repeat offenders
     sentencing, 706-606.6
  Sentences
     commercial sexual exploitation, 712-1200.5, 1207
     repeat offenders, 706-606.6
```

```
street prostitution, 712-1207
  Sex trafficking
     class A felony, 712-1202
     time limitations on prosecutions, 701-108
  Sex trafficking and coercion into prostitution
     actions, 663J-3, 5
     criminal forfeitures, 712A-4
     damages, 663J-5
     electronic eavesdropping, 803-44
     joinder of parties, 663J-6
     limitation of actions, 663J-7
     other remedies apply, 663J-9
     stays, 663J-8
  Solicitation of a minor for prostitution
     repeat offenders
        sentencing, 706-606.6
  Street prostitution
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     elements of offense, 712-1207
  Travel agencies
     promoting travel for prostitution
        elements of offense, 712-1208
        penalties, 468L-7.5, 712-1208
  Vacating conviction, 712-1209.6
  Waikiki
     commercial sexual exploitation, 712-1207
     county ordinances, 712-1207
     curfew, 712-1207
     street prostitution, 712-1207
  Wiretapping
     investigation of sex trafficking, 803-44
PROTECTIVE PROCEEDINGS
  Gun violence protective orders
     see FIREARMS
PSYCHOLOGISTS
  Actions
     immunities for disaster response personnel, 321-23.3
  Advance mental health care directives
     see MEDICAL CARE DECISIONS
  Confidential information
     child abuse disclosure, 587A-22
  Education and training
     continuing education, 465-11
  Emergency assistance
     disaster response personnel, 321-23, 23.3
  Licenses
     continuing education, 465-11
     temporary, 436B-14.7
  Marriage and family therapists
     see MARRIAGE AND FAMILY THERAPISTS
  Medicaid
     overpayment recovery, 346-59.6, 59.7
  Mental health counselors
     see MENTAL HEALTH COUNSELORS
```

```
Prisons and prisoners
     fees for services, 353-13.1
PUBLIC ARCHIVES
  Definitions, 94-1.1
  Fees
     assessment, 94-8
     state archives preservation fee, 94-8
  Film and audiovisual materials, 304A-1864
     state archives preservation and long-term access special fund, 94-8
  State archives preservation and long-term access special fund
     deposits and uses, 94-8
     established, 94-8
     fees, 94-8
  State archivist
     duties, 94-1.2
PUBLIC ASSISTANCE
  Actions
     medicaid overpayment recovery, 346-59.7
  Adult residential care homes
     extended or expanded care homes, 346-53.4
  Allowances
     advisory council, 346-14.5
  Appropriations
     temporary assistance to needy families program, 346-51.5, 53.2
  Attorney's fees
     claims reimbursement, 346-37
  Blind persons
     income disregards, 346-29
  Burial
     claims against estates, 560:3-805
  Child abuse and neglect
     child welfare services, 346-1
     definitions, 346-1
     powers of department, 346-14
     record checks of child care programs and facilities, 346-152.5, 154
  Child care subsidies
     criminal history and child abuse and adult abuse perpetrator record checks, 346-152.5
     defined, 346-151
     eligibility, 346-151
  Child support
     disclosure of information, 346-10
  Correctional institutions
     reports on imprisoned persons, 353-12.5
  Counties
     homeless facilities, 346-375
  Death benefits, 346-15
  Debit or benefit transfer cards
     definitions, 708-800
     fraudulent encoding, 708-8100.5
     fraudulent use, 346-34, 708-8100
     theft or forgery, 708-8102
     unclaimed balances in accounts, 346-39.5
  Definitions, 346-43.5, 361
```

```
Dental insurers
   exemption for federally funded programs, 432G-18
Disabled persons
   allowances, 346-71
   income disregards, 346-29
   vocational rehabilitation, 346-71
Drugs
   preauthorization exemptions, 346-351, 352
   psychotropic drugs, 346-59.9
Eligibility
   breast and cervical cancer control program, 346-59.2
   child care subsidies, 346-151
   children's health insurance programs, 346-59.4
   disqualification, 346-29, 53.3
   drug felony conviction disqualification waiver, 346-53.3
   generally, 346-1
   immigrant and Pacific island resident children, 346-59.4
   income
     family self-sufficiency escrow accounts, 346-28.5, 29
     individual development account assets disregarded, 257-7
   not affected by real property transfer on death deed, 527–12
   pregnant immigrant women, 346-70
   prisoners, 353-12.5
   residency, 346-29
Emergency shelters
   facility requirements, 346-374.5
Employment
   employed persons eligible for medical assistance, 346-29.3
   first-to-work program
     eligibility, 346-261
     establishment, 346-261
     rules, 346-261
   public works projects
     rules, 346-14
   transition programs
     educational financial aid, 346-68
     safety net program, 346-69
Families with minor children
   allowances, 346-53
   eligibility, 346-1
   income disregards, 346-29
   minor dependents defined, 346-1
Families without minor children
   advisory council, 346-14.5
   allowances, 346-53, 71
   applications, 346-72
   eligibility, 346-71
   general assistance, 346-71
   rules, 346-71
Family self-sufficiency escrow accounts
   income disregards in determining eligibility for assistance, 346-28.5, 29
Federal aid
   drug felony conviction disqualification waiver, 346-53.3
Financial assistance
   advisory council, 346-14.5
   bridge to hope program, 346-68
```

```
educational financial aid, 346-68
  keeping hope alive program, 346-69
  lien on property of recipient, 346-29.5
  safety net, 346-69
Food distribution program
  sale or trade by recipient, 346-34
Food stamps
  drug felony conviction disqualification waiver, 346-53.3
  healthy food incentive program, 141-13
  lien on property of recipient, 346-29.5
  repayment for overissue
     unemployment compensation withholding, 383-163, 163.7
Fraud
  assistance from two or more states, 346-29
  health plans, 346-59.5
  misrepresenting residence, 346-29
Fugitives
  access to department records, 346-10
  denial of assistance, 346-29
General assistance
  advisory council, 346-14.5
  disabled persons, 346-71
  households without minor dependents, 346-71
  income disregards, 346-29
Health maintenance organizations
  contract compliance, 346-59.5
Hearings
  federally qualified health centers and rural health clinics, 346-53.65
  medicaid overpayment recovery, 346-59.7
  temporary assistance to needy families program expenditures, 346-53.2
Homeless assistance
  abuse of assistance, 346-368
  audits, 346-371
  bar to participation and assistance, 346-368
  chronically homeless individuals
     housing first programs, 346-378
  conflicts of law, 346-373
  construction of provisions, 346-373
  cooperation or assistance between donors and agencies, 346–372
  definitions, 346-361
  donors
     definitions, 346-361
     exemptions from liability, 346-363
  exemption from taxes and fees, 346-369
  housing first programs
     establishment, 346-378
     scope of services, 346-378
  interagency council on homelessness, 346-381
  outreach programs for unsheltered homeless, 346-374
  powers of department, 346-362, 376
  priorities in providing assistance, 346-367
  provider agencies
     contracts, 346-365
     definitions, 346-361
     donations to agencies, 346-363
     exemptions from taxes and fees, 346-369
```

```
financial audits, 346-371
     payments, 346-374
     qualifications and selection, 346-365
     volunteer labor and services, 346-370
     when assistance shall begin, 346-366
   rules
     adoption, 346-362
     eligibility, 346-367
     evictions, 346-368
     provider agencies, 346-365
     time limits, 346-366
   savings accounts for tenants, 346-374
   shelter facilities
     definitions, 346-361
     donation of materials and services, 346-363
     eligibility for assistance, 346-367
     eviction, 346-368
     exemption from taxes and fees, 346-369
     house rules, 346-368
     inspections, 346-363
     public lands, 346-364
     shelter stipends, 346-374
     temporary emergency shelters, 346-374.5, 375
     volunteer labor and services by tenants, 346-370
     when assistance shall begin, 346-366
   standards and criteria, 346-367
Human services department
   advisory council, 346-14.5
Immigrants
   medical assistance to minors, 346-59.4
   pregnant women eligible for medical assistance, 346-70
   employed persons eligible for medical assistance, 346-29.3
   family self-sufficiency escrow accounts, 346-28.5, 29
   income disregards, 346-28.5, 29
   resource retention requirements, 346-29
Insurance
   children's health insurance programs
     funding, 328L-2
   state's right to third party payment, 431L-2.5
Liens
   presumptions, 346-29.5
Medical assistance
   ambulance services, 346-48
   breast and cervical cancer, 346-59.2
   case management services by public health nurses, 321-431
   case management services for medically fragile children, 321-432
   children's health insurance programs
     funding, 328L-2
     immigrant children, 346-59.4
     Pacific island citizens, 346-59.4
   contract enforcement, 346-59.5
   critical access hospitals, 346-1, 59
   eligibility
     employed persons, 346-29.3
     income and assets, 346-28.5, 29
```

```
rules, 346-29
  emergency medical services, 346-48
  exemption from mandatory insurance benefits coverage, 431:10A-602, 432:1-610, 432D-23.6
  home care services, 346D-1.5
  insurance contractors
     financial audits and report, 103F-107
  lien on property of recipient, 346-29.5
  long-term care
     allowances, 346-53
     hospital and non-hospital reimbursement equity, 346D-1.5
     presumption that recipient cannot be discharged and return home, 346-29.5
  medically fragile children, 321-431, 432
  medically necessary foods, 346-67
  monitoring provider performance, 346-59.5
  overdose prevention medication coverage, 329E-4
  overpayment recovery
     appeals, 346-59.7
     authorization, 346-59.6
     generally, 346-59.6
     income tax refund withholding, 231-51
     judgments, 346-59.7
  pregnant immigrant women, 346-70
  prescription drugs, see Drugs, above
  prisoners, 353-12.5
  private insurance enrollment or claims
     member list reports, 431L-2.5
     state reimbursements, 431L-2.5
Medical care providers
  claim processing errors, 346-59.6
  critical access hospitals, 346-1, 59
  federally qualified health centers and rural health clinics
     appeals, 346-53.65
     clinic visits, 346-53.64
     generally, 346-53.6
     medicaid state plan, 346-53.61
     payment methodology, 346-53.62
     scope of services, 346-53.63
  health plans, 346-59.5
  incorrect payment, 346-59.6
  ineligible providers, 346-59.6
  long-term care
     hospital and non-hospital reimbursement equity, 346D-1.5
  monitoring provider performance, 346-59.5
  non-covered services or drugs, 346-59.6
  overpayment recovery
     appeals, 346-59.7
     authorization, 346-59.6
     generally, 346-59.6
     income tax refund withholding, 231-51
     judgments, 346-59.7
  preauthorization for services
     exemption for certain prescription drugs, 346-351, 352
  public health nurses, 321-1.7
  services without authorization, 346-59.6
Notice
  third party claim reimbursements, 346-37
```

```
Parole violators
     access to department records, 346-10
     denial of assistance, 346-29
  Payments
     abandonment of transfer accounts, 346-39.5
     death of recipient, 346-37, 39.5
     debit cards, 346-34
     electronic funds transfers, 346-34
     long-term care, 346D-1.5
     overpayment reimbursements
        claims against recipient's estate, 346-37
        electronic benefit transfer account offsets, 346-39.5
        food stamps, 383-163, 163.7
        medicaid. 346-59.6. 59.7
     reversion to the state, 346-39.5
     unclaimed balances in accounts, 346-39.5
  Penalties
     health plans, 346-59.5
  Records
     disclosure of information, 346-10
  Reports
     breast and cervical cancer control program, 346-59.2
     employers of medical assistance recipients, 346-29.3
     housing first programs, 346-378
     lien on property of recipient, 346-29.5
     medicaid fee schedule and appropriation request, 346-59
     psychotropic medications, 346-59.9
     temporary assistance to needy families program, 346-51.5
  Rules
     bridge to hope program, 346-68
     criminal history record checks, 346-97
     health plan contract compliance, 346-59.5
     homeless assistance
        adoption, 346-362
        eligibility, 346-367
        evictions, 346-368
        provider agencies, 346-365
        shelter stipends, 346-374
        time limit on assistance, 346-366
     lien on property of recipient, 346-29.5
     medical assistance to pregnant women, 346-70
     medical care payments, 346-59
     medically necessary foods, 346-67
     minor dependents, 346-1
  Temporary assistance to needy families
     eligibility, 346-53, 53.3
     funding, 346-53,2
     program goals and achievements, 346-51.5
     public input on program expenditures, 346-51.5, 53.2
PUBLIC BUILDINGS
  Air pollution
     indoor air quality, 321-412, 413
  Animal industry or quarantine facilities
     lease or rental of unused facilities, 142-3.5
  Construction and maintenance
```

```
state building code
        see BUILDING CODES
  Disabled persons
     applicability, 103-50
     design standards, 103-50, 348F-3
     plan review fees, 103-50
     report, 103-50
     requirements, 103-50
     rules, 103-50, 348F-6
  Elections
     campaigning activities at Washington Place prohibited, 84-13.5
  Energy conservation
     benchmarks, 196-30
     definitions, 196-11
     life-cycle cost analysis, 196-19
     performance and service contracts, 196-21, 22, 30
     procurement standards, 103D-410, 196-9, 23
     retrofitting, 36-41, 196-21, 30
  Hazard mitigation plans, 225M-2, 9, 226-14
  Landscaping
     Hawaiian plants used, 103D-408
  Parking
     concessions to operate, 102-1
     spaces reserved for electric vehicles, 291-71
  Renovations
     state facility agreements, 26-6
     state facility renovation partnership program, 107D-2
  Routine repair and maintenance funding needs
     see BUDGETS
  Sale and lease back
     state facility agreements, 26-6
     state facility renovation partnership program, 107D-2
  Sea level rise adaptation plans, 225M-2, 9, 226-14
  Smoking
     prohibited, 328J-2
  State facility agreements
     definitions, 26-6
     requirements, 26-6
  State facility renovation partnership program
     definitions, 107D-1
     established, 107D-2
     public lands law, conflicts with, 107D-2
     rules, 107D-2
     special fund, 107D-2
  Unused or underutilized facilities
     reports, 302D-35
  Washington Place
     election activities prohibited, 84-13.5
     management, 26-6
     trust fund, 26-6
PUBLIC CONTRACTS
  Actions
     indemnification of federal agencies, 29-15.5
     public works employee wages, 104-28
  Actions by and against the state
```

```
indemnification of state agency, 103D-713
Appeals
   public works employee wages, 104-26
Bids and bidding
   debarment or suspension of contractors, 103D-702, 104-24
   energy performance contracts, 36-42
   purchases of service, 103F-402
Business, economic development, and tourism department
   capital access program, 211D-2
Contract specifications
   hours and working conditions of employees, 103-55.5
Definitions, 103-1.5
Disabled persons
   building designs to consider needs, 103-50
   instructional materials, 103-72
   purchase of goods and services
     preferences, 103D-1009, 1010
Disclosures
   vendors and awards, 36-2.5
Education department
   school construction, renovation, or repair, 36-36
   transportation of students, 302A-407
Elections
   campaign contributions by contractors, 11-355
Emergency management
   powers of governor or mayor, 127A-12
Energy performance contracts, 36–42
False claims on government contracts and programs
   see ACTIONS
Federal aid
   indemnification of federal agencies, 29-15.5
Ferry system, 268-2.5
Fleet vehicle performance contracts, 36-42
Grants and purchases of service
   see GRANTS AND PURCHASES OF SERVICE
Hawaii community development authority
   special facility leases, 206E-182, 184
Hawaii residents employed on construction project
   applicability, 103B-2
   conflict with federal law, 103B-4
   definitions, 103B-1
   employing alien workforce, 444-17
   exempt projects, 103B-2
   requirements, 103B-3
   sanctions for violations, 103B-3
   subcontractors, 103B-2
Hawaii technology development corporation
   management and operation, 206M-3.4, 64
Hearings
   wage and hour violations, 104-24
Irrigation projects
   private contracts for operation and maintenance, 168-2, 5
Landscaping
   Hawaiian plants used, 103D-408
Libraries
   book selection and acquisition, 312-3.9
```

```
Mental health
   forensic facility construction or expansion, 334-2.7
   private facilities and services, 334-2.5
Motor vehicles
   rental for state use, 196-9
Natural energy laboratory authority
   concessions and tour-related activities, 227D-2
Notice
   wage and hour violations, 104-24
Parent and child
   parental preferences, 577-7.5
Past performance database, 103D-329
Payment for goods and services
   procurement cards, 103-10
   tax clearance requirement, 103D-328
Preferences
   electric or hybrid vehicles, 196-9
   public works projects, 103-55.6
   recycled oil, 103D-1303
   rehabilitation programs, 103D-1009, 1010
   residents, 103D-1008
   tax adjustment for out-of-state bidders, 103D-1008
Prisons and prisoners
   interstate compacts, 355D-5
   private prisons, 353-16.35, 16.36
Privatization of government functions
   harbor construction or improvements, 200-2.5, 19, 266-19.5
   managed competition process
     counties, 46-36
     implementation, 89A-1
     office of collective bargaining and managed competition, 89A-1
   private prisons, 353-16.35, 16.36
Public works projects
   apprenticeship agreements, 103-55.6
   compliance with state tax, labor, and business registration laws, 103D-310
   cost reduction incentives, 103D-411
   debarment or suspension of contractors, 103D-702, 104-24
   design-build method proposals, 103D-303
   energy efficiency standards, 103D-410, 196-9, 23
   energy performance contracts, 196-21, 30
   failure to complete work, 103D-703.5
   harbor construction or improvements, 200-2.5, 19, 266-19.5
   performance and payment bonds, 103D-703.5
   pollution control requirements, 103D-409
   private construction project leased to state or county, 104-2.5
   records
     examination, 104-3, 22
     wages and payroll, 104-3, 22
   resident preference, 103D-1008
   state building code
     see BUILDING CODES
   violations
     appeals, 104-23
     notice, 104-23
     wages and payroll, 104-3, 22
   waiver prohibited, 104-2.7
```

```
Records
     past performance database, 103D-329
     past performance evaluations, 103D-320
     public works employee wages, 104-2.5
  Research corporation of the University of Hawaii
     exemption from requirements, 304A-112, 3005
  Resident contractors
     preferences, 103D-1008
     tax clearance, 103D-328
  Rules
     adoption, 103-11
     disabled person's access to public buildings, 103-50
  Taxation
     collection agencies, attorneys, and auditors, 231-13, 26
     compliance with tax laws, 103D-310
     tax clearance
        election precinct officials, 11-5
        requirement, 103-53, 103D-328
        waivers, 103-53, 103D-328
  Tourism
     convention center, 201B-7.5
     tourism authority
        actions, 201B-15
        audits, 23-13
        powers, 201B-3, 7
        reports, 201B-16
  University of Hawaii
     see UNIVERSITY OF HAWAII
  Water resources
     recycled or reclaimed water, 269-1
PUBLIC HOUSING AUTHORITY
  Actions
     against authority, 356D-18
     appeal of evictions, 356D-66, 67, 96, 97
  Administration
     board of directors
        established, 356D-3
        financial disclosures, 84-17
        members, 356D-3
        resident advisory board member, 356D-6
     establishment, 356D-2
     executive director, 84-18, 356D-2
     exercise of powers through agents, 356D-10
     gifts to authority, 356D-4
     placement within human services department, 26-14, 356D-2
     resident advisory boards, 356D-5, 6
     staff, 356D-2
     volunteers, 356D-4
  Alcoholic beverages
     consumption or possession in common areas of housing project prohibited, 281-78
  Commercial and industrial property development, 356D-11
  Contracts
     costs of development exceeding available funds, 356D-12
     development of projects, 356D-17
     federal government contracts, 356D-16
```

```
mixed use development rights, 356D-11
  mortgage subordinated to contracts, 356D-19
  powers of authority, 356D-4
  remedies of obligees, 356D-18
Counties
  cooperative agreements, 356D-9, 120
  drinking water, 356D-106
  funding projects, 356D-47
  garbage and trash disposal, 356D-105
  low-income housing projects, 356D-47
  payments to counties, 356D-101, 102
  powers generally, 356D-103
  services by counties, 356D-102, 104
  traffic control, 356D-107
Definitions
  common areas, 356D-6.5
  eviction from federal projects, 356D-91
  eviction from state projects, 356D-61
  generally, 356D-1
  government assistance program, 356D-11
  housing projects, 356D-41
  liens, 356D-51
  party, 356D-61
  rent supplement program, 356D-152, 153
  smoking, 356D-6.5
  state low-income housing project, 356D-61
  tenant, 356D-61
Discrimination
  prohibited, 356D-7
Drugs
  distribution of controlled substances in public housing prohibited, 712-1249.6
Elder housing
  closed areas, 356D-6.7
  definitions, 356D-1
  eligibility, 356D-1, 71
  evictions, see Evictions, below
  exemption from landlord tenant regulations, 521-7
  experimental and demonstration projects, 356D-11
  live-in aides, 356D-1, 71
  powers of authority, 356D-80
  revolving fund, 356D-72
  smoking
     grounds for eviction, 356D-92
     prohibition, 356D-6.5
  tenant selection, 356D-71
  trespassing signs, 356D-6.7
Establishment, 356D-2
Evictions
  eviction from federal projects
     appeals, 356D-96, 97
     definitions, 356D-91
     eviction board, 356D-93
     failure to pay rent or maintain unit, 356D-92
     felony convictions, 356D-92
     grievance hearings, 356D-93
     grounds for eviction
```

```
curable grounds, 356D-94
        enumerated, 356D-92
     judicial review, 356D-96, 97
     notice
        delinguent rental payments, 356D-92
        grievance hearings, 356D-93
        order of eviction, 356D-94
     order of eviction, 356D-94
     powers of authority, 356D-92
     procedures, 356D-92
     removal of persons and property, 356D-94
     rights of tenants, 356D-92
     rules, 356D-94, 98
     service of order or notice, 356D-95
     smoking, 356D-92
     stay of enforcement, 356D-96
     video conferencing of hearings, 356D-93
     violation of lease or rules, 356D-92
     writ of possession, 356D-94
  eviction from state projects
     appeals, 356D-66, 67
     definitions, 356D-61
     eviction board, 356D-63
     failure to pay rent or maintain unit, 356D-62
     grievance hearings, 356D-63
     grounds for eviction
        curable grounds, 356D-64
        enumerated, 356D-62
     judicial review, 356D-66, 67
     notice
        delinquent rental payments, 356D-62
        order of eviction, 356D-64
     order of eviction, 356D-64
     powers of authority, 356D-62
     procedures, 356D-62
     removal of persons and property, 356D-64
     rights of tenants, 356D-62
     rules, 356D-64, 68
     service of order or notice, 356D-65
     smoking, 356D-62
     stay of enforcement, 356D-66
     video conferencing of hearings, 356D-63
     violation of lease or rules, 356D-62
     writ of possession, 356D-64
Experimental and demonstration projects
  generally, 356D-11
Fair housing laws, 356D-7
Federal projects and assistance
  administration, 356D-13
  contracts with federal government, 356D-16
  cooperative agreements, 356D-9
  development of federal land, 356D-11
  entry and inspections, 356D-33
  federal aid, 356D-14, 16
  housing choice voucher program, 356D-13.5
  purchase of federal projects, 201H-73
```

```
rent
     delinguent accounts, 356D-32
     rates, 356D-31
   resident advisory boards
     established, 356D-5
     representation on board of directors, 356D-6
   tenants
     eligibility, 356D-31
     evictions, see Evictions, above
     failure to pay rent, 356D-32
     selection, 356D-31
Funds
   audits and reports, 356D-20
   elder housing revolving fund, 356D-72
   federal housing programs, 356D-14
   investment of reserves, 356D-25
   low-income housing revolving fund, 356D-45
   public housing special fund, 356D-28
   security for funds deposited, 356D-26
Garbage and refuse disposal
   services by counties, 356D-102, 104, 105
General obligation bonds
   arbitrage provisions, 356D-27
Gifts
   acceptance of, 356D-4
Hearings
   eviction from federal housing projects, 356D-93
   eviction from state housing projects, 356D-63
  federal low-income housing, 356D-33
   state low-income housing, 356D-46
   video conferencing of eviction hearings, 356D-63, 93
Homeless assistance
   see also PUBLIC ASSISTANCE
   experimental and demonstration projects, 356D-11
   shelter facilities
     decommissioned public housing units, 356D-44
Housing choice voucher program
   legal nonconforming dwelling units, 46-15.21
   terms and conditions, 356D-13.5
Housing projects
   administration, 356D-44
   alcoholic beverages
     consumption or possession in common areas prohibited, 281-78
   closed areas, 356D-6.7
   construction and maintenance
     contracts, 356D-17
     costs exceeding available funds, 356D-12
     experimental and demonstration projects, 356D-11
     wages of laborers and mechanics, 356D-16
   conveyance or transfer
     quitclaim deeds, 356D-29
   cooperative agreements, 356D-9, 47
   county services, 356D-102, 104
   criminal trespass, 708-814
   decommissioned projects used for emergency or transitional shelters, 356D-44
   delinquent accounts, 356D-45.5
```

```
entry and inspection, 356D-33, 46
   exemption from landlord tenant regulations, 521–7
   garbage and trash disposal, 356D-105
   generally, 356D-4
   government assistance programs, 356D-11
   investigations, 356D-33, 46
   low-income housing revolving fund
     established, 356D-45
     uses, 356D-45
   mortgage subordinated to contracts, 356D-19
   possessory actions, 356D-18
   powers of housing authority, 356D-50
   public housing agencies, tax exemptions, 356D-7.5
   public-private partnerships
     agreements, 356D-12.5
     annual report, 356D-12.5
   rent
     failure or refusal to pay rent, 356D-52
     federal housing projects, 356D-31, 32
     liens, see Lien for rent and charges, below
     rates, 356D-43
   revenue bonds
     generally, 356D-21
     issuance, 356D-21
     sale, 356D-22
   smoking
     grounds for eviction, 356D-62, 92
     prohibition, 356D-6.5
   tenants
     abandoned property, 356D-56.1
     elder housing, 356D-71
     eligibility, 356D-42, 71
     federal housing projects, 356D-31
     grounds for eviction, 356D-62, 92
     selection, 356D-42, 71
     smoking prohibition, 356D-6.5
   traffic control, 356D-107
   trespassing signs, 356D-6.7
   water systems, 356D-106
Human services department
   administration of housing authority, 26-14, 356D-2
Landlord-tenant regulations
   exemption, 521-7
Lien for rent and charges
   definitions, 356D-51
   evictions, 356D-64, 94
   expenses of notice and sale, 356D-53
   failure or refusal to pay rent or charges, 356D-52
   foreclosure, 356D-53
   generally, 356D-52
   notice of sale of property, 356D-53
   prior contracts and actions, 356D-55, 58
   priority of liens, 356D-59
   rights of authority, 356D-52, 60
   sale of personal property, 356D-53
   seizure of property, 356D-52, 54
```

```
surplus proceeds of sale, 356D-53, 57
Low and moderate income housing
  experimental and demonstration projects, 356D-11
Motor vehicles
  traffic control in projects, 356D-107
Notice
  abandoned property, 356D-56.1
  eviction from federal projects, 356D-92, 93, 94
  eviction from state projects, 356D-62, 63, 64
  housing liens, 356D-53
Powers and duties
  authority-county cooperation, 356D-120
  contracts, 356D-17
  cooperative agreements, 356D-9
  delegation of duties, 356D-10
  development of property, 356D-11, 12
  elder housing, 356D-80
  federal low income housing, 356D-33, 40
  generally, 356D-4
  housing liens, 356D-60
  investment of money, 356D-25
  procurement of goods and services, 356D-17
  real property, 356D-8
  rent supplement program, 356D-160
  state low income housing, 356D-50
Public improvements and facilities
  cooperative agreements, 356D-9
  county services, 356D-102, 104
  garbage and trash disposal, 356D-105
Public lands
  acquisition, exchange, etc., 356D-8, 9, 15
  exemption from public land laws, 171-2
Real property
  acquisition, use, or disposition, 356D-8, 9, 15
  eminent domain powers, 356D-15
  powers of authority, 356D-8
  quitclaim deeds, 356D-29
Rent supplement program
  amounts, 356D-151, 154
  eligibility, 356D-153, 155
  housing owner
     eligibility, 356D-152
  powers of authority, 356D-151, 160
  preferences, 356D-153
  rules, 356D-156
  time period to obtain qualified rental dwelling, 356D-151.5
  annual reports, 356D-20
  civil service exempt employees, 356D-2
Revenue bonds
  covenants in bonds, 356D-24
  fiscal agent, 356D-23
  interest rate, 356D-22
  issuance, 356D-21
  price, 356D-22
  sale, 356D-22
```

```
security for funds, 356D-26
     trustee, 356D-23
     trust indenture, 356D-24
  Rules
     adoption, 356D-4
     eviction from federal housing projects, 356D-94, 98
     eviction from state housing projects, 356D-64, 68
     federal programs administration, 356D-13
     mixed use development rights, 356D-11
     rent supplement program, 356D-151, 153, 154, 156
     resident advisory boards, 356D-5
     smoking prohibition, 356D-6.5
     state housing projects, 356D-44
     tenant selection, 356D-42
  Streets and roads
     cooperative agreements, 356D-9
     county services, 356D-102, 104
     traffic control, 356D-107
  Taxation
     exemptions on income and obligations, 356D-7.5
  Teachers housing
     experimental and demonstration projects, 356D-11
  Tenant hire program
     civil service exemptions, 76-16
  Veterans housing
     definitions, 356D-41
     eligibility, 356D-41
     preferences, 356D-42
  Volunteers
     use of, 356D-4
PUBLICITY RIGHTS
  Actions
     infringement of rights, 482P-6
  Applicability
     exemptions, 482P-7
     generally, 482P-2
  Cultural, educational, or public interest uses, 482P-7
  Death of individual or personality
     continuation of property rights, 482P-2, 4
     rights become part of estate, 482P-8
     transfer or bequest of rights, 482P-2, 3
  Definitions, 482P-1
  De minimis or incidental use, 482P-7
  Destruction of materials that infringe on rights, 482P-6
  Domicile, 482P-2
  Heirs and successors
     expiration of exclusive right, 482P-4
     generally, 482P-3
     rights, 482P-3
  Impoundment of materials that infringe on rights, 482P-6
  Infringement of rights
     damages, 482P-6
     exempt uses, 482P-7
     injunctions and restraining orders, 482P-6
     prohibited acts, 482P-5
```

```
remedies, 482P-6
     what constitutes infringement, 482P-5
  Property rights
     continuation after death of person, 482P-2, 4
     exclusive right, 482P-4
     presumptions, 482P-8
     rights of individual or personality, 482P-2
  Registration
     expiration and renewal, 482P-4.5
     false or fraudulent registration, 482P-8
     procedures, 482P-4.5
     registration of publicity rights, 482P-8
  Transfer, assignment, or license of rights
     generally, 482P-3
PUBLIC LANDS
  Accreted lands, 171-2
  Acquisition of lands
     acceptance by legislature of land dedication, 171-30
     appraisals, 173A-4.5
     educational purposes, 302A-1506.2
     housing finance and development corporation, 201H-13, 33
     public housing authority, 356D-15
     resource value lands, 173A-4.5
     state parks, 184-3.5
  Actions
     development without permit or approvals, 607-25
  Agricultural land
     county approval of development, 166E-10
     development, 166E-10
     eligibility, 166E-8
     exemption from statutes, ordinances, and rules, 166E-10
     foreclosure of mortgage loan, 166E-13
     important agricultural lands designation, 205-44.5
     leases
        agriculture department duties, 166E-4, 5
        assignment or transfer, 171-36
        authority and procedure, 166E-8, 9
        cancellation, 166E-13
        extension and modification, 171-36
        jurisdiction, 166E-12
        lease rent, 166E-11
        qualifications and eligibility, 166E-8
        security interest, 166E-13
        terms and conditions, 166E-11
        transfers, 166E-13
        withdrawal or taking of leased land
           compensation, 171-37.5
     minimum economic unit, 166E-8
     pastures, 171-36
     roads and infrastructure, 166E-10
     transfer to agriculture department
        authorization, 166E-3
        definitions, 166E-2
        existing lessees and permittees, 166E-4, 5
        important agricultural lands, 141-1, 171-3
```

```
legislative findings, 166E-1
     management of lands, 166E-3
     operating expenses, 166E-7
     permitted uses, 166E-3
     purpose, 166E-1
     rules, 166E-6
     special fund, 166E-7
   withdrawal or taking of leased land
     compensation, 171-37.5
Animal industry or quarantine facilities
   lease or rental, 142-3.5
Applicants for public lands
   business, commercial, and industrial lands, 171-41.6, 192
Appraisals
   arbitration, 171-17
   business, commercial, and industrial lands, 171-41.6, 193
   mediation, 171-17
  resource value lands, 173A-4.5
Auctions
   business, commercial, and industrial lands, 171-41.6, 193
Beaches
   accreted lands, 171-2
Boundaries
   minor discrepancies and encroachment, 669-13
Ceded lands
   revenue from ocean stewardship special fund, 187A-51
Commercial uses
   lease extensions, 171-36.5
   lessees within last ten years of lease terms, 171-41.6, 193
   nature tourism activities, 195D-23
   request for interest, 171-41.6, 193
Community development authority
   special facility leases, 206E-182, 184
Counties
   mass transit project
     air rights, 171-2
Definitions
   improvements, 171-41.6
   substantial improvements, 171-36.5
Development agreements
   lease extensions, 171-36.5
Documentation of sale or gift of lands, 171-64.7
Education department
   acquisition for educational purposes, 302A-1506.2
   exemption, 171-2
   land set-aside, 302A-1705
   transfer to school facilities authority, 302A-1705
Encroachment
   minor discrepancies and encroachment, 669-13
Exchanges
   housing projects, 201H-13, 356D-8
  legislative approval, 171-50.2
Fees
   deposit of fees, 171-19
   industrial parks, 171-143
Ferry system
```

```
Oahu water transportation system, 268-2.5
Forests
   harvesting, 183-16, 16.5, 195F-4
Funds
   land conservation fund, 173A-5
   special land and development fund
     deposits, 190D-33, 237D-6.5
     uses of fund, 190D-33, 198D-2, 237D-6.5
Geothermal resources
   promoting and developing, 226-18
Gift
   sale or gift of public lands, 171-64.7
Health department
   Waimano ridge lands
     restrictions on use, 171-64.5
Hilo community economic district
   definitions, 171-191
   leases
     costs and expenses, 171-192
     duties of board, 171-192, 193
     duties of lessees, 171-192
     extensions, 171-192
     generally, 171-192
     notices, 171-193
     request for interest
        notices, 171-193
        qualifications, 171-193
Homeless shelters, 346-364
Homestead leases
   land trusts, 171-99
   mortgages, 171-99
Hotels
   lease extensions, 171-36.5
Housing finance and development corporation
   acquisition, use, or disposition of lands, 201H-13, 33
   development of lands, 201H-12
Improvements
   business, commercial, and industrial lands, 171-41.6, 192
   demolition by lessee, 171-6
   development plans, 171-36.5
   lease extensions, 171-36.5
   substantial improvements, 171-36.5
Industrial parks
   air quality monitoring, 342B-18, 19
   bonds
     payment of debt service, 171-19
     special facility revenue bonds, 206M-42, 45
   fees and charges, 171-19
   Hawaii technology development corporation
     revenue bonds, 206M-42, 45
     special facility leases, 206M-43, 44
Industrial uses
   lease extensions, 171-36.5
   lessees within last ten years of lease terms, 171-41.6, 193
Infrastructure
   lessee to provide, 171-6
```

```
Land dedication
   acceptance by legislature, 171-30
   agricultural lands transferred to agriculture department, 166E-4, 5
   animal industry or quarantine facilities, 142–3.5
   assignment or transfer, 171-36.5
   business, commercial, and industrial uses, 171-41.6, 192
   coastal lands, 171-154, 155
   educational activities, 171-95.1, 95.5
   end of lease terms
      duties of board, 171-41.6, 192
      improvements upon expiration of lease, 171-41.6, 192
      new leases, 171-41.6, 193
      request for interest, 171-41.6, 193
   extension and modification, 171-36, 95.1
   extension and substantial improvements, 171–36.5
   governments, agencies, and utilities, 171-95.1
   improvements, 171-36.5
   legislative authorization, 171-53
   Maui regional system facilities, 323F-54, 55
   public library land pilot program, 312-11
   renewable energy producers, 171-95, 95.3
   rent
      deposit, 171-19
   restrictions
      modification, 171-36
   sale or gift of lands, 171-64.7
   school facilities authority, 302A-1705
   small boat harbors, 200-2.5, 2.6
   special facilities, 206E-182, 184
   transfer or assignment, 171-36.5
   withdrawal or taking of leased land
      compensation, 171-37.5
Legislature
   exemptions from authorization requirements, 171-53
   sale or gift of lands, 171-64.7
Libraries
   leasing of public library land pilot program, 312-11
Livestock
   withdrawal or taking of leased land
      compensation, 171-37.5
Mass transit project
   air rights, 171-2
Mediation
   appraisal disputes, 171-17
Mortgages
   homestead leases, 171-99
Notice
   business, commercial, and industrial lands, 171-41.6
   request for interest, 171-41.6, 193
   Waimano ridge lands uses, 171-64.5
Office space
   management, 40-14
Pastures
   lease restrictions, 171-36
Permits
```

```
agricultural lands transferred to agriculture department, 166E-4, 5
   development without permit or approvals, 607-25
Private lands
   conveyance of land title, 171-30
Public housing authority
   acquisition, use, or disposition of lands, 356D-8, 9, 15
   exemption, 171-2
Public land trust lands
   pro rata portion for 1997 to 1999, 10-13.3
Public purpose
   state parks, 184-3.5
Public utilities
   renewable energy producers, 171-95, 95.3
Records
   appraisals, 173A-4.5
   public access to information, 92J-1
Reports
   resource value lands, 173A-5
Residential leases
   lease extensions, 171-36.5
Resource value lands
   acquisition
      appraisals, 173A-4.5
      criteria and priorities, 173A-2.6, 5
      funding, 173A-5
      grants to land conservation organizations, 173A-5, 9
      recommendations for actions, 173A-2.5
      review of parcels, 173A-2.5
   appraisals prior to acquisition, 173A-4.5
   conservation easements, 173A-4
   land conservation fund
      acquisition of lands, 173A-5
      established, 173A-5
      uses, 173A-5
   legacy land conservation commission
      establishment, 173A-2.4
      financial disclosures, 84-17
      members, 173A-2.4
      powers and duties, 173A-2.5
      priorities for acquisitions, 173A-2.6
      rules, 173A-2.4
      training requirement, 10-41
   reports, 173A-5
   rules, 173A-2.4
   Turtle Bay, 173A-13
Sales
   deposit of proceeds, 171-19
   leasehold condominiums
      sale or gift of lands, 171-64.7
   legislative approval, 171–64.7
   residential lots
      sale or gift of lands, 171-64.7
Schools
   geographically disadvantageous land, 302A-1316
   lease for educational activities, 171-95.1, 95.5
   lease of public school land pilot program, 302A-1151.1
```

```
public charter school use, 302D-35
  Sians
     warning of danger, 663-52
  Stadium authority
     exemption, 171-2
  State departments and agencies
     lease extensions, 171-36.5
  State facility renovation partnership program
     see PUBLIC BUILDINGS
  Trespass
     improved state lands, 708-814.7
  Turtle Bay
     appraisal and due diligence, 171-173
     conservation easement special fund
        deposits, 171-172
        established, 171-172
        exemption from central service and administrative service expenses, 171-172
        transient accommodations tax revenues, 171-172
     payment of debt service, 173A-13
     public land leases, 171-174
     transient accommodations tax funding, 237D-6.5
  University of Hawaii
     exemption, 171-95.1
  Uses
     Waimano ridge lands, 171-64.5
  Violations
     administrative penalties, 171-6.4
     criminal penalties, 171-31.6
     deposit of fines, 171-19
  Water rights
     deposit of revenues, 171-19
PUBLIC OFFICERS AND EMPLOYEES
  Arrest records
     drug offenses of prospective employees, 78-2.6
  Boards and commissions
     membership, 78-4
  Cafeteria plans
     established, 78-30
  Cellular phone applications, see Mobile applications, below
  Child support
     access to records, 576D-18
  Collective bargaining
     charter school employees, 89-10.55
     excluded employees
        adjustments
           appropriation required, 89C-5
           authorization, 89C-1
           generally, 89C-3, 4
        definitions, 89C-1.5
        designation, 89C-1.5
     experimental modernization projects, 78-3.5, 3.6
     grievances
        civil service exempt positions, 89-10.8
        performance evaluations and rating, 89-10.8
        performance judge, 89-10.8
```

```
procedures generally, 89-10.8
   health systems corporation employees, 89-8.5
   hearings
     notice of hearing, 89-5.1
   membership dues
     discontinue by written notification, 89-4
   negotiable items
     budget limitations, 89-2, 11
     incremental and longevity steps, 89-2
     pay ranges, 89-2
     repricing, 89-9
     university retirement system, 89-9
   negotiations
     employer representatives, 89-2
   new employee orientation, 78-64
   office of collective bargaining and managed competition
     established, 89A-1
     powers and duties, 89A-1
   privatization of government functions
     counties, 46-36
     implementation, 89A-1
   smoking, 323F-34
   tobacco products and electronic smoking devices use, 323F-34
Crimes
   forfeiture of retirement or pension benefits for felony convictions, 88-74.8
Criminal history record checks
   denial of employment
     appeals, 831-3.1
     generally, 831-3.1
   generally, 78-2.7, 846-2.7
Death
   employee on leave, 88-84
   leave credits, 78-23
   pensions
     see RETIREMENT (PUBLIC EMPLOYEES)
Definitions, 78-1.5, 32
Discharges
   see CIVIL SERVICE, Terminations
Disciplinary actions against employee
   mobile application downloads, 378-102
   workers' compensation exclusion for mental stress, 386-3
Disrespect of a legislative house, 710-1078
Drugs
   drug testing for prospective employees, 78-2.6
Dual public office holding
   board or commission membership, 78-4
Electronic device applications, see Mobile applications, below
Emergency management
   emergency management reserve corps, 127A-6
   emergency workers, 127A-8
Emoluments, 78-65, 84-14.5
Employment qualifications, see Qualifications, below
Exchanges
   temporary intergovernmental assignments, 78-27
Health fund
   generally
```

```
see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Hours of work
   office hours, 78-1.6
Incentive and service awards
   policies and procedures, 78-29
Indebtedness to government
   disputes, 78-12
Injury on the job
   accumulation of leave credits, 78-25
   hazardous condition classification, 78-24
   vocational rehabilitation, 386-25
In-service training
   asbestos and lead abatement, 342P-8
   capital improvement projects, 103-12
   domestic abuse prevention, 321–1.3
   environmental health, 321-27
   fees, 26-5, 78-28
   human services department, 346-14
   native Hawaiian and Hawaiian rights, 10-41
   noise, radiation, and indoor air quality, 342P-7
   policies and procedures, 78-28
   procurement code, 304A-1352
   purchases of service, 103F-103
   sanitation branch, 321-27.5
Insurance
  generally
     see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Intergovernmental assignments and exchanges
   policies and procedures, 78-27
Layoffs
   see CIVIL SERVICE, Terminations
Leaves of absence
   accidental injury leave, 78-24
   accumulated leave credit on death, 78-23
   appointment to civil service exempt position, 76-30.5
   bone marrow or organ donation, 78-23.6, 398A-2
   collective bargaining negotiable items, 78-23
   death of employee on authorized leave
     death benefits, 88-84, 286
   disaster relief leaves, 78-23.5
   giving up leave credit to repay indebtedness to government, 78-12
   leave sharing program, 78-26
   leave without pay
     disciplinary purposes, 76-45
   liquor commission employees, 281–22
   military service
     nonforfeiture for absence, 78-16.6
     pay while on active and inactive duty-training service, 78-16.5
   overpayment
     leave taken without sufficient leave credit accumulation, 78-13
   parent-teacher conferences, 78-31
   sick leave
     collective bargaining, 78-23
     extended leave, 78-26
     injured employee, 78-25
     leave sharing, 78-26
```

```
temporary intergovernmental assignments, 78-27
   termination of employment
     vacation allowances upon, 78-23
   unauthorized absences
     grounds for resignation or termination, 76-30
   university faculty and staff, 304A-1001
   unpaid leave contributions, 88-45.4
   vacation leave
     accumulated allowance upon termination or death
        see COMPENSATION (PUBLIC EMPLOYEES)
     collective bargaining, 78-23
     death of employee, 78-23
     injured employee, 78-25
     leave sharing, 78-26
     transfer of leave credits, 78-23
Mobile applications
   civil actions for injunctions or damages, 378-104
   defined, 378-101
   definitions, 378-101
   download requirement, 378-102
   exceptions, 378-103
New employee orientation, 78-64
Notaries public, 312-21
Outside employment
   actions effecting personal gain, 84-10
   board or commission membership, 78-4
   county mayors, 78-65
   emoluments, 78-65, 84-14.5
   exemptions, 84-10
   governor, 84-14.5
Parking
  fees, 107-11
   violations, 107-11
Part-time employees
   deferred compensation plans
     see COMPENSATION (PUBLIC EMPLOYEES)
   health benefits plans, 87A-19
   pension and retirement, 88-42.5, 43
  university faculty and lecturers, 88-42.5, 43
Performance of duties
   competence and productivity, 76-1
   emergency management reserve corps, 127A-6
   experimental modernization projects, 78-3.5, 3.6
   performance evaluations and rating, 76-41, 89-10.8
   required to retain employment, 76-27, 41
   selection and retention of employees, 76-1
   technology for efficient operation and delivery of services
     collective bargaining exclusion, 89-9
     policies, 76-1
     powers to implement, 78-3.5
Privatization of government functions
   managed competition process
     counties, 46-36
     implementation, 89A-1
Protected disclosures
   notice of rights, 378-70
```

```
Qualifications
   civil service standards
     generally, 76-1
   disqualification from office or employment
     controlled substance-related offenses exemption, 78-2.6
     criminal convictions, 78-2.8
     drug testing for prospective employees, 78-2.6
     generally, 76-29
   drug testing for prospective employees, 78-2.6
   equal opportunity for disabled, 76-1
   examinations, 76-18
   nondiscrimination, 76-1
   probationary period, 76-27
Reciprocal beneficiaries
   death benefits, 88-84, 85, 286
   leaves of absence
     certification of conditions, 398-6
     family leave, 398-3
     notice to employer, 398-5
   retirement
     county pension systems, 88-189
     designation of beneficiary, 88-93
     medical care, 88-4, 5
     police officers, firefighters, and bandsmen system, 88-163
     survivor's rights, 88-1
   use of government vehicles, 105-2
Records
   access for child support enforcement, 576D-18
   code of ethics, 84-21, 31
   employment, demotions, transfers, and terminations, 76-28
   financial disclosures, 84-17, 17.5
   retirement system access to records, 88-103.7
   roster of civil service employees, 76-13
Recruitment
  flexibility, 76-22.5
   incentives, 76-23.5
   merit principle, 76-1
Removal of persons from office
   conviction for crime, 78-2.8, 831-2
   police officers, 52D-3.5
Residency requirements
   exemptions, 78-1
   generally, 78-1
   state librarian exemption, 312-2.1
   waivers, 78-1
Standards for employment, see Qualifications, above
Standards of conduct
   actions effecting personal gain
     contracts, 84-14, 15
     exemptions, 84-10
     post employment, 84-18
   conflicts of interest
     exemptions, 84-10
     task force members, 84-13, 14
   disclosures, 84-10, 304A-121, 1968
   election activities, 84-13.5
```

```
elections commission, 11-8
     emoluments and outside employment, 78-65, 84-14.5
     ethics commission
        executive director, 84-18
        financial disclosures, 84-17
        records
           public records, 84-17
        rules, 84-13
        training courses, 84-43
     ethics training courses
        applicability, 84-41
        contents, 84-43
        requirements, 84-42, 43
     police officers, 52D-3.5, 16
     political activities, 281-22
     procurement code, 103D-101
     rules, 84-13
     violations
        financial disclosures, 84-17
        penalties, 84-39
  Telework
     promotion and development, 440G-11.5
  Temporary and casual hire employees
     deferred compensation plans
        see COMPENSATION (PUBLIC EMPLOYEES)
     libraries, 312-3.3
  Theft
     embezzlement of public funds
        withholding salary to repay, 78-12
  Transportation costs
     pretax program, 78-53
  Travel expenses
     payment methods, 78-32
  Volunteer services
     American Red Cross disaster relief services, 78-23.5
     civil service examination consultants, 76-15
     definitions, 662D-1
     liability, 662D-2, 3
  Whistleblowers protection
     protected disclosures, 378-70
PUBLIC PROPERTY
  State buildings
     see PUBLIC BUILDINGS
  Trespass, 708-814.5, 814.7
PUBLIC RECORDS
  Agency rules
     fees for copies, 91-2.5, 5
     internet access, 91-2.6, 3
     legislative auditor's review during postaudits, 23-4
  Copies of records
     agency rules, 91-2.5, 2.6, 3
     board packets, 92-7.5
     informational or educational publications, 91-2.5, 92-21
     internet access, 91-2.6, 3
```

```
Counties
     electronic format, 46-43
     retention and disposal, 46-43
  Deceptive identification documents, 710-1017.5
  Disposition
     legislative records, 94-3
     public employees' financial disclosures, 84-17.5
  Electronic legal materials
     see LAWS
  Electronic records
     county records, 46-43
     retention and storage in electronic form
        authorization, 92-29
        disposal of original, 92-31
        electronic copy deemed original, 92-30
        generally, 92-29
     state internet portal
        see TELECOMMUNICATION SERVICES
  Ethics commission, 84-17, 97-6
  Fees
     generally, 92-21
     rules, 91-2.5, 3, 5
  Government-issued identification obtained under false pretenses, 710-1016.3, 1016.4
  Hawaiian home lands department
     disclosure of records, 92J-1
  Hawaii technology development corporation
     trade secrets, 206M-21, 67
  Language access
     interpreter and translation services to limited-English proficient persons, 321C-3, 4
  Lobbyists
     violations, 97-6
  Real estate appraisals
     arbitration awards, 466K-6
PUBLIC SAFETY DEPARTMENT
  Actions
     immunity from liability, 353C-11, 651-1
  Data collection
     incarcerated parents, 353-35
  Director
     employment or actions after leaving office, 84-18
  Employees
     correctional health care program, 353C-4.5
     criminal history record checks, 846-2.7
     deaths, 353C-8.5
  Federal aid
     reimbursement maximization special fund, 353C-7
  Funds
     federal aid reimbursement maximization special fund, 353C-7
  Independent civil process servers, see Process servers, below
  Job training
     annual report, 202-10
  Offender reentry programs
     see PRISONS AND PRISONERS, Reentry programs
  Powers and duties
     eligibility to vote notices, 353C-12
```

```
Process servers
     criminal history restrictions, 353C-11
     criminal trespass exception, 708-813, 814
     endorsement, 634-22
     fees, 607-4, 8
     interpleader, 634-11, 12
     list, 353C-11
     state immunity from liability, 353C-11, 651-1
     types of service, 353C-11
  Reports
     death of employees and inmates, 353C-8.5
     federal aid reimbursement maximization special fund, 353C-7
     job training programs, 202-10
     mental health services to inmates, 353C-2
     offender rehabilitation and reentry efforts, 353H-9
     sexual assault or harassment of prisoners, 353C-8
     substance abuse testing and treatment, 353G-13
  Sheriffs division accreditation, 353C-9
PUBLIC SERVICE COMPANY TAXES
  Auditor reviews
     fraternal benefit societies, 23-74
     mobile telecommunications service providers, 23-74
     nonprofit medical indemnity or hospital service associations, 23-74
     regulatory oversight facilitation, 23-74
     utility companies, 23-74
  Definitions, 239-22
  Exemptions
     green infrastructure charges, 269-168, 172
     prepaid telephone calling services, 237-13.8
  Payment of tax
     revenue sharing with counties in lieu of property taxes, 239-5, 7
  Public utilities
     auditor reviews, 23-74
     payment, 239-7
     real property tax exemption, 239-5
     records and reports, 239-4
  Returns
     electronic filing, 231-8.5
  Revenue sharing with counties
     allocations, 239-5, 7
     rate of tax, 239-5
     reports, 239-4
  Telephones
     auditor reviews, 23-74
     mobile telecommunications service, see Wireless telecommunications service providers, below
     prepaid telephone calling services, 237-13.8
  Wireless telecommunications service providers
     applicability, 239-21
     auditor reviews, 23-74
     definitions, 239-22
     federal act, 239-23
     general excise tax, 237-13
     gross income, 239-2
     nonseverability, 239-25
     place of primary use, 239-24
```

```
taxing jurisdiction, 239-24
PUBLIC UTILITIES
  Actions
     attorney, 28-8.3
     consumer advocate, 28-8.3
     immunities in placement of fixtures along highways, 264-20
  Appeals
     contested case proceedings, 269-15.5
     judicial review, 269-15.5
     motor carriers, 271-32
     one call center, 269E-17
     orders of commission, 269-15.5
     stay of order pending appeal, 269-15.5
  Certificates of public convenience and necessity
     motor carriers, 271-16
     notice, 271G-23.5
     water carriers, 271G-23.5
  Coal
     permits for electricity generation, 342B-36
     power purchase agreements, 269-48
  Commerce and consumer affairs department
     administration, 26-9
  Condominiums
     metering utilities, 514B-42
  Construction or relocation of facilities
     damage to underground utilities, see One call center, below
     exceptions for required approval, 269-27.6
     highways and bridges using flexible design standards, 264-20
     street or highway projects, 103D-309
  Consumer advocate
     complaints to commission, 269-55
     electronic document submissions, 269-6.5, 271-9.5, 271G-7.5, 23.5
     executive director, 269-51
     fund transferred to compliance resolution fund, 26-9
     legal counsel, 28-8.3
     underground or overhead electric transmission lines
        recommendations, 269-27.6
  Contested cases, 269-15.51
  Customer-generators, see Net energy metering, below
  Definitions
     clean energy technology, 269-121
     fuel mix disclosures, 269-16.4
     net energy metering, 269-101
     person aggrieved, 269-15.51
     renewable portfolio standards, 269-91
     wireless telecommunications service, 269-16.93, 586-5.8
     wireless telecommunications service provider, 269-16.93, 586-5.8
  Electricity consumption reduction
     energy-efficiency portfolio standards, 269-96
  Electricity generated from nonfossil fuels
     energy-efficiency portfolio standards, 269-96
     energy security special fund
        established, 201-12.8
     fuel mix disclosures, 269-16.4
```

segregation of gross income, 237-14.5, 239-4.5

```
natural energy laboratory
     exemption from regulations, 227D-1.5
   net energy metering
     billing periods, 269-106
     calculation, 269-105
     credit carry over, 269-108
     definitions, 269-101
     electricity used by customer-generators, 269-107
     generating capacity, 269-101.5, 103, 104
     information to customers, 269-109
     net electricity producers, 269-108
     safety and performance standards, 269-111
     standard contract or tariff, 269-102
     termination of customer relationship. 269-110
   public lands leases to renewable energy producers, 171-95, 95.3
   rates, 269-27.3
   renewable portfolio standards
     aggregation of affiliate's uses, 269-93
     automatic rate adjustment clauses, 269-93
     definitions, 269-91
     failure to meet goals, 269-92, 94
     ratemaking structure, 269-95
     reports, 269-94, 95
     standards for use, 269-92
     state support programs, 196-41
     studies, 269-95
     waivers and incentives, 269-92, 94, 95
   reports to customers, 269-16.4
   sale to lessees or tenants, 269-1
   sites for facilities
     inventory, 196-41
   solar water heater systems
     standards and specifications, 269-44
Electric reliability
   administrator
     budget, 269-149
     contract, 269-147
     funding, 269-149
     qualifications, 269-148
     reports, 269-149
     requirements, 269-148
   advanced grid modernization technology
     definition, 269-141
     principles, 269-145.5
   compliance, 269-144
   definitions, 269-141
   dispute resolution, 269-145
   electric power systems data access and transparency
     principles, 269-47
   enforcement, 269-144
   grid access, 269-145
   interconnection
     process, 269-145
     requirements, 269-142
   microgrid projects, 269-46
   monitoring, 269-143
```

```
requests for information, 269-143
   rules, 269-142, 144
   standards, 269-142
   surcharge, 269-146
Electric utilities
   community-based renewable energy tariffs, 269-27.4
   performance incentive and penalty mechanisms, 269-16.1
Electric utility cooperative associations
   definitions, 269-31, 421C-1
   exemption from requirements, 269-31
   patronage refunds, 421C-42
   unclaimed property, 421C-41, 42
Electric vehicle charging system rebate program
   administrator, 269-73
   definitions, 269-72
   eligibility requirements, 269-72
   auidelines, 269-72
   subaccount, 269-33
Electronic document submissions to commission, 269-6.5, 271-9.5, 271G-7.5, 23.5
Emergency management
   continuity of service during emergency period, 127A-13
   out-of-state utilities, 127A-1, 13
   protection of facilities, 127A-12
Exemptions, 269-31
Fees
   deposit of fees, 269-33
   exemptions, 269-168, 172
   public benefits fee, 269-121
Financial and business conditions
   receivership, 269-14.5
Franchises
  tax exemption, 269-168, 172
Fuel mix disclosures, 269-16.4
   consumer advocacy fund transferred to compliance resolution fund, 26-9
     deposit of fines and penalties, 269-16.92
     electric vehicle charging system subaccount, 269-33
Gas utility companies
   renewable energy use, 269-45
Hawaii electric system, see Electric reliability, above
Hearings
   consumer advocate, 269-15
   contested cases, 269-15.51, 16
   motor carriers, 271-16
   one call center, 269E-15, 16
   renewable portfolio standards, 269-92
High voltage electrical lines
   consumer advocate to recommend placement, 269-27.6
   exceptions for required approval, 269-27.6
  federal aid highways, 264-33.5
Interruption of service
   failure to provide services, 269-14.5
Investigations
   damage to underground utilities, 269E-15
Natural energy laboratory
```

```
exemption from regulations, 227D-1.5
Net energy metering
  additional customer-generators, 269-104
  billing periods, 269-106
  calculating net energy, 269-105
  credit carryovers, 269-108
  definitions, 269-101
  electricity produced by customer-generators, 269-108
  electricity used by customer-generators, 269-107
  eligibility, 269-101, 102
  excess electricity credits, 269-108
  generating capacity, 269-101.5, 103, 104
  increase by rule or order, 269-101.5, 102
  information to customer-generators, 269-109
  information to public utilities commission, 269-103
  installing meters, 269-101
  purchasing agreements, 269-108
  rates, 269-102
  reconciliation of accounts, 269-110
  rules, 269-101.5, 102
  safety and performance standards, 269-111
  standard contract or tariff, 269-102
  termination of customer relationship, 269-110
  waiver of requirements, 269-104
Notice
  hearings, 271G-23.5
  water carriers, 271G-23.5
On-bill financing program, 269-125
One call center
  administration, 269E-1
  advisory committee
     established, 269E-4
     members, 269E-4
  applicability
     other laws, 269E-1
  damage to underground facilities
     emergencies, 269E-12
     notice to operator, 269E-12
  definitions, 269E-2
  enforcement
     appeals, 269E-16, 17
     hearings, 269E-15
     penalties for violations, 269E-14
     powers of public utilities commission, 269E-3
  establishment, 269E-5
  excavations and road work
     commencement, 269E-10, 12
     equipment allowed, 269E-12
     information from utility on location of facilities, 269E-9
     inquiry identification number, 269E-7
     marking excavation site, 269E-8
     marking location of underground utilities, 269E-9, 11
     notice to underground utility operators, 269E-7
     permits, 269E-13
     requirements, 269E-7
  fees on operators and excavators
```

```
assessment, 269E-6
     reductions, 269E-6
   financing, 269E-6
   hearings
     appeals, 269E-17
     powers of public utilities commission, 269E-3
     reconsideration or rehearing, 269E-16
     violations, 269E-15
   location of underground facilities
     advance warning to contractors to prevent damage, 269E-5
     equipment used to locate facilities, 269E-12
     information from utilities, 269E-5, 9
     notice of excavations, 269E-7
   public utilities commission
     administration, 269E-1
     hearings, 269E-15
     powers and duties, 269E-3
     selection of provider, 269E-5
   purpose, 269E-5
   rules
     adoption, 269E-3
     information from utilities, 269E-5
     scope, 269E-3
   selection of provider, 269E-5
   violations
     appeals, 269E-16, 17
     hearings, 269E-15
     penalties for violations, 269E-14
Out-of-state utilities
   emergency services, 127A-1, 13
Power purchase agreements, 269-16.22, 48
Preferential electricity rates, 269-27.7
Public benefits fee
   administrator, 269-122, 123
   authorized, 269-121
   consultation with administrator on energy-efficiency measures, 196-62.5
   on-bill financing program, 269-125
   powers and duties, 269-123
   surcharges, 269-121
   transition period, 269-124
   use of moneys, 269-123
Public utilities commission
   alternative dispute resolution, 269-15.6
   appeal of orders, 269-15.5
   authority, 269-2
   capital improvement determinations, 269-6
   community-based renewable energy tariffs, 269-27.4
   cost recovery mechanisms, 269-6
   economic incentives, 269-6, 16.1
   electric cooperatives
     exemption from requirements, 269-31
   electricity cost stabilization, 269-6
   electric power systems data access and transparency, 269-47
   electronic document submissions, 269-6.5, 271-9.5, 271G-7.5, 23.5
   exceptions for required approval, 269-27.6
   executive officer, 84-18, 269-3
```

```
financial disclosures, 84-17
   legal counsel, 28-8.3
   microgrid services tariff, 269-46
   performance incentive and penalty mechanisms, 269-16.1
   placement within department of commerce and consumer affairs, 269-2, 9
   reports, 269-33
   routine system replacements, 269-6
   stay of orders, 269-15.5
   water carriers, 271G-23.5
Rates
   alternative dispute resolution, 269-15.6
   appeals, 269-15.5
   cost recovery for power purchase agreements, 269-16.22
   electricity generated from nonfossil fuels, 269-27.3, 95
   fuel cost adjustments, 269-16
   preferential electricity rates, 269–27.7
   retail prices disclosures, 269-16.4
   water rates
     agricultural uses, 269-26.5
     water carriers, 269-26.6
Records
   access for child support enforcement, 576D-18
   location of underground utilities, see One call center, above
   net energy metering, 269-103
Renewable energy
   community-based renewable energy tariffs, 269-27.4
Reports
   energy-efficiency portfolio standards, 269-96
   fuel mix and retail prices disclosures, 269-16.4
   gas utility companies, 269-45
   net energy metering, 269-103
   renewable portfolio standards, 269-94, 95
   transfer of utility property, 269–19
   underground electric transmission system construction, 269-27.6
Rules
   net energy metering, 269-101.5, 102
   one call center, 269E-3
   relay services for deaf, hearing disabled, and speech disabled, 269-16.6
   telecommunications
     change in carrier, 269-16.92
Securities
   securities issued by utilities, 485A-201
Services
   failure to provide services, 269-14.5
State of emergency
   immunities, 127A-9
Surcharges
   cost recovery for power purchase agreements, 269-16.22
   public benefits fee, 269-121
   relay services for deaf, hearing disabled, and speech disabled, 269-16.6
Taxation
  franchise taxes
     exemptions, 269-168, 172
   real property tax exemption
     allocations in lieu of property taxes, 239-5, 7
     reports, 239-4
```

```
revenue sharing with counties
        allocations, 239-5, 7
        rate of tax. 239-5
        reports, 239-4
     wireless service providers, 237-13, 239-24
  Telecommunications
     carriers
        authorization to change, 269-16.92
        contractors, 239-5
        long distance carriers, 269-16.92
        selection, 269-16.92
     retail intrastate service, 269-16.85
     service providers
        selection of carrier, 269-16.92
     universal service
        transfers from special funds, 36-27, 30
     wireless service providers
        applicability, 239-21, 23
        definitions, 239-22, 269-16.93
        general excise tax, 237-13
        no cause of action against, when, 269-16.93
        nonseverability, 239-25
        opt-out request for domestic abuse victims, 269-16.93
        order for transfer or release from shared plan, 586-5.8
        segregation of gross income, 237-14.5, 239-4.5
        taxation, 239-24
  Violations
     change in long distance telecommunication carriers, 269-16.92
     damage to underground utilities, 269E-14
     renewable portfolio standards, 269-92
  Water supply boards
     agricultural water rates, 269-26.5
     water carrier service rates, 269-26.6
QUARANTINE
  Agriculture department
     application processing fees, 150A-7.6
     funding staff and facilities, 142-28.5
  Animals
     filming, performance, and exhibition, 150A-6.2
     hybrid animals, 150A-6.2
     prohibited animals, 150A-6.2, 6.5
     propagation or sale of prohibited animals, 150A-14
     restricted animals, 150A-6.2
  Appeals, 150A-43
  Baggage and freight
     cargo inspections, 150A-5.3, 5.4
  Biosecurity program
     appropriations, 150A-56
     established, 150A-51
     federal funds, 150A-55
     fees, 150A-54
     funding, 150A-4.5
     permitted actions, 150A-53
     planning and implementation, 150A-53
     purpose, 150A-52
```

```
reports, 150A-56, 57
Cats
  fees, 142-28.5
Disinfection, 142-6
Dogs
  fees, 142-28.5
Emergency management
  powers of governor in emergency period, 127A-13
Facilities
  fees, 142-28.5
  funding operations, 142-28.5
  lease or rental, 142-3.5
  staff, 142-28.5
Fees
  application processing fees, 150A-7.6
  assessment, 142-28.5
  biosecurity program, 150A-54
  cargo inspections, 150A-5.3
  failure to pay, 150A-5.4
  lease or rental of facilities, 142-3.5
  microorganism importation, 150A-42
  waiver, 142-28.5
Funds
  pest inspection, quarantine, and eradication fund, 150A-4.5
  special fund, 142-28.5
Health department
  powers, 321-1
Importation
  amendments, 150A-6.6
  application processing fees, 150A-7.6
  brown tree snakes, 150A-6
  microorganisms, 150A-41
  permits, 150A-6.4
  propagation or sale of prohibited plants, animals, and microorganisms, 150A-14
  rules, 150A-6.4, 6.6
Inspections
  biosecurity and airport cargo support facilities, 261-4.5
  biosecurity and maritime cargo support facilities, 266-21.5
  biosecurity program, 150A-53
  cargo, 150A-5.3
  failure to pay fees, 150A-5.4
  interstate agreements, 150A-53
  microorganism importation, 150A-41, 46
  payment of costs, 150A-5
  point of departure inspections, 150A-53
Invasive species control and eradication
  see CONSERVATION
Microorganisms
  certificate of importation
     application, 150A-42
     conditions, 150A-46
     expiration, 150A-42
     fees, 150A-42
     issuance, 150A-41, 42
     suspension or revocation, 150A-43, 44
  definitions, 150A-2
```

```
emergency powers, 150A-45
  fees, 150A-7.5
  importation, 150A-5, 6.3, 41
  inspections
     fees. 150A-42
     powers of department, 150A-5, 6.3, 46
     requirements, 150A-41
  labeling, 150A-41
  microbial products, 150A-2, 6.3, 7.5
  permits, 150A-5, 6.3
  propagation or sale of prohibited microorganisms, 150A-14
  registration
     fees, 150A-7.5
     required, 150A-6.3
  restricted microorganisms, 150A-6.3
  rules, 150A-6.3
  seizure and destruction of microorganisms, 150A-45
  threat to health, safety, or environment, 150A-44, 45
  uses, 150A-41
  violations
     danger of escape, release, or contamination, 150A-44, 45
     hearings, 150A-43
     penalties, 150A-14, 47
Permits
  amendment to lists, 150A-6.6
  animals, 150A-6.2
  application processing fees, 150A-7.6
  microorganisms
     certificate to import, 150A-41
     required, 150A-6.3
  plants, 150A-6.1
  rules, 150A-6.4
Plants
  permits, 150A-6.1
  plants spreading pests, diseases, or insects, 150A-6.1
  propagation or sale of prohibited plants, 150A-14
  restricted plants, 150A-6.1
Prohibited articles
  propagation or sale of prohibited plants, animals, and microorganisms, 150A-14
Reports
  biosecurity program, 150A-56, 57
Restricted articles
  animals, 150A-6.2
  plants, 150A-6.1
Rules
  animals, 150A-6.2
  fees. 142-98
  microorganism importation, 150A-42
  permits, 150A-6.4, 6.6
  plants, 150A-6.1
Seizure
  microorganisms, 150A-45
Service animals
  persons with service animals residing on site during quarantine, 142-5.5
Violations
  failure to pay fees, 150A-5.4
```

# QUIETING TITLE Adverse possession minor discrepancies and encroachment, 669-12 Minor discrepancies and encroachment buildings and improvements, 669-12 definitions, 669-11 effect on property rights, 669-12 liabilities, 669-12 public lands, 669-13 shorelines, 669-13 Public lands minor discrepancies and encroachment, 669-13 Housing finance and development corporation issuance of quitclaim deeds and leases, 201H-22 Public housing authority issuance of quitclaim deeds and leases, 356D-29 **RACE** Hate crimes see HATE CRIMES **RADIO Emergency management** access to closed areas, 127A-12 powers of governor or mayor, 127A-12 proclamation of governor or mayor, 127A-15 RADIOACTIVE MATERIALS Meat and meat products poultry, 161-3 when deemed adulterated, 159-3 **RADIOLOGISTS** Assault on, 707-711 Fees deposits, 342P-7 establishment, 321-11.5 uses, 342P-7 Licenses child support debt, 466J-8 fees, 342P-7 Out-of-state licensees telehealth diagnosis and services, 453-2, 466J-6 Telehealth definitions, 453-2, 466J-6 permitted practices, 453-2, 466J-6 **RAILROADS** Motor vehicles commercial vehicles, 286-240

stopping at crossings, 286-240

```
REAL ESTATE BROKERS AND SALESPERSONS
  Associated real estate licensees
     education and training, 467-1.6
     supervision, 467-1.6
  Broker price opinions, 466K-4
  Client trust accounts
     principal broker's duties, 467-1.6
  Condominiums
     managing agents, 514B-132
  Contracts
     principal broker's duties, 467-1.6
  Education and training
     continuing education, 467-1.6, 4.5
     principal broker's duties, 467-1.6
     schools and instructors, 467-4.5
  Education fund
     fee adjustments, 467-19
  Franchises
     names, 467-9
     registration, 467-9
  Licenses
     advisory reviews, 467-8
     condominium managing agents, 514B-132
     continuing education, 467-4.5
     out-of-state licensees, 467-7.5
     preliminary reviews and evaluations, 467-8
     reciprocity, 467-7.5
  Mortgages
     mortgage loan originators
        see MORTGAGES
  Partition of heirs property, 668A-11
  Principal brokers
     powers and duties, 467-1.6
  Real estate commission
     legal counsel, 28-8.3
     third party information, 467-14
  Records
     principal broker's duties, 467-1.6
  Recovery fund
     attorney for commission, 28-8.3
     fee adjustments, 467-19
  Rules
     condominium hotel operation, 467-30
REAL PROPERTY
  Actions
     judgment lien on property, 501-82
     power of attorney
        see POWERS OF ATTORNEY
  Agreements of sale
     deregistered land, 501-263
     foreclosure, 667-40
     housing finance and development corporation, 201H-45
     interest rate, 478-8
     leasehold time share interests, 501-241
  Appraisal management companies
```

```
appraisal review, 466L-18
appraiser fees, 466L-20
appraiser panel
  acceptance of appraisers, 466L-5
  appraiser fees. 466L-20
  removal from panel, 466L-25
  removal of appraisers, 466L-5
  size calculation, 466L-5
  verification of license or certificate, 466L-17
controlling person, 466L-16
criminal history record checks, 466L-8, 15, 16, 846-2.7
definitions, 466L-2
disciplinary actions, 466L-4
disciplinary proceedings, 466L-26
exemptions, 466L-29
federal registry requirements, 466L-28
fees. 466L-7. 8. 27
independence of appraisers
  requirements, 466L-23
  violations, 466L-23
legislative findings and purpose, 466L-1
list of registered companies, 466L-9
ownership requirements, 466L-15
payments to appraisers, 466L-22
penalties, 466L-6, 26
powers and duties of director, 466L-4
prohibited conduct, 466L-25
records retention, 466L-21
registration numbers, 466L-9
registration program
  administration, 466L-3
  applicant domiciled in another state, 466L-12
  applicant requirements, 466L-6, 7, 8, 15
  disciplinary proceedings, 466L-26
  exclusions, 466L-6
  expiration of registration, 466L-10
  federal registry requirements, 466L-28
  fees, 466L-7, 8, 27
  ownership requirements, 466L-15
  payments to appraisers, 466L-22
  penalties, 466L-6
  prohibited conduct, 466L-25
  records retention, 466L-21
  registration numbers, 466L-9
  renewal, 466L-15, 16
  reporting requirements
     federally regulated companies, 466L-14
     non-federally regulated companies, 466L-13
  reports, 466L-28
  standards of practice, 466L-11
  surety bond, 466L-27
  verification of license or certificate, 466L-19
  violations, 466L-6
reporting requirements, 466L-13, 14, 29
rules, 466L-4
service of process, 466L-12
```

```
standards of practice, 466L-11
   sunset provisions, 26H-4
   surety bonds
     failure to maintain, 466L-27
     requirements, 466L-27
   verification of license or certificate, 466L-17, 19
   violations, 466L-6, 24, 26
   when chapter not applicable, 466L-29
Arbitration proceedings
   public records, 466K-6
   real estate appraiser standards, 466K-6
Broker price opinions, 466K-4
Community associations, see Planned communities, below
Condominiums
   see CONDOMINIUMS
Construction
   construction defect disputes
     see CONTRACTORS
Contests and sweepstakes
   offering property as prize, 481B-1.6
Crimes against property
   first-time nonviolent offenders, 706-622.9
Dedication to public purpose
   conservation easements, 173A-4
Development of lands
   transfer of development rights between lots or districts
     see COUNTIES, Development
Disclaimer of property interests
   see DECEDENTS' ESTATES
Disclosures in real estate transactions
   amendment of disclosure statement, 508D-9
   construction defects, 508D-4.5
   documents required, 508D-3.5
   electric utility costs, 508D-10.5
   mortgage foreclosures, 667-41
   property condition statements
     construction defects, 508D-4.5
   sea level rise exposure areas, 508D-15
Discrimination in real property transactions
   housing finance and development corporation, 201H-5
   public housing authority, 356D-7
   religious institutions, 515-4
   right to sue, 515-9
Distressed property consultants
   see MORTGAGES
Emergency management
   requisitions
     compensation, 127A-22
     determination of damages, 127A-23
     notice, 127A-21
Encroachment
   minor discrepancies
     buildings and improvements, 669-12
     definitions, 669-11
     effect on property rights, 669-12
     liabilities, 669-12
```

```
public lands, 669-13
     shorelines, 669-13
Environmental covenants
   actions, 508C-11
   activity or use limitations, 508C-4
   amendment, 508C-9, 10
   assignment to new holder, 508C-10
   changed circumstances, 508C-9
   contents, 508C-4
   covenants to run with the land, 508C-5
   definitions, 508C-2
   description of land and contaminants, 508C-4
   duration, 508C-9
   effect on other instruments, 508C-5
   electronic documents and signatures, 508C-13
   eminent domain proceeding
     termination or modification of covenant, 508C-9
   enforcement
     action to enforce, 508C-11
     validity of instruments, 508C-5
   limitations, 508C-4
   nature of rights, 508C-3
   notice
     additional requirements, 508C-4
     health department, 508C-8
     parties in interest, 508C-7
   obligations of parties to covenants, 508C-3
   other land use laws apply, 508C-6
   perpetual nature, 508C-9
   prior covenants, 508C-5
   property interests, 508C-3
   recordation, 508C-8
   registry of covenants, 508C-12
   reports, 508C-4
   short title, 508C-1
   subordination of prior interest, 508C-3
   termination or modification, 508C-9, 10
   validity, 508C-5
   violation of covenant, 508C-11
Judgments
  judgment lien on property, 501-82
Landowners liability
   cave entrance or use, 6D-9
   conservation of endangered or threatened species, 195D-7, 520-4
   definitions, 520A-2
   duty of care of owner limited, 520A-3
   exceptions to limitations, 520A-5
   liability of owner limited, 520A-4
   persons using land, 520A-6
   public trails and accesses, 198D-7.6
   purpose of chapter, 520A-1
   traffic redirected on property in emergencies, 135-2, 3
Leases
   agricultural lands
     subdividing and leasing lots, 205-4.5, 484-3
   excise tax on leases and subleases, 237-16.5
```

```
Liens
   association assessments, 421J-10.5
   collection of delinquent association assessments, 421J-10.6
  judgment lien on property, 501-82
Limitation of actions
   deregistered lands, 657-33.5
Planned communities
   actions, 421J-10, 607-14
   applicability, 414D-311, 421J-1, 11
   architectural control
     enforcement of rules, 421J-10
   assessments
     collection of delinquent association assessments, 421J-10, 10.6
     delinguencies, 421J-10
     increase, 421J-9
     liens by association, 421J-10.5
     obligation to pay, 421J-2
     recordkeeping, 421J-7
   board of directors
     committees, 421J-5
     composition, 421J-3
     conflict of interest, 421J-5
     meetings, 421J-5
     proxies, 421J-4
   common areas
     enforcement of rules, 421J-10
     maintenance, 421J-2
   construction of provisions, 421J-1.5
   definitions, 421J-2
   disputes
     actions, 421J-10
     mediation, 421J-13
   family child care homes, 502C-1, 2
   foreclosures
     notice to owner's association, 667-5.5, 21.5
   liens
     collection by association, 421J-10.5
     collection for delinquent association assessments, 421J-10.6
   maintenance of units
     enforcement of rules, 421J-10
   medical cannabis use, 421J-16
   meetings
     minutes, 421J-7
     notice requirements, 421J-3.5
     open to members, 421J-5
     organizational meeting, 421J-14
     participation by electronic transmission, 421J-3.5
     procedures, 421J-6
     proxies, 421J-4
   nonprofit corporations
     conflict of laws, 414D-311
   other laws apply, 414D-311, 421J-11
   owners' association
     amendment to documents, 421J-12
     board of directors, 421J-3
     financial statements, 421J-7
```

```
membership list, 421J-8
     notice of foreclosures, 667-5.5
     organizational meeting, 421J-14
     owners as members, 421J-2
     proxies, 421J-4
     restatement of association documents, 421J-7.5
  records
     examination by members, 421J-7
     financial records, 421J-7
     membership, 421J-8
     recordkeeping, 421J-7
  restrictions on use
     enforcement of rules, 421J-10
     family child care homes, 502C-2
  rules and association requirements
     amendment, 421J-12
     enforcement, 421J-10
     mediation, 421J-13
  scope, 421J-1
  service of process, 421J-15
Real estate appraisers
  appraisal management companies, see Appraisal management companies, above
  arbitration standards, 466K-6
  broker price opinions, 466K-4
  county employees, 466K-1, 4
  criminal history record checks, 846-2.7
  license or certification
     criminal history record checks, 846-2.7
     exemptions, 466K-1, 4
     required, 466K-1, 4
     violations, 466K-6
  rules, 466K-4
  standards for practice, 466K-4
Service of process
  manner of service, 634-29.5
  ownership, use, or possession of real property in state
     service by mail, 634-29.5
Townhouses
  community associations, see Planned communities, above
  defined, 502C-1
  family child care homes, 502C-1, 2
  grants to install wind-resistive devices
     see INSURANCE, Loss mitigation grant program
  solar energy devices, 196-7
Transfer fees
  prohibited, 501-232, 502-112
Transfer on death deed
  acceptance not required, 527-10
  applicability, 527-3
  authorized, 527-5
  beneficiary
     disclaimer of interest, 527-14
     takes subject to encumbrances, 527-13
  beneficiary's disclaimer, 527-14
  consideration not required, 527-10
  construction, 527-16
```

```
conveyance tax exemption, 247-3
     death of transferor
        applicability, 527-3
     definitions, 527-2
     delivery not required, 527-10
     disclaimer of interests by beneficiary, 527-14
     effect
        at transferor's death, 527-13
        during transferor's life, 527-12
        without notice, 527-10
     electronic documents, 527-17
     encumbrances not affected, 527-13
     estate
        enforcement of liabilities, 527-15
     execution, 527-8
     filing, 527-9
     joint owners, 527-13
     liability for creditor claims, 527-15
     no effect on other methods of transfer, 527-4
     nonexclusivity, 527-4
     nontestamentary, 527-7
     notice not required, 527-10
     other laws apply, 527-4
     recording, 527-9
     requirements, 527-9
     revocable, 527-6
     revocation
        by act, 527-11
        by instrument, 527-11
        contrary provisions, 527-6
        general, 527-8
        manner authorized, 527-11
     short title, 527-1
     time limitation for creditor claims, 527-15
     transferor
        capacity of, 527-8
        effect of deed during life, 527-12
        effect of deed upon death, 527-13
     uniformity of application, 527–16
  Trust property
     see TRUSTS AND TRUSTEES, Uniform trust code
  Unincorporated associations
     acquisition, encumbrance, and transfer, 429-3
  Unlawful residence or occupation, 712–1270
REAL PROPERTY TAXES
  Assessment of taxes
     appraisers
        exemption from real estate appraiser regulations, 466K-1, 4
  Condominiums
     separate taxation of each unit, 514B-4
  Counties
     sharing information with state agencies, 46-1.8
  Exemptions
     homeless facilities, 346-369
  Hawaiian home lands
```

```
assessment of taxes, HHCA 208
  Homes
     condominium units, 514B-4
  Records
     sharing information with state agencies, 46-1.8
RECEIVERS
  Public utilities
     water or sewer utility, 269-14.5
RECIPROCAL BENEFICIARIES
  Actions
     liability in tort, 663-1
     wrongful death actions, 663-3
  Child support
     health insurance coverage for minors, 431L-3, 4
  Civil unions
     rights held, 572B-4.5
  Debt collection
     collection agency practices, 443B-1
  Definitions, 572C-3
  Disaster relief
     personal loans, 209-28, 29
  Disposition of remains
     right to control, 531B-4
  Domestic abuse
     criminal abuse, 709-906
     protective orders, 586-1
  Employment
     family leave, 398-3, 5, 6
     payment of wages on death of employee, 388-4
  Inheritance, see Probate code, below
  Insurance
     health insurance
        child support orders, 431L-3, 4
        individual policies, 431:10A-104, 601
        newborn children, 431:10A-115, 206
     life insurance, 431:10-234
     motor vehicle insurance, 431:10C-103
     mutual benefit societies, 432:1-104
  Legislative findings, 572C-2
  Marriage
     reservation to opposite-sex couples, St Art I-23
     termination of relationship, 572-1.7
  Medical and health care
     cancer studies, 324-22
     child support orders, 431L-3, 4
     confidentiality of information, 324-22
     consent to autopsy, 453-15
     health care decision making, 323-2
     health insurance generally, 431:10A-601
     hospital visitation, 323-2
     state and county retirees, 88-4
  Mental health or substance abuse treatment
     emergency hospitalization, 334-59
     involuntary commitment, 334-60.4, 60.5
```

```
notice to relatives or guardians, 334-59.5
   outpatient treatment, 334-125
   payment for services, 334-6
Persons prohibited from marriage
   benefits extended, 572C-2
Prisons and prisoners
   furloughs, 353-17
   youth correctional facilities, 352-13
Probate code
   adopted children, 560:2-114
   augmented estate, 560:2-203
   beneficiary's transfers to others, 560:2-207
   class gifts, 560:2-705
   decedents without known relatives. 560:3-1212
   definitions, 560:1-201, 560:2-201
   distribution
     abatement, 560:3-902
     distribution where no administration, 560:3-901
     incapacitated beneficiary, 560:3-915
     in kind, 560:3-906
     priority, 560:3-902
   elective share
     amount, 560:2-202
     augmented estate, 560:2-203
     exclusions, 560:2-208
     liability for payment, 560:2-210
     proceedings, 560:2-211
     right of election, 560:2-212
     satisfaction of claim, 560:2-209
   estate taxes, 560:3-916
   exempt property, 560:2-403
   family allowance, 560:2-404
   formal proceedings, 560:3-403
   heirs, 560:1-201, 560:2-711
   heirs other than surviving beneficiary, 560:2-103
   homestead allowance, 560:2-402
   homicide, effect of, 560:2-803
   incapacitated surviving beneficiary
     custodial trust, 560:2-212
     distributions, 560:3-915
   informal proceedings, 560:3-301, 302
   intestate succession
     children, 560:2-114
     collateral relatives, 560:2-103
     surviving beneficiary's share, 560:2-102
   multiple party accounts, 560:6-107
   nonprobate transfers, 560:2-205, 206, 208
   omitted beneficiaries, 560:2-301
   personal representative
     appointment, 560:3-203
     duties, 560:3-703
     liabilities, 560:3-713
   power of appointment
     priority, 560:3-203
     revocation, 560:2-804
   revocation of transfers, 560:2-804
```

```
selection of property, 560:2-405
   small estates, 560:3-1212
   sterilization of incapacitated persons, 560:5-601
   survivorship, 560:2-802
   termination of relationship, 560:2-711, 802
   third party protections, 560:2-214
   waiver of rights, 560:2-213
   wills
     omitted beneficiaries, 560:2-301
     termination of relationship, 560:2-711, 804
Property rights
   conveyance tax exemptions, 247-3
   debt collection, 443B-1
   defense to extortion, 707-769
   defense to theft, 708-834
   homestead leases, 171-99
  joint tenancies
     creation, 509-2
     immunity from creditor claims, 509-2
   relationship status change, 509-3
   residential leaseholds, 516-71
Public employees
   family leave, 398-3, 5, 6
   retirement and pension
     county pension systems, 88-189
     death benefits, 88-84, 85, 286
     designation of beneficiary, 88-93
     felony convictions, 88-74.8
     forfeiture of benefits, 88-74.8
     medical care and treatment, 88-4, 5
     police officers, firefighters, and bandsmen system, 88-163
     rights generally, 88-1
   survivorship rights, 88-1
   use of government motor vehicles, 105-2
Public lands
   homestead leases, 171-99
   qualifications for lease, 171-74
Purpose, 572C-1
Reciprocal beneficiary relationship
   benefits and obligations generally, 572C-6
   certification, 572C-5
   criteria, 572C-4
   declaration, 572C-3
   purpose, 572C-1
   records, 572C-5, 7
   registration with health department, 572C-5
   termination, 572-1.7, 572C-7
Retirement and pension
   county pension systems, 88-189
   death benefits, 88-84, 85, 286
   designation of beneficiary, 88-93
   medical care and treatment, 88-4, 5
   police officers, firefighters, and bandsmen system, 88-163
   rights generally, 88-1
Rights and benefits generally, 572-1.7, 572C-6
Same-sex couples
```

```
benefits extended, 572C-2
  Survivorship
     crime victim compensation, 351-2
     homestead leases, 171-99
     payment of wages on death of employee, 388-4
     public employee benefits, 88-1
     workers' compensation benefits, 386-34, 41
     wrongful death actions, 663-3
  Taxation
     conveyance taxes, 247-3
     estate and transfer taxes, 560:3-916
  Termination
     upon marriage, 572-1.7, 572C-7
  Trusts
     revocable trusts, 554D-602
  Victims' rights
     crime victim compensation, 351-2
     generally, 801D-2
     notice of escape, 706-673
     notice of release, 706-670.5
  Workers' compensation
     death benefits, 386-41
     duration of benefits, 386-43
     entitlement to benefits, 386-42
     payment of benefits after death, 386-34
RECIPROCITY
  Abandoned property, 523A-23
  Domestic abuse protective orders, 586-21
  Insurance
     licensing producers, 431:9A-108, 116
     surplus line brokers, 431:8-322
  Motor vehicles
     commercial driver's licensing, 286-236
     drivers' licensing, 286-101.5
     handicapped parking, 291-51.7
     waiver of driving examination and demonstration, 286-108
  Professional and vocational licensing
     behavior analysts, 465D-9
     chiropractors, 442-6
     collection agencies, 443B-3.5
     dentists, 448-26
     dietitians, 448B-6
     marriage and family therapists, 451J-7.5
     mental health counselors, 453D-8
     military spouse
        license, 436B-14.7
     nonresident military spouse
        experience requirements, 436B-14.6
     nurses, 457-12.5
     pharmacists, 461-21.5
     physicians, 453-8.6
     real estate licensees, 467-7.5
     respiratory therapists, 466D-9
     social workers, 467E-7.5
     teachers, 302A-802, 803
```

Public contracts
Hawaii products preferences, 103D–1004
Support and maintenance enforcement
see CHILD SUPPORT, Interstate enforcement
Unclaimed property, 523A–23

#### **RECORDS**

Abandoned property

see UNCLAIMED PROPERTY

Airports and aviation

interisland air carriers, 261E-16

Anatomical gifts

see ANATOMICAL GIFTS

Boards and commissions

financial disclosures, 84-17

Cemeteries

cemetery and funeral authorities, 441-3

Charitable organizations

fiscal records, 467B-6.5

Child support

enforcement agency, 576D-12

recordkeeping, 576D-12

Civil identification card

custody and use of records, 286-311

voter registration, 286-311

Condominiums

see CONDOMINIUMS

Criminal process

see CRIMINAL PROCEDURE

Distressed property consultants, 480E-9.5

Electronic records and electronic signatures

see ELECTRONIC TRANSACTIONS

Employer-union health benefits trust fund, 87A-12, 25

Financial institutions

ABLE saving accounts, 256B-4

college savings accounts, 256-3, 4

Grants and purchases of service

agency access to financial records, 42F-103

Hospitals

licensing, 321-14.5

Interstate compact for adult offender supervision, 353B-1

Judiciary history center trust fund, 6F-7

Kahoolawe island reserve, 6K-6

Medical

see MEDICAL RECORDS

Military records

national guard youth challenge program, 121-44

Money transmitters, 489D-18

Neurotrauma support and services system, 321H-4

Nonprofit corporations

see NONPROFIT CORPORATIONS

Professional and vocational licensing

athlete agents, 481Z-13

cemetery and funeral authorities, 441-3

charter four operators, 468L-24

installment loan lenders, 480J-15

```
mortgage loan originators, 454F-15
     pharmacists, 461-8
     tour activity desks, 468M-9.5
     travel agencies, 468L-24
  Public officers and employees
     conflicts of interest, 84-21, 31
     employment, demotions, transfers, and terminations, 76-28
     financial disclosures, 84-17, 17.5
     roster of civil service employees, 76-13
  Service contracts, 481X-5
  Skateboarding parks
     injuries to users, 46-72.5, 662-19, 662D-4
  Skilled nursing facilities
     licensing, 321-571
  Telephone solicitation
     recordkeeping requirements, 481P-4
  Trademarks and trade names
     trademarks and service marks, 482-27
     trade names, 482-3
  Transportation network companies
     recordkeeping requirements, 431:10C-704
  Universities and colleges
     college savings accounts, 256-3, 4
     unaccredited degree granting institutions, 446E-2
RECYCLING
  Computers, televisions, and other electronic devices
     applicability, 339D-2, 21
     compliance with environmental laws, 339D-7.5, 26
     consumer education program, 339D-25
     definitions, 339D-1
     electronic device recycling fund
        establishment, 339D-10
     exemptions from recycling requirements, 339D-1
     federal laws, 339D-12
     fees
        registration, 339D-4, 22
     health department
        enforcement, 339D-8
        notice of recycling programs, 339D-6, 25
        rules, 339D-7
     manufacturers
        recycling plan, 339D-4, 23
        registration, 339D-4, 22
     notice, 339D-25
     preemption, 339D-12
     registration of brands
        manufacturer's duties, 339D-4, 23
        seller's duties, 339D-3, 22
     reports, 339D-11, 23
     rules
        adoption, 339D-7
     sales
        labeling devices, 339D-24
        notice of recycling programs, 339D-5
        recycling requirements, 339D-4, 23
```

```
registration of brands, 339D-3, 22
        retailers' responsibilities, 339D-24
        violations, 339D-8
     state and county purchase or lease of televisions, 339D-27
     trade secrets and proprietary information, 339D-11
     violations
        enforcement, 339D-8
        penalties, 339D-8, 9
  Government purchase of recycled products
     procurement preference, 103D-1303
     recycled oil
        state and county purchase
           definitions, 103D-1302
           preferences, 103D-1005, 1303, 1304
           short title, 103D-1301
  Marketing program
     definitions, 201-101.5
  Promotion of programs
     business loans, 210-6
     definitions, 201-101.5
  Water resources
     recycled or reclaimed water, 174C-31, 269-1, 342D-1, 4
     state and county irrigation systems, 342D-71
RELIGION
  Child abuse or neglect
     required reports, 350-1.1
  Clergy
     child abuse or neglect
        required reports, 350-1.1
     civil union solemnizations, 572B-4
     marriage ceremonies, 572-12.1
     same-sex marriages
        solemnization
           refusal to perform, 572-12.1
  Employers and employees
     contraceptive services
        insurance coverage exclusion, 431:10A-116.7, 432:1-604.5
  Hate crimes
     see HATE CRIMES
  Healing practices
     midwife's license exemption, 457J-6
  Real property
     discrimination based on sexual orientation or gender identity, 515-4
     transient accommodations tax exemption, 237D-3
  Schools
     authorization to operate, 305J-10
     reauthorization to operate, 305J-10
  Solemnization of civil union or reciprocal beneficiary relationship
     refusal by religious organization, 572B-9.5
  Solemnization of same-sex marriages
     refusal to perform, 572-12.1
     refusal to provide services or facilities, 572-12.2
```

RENTAL, TOUR, AND CAR-SHARING VEHICLE SURCHARGE TAX Assessments

amount, 251-2.5 pass on to vehicle lessee, 437D-8.4 Collection, 251-2.5 Definitions, 251-1 Exemptions, 251-2, 2,5 Rental contracts pass on of tax to lessee, 437D-8.4 Returns electronic filing, 231-8.5 REPEAT OFFENDERS Criminal property damage, 708-823.5 Drugs and alcohol testing of offenders dependency assessments, 353G-4 mandatory testing, 353G-3 Fish and fisheries aquatic resources generally, 187A-12.5, 13 commercial marine dealers, 189-4 conservation areas, 190-5 fishing laws, 188-70 Habitual property crimes, 708-803 Minors family court jurisdiction waived, 571-22 records, 571-84.6 Murder enhanced sentences, 706-606.6 Sentencing violent and sexual offenders, 706-606.6 Sexual offenders, 706-606.5, 606.6 Shoplifting, 706-606.5 Violent offenders, 706-606.6 **REPORTS** Access Hawaii committee, 27G-5 Accounting and general services department state building codes, 107-30 Administratively established funds and accounts, 37–52.5 Agricultural parks private agricultural parks, 169-3 Agriculture department biosecurity program, 150A-57 Armed forces national guard youth challenge program, 121-44 Attorney general gasoline supply shortages or restrictions, 486H-17 litigation deposits trust account, 28-16 Birthing facilities congenital heart defect screening data, 321-296 Broadband service providers informational reports, 440J-2 Budget and finance department entities receiving state awards, 36-2.5 mass transit special fund, 248-2.7 **Budgets** routine repair and maintenance funding needs, 37–122, 601–2

```
Business action center, 474-7
Charitable organizations
   annual reports, 467B-6.5
Cigarettes and tobacco products
   brand families and numbers sold, 486P-5, 6
   reduced ignition cigarettes, 132C-3
   reports on imports and sales, 486P-2, 3
   tobacco enforcement special fund, 28-15
Claims against the state
   annual reports, 37-77
   remedial measures, 37-77.5
Climate change mitigation and adaptation commission, 225P-3
Commercial mobile radio service providers, 440J-2
Community development authority, 206E-5.5, 5.6
Condominiums
   see CONDOMINIUMS
Conservation programs and enforcement
   invasive species council, 194-2
   sale of environmentally-themed products, 195D-5.5
   voluntary habitat conservation, 195D-21, 26
Consolidated reports
   itemization, 93-16
Conveyances bureau
   filing office, 490:9-527
Criminal justice data center
   crime statistics, 846-18
Culture and arts
   arts education in public schools, 9-3
   native Hawaiian canoes, educational activities involving, 200-12.5
   state foundation on culture and the arts, 9-3
Dam safety, 179D-29
Design claim conciliation panels, 672B-17
Disabled persons
   disability and communication access board, 348F-4
Employer-union health benefits trust fund, 87A-25
Family leave data collection system, 398-9.5
Federal aid
   public safety department maximization special fund, 353C-7
Financial institutions
   ABLE saving accounts, 256B-4
   college savings accounts, 256-3, 4
   financial abuse of elderly, 412:3-114.5
   individual development accounts, 257-11
Firearms
   electric guns, 134-87
Forests and forest reserves
   administrative penalties, 183–5
Fundraising professionals
   fundraising campaigns, 467B-2.5
Game management advisory commission, 183D-4.5
Hate crimes, 846-54
Hawaii state energy office
   annual report, 196-71, 72
Hawaii technology development corporation
   annual report, 206M-15.1
   HI growth initiative, 206M-72
```

```
Health authority, 322H-2
Health insurance coverage determinations, external review, 432E–41
Health insurers' medicaid recipient list, 431L-2.5
Hospitals
   newborn hearing screening, 321–362.5
   newborn pulse oximetry screening, 321-296
   office of health care assurance special fund, 321-1.4
Housing finance and development corporation
   see HOUSING FINANCE AND DEVELOPMENT CORPORATION
Identity theft
   destruction of personal information records, 487R-4
   security breach involving personal information, 487N-4
   social security number disclosures, 487J-4
Indigent legal assistance fund, 607-5.7
Interstate compact for adult offender supervision, 353B-1
Interstate compact for juveniles, 582D-1
Job training programs, 202-10
Judiciary
   parent education special fund, 607-5.6
   reports to legislature, 93-16
Kahoolawe rehabilitation trust fund, 6K-9.5
Kalaeloa community development district
   property maintenance complaints, 206E-199
Libraries
   libraries special fund, 312-3.6
   temporary staff positions, 312-3.3
Long-term care facilities
   ombudsman, 349-21
Long-term care financing program, 346C-6
Marketplace facilitators
   property or services delivered, 237-4.5
Medical cannabis dispensaries, 329D-23
Money transmitters
   see MONEY TRANSMITTERS
Monopolies and restraint of trade
   antitrust trust fund, 28-13
Neurotrauma support and services system, 321H-4
911 system, 138-6
Open meetings
   complaints of violations, 92-1.5
Parental preferences in public contracts, 577-7.5
Partnerships
   limited liability partnerships, 425-163
Performance partnerships board, 27-52, 53
Pesticides
   pesticide use revolving fund, 149A-13.5
   restricted use pesticides, 149A-26, 27
Petroleum industry information reporting
   see GASOLINE AND PETROLEUM PRODUCTS
Professional and vocational licensing
   charter tour operators, 468L-26
   dietitians, 448B-5
   fundraising professionals, 467B-2.5
   mortgage loan originators, 454F-16
   mortgage servicers, 454M-5
   travel agencies, 468L-26
```

Public assistance

liens on real property, 346-29.5

medicaid fee schedule and appropriation request, 346-59

medicaid plan contractors, 103F-107

psychotropic medications, 346-59.9

Public housing authority

see PUBLIC HOUSING AUTHORITY

Public officers and employees

demographic profile, 76-1.5

retirement system, 88-119

Public safety department

death of employees and inmates, 353C-8.5

federal aid maximization special fund, 353C-7

Recycling

computers, televisions, and other electronic devices, 339D-11

Risk assessment working group, 171–8.6

Salary commission, 26-56

Sea level rise adaptation plans, 225M-9

Self-sufficiency standards, 201-3

Skateboarding parks

injuries to users, 46-72.5, 662-19, 662D-4

Small business regulatory review board, 201M-5

Special purpose revenue bonds

annual report to legislature, St Art VII-12

State highway enforcement program, 291C-111.5

Substance abuse

treatment programs, 321-192.5, 352D-4.5, 601-21

Tourism

financial and management audits, 23-13

tourism authority, 201B-7, 16

Unclaimed property

see UNCLAIMED PROPERTY

Universities and colleges

college savings accounts, 256-3, 4

individual development accounts, 257-11

University of Hawaii

see UNIVERSITY OF HAWAII

Veterans

office of veterans services, 249-31.5

Workforce development council, 202-2, 10

Youth services office, 352D-4

# RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII see UNIVERSITY OF HAWAII

RESIDENCY

see DOMICILE

#### RESIDENTIAL LEASEHOLDS

Applicability of chapter

exemption from provisions, 516-201

sustainable affordable developments, 516-201

Condemnation of development tracts

eminent domain

abandonment of process, 516-23

exemption from provisions, 516-201

```
lessees
        failure to purchase fee interest, 516–23
     sustainable affordable leases, 516-201
  Eminent domain
     exemption from provisions, 516-201
  Rent
     sustainable affordable developments, 519-4
  Rights of lessees
     exemption from provisions, 516-201, 519-4
  Sale of fee by lessor
     income taxation, 235-7
  Sustainable affordable developments
     certification of eligibility, 516-202
     definitions, 516-1
     eligibility, 516-1
     exemption from mandatory leasehold conversion, 516-201
     initial sales price in development tract, 516-202
     lease rent renegotiation, 519-4
     recordkeeping, 516-203
     rights of lessees, 516-201, 519-4
     university housing development, 516-204
  Taxation
     income tax treatment of sales, 235-7
RESPIRATORY THERAPISTS
  Advisory committee, 466D-5
  Assault on, 707-711
  Commerce and consumer affairs department
     enforcement, 466D-3
     powers, 466D-5
  Definitions, 466D-1
  Education and training, 466D-8
  Examinations, 466D-8
  Exempt practices, 466D-7
  Fees, 92-28, 466D-6
  Licenses
     applications, 466D-8
     denial, suspension, or refusal to renew, 466D-11
     duration and expiration, 466D-10
     exemptions, 466D-7
     fees, 466D-6
     licensure by endorsement, 466D-9
     out-of-state licensees, 466D-9
     program established, 466D-2
     qualifications, 466D-8
     renewal, 466D-10
     required, 466D-3
     temporary, 436B-14.7
     unlicensed activities, 466D-3
  Physicians
     supervision required, 466D-4
  Prohibited practices, 466D-11
  Rules
     adoption, 466D-5
     fees, 466D-6
  Scope of practice, 466D-1
```

```
Titles, 466D-3
  Violations
     disciplinary actions, 466D-5
     unlicensed activities, 466D-3
RESTAURANTS
  Alcoholic beverages
     bring-your-own-beverage licenses, 281-31
     license, 281-41
     recorking or resealing wines purchased with meals, 281-31
  Breastfeeding in public accommodations, 489-21
  Children's meals
     beverage choices, 321-30.3
     definitions, 321-30.3
     rules, 321-30.3
  Condiments
     general excise tax on intermediary sales, 237-4
  Employees
     tipped employees
        service charges to be distributed to, 481B-14
  Food and beverage containers
     general excise tax on intermediary sales, 237-4
  Gift certificates
     cash redemption for remaining balance, 481B-13
     service fees, 481B-13
  Inspections
     inspectors, 321-4.5
  Sale or transfer
     sanitation permits, 321-11.51
  Sanitation
     advisory council, 321-4.6
     federal regulations, 321-4.6
     health department rules, 321-4.6
     health inspectors, 321-4.5
     permits
        transfer, 321-11.51
  Smoking prohibited, 328J-3
RETIREMENT (PUBLIC EMPLOYEES)
  Actuaries
     benefit restoration plan, 88-83.5
     post retirement allowance assumptions, 88-90.5
     salary growth assumptions, 88-122
     stress test, 88-105.5
  Amount of allowance
     adjustments
        included in actuarial assumptions, 88-90.5
        recovery or waiver of overpayment, 88-106
     benefit restoration plan, 88-83.5
     class H members, 88-332, 333
     death benefits
        accidental death, 88-85.5, 339
        claim filing, 88-85.5
        class H members, 88-338, 339
        federal tax limits, 88-84.5
        ordinary death, 88-338
```

```
disability retirement
      ordinary disability, 88-335
      service-connected disability, 88-337
   dispute resolution, 88-106.5
   emergency medical technicians, 88-74.6, 281
   finalizing, 88-74.5
   recovery or waiver of overpayment, 88-106
   retirement allowance options, 88-333
   time period for system to finalize amount, 88-74.5
Appeals
   contested case hearings, 88-82
Applicability
   class H members, 88-301
Beneficiaries
   reciprocal beneficiaries, 88-93
Benefits
   benefit restoration plan, 88-83.5
   commencement, 88-74.7
   dispute resolution, 88-106.5
   divorce, 88-93.5
   felony convictions, 88-74.8
   forfeiture of benefits, 88-74.8
   moratorium on enhanced benefits, 88-99
   overpayment, 88-6
   reciprocal beneficiaries, 88-1
   recovery or waiver of overpayment, 88-6, 106
   required beginning date, 88-74.7
   university retirement system, 88-8
Board of trustees
   closed meetings, 88-27.5
   executive director, 88-29
   investment officers, 88-29.5
Civil unions, 88-1.2, 22.5
Class C members
   conversion to class H member, 88-322
   employee contributions, 88-46.6
Class H members
   amount of allowance
      death benefits, 88-338
      disability retirement, 88-335, 337
      generally, 88-332
      options, 88-333
   applicability
      other provisions apply, 88-301
   application to retire, 88-331
   break in service
      return to service in class H membership, 88-321, 343, 344
      return to service of member without vested status, 88-342
      rights of members, 88-341
      when membership terminates, 88-340
   credited service
      acquisition, 88-324
      conversion of prior service credit, 88-322
      forfeiture, 88-324
      payments, 88-324
      purchase of prior service credit, 88-324
```

```
what service eligible, 88-323
   death benefits
     accidental service-connected death benefits, 88-339
     ordinary death benefits, 88-338
   definitions, 88-311
   disability retirement
     ordinary disability, 88-334, 335
     service-connected disability, 88-336, 337
   election of membership, 88-321, 322
   employee contributions
     amounts, 88-325
     deduction from salary, 88-326
     refund on termination of service, 88-341
     withdrawal. 88-341
   notice
     conversion of prior credited service, 88-322
     retirement benefit option selection, 88-333
   retirement allowance options, 88-333
   rules
     acquisition of membership service, 88-324
   service retirement, 88-331
   termination of membership, 88-340, 341
   vested right
     generally, 88-331
     return to service, 88-343
     termination of employment, 88-341
Contributions
   advance payments, 88-126.5
   class H members, 88-325
   compensation defined, 88-21.5
   employee contributions, 88-46.6, 325
   employee on workers' compensation, 78-25
   employer pickups, 88–326
   funding state and county contributions, 88-107
   rollover distributions
     generally, 88-45.5
     tax qualifications, 88-22.5
   state contributions, 37B-4
   transfers from other plans, 88-45.5
   unpaid leaves of absence, 88-45.4
County pension systems
   amount of pensions
     finalizing, 88-74.5
     non-base pay increase limitations, 88-100
   reciprocal beneficiaries, 88-189
Credited service
   class H members, 88-323
   dispute resolution, 88-106.5
   emergency medical technicians, 88-74.6, 281, 331
   office of Hawaiian affairs trustees, 88-54.5
   purchase of prior service credits
     payments, 88-46, 59
Death benefits
   accidental death benefits, 88-85.5, 339
   appeal of denial, 88-82
   approval, 88-85.5
```

```
claim filing, 88-85.5
   class H members, 88-338, 339
   employee on authorized leave, 88-84, 286
   federal tax limits on payments, 88-84.5
   felony convictions, 88-74.8
   forfeiture of benefits, 88-74.8
   military survivors, 88-22.5
   ordinary death, 88-338
   reciprocal beneficiaries, 88-84, 85, 286
   taxation, 88-84.5
Definitions, 88-1.2, 73, 93.5, 105.5, 126.5
Disability retirement
   appeal of denial, 88-82
   ordinary disability
     class H members, 88-334, 335
   service-connected disability
     class H members, 88-336
Disclosure of information to retirement system, 88-103.7
Divorce
   distribution of benefits, 88-93.5
   domestic relations orders
     death of alternate payee or member, 88-93.5
     elements of order, 88-93.5
     membership termination or resumption, 88-93.5
     misdirected distribution, 88-93.5
     order of priority, 88-93.5
     payment of benefits, 88-93.5
     review by the system, 88-93.5
Eligibility for retirement
   class H members, 88-331
   definitions, 88-73
Emergency medical technicians
   class H members, 88-331
   defined, 88-21
   retirement allowance, 88-74.6, 281, 331
Employee contributions
   class C members, 88-46.6
   erroneous contributions, 88-46.6
   rollovers
     generally, 88-45.5
     tax qualifications, 88-22.5
   transfers from other plans, 88-45.5
Executions
   exemption of benefits, 88-93.5
Felony convictions, 88-74.8
Garnishment of government beneficiaries
   exceptions for certain pensions, 88-93.5
Hearings
   contested case hearings, 88-82
Investments
   alternative investments, 88-103.5
   earnings used to fund state and county contributions to system, 88-107
   exemption from disclosure, 88-103.5
   investment officer, 88-29
   investment personnel, 88-29.5
Legislature
```

```
definitions, 88-21
   legislative employees, 88-54.2
   membership, 88-42.6
Membership
   elective officials, 88-42.6
   termination, 88-340
Military personnel
   death in service
     survivors, 88-22.5
Moratorium on enhanced benefits, 88-99
Office of Hawaiian affairs
   trustees, 88-54.5
Part-time employees
   university faculty with multiple part-time positions, 88-42.5
Payment of benefits
   alternate payees, 88-93.5
   child support liens, 576D-10.5
   class H members, 88-333
   direct deposit into financial institution account, 88-6
   dispute resolution, 88-106.5
   felony convictions, 88-74.8
   finalizing pension amount, 88-74.5
   forfeiture of benefits, 88-74.8
   former spouse, 88-93.5
   interest on underpayment, 88-74.5
   member's options in manner and time of payment, 88-333
   non-base pay increase limitations, 88-100
   overpayment, 88-6
   recovery or waiver of overpayment, 88-6, 106
Pension accumulation fund
   advance payments, 88-126.5
   amounts credited to fund, 88-126.5
   non-base pay increase contributions, 88-100
Police officers, firefighters and bandsmen system
   reciprocal beneficiaries, 88-163
Post retirement allowances, 88-90.5
Reciprocal beneficiaries
   class H members, 88-333
   county pension systems, 88-189
   death benefits, 88-84, 85, 286
   designation of beneficiary, 88-93
   felony convictions, 88-74.8
   forfeiture of benefits, 88-74.8
   free medical aid, 88-4, 5
   notice of retirement benefit option selection, 88-83, 283, 333
   police officers, firefighters and bandsmen system, 88-163
   rights generally, 88–1
Records
   annual report, 88-103.7
   disclosure of information, 88-103.7
   employer records, 88-103.7
   failure to furnish information, 88-103.7
   information from departments, 88-74.5
Reports
   failure to furnish information, 88-103.7
   investments, 88-119
```

```
reemployment of retirees, 88-9
   stress test. 88-105.5
Required beginning date, 88-74.7
Return to service
   class H membership
     generally, 88-321, 341
     member without vested status, 88-342
     member with vested status, 88-343
     retirant, 88-344
   reemployment of retirees, 88-9
   teachers, 88-9
Rules
   notice of retirement benefit option selection, 88-83, 283, 333
   purchase of prior service credits, 88-59
   rollovers or transfers, 88-22.5, 45.5
Service retirement
   age and years of service requirements, 88-331
   class H members, 88-331
   definitions, 88-73, 281, 331
Sewer workers
   disability retirement, 88-336
Stress test, 88-105.5
Surviving spouses
   class H members, 88-333
   death benefits, 88-85.5
   notice of retirement benefit option selection, 88-83, 283, 333
Taxation
   compensation defined, 88-21.5, 81.5
   death benefits, 88-84.5
   income tax exemption, 88-93.5
   rollovers or transfers, 88-22.5
   tax qualification, 88-22.5, 81.5
Teachers
   annuity and custodial accounts
     administration, 303-3, 4
     authorization, 303-2
     contracts to administer, 303-3
     football coaches pension plan, 303-2, 6
     investments, 303-3.5
     limitation on liability, 303-3.5
     purpose, 303-1
     requirements, 303-2
     retirement system contributions, 303-5
     rules, 303-4
     withholdings, 303-3
   reemployment of retirees, 88-9
Termination of employment
   membership termination, 88-340
University of Hawaii
   annuity and custodial accounts, see Teachers, above
   football coaches pension plan, 303-2, 6
   multiple part-time positions, 88-42.5, 43
   retirement system, 88-8
Vested benefit status
   class H members, 88-331
```

### **RIDESHARING**

Counties

commuter benefits program, 46–16.2 High occupancy vehicle lanes restrictions on use, 291C–53 rules, 291C–53 school buses, 291C–221, 222.5 signs, 291C–53, 221

Transportation network companies

see INSURANCE

#### RIGHT OF ENTRY

Agricultural buildings and structures, 46-88

Animal cruelty

impoundment of animals, 711-1109.1

Conservation of endangered or threatened species

invasive species control and eradication, 194-5

landowner voluntary habitat conservation, 195D-7

Dam safety, 179D-22

**Emergency management** 

powers of governor or mayor, 127A-12

Pest control or eradication, 46-1.52

Pollution control

noise pollution, 342F-9

tire recovery, 342I-32

water pollution, 342D-30

Public health

epidemiological investigations, 321-29

removing dangerous trees, stabilizing soil, and cleaning streams posing public hazard, 127A-18

Public housing authority, 356D-33, 46

Quarantine

microorganism importation, 150A-45, 46

Traffic violations

parking for disabled persons, 291-59

#### **ROBBERY**

First degree robbery repeat offenders, 706–606.6

Repeat offenders, 706–606.6, 708–803

#### **ROYALTIES**

High technology industries tax exemptions, 235–7.3 Public officers and employees policies and procedures, 78–29

## **RULES**

Abandoned property

adoption, 523A-29

reports of abandoned property, 523A-8

Accounting and general services department

rapid transportation authority use of funds, 40-81.5

state building codes, 107-29

Aquatic resources

alien aquatic organisms, 187A-32

Armed forces

```
national guard tuition assistance, 121-45
Birth defect and infant mortality studies, 321-424
Boating facilities
  alternate access, 200-4.6
Boiler and elevator safety
  adoption, 397-4
  fees, 397-5
Brownfields cleanup revolving loan fund, 201-18
Capital access program, 211D-4
Capital loan program, 210-7.5
Commission for national and community service, 90D-9
Concessions on public property
  blind or visually handicapped concessionaires, 102-14
Condominiums
  service of process, 634-21.5
Conservation programs and enforcement
  Hawaii youth conservation corps, 193-32
  interim rules, 195D-6.5
  invasive species, 194-7
Consumer protection office, 487-9
Conveyances bureau
  fees, 502-25, 27
Cooperative housing corporation
  service of process, 634-21.5
Dams, 179D-2
Departments and agencies generally
  business-related laws and rules
     information clearinghouse, 474-3
  copying, 91-4.1
  fees, 91-2.5, 3, 4.1
  internet access, 91-2.6, 3
  legislative auditor's review during postaudits, 23-4
  notice, 1-28.5
  null and void or unnecessary rules
     repeal, 91-3
  public access and inspection, 91-4.1, 92F-12
Design claim conciliation panels, 672B-2
Disabled persons
  access to public buildings, 103-50
  disability and communication access board, 348F-6, 8
  parking for disabled, 291-56
  purchase of goods and services, 103D-1009
Emergency management
  adoption by governor or mayor, 127A-25
Emergency rulemaking
  generally, 91-3, 4
Emergency rules
  boiler and elevator safety, 397-4
  occupational safety and health standards, 396-4
  state of emergency, 127A-25
Employment agencies, 373-3
Environmental courts
  adoption by supreme court, 604A-3
Escrow depositories, 449-14
Estate and generation-skipping transfer tax
  adoption, 236E-14
```

```
Food and food products
   processed food, 147-57, 58
Grants and purchases of service
   see GRANTS AND PURCHASES OF SERVICE
Hawaii state energy office, 196–72
Hawaii technology development corporation
   capital access, 206M-83
   minority-owned businesses, 206M-65
Health authority, 322H-2
Hemp processing
   see HEALTH DEPARTMENT, Hemp processors
Hemp production
   see AGRICULTURE DEPARTMENT
Historic property preservation
   cave protection, 6D-6
   review of effect of proposed state projects, 6E-8
   review of proposed projects, 6E-42
  tax credit, 235-110.97
Hospitals
   advisory committees, 323F-10
Housing finance and development corporation
   see HOUSING FINANCE AND DEVELOPMENT CORPORATION
Insurance
   life settlements, 431C-53
Interstate compact for adult offender supervision, 353B-1
Irrigation water development, 167-19
Judiciary
   notaries public certificate filings, 456-9
Labor relations board
   streamlining union certification, 377-4.6
Long-term care facilities
   ombudsman, 349-21, 22
Money transmitters
   adoption, 489D-34
Natural area reserves, 195-12
Neurotrauma support and services system, 321H-5
Non-compliant identification cards, 286-301.5
Nonprofit corporations
   adoption, 414D-13
Notaries public, 456-1.5, 9, 23
Notice of proposed rules
   see OPEN MEETINGS
Ocean safe zones, 200-4.5
Permits
   approval by rule, 201-62
   time limits for permit approval or denial, 91-13.5
Petroleum products
   emergencies, 125C-3
   shortages, 125C-3
Planned communities
   service of process, 634-21.5
Professional and vocational licensing
   appraisal management companies, 466L-4
   athlete agents, 481Z-3, 9
   athletic trainers, 436H-9
   charter tour operators, 468L-27
```

```
cosmeticians, 438-5
   dental hygienists, 447-3.5
   dietitians, 448B-3, 5
   emergency medical service personnel, 453-32.1
   genetic counselors, 451K-3, 16
   inactive licenses, 436B-13.3
   marriage and family therapists, 451J-3
   mental health counselors, 453D-3
   midwives, 457J-4
   mixed martial arts contests, 440E-4
   mortgage loan originators, 454F-10, 18
   mortgage servicers, 454M-8
   physical therapists, 461J-10.1
   physicians and surgeons, 453-6
   podiatrists, 463E-5
   private investigators and guards, 463-10.5
   professional employer organizations, 373L-5
   real estate appraisers, 466K-4
   respiratory therapists, 466D-5
   tour activity providers and activity desks, 468M-17
Public buildings, 107-29
Public contracts
   generally, 103-11
Public housing authority
   see PUBLIC HOUSING AUTHORITY
Public officers and employees
   health benefits
     adoption, 87A-26
     part-time, temporary, and casual hire employees, 87A-19
   leave sharing program, 78-26
   retirement system
     see RETIREMENT (PUBLIC EMPLOYEES)
Service contracts, 481X-11
Small business regulatory flexibility
   agency response, 201M-3
   definitions, 201M-1
   evaluation and report, 201M-7
   executive orders, 201M-9
   impact statements, 201M-2, 3
   internal review, 201M-4
   petitions, 201M-6
   regulatory review board, 201M-5
   waiver of penalties, 201M-8
Special purpose revenue bonds
   estimate of benefits, 39A-271, 301, 331, 361
   financial records of project party, 39A-270, 300, 330, 360
State facility renovation partnership program, 107D-2
Television and film development, 201-113
Tourism
   tourism authority, 201B-3
Trademarks and trade names
   see TRADEMARKS AND TRADE NAMES
Trail and access program, 198D-2
Universities and colleges
   college savings accounts, 256-3, 4
   individual development accounts, 257-7, 11
```

```
unaccredited degree granting institutions, 446E-1.7
  University of Hawaii
     see UNIVERSITY OF HAWAII
  Victims of crime
     address confidentiality program, 801G-13
RULES OF EVIDENCE
  Collaborative law
     see ALTERNATIVE DISPUTE RESOLUTION
  Conduct
     apology or acknowledgment of fault, 626-1: Rule 409.5
     expression of sympathy or condolence, 626-1: Rule 409.5
  Constitution of Hawaii
     inadmissibility of privileged information, St Art I-14
  Expert witnesses
     child protective proceedings, 587A-19
  Hearsay
     exceptions
        child protective proceedings, 587A-21
        forfeiture by wrongdoing, 626-1: Rule 804
  Privileges
     constitutional provisions, St Art I-14
     unavailable in child protective proceedings, 587A-22
  Records
     see CRIMINAL PROCEDURE
  Relevancy
     apology or acknowledgment of fault, 626-1: Rule 409.5
     expression of sympathy or condolence, 626-1: Rule 409.5
SALARIES
  Governor, St Art XVI-3.5, 26-56
  Judiciary
     salary commission, St Art XVI-3.5, 26-56
  Legislature
     salary commission, St Art XVI-3.5, 26-56
  Lieutenant governor
     allowance for non-Oahu resident, 26-1
     salary commission, St Art XVI-3.5, 26-56
  State departments and agencies
     salary commission, St Art XVI-3.5, 26-56
SALES
  Airspace vending permit, 264-101
  Animals
     importation of prohibited animals for propagation or sale, 150A-14
  Cash-based businesses
     books and records, 231-95
     defined, 231-93
     failure to obtain license, fines, 237-9
     receipts, 231-96
     taxation
        interference with tax official, 231-100
        licenses, 231-94
        tax avoidance, 231-98, 99
        violations, 231-91, 92
  Checks
```

```
service fees for dishonored checks, 490:3-506.5
Cigarettes and tobacco products
  affirmative defense, 712-1258
  cigarette tax stamps
     export or foreign cigarettes, 245-56, 57
     required, 245-22
     unstamped packages, 245-37
  display or storage of products, 328J-18
  distribution of samples, promotional materials, and coupons, 328J-17
  electronic smoking devices, 245-17
  export or foreign cigarettes
     alteration of packaging, 245-52
     applicability, 245-62
     cigarette stamp tax, 245-56, 57
     enforcement, 245-61
     penalties, 245-53, 58, 63
     possession, sale, or distribution prohibited, 245-51
     seizure and forfeitures, 245-54, 55
     trademarks and trade names, 245-60
     unfair trade practices, 245-59, 60
  face-to-face exchange requirement, 328J-18
  imports and sales, 486P-2, 3
  liability for smoking-related illnesses
     see SMOKING RESTRICTIONS, Tobacco settlement
  lunch wagons, 328J-16
  military installations, 245-39
  packages without health warnings, 712-1257
  payment of taxes, 245-16
  prohibited sales, 245-17, 22.5
  reduced ignition cigarettes, 132C-3
  registration of brands and manufacturers, 486P-5, 6
  regulation by state, 328J-11.5
  repackaged cigarettes, 712-1257
  reports by licensees, 486P-2, 3
  retail tobacco permits
     requirements, 245-2.5
     suspension or revocation, 245-2.5
     violations, 245-2.6, 2.7
  sales to minors, 245-17
  seizure and forfeitures, 712-1258
  unlawful shipment, 245-16
  unregistered brands, 245-22.5
  vending machines
     cigarette tax stamps, 245-22, 38
     prohibited sales, 328J-16
Commission sales
  network marketing, 237-9
Condominiums
  see CONDOMINIUMS
Crimes
  trademark counterfeiting, 708-875
Custom orders
  return and refund, 481B-5.5
Deceptive identification documents, 710-1017.5
Disabled persons
  assistive devices
```

```
see DISABLED PERSONS
Disclosures
   gifts, prizes, or awards to solicit sale, 481B-1.6
Distributors
   network marketing, 237-9
Donated medicines and health care supplies, 328C-3
Drugs
   regulated chemicals, 329-71
Education department
   commercial enterprises, 302A-448, 1903
Electronic or wire money transfers
   see MONEY TRANSMITTERS
Electronic smoking devices
   affirmative defense, 712-1258
   retailer registration unit
     see ATTORNEY GENERAL
   sale to minors, 712-1258
Endangered and threatened plants and animals
   cultivated nursery stock, 183-16, 195D-4
   prohibited acts, 195D-4
   stamps, coins, and other environmentally-themed products, 195D-5.5
Farm produce and products
   agricultural park activities, 166-3.5
Fish and fisheries
   lobster restrictions, 189-6
   nonresident recreational marine fishing licensees, 188-72
   shark fins, 188-40.7
Fossil deposits, etc. from caves, 6D-5
Gasoline and petroleum products
   see GASOLINE AND PETROLEUM PRODUCTS
Gift certificates
   cash redemption for remaining balance, 481B-13
   expiration date, 481B-13
   service fees, 481B-13
   unclaimed gift certificates deemed abandoned, 523A-3.5
Gifts
   disclosure of sale terms and fees, 481B-1.6
Hawaii-made craft and food items
   labeling, 486-119
Hemp and hemp products
   restrictions, 328G-3
Internet sales and services
   bad faith registration or use of domain names
     actions, 481B-25
     damages, 481B-25
     definitions, 481B-21
     evidence of bad faith. 481B-23
     permitted practices, 481B-24
     prohibitions, 481B-22
   electronic smoking devices, 245-17
Koa wood and wood products
   labeling and sale, 486-119.5
Laser pointing devices, 136-3
Mail order sales
   drugs, 329-32
   electronic smoking devices, 245-17
```

```
Maintenance agreements
   see SERVICE CONTRACTS
Membership stores, see Retail merchant clubs, below
Motor vehicle protection product warranties
   see MOTOR VEHICLES, Alarm systems
Natural resources
   sale of confiscated natural resources, 199-7
Network marketing
   excise and use taxes, 237-9
Niihau shell jewelry and products
   labeling and sale, 486-118.5
Payment cards
   see MONEY TRANSMITTERS
Pesticides
   see PESTICIDES
Pharmacy benefit managers
   marketing practices, 487J-7
   importation of prohibited plants for propagation or sale, 150A-14
Portable electronics insurance
   see INSURANCE
Public performances
   ticket brokers, 481B-15
Refund and exchange policies
   disabled persons assistive devices, 481K-3
   requirements, 481B-5.5
   service contracts, 481X-7
   telephone solicitations, 481P-2
Rent-to-own personal property agreements
   see PERSONAL PROPERTY, Lease-purchase agreements
Retail merchant clubs
   definitions, 487D-1
   personal information on application forms, 487D-2
   sale of personal information, 487D-2
Service contracts
   see SERVICE CONTRACTS
Sex dolls
   childlike sex dolls, 712-1216.5
Shopping centers
   liquor licenses, 281-1
Special orders
   return and refund, 481B-5.5
Sunscreen sales and distribution, 342D-21
Telemarketing
   abusive practices, 481P-3
   aiding and abetting violations, 481P-2
   charging customer's credit or bank account, 481P-2
   contracts void, 481P-8
   costs, restrictions, and conditions to be disclosed, 481P-2
   debit to customer's bank account
     see NEGOTIABLE INSTRUMENTS, Demand drafts
   definitions, 481P-1
   disclosures, 481P-2
   do not call lists, 481P-3
   endorsements, 481P-4
   exemptions from regulations, 481P-5
```

```
fraud
        class B felony, 708-835.6
        elements of offense, 708-835.6
     harassment, 481P-3
     identification of solicitor, goods, and purpose of call, 481P-2
     insurer's disclosure of consumer financial information, 431:3A-303
     investments
        disclosures, 481P-2
     misrepresentations, 481P-2
     penalties, 481P-6, 7
     pharmacy benefit managers, 487J-7
     prizes or gifts
        disclosures, 481P-2
        methods for entering contest, 481P-2
        odds on winning, 481P-2
     prohibited practices, 481P-2, 3
     recordkeeping requirements, 481P-4
     refund and exchange policies, 481P-2
     remedies, 481P-7
     repeated phone solicitations, 481P-3
     time of day, 481P-3
     unfair and deceptive practices, 481P-2, 6
  Ticket brokers
     disclosures and refunds, 481B-15
  Trademarks and trade names
     see TRADEMARKS AND TRADE NAMES
  University of Hawaii
     see UNIVERSITY OF HAWAII
  Warranty policies
     repair, replacement, or refund, 481B-5.5
SALES CONTRACTS
  Electronic records and signatures
     applicability, 489E-3
  Good faith
     obligation of, 490:1-304
  Maintenance agreements
     see SERVICE CONTRACTS
  Security interests
     interest arising under sales, 490:9-110
  Service contracts
     see SERVICE CONTRACTS
SAND
  Beach restoration
     see BEACHES
SANITATION
  Health inspections
     advisory council, 321-4.6
     appointment of inspectors, 321-4.5
     federal regulations, 321-4.6
     permit transferable, 321-11.51
     reports, 321-27.5
     rules, 321-4.6
     special fund, 321-27
```

## SAVINGS AND LOAN ASSOCIATIONS Accounts college savings accounts see UNIVERSITIES AND COLLEGES individual development accounts see UNIVERSITIES AND COLLEGES savings promotion or prize-linked savings contest, 412:4-113 **Deposits** savings promotion or prize-linked savings contest, 412:4-113 Investments special purpose revenue bonds agricultural enterprises, 39A-329 dam and reservoir owners, 39A-359 low and moderate income housing, 39A-299 private schools and colleges, 39A-269 telecommunications projects, 39A-209 Promotions or contests, 412:4–113, 712–1232 **SCHOOLS** Actions charter schools, 302D-25 injuries to visitors, 302A-1148.5 Administration complex area superintendents, 302A-604 Hawaiian language medium program, 302H-3, 6 school community councils generally, 302A-1124 waiver of policies, rules, or procedures, 89-10.6, 302A-1126 Adult education students with disabilities, see Special education, below After-school programs after-school plus program revolving fund transfers from special funds, 36-27 criminal history record checks of county employees, 846-2.7 exemption from child care regulations, 346-152 fees, 302A-1149.5 revolving fund, 302A-1149.5 Alcoholic beverages zero tolerance policy, 302A-1134.6 Appropriations carryover of funds, 127A-16 charter schools, 302D-28 construction projects, St Art VII-11 federal aid, 29-25, 302A-1404 financing agreements, 37-34.5 lapse of appropriations, St Art VII-11 principals to expend funds, 302A-1301 trust funds. 302A-1311 weighted student formula, 302A-1303.6 Assault sports officials, 706-605.6 Attendance age of attendance, 302A-1134 assessment of students entering kindergarten, 302A-1165

```
caregiver's consent to enroll child in school, 302A-482
  compulsory attendance, 302A-411
  early learning programs, 302A-1166, 302D-38
  entry assessments for kindergarten, 302A-1165, 302D-37
  exclusion from school
     alcohol, drugs, or weapons at school or school activities, 302A-1134.6
  kindergarten, 302A-411, 1165
  school service areas
     attendance at schools in area, 302A-1143.5
     attendance at schools outside area, 302A-1143.5
     career and technical education program, 302A-1143.5
  truancy
     liability of parent or quardian, 302A-1133.5
Buildings
  capital improvement projects, 302A-1703
  charter school use, 302D-19, 35
  classroom cleaning
     environmentally-sensitive cleaning products, 302A-1509, 321-26.5
     minimum wage for employees, 302A-641
     school community council powers, 302A-1507
  classroom cooling measures, 302A-1510
  early learning programs, 302D-35
  empty classrooms
     charter schools use, 302A-1151.5, 302D-24, 39, 302L-7
     early education programs use, 302A-1151.5
     early learning and preschool programs, 302D-39
     pre-plus programs use, 302A-1151.5, 302L-1.7
  pre-plus programs, 302D-35
  use for early education programs, 302A-1151.5
Cafeterias
  meal count assistants
     minimum wage for employees, 302A-641
  university laboratory school, 304A-1006
Charter schools
  accountability, 302D-4
  administration
     appeal, 302D-15
     board of education powers, 302A-1101
     executive director. 302D-12
  applicability of state laws, 302D-12, 25
  athletics participation, 302D-31
  audit, 302D-32
  budgets
     generally, 302D-28
  centralized services, 302D-30
  chartering authority
     annual report, 302D-17
     application for designation, 302D-4
     authorizers
        annual report, 302D-7, 28
        centralized services, 302D-30
        conflicts of interest, 302D-8
        exclusivity of functions, 302D-9
        immunity from liability, 302D-5
        policy standards, 302D-6
        powers and duties, 302D-5, 17
```

```
purchase of services, 302D-10
  board of education oversight
     see EDUCATION DEPARTMENT, Board of education, charter school authority
  closure of school, 302D-19
  commission, 302D-4
  contract renewals, 302D-18
  corrective actions, 302D-17
  performance evaluations, 302D-16
  powers and duties, 302D-4
  transfer of charters, 302D-20
closure of school, 302D-19
commission
  eligibility to serve, 302D-8
  established. 302D-3
  members, 302D-3, 8
  operating cost fees, 302D-3.2
  powers and duties, 302A-804, 302D-3, 29.5, 35, 39
  reports, 302A-804
  teacher licensing and certification, 302A-802
contract renewals, 302D-18
conversion charter schools
  employees, 302D-26
  enrollment, 302D-34
  established, 302D-13
  nonprofit organizations, 302D-13
  pre-contracting and pre-opening criteria, 302D-14.5
corrective actions, 302D-17
criminal history record checks, 302D-33, 846-2.7
definitions, 302A-101, 302D-1, 12
department to assist, 302D-30
enrollment
  criteria, 302D-34
establishment
  charter school commission, 302D-3
  conversion charter schools, 302D-13
     appeal, 302D-15
  pre-contracting and pre-opening criteria, 302D-14.5
  procedures, 302D-13
  start-up charter schools, 302D-13
evaluations, 302D-16
facilities
  funding, 302D-29.5
  use of vacant state facilities, 302D-35
fees, 302D-28
financial insolvency, 302D-28.5
governing boards
  conflicts of interest, 302D-12
  corrective actions, 302D-17
  exemption from state laws, 302D-12
  members, 302D-12
  nonprofit organizations, 302D-12, 13
  powers and duties, 302D-12
  public meetings, 302D-12
implementation plans
  amendments
```

```
appeal of denial, 302D-15
     contents, 302D-13
     review and approval, 302D-4
  kindergartens
     assessment of students. 302D-37
     data sharing, 27-7, 302D-37, 38, 346-186
     early learning program attendance, 302D-38
     waiver of entry assessment, 302D-37
  meetings, 302D-12
  organizational viability, 302D-1
  performance evaluations, 302D-11, 16
  personnel
     civil service status, 302D-26
     collective bargaining, 89-10.55
     transfers to or from department schools, 302D-26
     workers' compensation, 302D-27
  policies and rules, 302D-25
  preschool and early learning programs
     annual report, 302D-39
     assessment of programs, 302D-39
     authority of commission, 302D-39
     enrollment, 302D-39
     requirements, 302D-39
  procurement of goods and services, 302D-25
  public land leases, 171-95.5
  reports, 302D-7, 17, 28
  revocation of charter
     appeal, 302D-15
  rules, 302D-3.5
  sites, 171-95.5, 302A-1151.5, 302D-24
  special account, 302D-28
  special education students, 302D-29, 30
  start-up charter schools
     enrollment, 302D-34
     established, 302D-13
     pre-contracting and pre-opening criteria, 302D-14.5
     workers' compensation claims, 302D-27
  state of emergency declaration, 302A-804
  suicide awareness and prevention, 302D-36
  transfer of charters, 302D-20
  weighted student formula, 302D-29
Child care
  exemption from regulations, 346-152
Closing of schools
  financial insolvency, 302D-28.5
  use of facilities by
     charter schools, 302A-1151.5, 302D-24
     early education programs, 302A-1151.5
     pre-plus programs, 302A-1151.5
Compact for military children
  see EDUCATION
Computers
  computer science development programs, 302A-709
  student e-mail accounts, 226-107
  technology laboratories
     public-private partnerships, 302A-1314
```

```
special fund, 302A-1314
Computer science education, 302A-323, 302D-40
Construction and repair
  contracts, 36-36
  donated in-kind services, 235-110.2
  donation of income tax refunds, 235-102.5, 302A-1504.5
  educational facilities improvement fund
     lapse of appropriations. St Art VII-11
  Hawaii 3R's school improvement fund
     transfers from special funds, 36-27
  housing development, 201H-12
  impact fees, see Impact fees, below
  lapse of appropriations, St Art VII-11
  maintenance schedule, 36-36
  minor repairs and maintenance accounts, 302A-1504.5
  planning and development, 201H-12, 302A-1312
  preventive maintenance, 36-36
  public-private partnerships
     contracts, 302A-1502.4
     grants, 302A-1502.4
     special fund, 302A-1502.4
  reports, 36-36
  six-year program and financial plan, 302A-1312
  special funds, 36-36, 302A-1504.5, 1508
  transfer of funds, 302A-1504.5
  useful life of facilities, 36-36
Contracts
  collection agencies contract for delinquent repayments, 443B-9
  transportation of students, 302A-407
Corporal punishment
  use of force, 302A-1141.4
Counties
  use of county property, 46-71.5
Criminal history record checks
  employees and prospective employees, 302A-601.5, 302D-33, 846-2.7
  private school employees, 302C-1, 846-2.7
  teachers, 302A-601.5, 302C-1, 846-2.7
Curricular materials
  damage or loss
     replacement special account, 302A-1130.6
  digital format, 302A-1301.5
Curriculum and instruction
  arts education, 9-3
  computer science, 302A-323, 302D-40
  instructional materials for blind, 302A-442.5
  military children, 311D-1
  science and technology, 304A-1861, 1862, 1863
  sexuality health education, 321-11.1
  standards-based curriculum, 302A-321
  technology laboratories, 302A-1314
  university course enrollment, 304A-803
Custodial and janitorial services
  classroom cleaning
     school community council powers, 302A-1507
  environmentally-sensitive cleaning products, 302A-1509, 321-26.5
  minimum wage for employees, 302A-641
```

```
Data collection and reporting, 302A-1004, 1004.5
Definitions
  behavior intervention plan, 302A-1141.4
  charter schools, 302A-101, 302D-1
  chemical restraint, 302A-1141.4
  covered information, 302A-499
  early learning system, 302L-1
  emergency situation, 302A-1141.4
  impact fees, 302A-1602
  K-12 school, 302A-499
  K-12 school purposes, 302A-499
  mechanical restraint, 302A-1141.4
  operator, 302A-499
  physical restraint, 302A-1141.4
  positive behavioral supports and interventions, 302A-1141.4
  restraint, 302A-1141.4
  seclusion, 302A-1141.4
  targeted advertising, 302A-499
  zero tolerance policy, 302A-1134.6
Disabled persons
  adult students, see Special education, below
  attendance at accredited special school or program, 302A-443, 443.5
  instructional materials, 302A-442.5
Discrimination
  prohibited, 302A-461, 368D-1
  women's sports programs, see Sports, below
Diseases
  emergency measures, 321-1
Driver education
  instruction permit required, 286-110
  instructors, 286-108.4
  statewide program, 286-108.4
Drugs
  medical cannabis use, 329-125.5
  zero tolerance policy, 302A-1134.6
Early education
  charter schools
     annual report, 302D-39
     disclosure of program attendance, 302D-38
  classrooms and services on library properties, 312-12
  definitions, 302L-1
  disclosure of program attendance, 302A-1166, 302D-38
  early childhood educator special fund, 302L-10
  early childhood educator stipend program, 302L-9
  early learning board
     established, 302L-1.6
     meetings, 302L-3.5
     members, 302L-1.6
     powers and duties, 302L-1.6
  early learning system
     established, 302L-1.5
     funding, 302L-1.5
     policies and procedures, 302L-1.5
     scope of services, 302L-1.5
     standards, 302L-1.5
  executive director, 302L-1.5
```

```
executive office on early learning
  annual report. 26-61. 302L-8
  benchmarks, 26-61
  collection agencies for delinquent repayments, 302L-9, 443B-9
  early care and education sector programs, 26-61
  established, 302L-1.5
  memorandum of agreement, 302A-449, 302L-7
  powers and duties, 302A-449, 1111, 1128, 302L-1.5
  pre-plus facilities, 302L-1.7
executive office on early learning public prekindergarten program
  annual report, 302L-8
  child care exemption, 346-152
  classrooms, 302L-7
  criteria for application prioritization, 302L-7
  data collection, 302L-7
  duties, 302L-7
  early learning induction program, 302L-7
  enrollment priority, 302L-7
  established, 302L-7
  expulsion, 302A-1134, 302L-7
  plans, 302L-7
  progress reports, 302L-7
  rules, 302L-7
  staff duties, 302L-7
  standards, 302L-7
  suspension, 302L-7
federal funds, 302L-6
grants program, 302L-4
Hawaiian early learning trust fund, 304A-2356
preschool grant program
  annual report, 346-183
  special fund, 346-183
preschool open doors program
  accreditation requirements, 346-184
  annual report, 346-182
  enrollment priority, 346-181
  established, 346-181
  funding, 346-183, 184
  procurement code exemption, 346-185
  requirements, 346-181
  rules, 346-181
  special fund, 346-182
priorities, 302L-2
private funding, 26-12
program established, 302L-2
purposes, 302L-2
scope of services, 302L-2
special fund, 302L-5
Title I-funded prekindergarten programs
  annual report, 302A-449, 450
  duties of department, 302A-1128
  established, 26-12
  implementation, 302A-449
  memorandum of agreement, 302A-449
  permissible public schools, 302A-1128
  superintendent's duties, 302A-1111
```

```
weighted student formula, 302A-1303.6
Employee and student online privacy protection act
  see PRIVACY, Online privacy protections for employees and students
Employees
  coaches, 302A-633.6
  collective bargaining
     board of education to represent employer, 89-2, 6
     charter schools, 89-10,55
     waivers of provisions, 89-10.6, 302A-1126
  criminal history record checks, 302A-601.5, 302C-1, 302D-33, 846-2.7
  reconstituted school
     reassignment of employees, 302A-1005
  smoking prohibited, 89-20, 302A-102
  classroom cooling measures, 302A-1510
  net-zero goal, 302A-1510
Enrollment
  career and technical education program, 302A-1143.5
  charter schools, 302D-34, 39
  medical cannabis use, 329-125.5
  military children, 311D-1
Entry examinations
  health record forms, 302A-1160
  immunization
     administration and enforcement, 321-11
     military children, 311D-1
  physical examinations
     follow-up assistance and notice, 321-35
  records, 302A-1160
  rules, 321-11
Farm to School Month in Hawaii, 8-29
Federal aid
  expenditures, 29-25
  federal programs reimbursements, 302A-1404, 1406
  reports, 29-25, 302A-1405
  retention by department, 29-25, 302A-1404
  revolving fund, 302A-1405
  securing federal aid, 302A-1405
Fees
  after-school plus program, 302A-1149.5
  charter schools commission operating costs, 302D-3.2
  impact fees, see Impact fees, below
  parking in school lots and facilities, 302A-1148, 1151.6
Financial insolvency
  charter schools, 302D-28.5
  determining, 302D-28.5
  after-school plus program revolving fund, 302A-1149.5
  curricular materials fee special account, 302A-1130.6
  early childhood educator special fund, 302L-10
  education design and construction project assessment fund, 302A-1508
  federal grants revolving fund, 302A-1405
  federal revenue maximization program revolving fund, 302A-1406
  Felix stipend program special fund, 302A-707
  Hawaii 3R's school improvement fund, 302A-1502.4
  Hawaii 3Ts school technology laboratories fund, 302A-1314
```

```
minor repairs and maintenance accounts, 302A-1504.5
  out-of-school time instructional program fund, 302A-1310
  safe routes to school program special fund, 291C-4
  school bus fare revolving fund, 302A-407.5
  school facilities special fund, 302A-1706
  school physical plant operations and maintenance account, 36-36
  teachers housing revolving fund, 302A-833
  trust fund expenditures, 302A-1311
Geographically disadvantageous land
  expenditure of school funds to maintain, 302A-1316
Gifts
  donated services for maintenance and repair, 235-110.2
  donation of income tax refunds, 235-102.5, 302A-1504.5
Hawaiian home lands
  school impact fees, 302A-1603
Hawaiian language medium program
  administration, 302H-3, 6
  collaboration with other agencies, 302H-7
  enrollment, 302H-2
  established, 302H-1
  facilities, 302H-4
  student performance evaluation, 302H-5
  teachers, 302A-630, 302H-3
Health services
  establishment, 302A-851
  health aides, 302A-708, 854, 457-13
  legislative findings, 302A-851
  medications, 302A-853, 1164, 457-13
  suicide awareness and prevention, 302A-856
  teenage counseling program, 302A-852
Impact fees
  accounting and expenditure requirements, 302A-1608
  applicability, 302A-1603
  appraisal and valuation of land, 302A-1606
  cost per student determinations, 302A-1607, 1612
  county permit requirements, 46-142.5
  credit for similar contribution requirements
     fees paid, 302A-1611
     land dedication, 302A-1610
  data updates, 302A-1612
  definitions, 302A-1602
  developer's share of construction costs, 302A-1607
  exemptions, 302A-1603
  failure to expend funds or construct schools, 302A-1609
  fee in lieu funds, 302A-1608
  fee in lieu of land, 302A-1606
  land dedication, 302A-1606
  legislative findings, 302A-1601
  needs assessment to accommodate population growth due to housing development, 302A-1604,
  private construction of school facilities, 302A-1611
  refunds, 302A-1609
  school impact districts
     designation, 302A-1604
K-12 agriculture workforce development pipeline initiative, 371–21
Kindergartens
```

```
assessment of students, 302A-1165, 302D-37
  attendance exemption, 302A-411
  data sharing, 27-7, 302A-1166, 302D-37, 38, 346-186
  early learning program attendance, 302A-1166, 302D-38
  mandatory enrollment, 302A-411
  military children, 311D-1
Libraries
  damage or loss to curricular materials
     replacement special account, 302A-1130.6
Lunches
  failure to pay, 302A-404
  farm to school, 302A-405.6
  lunch wagons near school grounds
     cigarette sales prohibited, 328J-16
  meal count assistants
     minimum wage for employees, 302A-641
Mental health services
  suicide awareness and prevention, 302A-856
  teenage counseling program, 302A-852
Military bases
  defined, 311D-1
  military liaison and joint venture programs, 29-25, 302A-1404, 311D-1, 2
Motor vehicles
  parking on school property
     fees, 302A-1148, 1151.6
  safe routes to school program
     established, 291C-3
     purpose, 291C-3
     report, 291C-3
     special fund, 291C-3, 4
     surcharge, 291-16, 291C-5
  speed limits, 291C-104
Online privacy protection act
  see PRIVACY, Online privacy protections for employees and students
Out-of-school time instructional programs
  established, 302A-1310
  special fund, 302A-1310
  transfers from special funds, 36-27, 30
Parent and child
  blood glucose monitoring, 302A-1164
  consent for educational and recreational activities
     affidavit, 302A-482, 483
     definitions, 302A-481
     enrollment in school, 302A-482
     false statements, 302A-483, 484
     transfer of student, 302A-484
  damage to books or equipment, 302A-1133.5
  emergency medications, 302A-1164
  failure to enforce attendance, 302A-1133.5
  parent-teacher conferences
     paid leave time for public employees, 78-31
  responsibility for attendance, 302A-411
  student code of conduct responsibilities, 302A-1133.5
  vandalism to public school property, 302A-1133.5
Principals and vice-principals
  community incentive packages, 302A-701
```

```
continuing education, 302A-1004
  control over appropriated funds, 302A-1301
  educational accountability, 302A-1004
  exemplary officers, 302A-703
  recruitment, 302A-704
  salaries
     community incentives, 302A-701
     exemplary officers, 302A-703
     special assignments, 302A-631
  school community councils, 302A-1124
  special needs schools, 302A-631, 703
  use of force in punishment of pupils, 703-309
Private schools
  certification, 302A-803
  child care programs; exemption from regulations, 346-152
  criminal history record checks
     employees and prospective employees, 302C-1, 846-2.7
  early childhood education, see Early education, above
  special purpose revenue bonds
     see SPECIAL PURPOSE REVENUE BONDS
  teacher certification, 302A-802
Prostitution
  commercial sexual exploitation near schools, 712-1209
Public lands
  charter school leases, 171-95.5
  geographically disadvantageous land, 302A-1316
  lease of public lands for educational activities, 171–95.1, 95.5
  lease of public school land pilot program, 302A-1151.1
  use of county property, 46-71.5
Punishment of pupils
  physical punishment, 302A-1141.4
  seclusion, chemical restraint, or mechanical restraint use, 302A-1141.3
Reconstitution
  actions, 302A-1005
  reassignment of employees, 302A-1005
  rules, 302A-1005
Records
  educational and workforce data sharing, 27-7
  health records, 302A-1160
  immunizations and physical examinations, 302A-1160
  school repair and maintenance, 302A-1502.4
  technology laboratories fund, 302A-1314
Recreational use of property
  liability for injuries, 302A-1148.5
Reports
  carryover of funds, 37-41.5
  computer science courses, 302A-323
  early learning programs in charter schools, 302D-39
  early learning special fund, 302L-5
  educational accountability, 302A-1004
  farm to school meals, 302A-405.6
  federal aid, 29-25, 302A-1405
  job training programs, 202-10
  maintenance and repair program and financial plan, 302A-1312
  military children, 311D-1
  minor repairs and maintenance special fund, 302A-1504.5
```

```
net-zero energy goal, 302A-1510
  prekindergarten programs, 302A-450
  safe routes to school program, 291C-3
  school facilities authority, 302A-1707
  school facilities special fund, 302A-1706
  school physical plant operations and maintenance account, 36-36
  school repair and preventive maintenance projects, 36-36
  special education placement hearings, 302A-443
  student discipline, seclusion, and restraint information, 302A-1004
  student hours, 302A-251
  teacher licensing and certification, 302A-803, 804
  teachers housing program, 302A-834
  technology laboratories fund, 302A-1314
  trust fund expenditures, 302A-1311
  work-based learning program, 302A-431
Rules
  accreditation of private special education schools or programs, 302A-443, 443.5
  career and technical education program, 302A-1143.5
  charter schools, 302D-3.5
  collection of funds for student meal accounts, 302A-404
  exemplary teachers, 302A-704
  immunizations, 321-11
  mark licensing agreement, 302A-1905
  notice of proposed immunization rules, 302A-1162
  parking in school lots and facilities, 302A-1151.6
  private trade, vocational, or technical schools, 302A-425
  reconstituted schools, 302A-1005
  teacher licensing and certification, 302A-802, 803
  university course enrollment, 304A-803
  work-based learning program, 302A-431
  zero tolerance policy, 302A-1134.6
School community councils
  classroom cleaning, 302A-1507
  establishment, 302A-1124
  meetings, 302A-1124
  members, 302A-1124
  powers and duties, 302A-1124
  waiver of policies, rules, or procedures, 302A-1126
School facilities authority
  see EDUCATION DEPARTMENT
School facilities subaccount, 302A-1148, 1151.1, 1151.2
School year, 302A-251
Security services
  education department duties, 26-14.6
  distribution of samples, promotional materials, and coupons prohibited near schools, 328J-17
  prohibited, 89-20, 302A-102, 328J-3
  restrictions on cigarette sales, 328J-16
Special education
  accreditation of private school or program
     monitoring, 302A-443
     requirements, 302A-443.5
  adult students
     decisionmaking on educational programs
        guardians, 302A-495
        lack of capacity, 302A-493
```

```
regaining capacity, 302A-494
        rights of adult student, 302A-491
     educational representative
        powers and duties, 302A-493, 496
        transfer of rights, 302A-493, 498
     power of attorney
        documentation, 302A-491, 498
        execution, 302A-491
        later executed document, 302A-492
        revocation, 302A-492
     right to information, 302A-497
  charter schools, 302D-29, 30, 39
  instructional materials for the blind, 302A-442.5
  prekindergarten programs, 26-12, 302A-450, 1111, 1128, 1303.6, 302L-7
  teacher training programs
     Felix stipend program special fund, 302A-707
  weighted student formula
     adoption, 302A-1303.6
     advisory committee, 302A-1303.5
     defined, 302A-101
Sports
  charter schools
     participation by students, 302D-31
  coaches
     assault against, 706-605.6
     compensation, 302A-633.6
  gender equity
     discrimination prohibited, 302A-461
     private actions, 302A-461
  military children, 311D-1
  parental consent for educational and recreational activities
     caregiver's consent, 302A-482, 483
State departments
  waiver of policies, rules, or procedures, 89-10.6, 302A-1126
Students
  alcohol, drugs, or weapons at school or school activities, 302A-1134.6
  blood glucose monitoring, 302A-1164
  code of conduct
     parent responsibilities, 302A-1133.5
  corporal punishment, 302A-1141.4
  e-mail accounts, 226-107
  enrollment
     charter schools, 302D-34
  expulsion
     exceptions, 302A-1134, 302L-7
     reports, 302A-1004
  medications, 302A-1164
  military, 311D-1
  parent-teacher conferences
     paid leave time for public employees, 78-31
  performance standards
     assessment and accountability, 302A-321
     standards-based curriculum, 302A-321
  privacy of online information
     definitions, 302A-499
     duties of operators, 302A-500
```

```
permitted disclosures, 302A-500
     prohibited activities, 302A-500
  punishment of pupils, 302A-1141.4
  restraint
     chemical or mechanical, 302A-1141.3
     physical, 302A-1141.4
     reports, 302A-1004
     review of data, 302A-1141.4
  seclusion, 302A-1004, 1141.3
  secondary school students conference
     advisory committee, 302A-1804
     annual conference, 302A-1805
     conference committee, 302A-1802, 1803
     planning and evaluation, 302A-1803
     purpose, 302A-1801
  state student council, 302A-447
  suspension from school
     exceptions, 302L-7
     reports, 302A-1004
  university course enrollment, 304A-803
  weighted student formula
     adoption, 302A-1303.6
     advisory committee, 302A-1303.5
     charter schools, 302D-29
     defined, 302A-101
Technical and vocational education
  attendance of program, 302A-1143.5
  private trade schools
     fees, 302A-425
     licenses, 302A-425
     unfair or deceptive acts or practices, 302A-425
  reports, 202-10
  school service areas, 302A-1143.5
  work-based learning program
     exceptional children, 302A-440
     inspection of facilities, 302A-431
     rules, 302A-431
     safety guidelines, 302A-431
     workers' compensation coverage, 302A-430
Textbooks and instructional material
  braille versions, 302A-442.5
  standards-based curriculum, 302A-321
Time
  school days and school year, 302A-251
Trademark licensing program
  see EDUCATION DEPARTMENT, Mark licensing agreement program
Transportation of students
  collection of fares, 302A-407.5
  motorcoaches, 286-181
  revolving fund, 302A-407.5
  school vehicles
     exemptions, 286-181
     failure to stop, 291C-95
     other vehicles may be used, 286-181
     use of high occupancy or zipper lanes, 291C-221, 222.5
Vandalism to public school property, 302A-1133.5
```

```
Volunteers
     classroom cleaning, 302A-1507
  Weapons
     zero tolerance policy, 302A-1134.6
  Weekend programs
     exemption from child care regulations, 346-152
  Youth correctional facilities
     educational programs, 352D-7.5
SCOOTERS
  Electric foot scooters
     see MOTOR VEHICLES
SCRAP DEALERS
  Beer kegs
     definitions, 445-231
     identity of seller, 445-233
  Copper items
     definitions, 445-231
     identity of seller, 445-233, 233.5
     payment for items, 445-233.5
     proof of ownership, 445-233
     violations, 445-235
  Motor vehicles
     inspection of premises and records by police, 286-44
     junking nonrepairable vehicles, 286-51.5
  Urns
     definitions, 445-231
     identity of seller, 445-233
SEALS
  University of Hawaii, 304A-105
SEARCH AND SEIZURE
  Animal cruelty
     impoundment of animals, 711-1109.1
  Child custody orders
     warrant for immediate physical custody of child, 583A-311
  Druas
     medical use of cannabis, 329-125, 127
  Electronically issued search warrants, 803-33.5
  Electronic devices or storage media, 803-37
  Farm produce and products
     transportation without certificate of ownership, 145-24, 27
     disposal of firearms, 134-68
     domestic abuse cases, 134-7.5, 67
     failure to surrender, 134-67
     person denied permit or possession, 134-7.3, 67
     protective orders, 134-67
     return to owner, 134-68
  Fish and fisheries
     shark fins, 188-40.7
     sharks, 188-40.8
  Health department
     causes of diseases or public health threats, 321-29
```

```
unlicensed or uncertified care facilities, 321-486
  Judaes
     contents of warrant, 803-33.5
     issuance of warrant, 803-33.5
  Motor vehicles
     breath, blood, or urine test, 291E-15
  Oral statement recordings, 803-33.5
  Quarantine
     microorganism importation, 150A-45
  Recording of search warrants issued by oral statements, 803-33.5
  Search warrants
     contents, 803-33.5
     electronic statements, 803-33.5
     execution, 803-33.5
     issuance, 803-33.5
     oral statements, 803-33.5
     specifying property or articles sought, 803-33.5
  Taxation
     powers of department, 231-84
     tobacco taxes, 245-9, 54
SEAWEED
  Ewa beach limu management area, 188-22.8
SECURED TRANSACTIONS
  Accessions
     defined, 490:9-102
     priorities, 490:9-335
     removal from the whole, 490:9-335
  Accounts
     accounting, 490:9-210
     attachment, 490:9-309
     bank's jurisdiction, 490:9-304
     collection rights of secured party, 490:9-607
     control, 490:9-104, 314
     control agreements, 490:9-342
     definitions, 490:9-102
     directing disposition, 490:9-104
     duties of secured party, 490:9-207, 208
     enforcement, see Default, below
     exclusions, 490:9-102
     modification of bank's rights, 490:9-341
     perfection of security interests, 490:9-301, 304, 312
     priorities, 490:9-327, 332
     recoupment, 490:9-340
     releases, 490:9-208
     set-off. 490:9-340
     transfer of funds, 490:9-332
     verification of obligations and collateral, 490:9-210
  Actions
     liabilities, 490:9-628
     remedies, 490:9-625
     surplus or deficiency, 490:9-626
  Applicability
     exclusions from article, 490:9-109
     other laws
```

```
agricultural liens, 490:9-302
     certificates of title, 490:9-303
     change in governing law, 490:9-316
     filings, 490:9-311, 505
     investment property, 490:9–305
     letters of credit, 490:9-306
     perfection of security interests, 490:9-301
     security agreements, 490:9-201
   scope of article, 490:9-109
Assignment
   claims and defenses against assignee, 490:9-404
   discharge of obligation, 490:9-406
   general intangibles, 490:9-408
   identification and proof, 490:9-406
   leasehold interests, 490:9-407
   letters of credit, 490:9-409
   modification of assigned contracts, 490:9-405
   notice of assignment, 490:9-209, 406
   perfection of security interests, 490:9-309
   releases, 490:9-209
   restrictions, 490:9-406
   rights of assignees, 490:9-403, 404
   secured party of record, 490:9-511, 514
Attachment
   security interest, 490:9-203, 308, 309
Banks, see Financial institutions, below
Buvers
   buyer takes free of security interest, 490:9-317
   consignment purchases, 490:9-319
   future advances, 490:9-323
   purchasers of chattel paper or accounts, 490:9-330
Certificates of title
   definitions, 490:9-102
   perfection of security interests, 490:9-303
   priorities, 490:9-337
Chattel paper
   applicability of article, 490:9-109
   collection rights of secured party, 490:9-607
   conflicting security interests in same collateral, 490:9-322
   definitions, 490:9-102
   duties of secured party, 490:9-207, 208
   electronic chattel paper
     control, 490:9-105, 314
     perfection, 490:9-314
     releases, 490:9-208
   enforcement, see Default, below
   filings, 490:9-312
   future advances, 490:9-204
   notice of assignment, 490:9-406
   perfection of security interests, 490:9–301, 312
   possession perfects interest without filing, 490:9-313
   priority of purchasers, 490:9-318, 330
   releases, 490:9-208
Citation of article, 490:9-101
Collateral
   acceptance as discharge of obligation, 490:9-620
```

```
accessions, 490:9-335
   accounting for collateral, 490:9-210
   adding collateral to financing statement, 490:9-509, 512
   after-acquired property, 490:9-204
   attachment, 490:9-203
   commingling, 490:9-205, 315, 336
   conflicting security interests in same collateral, 490:9-322
   definitions, 490:9-102
   deleting collateral from statement, 490:9-512
   description of property, 490:9-108, 504
   disposal after default, 490:9-610
   duties of secured party, 490:9-207, 208
   future advances, 490:9-204
   identification, 490:9-108, 504
   new debtor, 490:9-326
   possession, 490:9-207, 313, 609
   preservation, 490:9-207
   proceeds of sale or disposition, 490:9-315
   security interest in supporting obligation, 490:9-308
   title to collateral immaterial, 490:9-202
   transferred collateral, 490:9-325
   use or disposal, 490:9-205, 207, 315
   verification, 490:9-210
Commodities futures contracts
   attachment of security interest, 490:9-203
   control of investment property, 490:9-106
   definitions, 490:9-102
   description, 490:9-108
   investment securities law inapplicable, 490:8-103
   perfection and priority, 490:9-305
   priorities, 490:9-328
Consignments
   applicability of article, 490:9-109
   definitions, 490:9-102
   duties of secured party, 490:9-207
   purchase-money security interest, 490:9-103
   rights and title of consignee, 490:9-319
Consumer goods
   after-acquired property, 490:9-204
   buyer takes free of security interest, 490:9-320
   claims and defenses against assignee, 490:9-403, 404
   default
     notice of pending disposition, 490:9-614
     surplus or deficit of sale, 490:9-616
   definitions, 490:9-102
   purchase-money security interest, 490:9-103, 309
   modification or substitution, 490:9-405
   third party's liability in contracts, 490:9-402
   control agreements, 490:9-342
   deposit accounts, 490:9-104
   duties of secured party, 490:9-207, 208
   electronic chattel paper, 490:9-105
   investment property, 490:9-106
   letter of credit right, 490:9-107
```

```
perfection of security interests, 490:9-314
   releases, 490:9-208, 209
Debtors
   accounting for obligations and collateral, 490:9-210
   acquisition of collateral, 490:9-325
   adding debtor to financing statement, 490:9-509, 512
   alienability of rights, 490:9-401
   authorizing filings, 490:9-509
   change of location or jurisdiction, 490:9-316
   change of name, 490:9-507, 508
   contracts, 490:9-402
   defenses against assignee, 490:9-403, 404
   definitions, 490:9-102
   identification in filings, 490:9-503
   jurisdiction, 490:9-307, 316
   location, 490:9-307
   new debtors
     adding debtor, 490:9-509, 512
     bound by security agreement, 490:9-508
     financing statements, 490:9-508
     priorities, 490:9-326
   notice of assignment, 490:9-209, 406
   place of business, 490:9-307, 316
   sale of chattel paper or accounts, 490:9-318
   torts, 490:9-402
   use, commingling, or disposal of collateral, 490:9-205, 315
Default
   acceptance of collateral as discharge of obligation
     effect, 490:9-622
     notice, 490:9-621
     redeeming collateral, 490:9-623
     rights of parties, 490:9-620
   agreement between parties, 490:9-603
   agricultural lien, 490:9-606
   assignment of rights in collateral, 490:9-618
   charge back provisions, 490:9-607
   collection rights of secured party
     generally, 490:9-607
     proceeds, 490:9-608
     remedies, 490:9-607
   discharge of obligation, 490:9-620, 622
   disposition of property
     commercially reasonable manner, 490:9-627
     deficiencies, 490:9-608, 615
     discharge of security interest, 490:9-617
     expenses, 490:9-608, 615
     iudicial sales, 490:9-601
     liabilities, 490:9-628
     noncompliance with article, 490:9-626
     proceeds, 490:9-608, 615
     records, 490:9-616, 619
     report to debtor, 490:9-616
     rights of secured party, 490:9-610
     surplus proceeds, 490:9-608, 615
     transfer of rights in collateral, 490:9-617
     voluntary procedure, 490:9-610
```

```
fixtures, 490:9-604
   foreclosure to enforce security interest, 490:9-601
   generally, 490:9-601
   modification of warranties, 490:9-610
   noncompliance with article
     commercially reasonable manner, 490:9-627
     liabilities, 490:9-628
     remedies, 490:9-625
     surplus or deficiency, 490:9-625
   notice
     acceptance of collateral as discharge of obligation, 490:9-621
     consumer goods transactions, 490:9-614
     contents, 490:9-613, 614
     forms, 490:9-613, 614
     requirements, 490:9-611
     surplus or deficiency, 490:9-616
     timeliness, 490:9-612
     waiver, 490:9-624
   possession of collateral, 490:9-609
   real property, 490:9-604
   redeeming collateral, 490:9-623
   rights and remedies of secured party, 490:9-601, 607
   secondary obligor, 490:9-605, 618
   transfer of rights in collateral
     generally, 490:9-617
     secondary obligor, 490:9-618
     transfer statement, 490:9-619
   unknown debtor, 490:9-605
   waiver of rights or duties, 490:9-602, 624
Definitions
   accounting, 490:9-210
   commingled goods, 490:9-336
   debtor's location, 490:9-307
   generally, 490:9-102
   licensee of general intangible, 490:9-321
   notification date, 490:9-611
   possessory lien, 490:9-333
   purchase-money security interests, 490:9-103
   surplus and deficiency, 490:9-616
   transfer statement, 490:9-619
   value, 490:9-403
Deposit accounts, see Accounts, above
Description of property
   specificity, 490:9-108
   sufficiency, 490:9-108
Effective date, 490:9-701, 801
Farming operations
   agricultural liens
     conflicting security interests in same collateral, 490:9-322
     default. 490:9-606
     defined, 490:9-102
     perfection and priority, 490:9-302, 308
   applicability of article, 490:9-109
   crops, 490:9-334
   definitions, 490:9-102
   financing statements, 490:9-310
```

```
purchase-money security interests, 490:9-324
Fees
   filing fees. 490:9-516. 525
   rules, 490:9-525
   transfer statement, 490:9-619
Filings
   acknowledgments, 490:9-523
   conflicting security interests in same collateral, 490:9-322
   continuation statements, 490:9-515
   copies, 490:9-523
   correction, 490:9-518
   definitions, 490:9-102
   errors or omissions, 490:9-506, 518
   exemptions, 490:9-310, 311
   fees, 490:9-525
   filing office
     delays, 490:9-524
     designation, 490:9-501
     procedure, 490:9-516, 526
     recordkeeping, 490:9-522
     refusal to accept record for filing, 490:9-516, 520
     reports, 490:9-527
     rules, 490:9-526
   filing under other law, 490:9-505
   format, 490:9-521
   forms, 490:9-521
   frivolous financing statements, 507D-4
   generally, 490:9-310
   identification, 490:9-519
   indexing records
     errors, 490:9-517
     incomplete filings, 490:9-516
     requirements, 490:9-519
   ineffective, 490:9-311
   numbering, 490:9-519
   permissive filings, 490:9-312
   possession perfects interest without filing, 490:9-313
   prior transactions, 490:9-705, 805
   procedure, 490:9-516, 526
   public access, 490:9-519, 523
   purchase-money security interests, 490:9-324
   records retention, 490:9-522
   refusal to accept, 490:9-516, 520
   required, 490:9-310
   sale or license of information, 490:9-523
   secured party of record, 490:9-511
   transfer statement, 490:9-619
   what constitutes, 490:9-516
Financial institutions
   control agreements, 490:9-342
   control of deposit accounts, 490:9-104, 314
  jurisdiction, 490:9-304
   perfection of security interests, 490:9-304
   priorities, 490:9-327, 332
   recoupment or set-off, 490:9-340
   termination or suspension of rights, 490:9-341
```

```
transfer of funds, 490:9-332
Financing statements
   amendments
     filings, 490:9-509, 512
     forms, 490:9-521
     generally, 490:9-512
     prior statements, 490:9-707, 807
     secured party of record, 490:9-511
   authorizations, 490:9-509
   collateral description, 490:9-504
   contents. 490:9-502
   continuation statements
     defined, 490:9-102
     duration of financing statement, 490:9-515
     filings, 490:9-510, 515
   correction, 490:9-518
   debtor's name, 490:9-503, 507
   definitions, 490:9-102
   destruction, 490:9-522
   disposition of collateral, 490:9-507
   duration, 490:9-515
   effectiveness, 490:9-507, 510
   errors, 490:9-338, 506, 518
   filing office, 490:9-501
   filings, 490:9-310, 311
   filing under other law, 490:9-505
   format, 490:9-521
   forms, 490:9-521
   frivolous financing statements, 507D-4
   generally, 490:9-502
   incorrect statements, 490:9-338, 506
   lapse, 490:9-515
   new debtor, 490:9-508
   priorities, 490:9-317, 338
   prior transactions, 490:9-705, 706, 805, 806
   proceeds of sale or dispositions, 490:9-315
   purchase-money security interests, 490:9-324
   retention, 490:9-522
   sale of collateral, 490:9-507
   secured party of record
     assigning powers, 490:9-514
     generally, 490:9-511
   sufficiency, 490:9-502
   termination statements
     defined, 490:9-102
     effectiveness, 490:9-513
     filings, 490:9-509, 513
     requirements, 490:9-513
   who may file, 490:9-509
Fixtures
   assigning security interest, 490:9-514
   default, 490:9-604
   definitions, 490:9-102
   filings, 490:9-502
   identification, 490:9-519
   indexing records, 490:9-519
```

```
priorities, 490:9-334
   security interest in fixtures, 490:9-334
Foreclosure
   default of debtor, 490:9-601
Future advances
   obligations covered by security interests, 490:9-204
   priorities, 490:9-323
General intangibles
   assignment or transfer of security interests, 490:9-408
   buyer or licensee takes free of security interest, 490:9-317
   licensee of general intangibles, 490:9-321
Good faith
   collateral accounting statements, 490:9-210
   modification of assigned contracts, 490:9-405
   standards, 490:9-102
Goods
   applicability of article, 490:9-109
   buyer takes free of security interest, 490:9-317, 320
   commingled goods, 490:9-336
   definitions, 490:9-102
   description of property, 490:9-108
   documents covering goods, 490:9-312
   leases or sales, 490:9-110
   possession perfects interest without filing, 490:9-313
   purchase-money security interest, 490:9-103, 309
   when goods covered by certificate of title, 490:9-303, 337
Governmental agencies
   assignment or transfer of security interests, 490:9-406, 408
Government bonds
   definitions, 39-161, 490:9-102
   duration of financing statement, 490:9-515
   enforcement, 39-164
   perfection, 39-162
   priority, 39-163
Instruments
   conflicting security interests in same collateral, 490:9-322
   definitions, 490:9-102
   duties of secured party, 490:9-207
   possession perfects interest without filing, 490:9–313
Insurance
   applicability of article, 490:9-109
   assignment or transfer of security interests, 490:9-408
   attachment, 490:9-309
   interest or right in health care goods or services, 490:9–102
Judicial sales
   default of debtor, 490:9-601
Lease-purchase agreements
   exemption from requirements, 481M-3
Leases
   assignment or transfer of security interests, 490:9-407
   future advances, 490:9-323
   lessee takes free of security interest, 490:9–317
   licensee of general intangibles, 490:9-321
   motor vehicle fleet leases, 286-52.4
   residual interest, 490:9-407
   security interest arising under lease, 490:1-203, 490:9-110
```

```
when lease creates security interest, 490:1-203
Letters of credit
   assignment or transfer of security interests, 490:9-409
   conflicting security interests in same collateral, 490:9-322
   control, 490:9-107, 314
   definitions, 490:9-102
   perfection of security interests, 490:9-306, 312, 314
   priorities, 490:9-329
   releases, 490:9-208
   right to payment or performance, 490:9-102
   security interests, 490:5-118
Liens
   agricultural liens, see Farming operations, above
   applicability of article, 490:9-109
   default, see Default, above
   possessory liens, 490:9-333
  priorities, 490:9-333
Manufactured homes
   definitions, 490:9-102
   duration of financing statement, 490:9-515
Minerals
   as-extracted collateral
     defined, 490:9-102
     financing statements, 490:9-502
   indexing records, 490:9-519
   perfection of security interests, 490:9-301
Mortgages
   construction mortgage, 490:9-334
   default, 490:9-604
   filings, 490:9-310, 502
Perfection of security interests
   agricultural liens, 490:9-302, 308
   certificates of title, 490:9-303
   change of jurisdiction or governing law, 490:9-316
   conflicting security interests in same collateral, 490:9-322
   continuity of perfection, 490:9-308, 316
   control of collateral, 490:9-314
   debtor's location or jurisdiction, 490:9-307, 316
   deposit accounts, 490:9-304
   filings, 490:9-310
   general rule, 490:9-301
   government bonds, 39-162
   instruments and documents, 490:9-312
   investment property, 490:9-305
   leases or sales, 490:9-110
   letters of credit, 490:9-306
   possession perfects interest without filing, 490:9-313
   prior transactions, 490:9-703, 704, 803, 804
   proceeds of sale or dispositions, 490:9-315
   when interest perfected, 490:9-301, 308
Priorities
   accessions, 490:9-335
   agreements, 490:9-339
   agricultural liens, 490:9-302
   certificates of title, 490:9-303, 337
   chattel paper or accounts, 490:9-318, 330
```

```
commingled goods, 490:9-336
   consignments, 490:9-319
   debtor's location or jurisdiction, 490:9-307
   deposit accounts, 490:9-304, 327, 332
   financing statements, 490:9-338
   fixtures, 490:9-334
   future advances, 490:9-323
   general intangible, 490:9-321
   general rule, 490:9-317, 322
   goods, 490:9-320
   government bonds, 39-163
   investment property, 490:9-305, 328
   leases or sales, 490:9-110
   letters of credit, 490:9-306, 329
   liens, 490:9-333
   new debtors, 490:9-326
   prior transactions, 490:9-705, 709, 805, 809
   protected purchasers, 490:9-331
   purchase-money security interests, 490:9-324
   subordination, 490:9-339
   transfer of money, 490:9-332
   transferred collateral, 490:9-325
Promissory notes
   applicability of article, 490:9-109
   assignment or transfer of security interests, 490:9-408
   duties of secured party, 490:9-207
   enforcement, see Default, above
   future advances, 490:9-204
Purchase-money security interests
   application of payments, 490:9-103
   attachment, 490:9-309
   burden of establishing, 490:9-103
   definitions, 490:9-103
   perfection of security interests, 490:9-309
   priorities, 490:9-324, 330
   when interest in goods becomes, 490:9-103
Records
   collateral accounting statements, 490:9-210
   default
     sale of property, 490:9-616, 619
   electronic records
     control, 490:9-105, 314
     definitions, 490:9-102
   possession of collateral without filing, 490:9-313
   request for accounting, 490:9-210
   sending or transmitting
     filing office rules, 490:9-102
     how records communicated, 490:9-102
   surplus or deficit of sale, 490:9-616
Reports
   annual report, 490:9-527
   surplus or deficit of sale, 490:9-616
Rules
   fees, 490:9-525
   filing office procedures, 490:9-526
Sales
```

```
security interest arising under sale, 490:9-110
Securities
   control of investment property, 490:9-106, 314
   description, 490:9-108
   filings. 490:9-312
   financial assets, 490:9-206
  jurisdiction of issuer, securities intermediary, and commodities intermediary, 490:9-305
   perfection and priority, 490:9-305, 308, 328
   protected purchasers, 490:9-331
   releases, 490:9-208
Security interests
   accessions, 490:9-335
   after-acquired property, 490:9-204
   agreements
     control agreements, 490:9-342
     defaults, 490:9-601, 603
     effectiveness of, 490:9-201
     future advances, 490:9-204
     general validity, 490:9-201
     priorities, 490:9-339
     purchase-money security interests, 490:9-102
   attachment, 490:9-203, 308, 309
   buyer takes free of security interest, 490:9-317, 320
   commingled goods, 490:9-336
   conflicting security interests in same collateral, see Priorities, above
   enforcement, see Default, above
   financial assets, 490:9-206
   fixtures, 490:9-334
   future advances, 490:9-323
   leases or sales, 490:1-203, 490:9-110
   letters of credit, 490:5-118
   proceeds of sale or disposition, 490:9-315
   purchase-money security interests, 490:9-103
   use, commingling, or disposal of collateral, 490:9-205, 315
Short title of article, 490:9-101
Software
   chattel paper evidencing security interest in, 490:9-102
   purchase-money security interest, 490:9-103, 324
Third parties
   alienability of debtor's rights, 490:9-401
   defenses against assignee, 490:9-403, 404
   general intangibles, 490:9-408
   leasehold interests, 490:9-407
   letters of credit, 490:9-409
   liability in contracts and torts, 490:9-402
   modification of assigned contracts, 490:9-405
   notice of assignment, 490:9-406
   payment, 490:9-406
   transfer of rights in collateral, 490:9-401
   when bound by security agreement, 490:9-203
Torts
   third party's liability in torts, 490:9-402
Transition
   effective date, 490:9-701, 801
   prior transactions
     amendment, 490:9-707, 807
```

```
filings, 490:9-705, 706, 708, 805, 806, 808
        generally, 490:9-702, 802
        priorities, 490:9-705, 709, 805, 809
        security interest not perfected, 490:9-704, 804
        security interest perfected, 490:9-703, 803
  Violations
     actions, 490:9-626
     damages, 490:9-625
     remedies, 490:9-625
     surplus or deficiency, 490:9-626
SECURITIES
  Abandoned or unclaimed securities
     sale, 523A-13
  Accredited investors
     exempt transactions, 485A-202
  Actions
     appeals, 485A-609
     burden of proof, 485A-503
     defamation, 485A-507
     evidentiary rules, 490:8-114
     injunctions, 485A-602, 603
     liability to purchaser, 485A-509
     presumptions, 490:8-114
     rescission rights, 485A-510
     transition provisions, 485A-701
     venue, 485A-605
  Adverse claims
     choice of law, 490:8-110
     defined, 490:8-102
     demand that issuer not register transfer, 490:8-403
     innocent purchaser protection, 490:8-503, 510
     issuer's liability for wrongful transfer, 490:8-404
     notice, 490:8-105
     protected purchasers, 490:8-303
     purchaser with notice does not improve position, 490:8-302
     securities intermediary's liability, 490:8-115
     security entitlements, 490:8-502, 510
     staleness as notice, 490:8-105
     warranties, 490:8-108, 109
  Advertisements
     false or misleading statements, 485A-501
     filing with commissioner, 485A-501, 504
     securities registered by qualification, 485A-303
  Alteration
     certificated securities, 490:8-206
  Applicability
     clearing corporation rules, 490:8-111
     investment securities, 490:8-110
  Attachment
     financial assets, 490:9-206
     right of creditors, 490:8-112
     security entitlements, 490:8-502
  Authenticating trustees
     duties, 490:8-407
     effect of signature, 490:8-208
```

```
unauthorized signatures, 490:8-205
Banks
  securities business, 412:5-205.7
  securities issued by banks, 485A-201
Beneficiaries
  transfer on death, see Transfers on death, below
Broker-dealers
  agents
     continuing education, 485A-411
     custody or control over customer's funds, 485A-411
     defined, 485A-102
     disciplinary actions, 485A-412
     financial exploitation
        disbursements or transactions, 485A-806, 807
        disclosure to third parties, 485A-804
        immunity for reporting to authorities and third parties, 485A-803, 805
        notification to commissioner, 485A-802
        records, 485A-808
        reporting of suspected abuse, 485A-809
     prohibited acts, 485A-412
     registration
        cancellation or termination, 485A-408, 412
        effective dates, 485A-406
        exemptions, 485A-402
        fees, 485A-410
        procedures, 485A-406
        required, 485A-402
        withdrawal, 485A-409
     termination or transfer of employment or association, 485A-408
  bonding, 485A-411
  capital or net worth requirements, 485A-411
  defamation action, 485A-507
  defined, 485A-102
  disciplinary actions against registrants, 485A-412, 604
  exempt transactions, 485A-202
  financial requirements and reports, 485A-411, 606
  place of business
     defined, 485A-102
     out-of-state broker-dealers, 485A-401
  prohibited acts
     civil liability, 485A-509, 510
     fraud, 485A-501
     generally, 485A-412
  registration
     amendments, 485A-407
     cancellation or termination, 485A-408, 412
     change of information, 485A-407
     effective dates, 485A-406
     exemptions, 485A-401
     fees, 485A-410
     procedures, 485A-406
     required, 485A-401
     withdrawal, 485A-409
  representatives
     financial exploitation
        disbursements or transactions, 485A-806, 807
```

```
disclosure to third parties, 485A-804
        immunity for reporting to authorities and third parties, 485A-803, 805
        notification to commissioner, 485A-802
        records, 485A-808
        reporting of suspected abuse, 485A-809
  standards of performance, see Securities intermediaries, below
  successors, 485A-407
  warranties, 490:8-108
Calls
  liability of registered owner, 490:8-207
Certificated securities
  adverse claims, 490:8-105
  alteration, 490:8-206
  attachment or levy, 490:8-112
  bearer form, 490:8-102
  blank or incomplete, 490:8-206
  contract in writing, 490:8-113
  control of, 490:8-106
  date of surrender, presentment, or performance, 490:8-203
  defects, 490:8-202
  defined, 490:8-102
  evidentiary rules, 490:8-114
  governing article, 490:8-103
  indorsement, 490:8-304
  issuer's liens, 490:8-209
  lost, destroyed, or stolen securities, 490:8-405, 406
  possession, 490:8-301
  presumptions, 490:8-114
  registered form, 490:8-102
  restrictions on transfer, 490:8-204
  terms stated in other documents, 490:8-202
  transfer on death, see Transfers on death, below
  unauthorized signatures, 490:8-205
  warranties on presentment or transfer, 490:8-108, 109
  when delivery completed, 490:8-301
Charitable organizations
  exempt securities, 485A-201
Choice of law, 490:8-110
Citation
  investment securities, 490:8-101
Clearing corporations
  creditors' claims, 490:8-511
  defined, 490:8-102
  options deemed assets, 490:8-103
  rules effective, 490:8-111
  standards of performance, see Securities intermediaries, below
Commissioner of securities
  appointment, 485A-601
  enforcement orders, 485A-603, 604
  established, 485A-601
  forms, 485A-606
  interpretive opinions and determinations, 485A-606, 607
  investigations, 485A-602
  records
     confidentiality, 485A-608
     public records, 485A-607
```

```
staff, 485A-601
Commodities futures contracts
  control of investment property, 490:9-106
  definitions, 490:9-102
  exempt securities, 490:8-103
  power of attorney
     see POWERS OF ATTORNEY
Conflicts of law
  choice of law, 490:8-110
  clearing corporation rules, 490:8-111
  validity of security, 490:8-110
Contracts
  cancellation, 490:8-202
  enforcement, 490:8-113
  statute of frauds inapplicable, 490:8-113
Cooperative associations
  exempt securities, 485A-201
Creditors
  attachment or levy on securities, 490:8-112
Death
  transfer on death, see Transfers on death, below
Defenses
  burden in actions, 490:8-114
  guarantor, 490:8-201
  issuers, 490:8-202
  staleness as notice of defense, 490:8-203
Definitions
  financial exploitation, 485A-801
  investment company security, 490:8-103
  investment securities, 490:8-102
  securities sales, 485A-102
  transfers on death, 539-1
Delivery
  delivery without indorsement, 490:8-304
  indorsement without delivery, 490:8-304
  nondelivery and conditional delivery as defense of issuer, 490:8-202
  rights upon delivery, 490:8-302
  transfer of control, 490:8-106
  warranties, 490:8-108, 109
  when delivery deemed to occur, 490:8-301
Disabled persons
  financial exploitation, see Financial exploitation, below
Elderly persons
  financial exploitation, see Financial exploitation, below
Exempt securities
  additional exemptions, 485A-203
  denial, revocation, condition, or limitation of exemption, 485A-204
  enumerated, 485A-201
  waiver of requirements, 485A-203
Exempt transactions
  additional exemptions, 485A-203
  denial, revocation, condition, or limitation of exemption, 485A-204
  enumerated, 485A-202
  waiver of requirements, 485A-203
Federal covered investment advisers
  exempt transactions, 485A-202
```

```
notice filing requirement, 485A-405
   successors, 485A-407
Federal covered securities
   exempt securities, 485A-201
   filings, 485A-302
Federal laws, 485A-103
Fees
   audit or inspection of financial records, 485A-411
   registration filings, 485A-302, 304, 410
Fiduciaries
   failure to comply with controlling instrument, 490:8-107
   indorsement and instructions, 490:8-107, 402
Financial assets
   acquisition, 490:8-104
   adverse claims
     assertion, 490:8-502, 510
     liabilities, 490:8-115
     notice, 490:8-105
   change to another form of holding, 490:8-508
   clearing corporations, 490:8-102, 111
   commodities futures contracts, 490:8-103
   defined, 490:8-102
   entitlement holder to direct and control transactions, 490:8-506
   entitlement orders, 490:8-507
   holding financial asset, 490:8-501, 508
   maintaining assets, 490:8-504
   negotiable instruments, 490:8–103
   obligations and interests deemed financial assets and not securities, 490:8-103
   payments and distributions, 490:8-505
   property interest in, 490:8-503
   purchaser for value, 490:8-116
   securities accounts, 490:8-501
   securities intermediary as purchaser for value, 490:8-116
   security interests, 490:9-206, 328
   transfer to another securities intermediary, 490:8-508
Financial exploitation
   defined, 485A-801
   definitions, 485A-801
   disbursements or transactions, 485A-806, 807
   disclosure to third parties, 485A-804
   immunity for reporting to authorities and third parties, 485A-803, 805
   notification to commissioner, 485A-802
   records, 485A-808
   reporting to authorities, 485A-802, 809
Financial institutions
   securities business, 412:5-205.7
   securities issued by financial institutions, 485A-201
Forgery
   unauthorized signatures, 490:8-205
Fraud
   broker-dealers and investment advisers, 485A-501, 502
   filed records, 485A-505
   violations against elderly, 485A-603.5, 604.5
Good faith
   defined, 490:8-102
   transfer agents or registrars, 490:8-407
```

```
warranties, 490:8-108, 109
Guarantors
  liabilities, 490:8-306
  signature, indorsement, or instructions, 490:8-306
  when guarantor deemed issuer, 490:8-201
Hearings
  burden of proof, 485A-503
  denial, suspension, or revocation of registration, 485A-305
  disciplinary actions against registrants, 485A-412, 604
  procedures, 485A-606
Heirs
  transfer on death, see Transfers on death, below
Indorsements
  appropriate person, 490:8-107
  authenticating trustees, registrars, or transfer agents, 490:8–208
  bearer form, 490:8-304
  blank or special indorsements, 490:8-304
  breach of duty by representative, 490:8-107
  control of securities, 490:8-106
  defined, 490:8-102
  delivery without indorsement, 490:8-304
  effectiveness, 490:8-107, 402
  guaranteeing signature or indorsement, 490:8-306, 402
  how made, 490:8-102, 107, 304
  indorsement without delivery, 490:8-304
  partial indorsements, 490:8-304
  presumption of authenticity, 490:8–114
  right to compel indorsement, 490:8-304
  special indorsement, 490:8-304
  unauthorized signatures, 490:8-205
  warranties, 490:8-108
  when purchaser has control, 490:8-106
Instructions
  agreement to comply with, 490:8-106
  completion, 490:8-305
  defined, 490:8-102
  effectiveness, 490:8-107, 402
  guaranteeing instructions, 490:8-306
  how made, 490:8-107
  incomplete, 490:8-305
  obligations of initiator, 490:8-305
  transfer on death, see Transfers on death, below
  warranties, 490:8-108
Insurance companies
  investment pools, 431:6-601
  securities issued by insurance companies, 485A-201
  securities lending, repurchase, and dollar roll transactions, 431:6-602
Investment advisers
  bonding, 485A-411
  capital or net worth requirements, 485A-411
  compensation, 485A-502
  contracts with clients, 485A-502
  defamation action, 485A-507
  defined, 485A-102
  disciplinary actions against registrants, 485A-412, 604
  disclosures to clients, 485A-502
```

```
federal covered investment advisers, 485A-405
  financial exploitation
     disbursements or transactions, 485A-806, 807
     disclosure to third parties, 485A-804
     immunity for reporting to authorities and third parties, 485A-803, 805
     notification to commissioner, 485A-802
     records, 485A-808
     reporting of suspected abuse, 485A-809
  financial requirements and reports, 485A-411, 606
  prohibited acts
     civil liability, 485A-509, 510
     employment or association with unauthorized person, 485A-403
     fraud, 485A-502
     generally, 485A-412
  registration
     amendments, 485A-407
     cancellation or termination, 485A-408
     change of information, 485A-407
     effective dates, 485A-406
     exemptions, 485A-403
     fees, 485A-410
     procedures, 485A-406
     required, 485A-403
     withdrawal, 485A-409
  representatives
     continuing education, 485A-411
     custody or control over client funds, 485A-411
     defined, 485A-102
     disciplinary actions, 485A-412
     financial exploitation
        disbursements or transactions, 485A-806, 807
        disclosure to third parties, 485A-804
        immunity for reporting to authorities and third parties, 485A-803, 805
        notification to commissioner, 485A-802
        records, 485A-808
        reporting of suspected abuse, 485A-809
     prohibited acts, 485A-412
     registration
        cancellation or termination, 485A-408, 412
        fees, 485A-410
        generally, 485A-404, 406
        withdrawal, 485A-409
     termination or transfer of employment or association, 485A-408
  successors, 485A-407
Investment companies
  securities of, 490:8-103
Issuers
  adverse claims, 490:8-403
  agents and registrars, 490:8-407
  alteration of certificate, 490:8-206
  blank or incomplete certificates, 490:8-206
  choice of law, 490:8-110
  complying with instructions, 490:8-106
  creditor's legal process, 490:8-112
  defenses, 490:8-202
  defined, 490:8-201
```

```
demand that issuer not register, 490:8-403
   duty to register, 490:8-401
   exempt securities, 485A-201
   exempt transactions, 485A-202
   indorsements or instructions, 490:8-402
   invalidity of security, 490:8-202
   investment company securities, 490:8-103
   jurisdiction, 490:8-110, 490:9-305
   liability for improper registration, 490:8-404
   liens, 490:8-209
   lost, destroyed, or stolen securities, 490:8-405, 406
   overissue, 490:8-210
   replacement securities, 490:8-405, 406
   restrictions on transfer, 490:8-204
   rights and duties of registered owner, 490:8-207
   unauthorized signatures, 490:8–205
Jurisdiction
   choice of law, 490:8-110
Liens
   issuers, 490:8-209
Limited liability companies
   interest deemed asset, 490:8-103
Lost, destroyed, or stolen securities
   issuance of new security, 490:8-405, 406
   notifying issuer, 490:8-405, 406
Material change in security
   right to cancel contract, 490:8-202
Negotiable instruments
   deemed financial asset, 490:8-103
Notice
   adverse claims, 490:8-105
   defects, 490:8-202, 203
   defenses of issuer, 490:8-202
   denial, suspension or revocation of registration, 485A-305
   disciplinary actions against registrants, 485A-412, 604
   issuer's liens, 490:8-209
   issuer's restrictions on transfer, 490:8-204
   termination or transfer of employment or association, 485A-408
   unauthorized signatures, 490:8–205
Overissue
   defined, 490:8-210
   effect, 490:8-210
   presentment of original for registration, 490:8-405, 406
Partnerships
   interest deemed asset, 490:8-103
Place of business
   broker-dealers
      out-of-state broker-dealers, 485A-401
   defined, 485A-102
   investment advisers
      federal covered investment advisers, 485A-405
      out-of-state investment advisers, 485A-403
Presumptions
   exempt transactions, 485A-202
   signatures on certificated securities, 490:8-114
Public information and education
```

```
powers of commissioner, 485A-601
Public utilities
   securities issued by utilities, 485A-201
Purchasers
   acquisition of securities and financial assets, 490:8-104
   adverse claims, 490:8-105, 303
   altered certificated securities, 490:8-206
   choice of law. 490:8-110
   contract in writing, 490:8-113
   control over securities, 490:8-106
   date of surrender, presentment, or performance, 490:8-203
   defenses of issuer, 490:8-202
   delivery of securities, 490:8-106, 301
   entitlement holders, 490:8-102
   issuer's liens, 490:8-209
   notice of defect or defense, 490:8-203
   out-of-state customers, 485A-401
   property interest, 490:8-503
   protected purchasers, 490:8-303
   rejection or rescinding transfer, 490:8-307
   rights acquired upon delivery, 490:8-302
   rights and duties of registered owner, 490:8–207
   right to requisites for registration, 490:8-307
   securities intermediary as purchaser for value, 490:8-116
   unauthorized signatures, 490:8–205
   validity of security, 490:8-202
   warranties in direct holding, 490:8-108
Records
   audit of accounts, 485A-411
   confidentiality of records, 485A-601, 608
   defamation of others, 485A-507
   department documents
     confidentiality, 485A-608
     fees for copies, 485A-410
     public records, 485A-607
   electronic records and signatures, 485A-105
   false or misleading statements, 485A-505, 506
   filing requirements
     advertisements, 485A-501, 504
     exemptions, 485A-201
     federal covered investment advisers, 485A-405
     federal covered securities, 485A-302
     generally, 485A-304
     registration by qualification, 485A-303
     waiver, 485A-306
   financial exploitation, 485A-808
   required records, 485A-411
   subpoena of records, 485A-602
Registrars
   duties, 490:8-407
   effect of signature, 490:8-208
   unauthorized signatures, 490:8-205
Registration of securities
   amendment to information, 485A-304
   choice of law, 490:8-110
   conditional, 485A-304
```

```
contract in writing, 490:8-113
   control of securities, 490:8-106
   date. 490:8-203
   demand that issuer not register, 490:8-403
   denial, suspension, or revocation
     grounds, 485A-305
     issuance of stop order, 485A-305
   duty of issuer to register, 490:8-401
   exemptions
     exempt transactions, 485A-202
     generally, 485A-201
   fiduciaries or representatives, 490:8-107
   guaranteeing signature, indorsement, or instructions, 490:8–306
   incomplete instructions, 490:8-305
   liability for improper, 490:8-404
   proof of authority, 490:8-307
   registered form, 490:8-102
   registration by qualification, 485A-303, 304
   registration statements, 485A-304
   rejection or rescinding, 490:8-307
   requirements, 485A-301
   rights and duties of owner, 490:8-207
   transfer on death, see Transfers on death, below
   waiver of requirements, 485A-306
   warranties in direct holding, 490:8-108
Reports
   annual report of division, 485A-601
   broker-dealers and investment advisers
     financial reports, 485A-411, 606
   financial exploitation, see Financial exploitation, above
Rules
   adoption, 485A-606
   electronic records and signatures, 485A-105
   exempt securities, 485A-201, 203
   exempt transactions, 485A-202, 203
   federal covered investment advisers, 485A-405
   federal covered securities, 485A-302
   records and reports, 485A-411
   registration of broker-dealers, investment advisers, etc., 485A-402, 403, 404
   registration of securities, 485A-303, 304
Sales
   abandoned or unclaimed securities, 523A-13
   defined, 485A-102
   exempt transactions, 485A-202
   false or misleading statements, 485A-506, 509, 510
   federal covered securities, 485A-302
   fraudulent practices, 485A-501
   registration of securities required, 485A-301
   rescission rights, 485A-510
   securities registered by qualification, 485A-303
   stop orders
     federal covered securities, 485A-302
     grounds, 485A-305
     issuance, 485A-305
Securities
   acquisition, 490:8-104
```

```
defined, 490:8-102, 103
   exemptions, 490:8-103
   person entitled to vote, 490:8-207
   rights and duties of owner, 490:8-207
Securities intermediaries
   adverse claims, 490:8-105, 115
   choice of law, 490:8-110
   compliance with entitlement order, 490:8-106, 507
   creditor's legal process, 490:8-112
   defenses, 490:8-202
   defined, 490:8-102
   duties under other laws, 490:8-509
   insolvency
     enforcement of property interest, 490:8-503
     priority in claims, 490:8-511
  jurisdiction, 490:8-110, 490:9-305
   payments and distributions, 490:8-505
   priorities, 490:9-328
   purchaser for value, 490:8-116
   purchaser's obligations, 490:9-206
   securities accounts, 490:8-501
   security entitlement
     acquisition of, 490:8-104, 501
     adverse claims, 490:8-502, 510
     compliance with order, 490:8-106, 507
     control of, 490:8-106
     effectiveness of transfer, 490:8-107
     holder defined, 490:8-102
     holder's right to direct and control, 490:8-506
     maintaining assets, 490:8-504
     payments and distributions, 490:8-505
     priorities, 490:8-511
     property interest in, 490:8-503
     purchaser's rights, 490:8-510
     transfer to another securities intermediary, 490:8-508
     warranties, 490:8-109
   standards for performance
     change to another form of holding, 490:8-508
     compliance with entitlement orders, 490:8-507
     direction and control, 490:8-506
     maintaining assets, 490:8-504
     other laws, 490:8-509
     payments and distributions, 490:8-505
   warranties in indirect holding, 490:8-109
   wrongful transfers, 490:8-115
Security interests
   enforcement, 490:8-503
   financial assets, 490:9-206
   priorities, 490:8-511, 490:9-328, 331
Service of process
   federal covered investment advisers, 485A-405
   federal covered securities, 485A-302
   generally, 485A-610
   registration by qualification, 485A-303
Short title
   investment securities, 490:8-101
```

```
transfers on death, 539-11
   uniform securities, 485A-101
Signatures
   electronic signatures, 485A-105
Special purpose revenue bonds
   status under commercial code
     agricultural enterprises, 39A-328
     dam and reservoir owners. 39A-358
     low and moderate income housing, 39A-298
     private schools and colleges, 39A-268
     telecommunications projects, 39A-207
Staleness
   notice of adverse claims, 490:8-105
   notice of defects or defenses, 490:8-203
Statute of frauds
   contracts for sale of securities, 490:8-113
Transfer agents
   duties, 490:8-407
   effect of signature, 490:8-208
   unauthorized signatures, 490:8-205
Transfers
   acquisition of securities and financial assets, 490:8-104
   adverse claims, 490:8-105, 115
   alteration of certificate, 490:8-206
   blank or incomplete certificates, 490:8-206
   choice of law, 490:8-110
   date of surrender, presentment, or performance, 490:8–105, 203
   demand that issuer not register, 490:8-403
   duty of issuer to register, 490:8-401
   duty to transfer completed, 490:8-301
   fraudulent or improperly altered certificates, 490:8-206
   guaranteeing signature, indorsement, or instructions, 490:8-306
   incomplete instructions, 490:8-305
   indorsement without delivery, 490:8-304
   liability for improper, 490:8-404, 507
   prohibition, 490:8-403
   proof of authority to transfer, 490:8-307
   rejection or rescinding, 490:8-307
   restrictions imposed by issuer, 490:8-204
   rights of purchasers before transfer, 490:8-207
   rights of purchasers upon delivery, 490:8–302
   staleness, 490:8-105, 203
   transfer agents, 490:8-407
   transfer on death, see Transfers on death, below
   unauthorized signatures, 490:8-205
   warranties, 490:8-108, 109
   when made, 490:8-107
   wrongful transfers, 490:8-115
Transfers on death
   applicability, 539-12
   beneficiary to take ownership, 539-4, 7
   cancellation, 539-6
   claims against estate, 539-8
   construction, 539-11
   creditors of estate, 539-8
   death of beneficiary, 539-7, 10
```

```
death of owner, 539-4, 7
   definitions, 539-1
   disclaimer of property interests, 526-12
   form of registration, 539-5
  iurisdiction, 539-3
   multiple ownership, 539-2
   nontestamentary transfer, 539-9
   ownership, 539-2
   probate code, 560:2-205, 206
   protection of registering entity, 539-8
   registering entity's duties, 539-8
   registration in beneficiary form
     applicable law, 539-3
     cancellation, 539-6
     change in beneficiary, 539-6
     effect, 539-6
     form, 539-5, 10
     origination, 539-4
     ownership, 539-2
     terms and conditions, 539-10
   reregistration of securities, 539-7
   short title, 539-11
   substitutions, 539-10
   supplemental law, 539-11
   validity, 539-3
Transition provisions, 485A-701
Uncertificated securities
   attachment or levy, 490:8-112
   control of, 490:8-106
   defined, 490:8-102
   delivery, 490:8-106, 301
   duty of issuer to register, 490:8-401
   terms stated in other documents, 490:8-202
   warranties in indirect holding, 490:8-109
   warranties on presentment or transfer, 490:8-108
United States
   predecessor federal agencies, 485A-104
   references to federal statutes, 485A-103
   securities issued or guaranteed by United States, 485A-201
Violations
   enforcement orders, 485A-603, 604
   evidence, 485A-503
   false or misleading statements, 485A-505, 506
   fraud, 485A-501, 502
   injunctions, 485A-603
   investigations, 485A-602
   penalties
     appeals, 485A-609
     civil liability, 485A-509
     criminal penalties, 485A-508
     denial, suspension, or revocation of registration, 485A-305
     disciplinary actions against registrants, 485A-412, 604
     forfeiture of property, 485A-508
     rescission rights, 485A-510
   statute of limitations on actions, 485A-508
   venue, 485A-605
```

```
violations against elderly, 485A-603.5, 604.5
  Warranties
     authenticating trustees, registrars, or transfer agents, 490:8-208
     direct holding, 490:8-108
     indirect holding, 490:8-109
     indorsements or instructions, 490:8-306, 402
     presentment or transfer, 490:8-108
SEEDS
  Agriculture department
     certifying agency, 147-121
  Certification
     certifying agency, 147-121
     cooperative agreements, 147-123
     definitions, 147-122
     evidence, 147-127
     fees, 147-126
     request for inspection, 147-124
     rules, 147-125
  Definitions, 147-122
  Distribution
     revolving fund for seed distribution, 304A-2263
  Fees
     certifications, 147-126
  Funds
     seed distribution program revolving fund, 304A-2263
  Inspections
     certificate as evidence, 147-127
     certifying agency, 147-121
     definitions, 147-122
     federal agencies, 147-123
     fees, 147-126
     request, 147-124
     rules, 147-125
  Rules
     certifications, 147-125
SELF-INCRIMINATION
  Child custody proceedings, 583A-310
  Child support
     enforcement of support, 576B-316
SELF-SERVICE STORAGE FACILITIES
  Boats
     removal from premises, 507-73
  Insurance
     stored property insurance sales, 431:9A-107.5
  Motor vehicles
     removal from premises, 507-73
  Removal of property from premises, 507–73
  Stored property insurance
     see INSURANCE
SENTENCING
  Alternatives in lieu of fines
     aquatic resources violations, 187A-13, 188-70, 190-5
```

```
driver's license violations, 286-136
     motor vehicle insurance, 431:10C-117
     traffic infractions, 291D-9
  Authorized dispositions
     restitution, 706-646
  Community service
     aquatic resources violations, 187A-13, 188-70, 190-5
     driver's license violations, 286-136
     electronic smoking device sales to minors, 245-17, 712-1258
     graffiti damage to property, 577-3.5
     motor vehicle insurance, 431:10C-117
     passing school bus, 291C-95
     traffic infractions, 291D-9
  Consecutive sentences
     recalculation and review of multiple sentences, 706-668.5
  Crime victims compensation
     compensation fees, 351-62.6
     order of priority, 706-651
  Drug offenses
     nonviolent offenders, 706-622.5
  Extended sentences
     failure to stop at accidents, 706-662
     negligent homicide, 706-662
     repeat violent and sexual offenders, 706-606.6
  Factors considered in imposition, 706-606.4
  House arrest
     electronic monitoring and surveillance, 706-605.1
  Human trafficking
     see PENAL CODE, Labor trafficking
  Labor trafficking
     see PENAL CODE
  Plea agreements
     pre-sentence diagnosis and report waived, 706-601
  Pre-sentence diagnosis and reports
     victims attendance at hearing, 706-601
  Property crimes
     first-time nonviolent offenders, 706-622.9
     graffiti, 708-823.6
     habitual offender, 708-803
  Recalculation and review of multiple terms of imprisonment, 706-668.5
  Regimental discipline program
     established, 353-10.5
     sentencing, 353-10.5, 706-605.1
  Repeat offenders
     drug testing and assessment, 353G-3, 4
     sexual offenders, 706-606.6
     violent offenders, 706-606.6
  Resentence
     subsequent separate unrelated conviction, 706-671
SEQUESTRATION
  Greenhouse gas emissions
```

see STATE PLANNING Hemp products, 328G-6

SERVICE CONTRACTS

```
Applicability, 481X-1
  Claim files, 481X-5
  Consumers
     copy of contract, 481X-6
     disclosures, 481X-6
     information to be provided, 481X-6
     protection of consumers, 481X-4
     return and refund, 481X-7
  Definitions, 481X-2
  Disclosures, 481X-6
  Enforcement, 481X-12
  Exclusions, 481X-1
  Financial responsibility, 481X-4
  Insurance commissioner
     enforcement, 481X-12
     exemption from insurance code, 481X-1
     financial responsibility of providers, 481X-4
     inspection of books and records, 481X-5
     registration, 481X-3
     rules, 481X-11
  Liability policy
     coverages, 481X-8
     defined, 481X-2
     requirements, 481X-4, 8
     taxation, 481X-9
  Loan conditioned on purchase of service contract, 481X-10
  Names, 481X-10
  Providers
     cancellation of contract, 481X-7
     disclosures, 481X-6
     fees, 481X-9
     financial responsibility, 481X-4
     investigations, 481X-12
     prohibited practices, 481X-10
  Records
     inspection, 481X-5
     recordkeeping, 481X-5
     retention, 481X-5
  Registration
     filing with insurance commissioner, 481X-3
     information to be provided, 481X-3
     required, 481X-3
  Reserve accounts, 481X-4
  Return and refund, 481X-7
  Rules, 481X-11
  Sale of property conditioned on purchase of service contract, 481X-10
  Terms and conditions, 481X-6
  Types of services, 481X-2
  Violations
     investigations, 481X–12
     prohibited practices, 481X-10
     remedies, 481X-12
SEWERS AND SEWAGE
  Aerobic units, 342D-61, 72
  Cesspools
```

```
defined, 342D-72
Composting toilets
  functions reassigned to counties, 27-21.6
Construction and maintenance
  damage to underground utilities, 269E-12
Counties
  Hawaiian home lands transmission lines and facilities, 46-20.1
Hawaiian home lands
  county ownership and operation, 46-20.1
Housing projects
  cooperative agreements, 201H-10
Operators
  business or development permits, 91-13.5
  certification
     fees, 340B-3.5
     funding program, 340B-3.5
  certification board
     special fund, 340B-3.5
  failure to provide services, 269-14.5
  fees, 340B-3.5
Public housing projects
  counties to provide, 356D-102
Public utilities regulation
  exemption, 269-1
Raw or untreated sewage
  discharge prohibited, 342D-50.5
Reclaimed water
  defined, 269-1, 342D-1
  emergency powers, 342D-10
  inspection of premises, 342D-8
  permits, 342D-6
  sale or distribution, 269-1
  state and county facilities, 269-1
  violations, 342D-16, 30
Recycled or reclaimed water
  water plan, 174C-31
Rules
  household aerobic units, 342D-61
  permit approval or denial time limits, 91–13.5
Sewer monitoring programs
  inspections of sewer laterals, 46-1.5
  power to compel inspections and repairs, 46-1.5
Wastewater treatment
  construction, 342D-54, 87
  discharge prohibited, 342D-50.5
  household aerobic units, 342D-61, 72
  loans and grants
     authorization, 342D-54, 82
     conditions, 342D-54, 87
     federal funds, 342D-82.5
     fees, 342D-86
     nonpayment or default, 342D-87
     other programs, 342D-54
     repayment, 342D-87
     revolving fund, 342D-83, 84
  preventing discharges, 342D-87
```

**SEX DOLLS** 

```
See OBSCENITY
SEX TRAFFICKING
  see PROSTITUTION
SEXUAL OFFENSES
  Age verification records for minors
     exotic or nude dancing or massage services
        failure to maintain records, 712-1218.5
     sexual performers
        disclosures, 712-1219
        failure to maintain records, 712-1218
        pornography producer identification, 712-1219
        sale of pornography without age verification disclosure, 712-1219.5
  Animals
     offense committed in the presence of minor, 706-606.4
     sexual assault, 711-1109.8
  Commercial sexual exploitation
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     defined, 712-1200.5
     elements of offense, 712-1200.5
     forfeiture of property, 712A-4
     habitual, 712-1209.5
     penalties, 712-1200.5
  Computer used to identify, coerce, etc. victim, 708-893
  Domestic violence
     see DOMESTIC ABUSE
  Employment of victim
     discriminatory practices, 378-2
     nondisclosure agreements, 378-2.2
  Harassment
     employer nondisclosure agreements, 378-2.2
     past sexual behavior, 626-1: Rule 412
     rules of evidence, 626-1: Rule 412
  Human trafficking
     see PENAL CODE, Labor trafficking
  Incompetent persons
     sexual assault on, 707-730
  Insurance
     coverage in domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  Labor trafficking
     see PENAL CODE
  Limitation of actions, 701-108
  Minors
     adult entertainment employment prohibited, 390-2
     age verification records, 712-1218, 1218.5, 1219, 1219.5
     child pornography, 707-752, 753
     electronic enticement of a child, 707-756, 757
     exotic or nude dancing or massage services, 712-1218.5
     indecent electronic display to a child, 707-759
     offense committed in presence of minor, 706-606.4
     sexual assault
        continuous sexual assault of minor, St Art I-25, 707-733.6
```

```
fourth degree sexual assault, 707-733
      second degree sexual assault, 707-731
      victim and witness services
         see CHILD ABUSE, Children's justice program
   statute of limitations extended for civil actions, 657-1.8
Pleadings
   deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
Prisons and prisoners
   preservation of forensic evidence upon death, 353C-8
   sexual assault on imprisoned persons, 353C-8
Protective orders
   waiver of court costs and fees, 607-2.5
Registration of sex offenders
   applicability
      covered offenses, 846E-1
      time of conviction, 846E-2
   change of information
      failure to notify, 846E-9
      moving into or out of state, 846E-6, 7
      notice to police, 846E-7
      offender to notify attorney general, 846E-6
   crimes against minors
      defined, 846E-1
      sexual offenses, 846E-1
   definitions, 846E-1
   disclosure to agencies
      generally, 846E-3
   failure to locate offender or verify address, 846E-6
   good faith conduct, 846E-8
   immunities to liability, 846E-8
   information required, 846E-2
   name change
      procedures and requirements, 574-5
   notice of requirements, 846E-4
   out-of-state individuals, 846E-2, 10
   public access to information
      constitutional provisions, St Art I-24
      immunities to liability, 846E-8
      information that may be disclosed, 846E-3
      separate registers for sex offenders and offenders against minors, 846E-2
      time period, 846E-3
      victim's identity protected, 846E-3
      when public access begins, 846E-3
   recommitment of offender to prison, etc., 846E-12
   registration with police
      change of address, 846E-7
      failure to register, 846E-9
      generally, 846E-2
      time period, 846E-2
   repeat offenders
      defined, 846E-1
   requirement to register
      generally, 846E-2
      notice to offender, 846E-4
      out-of-state individuals, 846E-2
      time period, 846E-2
```

```
violations, 846E-9
  termination of public access to information
     appeals, 846E-2
     criteria, 846E-3, 10
     out-of-state individuals, 846E-10
     petition, 846E-3, 10
     tolling of time periods, 846E-12
  verification of registration information, 846E-5
Repeat offenders
  sentencing, 706-606.6
Sentences
  commercial sexual exploitation, 712-1200.5
  offense committed in presence of minor, 706-606.4
  repeat offenders, 706-606.6
Sex dolls
  see OBSCENITY
Sexual assault
  AIDS testing of victims and offenders, 325-16, 16.5, 801D-4
  compassionate care for victims
     see HOSPITALS, Emergency contraception
  continuous sexual assault of minor
     class A felony, 707-733.6
     elements of offense, 707-733.6
     legislative power to define offense, St Art I-25
  emergency contraception
     see HOSPITALS, Emergency contraception
  employer nondisclosure agreements, 378-2.2
  evidence collection kits
     see DNA TESTING AND IDENTIFICATION
  insurance coverage in domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  labor trafficking
     see PENAL CODE
  offense committed in presence of minor, 706-606.4
Sexual offenders
  AIDS testing of victims and offenders, 325-16, 16.5, 801D-4
  DNA testing and identification
     collection of samples and specimens, 844D-39, 40
  halfway houses
     county zoning, 46-4
     Waimano ridge lands, 171-64.5
  parental rights of convicted sexual offenders, 571-46
  parental rights of sexual offenders, 571-61
  repeat offenders, 706-606.5
  treatment program
     interagency coordination, 353E-2
     release of information, 353E-2
     sentencing for repeat offenders, 706-606.5
Travel agencies
  promoting travel for prostitution, 468L-7.5, 712-1208
Victim's leaves of absence from employment
  definitions, 378-71
  entitlement, 378-72
  other leave benefits, 378-73, 74
  return to employment, 378-72
```

```
Conversion therapy
     prohibited practices, 453J-1
  Defined, 489-2, 515-2, 846-51
  Gender identity or expression
     defined, 489-2, 515-2, 846-51
     educational programs or activities, 368D-1
     insurance coverage, 431:10A-118.3, 432:1-607.3
     new birth certificate, 338-17.7
     property transactions, 515-3, 5
     public accommodations, 489-3
  Hate crimes
     see HATE CRIMES
  Non-marriage relationships, St Art I-23
  Same-sex relationships
     see CIVIL UNIONS
     see MARRIAGE
     see RECIPROCAL BENEFICIARIES
SHERIFFS
  Assault against law enforcement officers
     first degree offense, 707-712.5
     second degree offense, 707-712.6
  Chaplains
     workers' compensation, 386-181
     law enforcement officer independent review board, 28-153
  Employees
     collective bargaining
        arbitration, 89-11
        bargaining unit, 89-6
  Eyewitness identification procedures
     see WITNESSES
  Firearms
     electric guns, 134-82
  Law enforcement standards
     see ATTORNEY GENERAL
  Overdose prevention
     opioid antagonist administration, 329E-3
  Peer support counseling
     confidentiality of information, 78-52
  Prostitution offenses
     exemption for actions in course and scope of duties, 712-1200, 1200.5, 1209.1
  Sheriffs division accreditation, 353C-9
SHIPS AND SHIPPING
  Alcoholic beverages
     report, 281-33.8
  Certificate of title for vessels
     see BOATS AND BOATING
  Common carriers
     electronic document submissions, 271G-7.5, 23.5
     hearings
        notice, 271G-23.5
     reports
        alcoholic beverage transportation, 281-33.8
  Cruise ships
```

```
beverage container deposit and redemption program
        exemption, 342G-101.5
     Honolulu harbor facilities use, 266-17
     pollution control
        air emissions
           in-port combustion prohibited, 342D-103
        burning waste materials, 342D-103
        definitions, 342D-101
        exemptions, 342D-108
        experimental technology or procedures, 342D-111
        health department powers and duties, 342D-109
        innocent passage, 342D-108
        memorandum of understanding, 342D-107
        owner's policies and procedures, 342D-106
        recognition of exceptional protection efforts, 342D-107
        records and reports, 342D-104, 105, 106
        sampling and testing, 342D-104, 105
        standards and parameters, 342D-102, 103
        untreated sewage, 342D-102
        violations, 342D-110
        wastewater discharges
           prohibitions, 342D-102
           reports to department, 342D-106
           sampling, 342D-104
  Documents of title
     see DOCUMENTS OF TITLE
  Inspections
     agricultural inspections, 150A-4.5, 5.3
     alien aquatic organisms, 187A-32
     electronic importer manifest program, 150A-4.5
  Liability
     maritime transportation security violations, 266-28
     pollution violations, 266-28
  Motor vehicles
     certificates of registration, 286-47, 271
     interisland shipping, 286-47
  Shipbuilding and repairs
     ship repair industry tax credit, 235-110.65
  Taxation
     general excise taxes, 237-18, 239-6
SHOPLIFTING
  Repeat offenders
     habitual property crime, 708-803
     imprisonment, 706-606.5
  Sentences, 706-606.5
SHOPPING CENTERS
  Alcoholic beverages
     licensed premises, 281-1
  Smoking prohibited, 328J-3
SHORT TITLES
  Alicia's Law, 846F-1
  Assistive Technology Warranty Act, 481K-1
  Athletic Trainer Registration Act, 436H-1
```

Child Protective Act, 587A-1

Civil Natural Resource Violations Act, 199D-1

Community Safety Act, 353H-1

Condominium Property Act, 514B-1

Contractor Repair Act, 672E-1

Criminal Offender Treatment Act, 353G-1

Disposition of Remains Act, 531B-1

Electronic Waste Recycling Act, 339D-1

Emergency Management Assistance Compact, 128F-1

Energy Industry Information Reporting Act, 486J-1

Estate and Generation-Skipping Transfer Tax Reform Act, 236E-1

Full Participation in School Act, 302A-481

Hawaii Business Corporation Act, 414–1

Hawaii Nonprofit Corporation Act, 414D-1

Hawaii Truth in Music Advertising Act, 481T-1

Hawaii Uniform Collaborative Law Act, 658G-1

Health Care Privacy Harmonization Act, 323B-1

Hospital Sustainability Program Act, 346G-1

Interstate Compact for the Supervision of Adult Offenders, 353B-1

Interstate Insurance Product Regulation Compact, 431:30-101

Life Settlements Act, 431C-1

Long-Term Care Insurance Act, 431:10H-103

Money Transmitters Modernization Act, 489D-1

Mortgage Rescue Fraud Prevention Act, 480E-1

Motor Vehicle Lease Disclosure Act, 481L-1

Nursing Facility Sustainability Program Act, 346F-1

Permitted Transfers in Trust Act, 554G-1

Prostitution Coercion Liability Act, 663J-1

Recycled Oil Act, 103D-1301

Registered Agents Act, 425R-1

Revised Uniform Anatomical Gift Act, 327-1

Revised Uniform Athlete Agents Act, 481Z-1

Search and Rescue Reimbursement Act, 137-1

Secure and Fair Enforcement for Mortgage Licensing Act, 454F-1

Simplified Sales and Use Tax Administration Act, 255D-1

Small Business Regulatory Flexibility Act, 201M-1

Structured Settlement Protection Act, 676-1

Telemarketing Fraud Prevention Act, 481P-1

Tobacco Liability Act. 675-1

Unclaimed Life Insurance Benefits Act, 431:10D-651

Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act, 551G-1

Uniform Arbitration Act, 658A-1

Uniform Certificate of Title for Vessels Act, 200A-1

Uniform Child-Custody Jurisdiction and Enforcement Act, 583A-101

Uniform Commercial Code, 490:1-101

Uniform Commercial Code--Documents of Title, 490:7-101

Uniform Commercial Code--General Provisions, 490:1–101

Uniform Commercial Code--Investment Securities, 490:8-101

Uniform Commercial Code--Secured Transactions, 490:9-101

Uniform Disclaimer of Property Interests Act. 526-1

Uniform Electronic Legal Material Act, 98-1

Uniform Electronic Transactions Act, 489E-1

Uniform Employee and Student Online Privacy Protection Act, 487G-1

Uniform Environmental Covenants Act, 508C-1

Uniform Family Law Arbitration Act, 658J-1

Uniform Fiduciary Access to Digital Assets Act, 556A-1

Uniform Foreign-Country Money Judgments Recognition Act, 658F-1

Uniform Guardianship and Protective Proceedings Act, 560:5-101

Uniform Health-Care Decisions Act (Modified), 327E-1

Uniform Interstate Depositions and Discovery Act, 624D-1

Uniform Interstate Family Support Act, 576B-101

Uniform Limited Partnership Act, 425E-101

Uniform Mediation Act, 658H-1

Uniform Military and Overseas Voters Act, 15D-1

Uniform Partition of Heirs Property Act, 668A-1

Uniform Partnership Act (1977), 425-198

Uniform Principal and Income Act, 557A-101

Uniform Prudent Management of Institutional Funds Act, 517E-1

Uniform Real Property Electronic Recording Act, 502-121

Uniform Real Property Transfer on Death Act, 527-1

Uniform Securities Act, 485A-101

Uniform Transfers on Death Security Registration Act, 539-11

Uniform Trust Code, 554D-101

Uniform Unclaimed Property Act, 523A-1

Uniform Unincorporated Nonprofit Association Act, 429-1

## **SIDEWALKS**

Alcoholic beverages

possession while on sidewalk within a public housing project, 281-78

Cigarettes and tobacco products

distribution of samples, promotional materials, and coupons prohibited on streets and sidewalks, 328J–17

Curb markings

parking, standing, and stopping, 291C-111

Electric foot scooters, 291C-139

Housing projects

cooperative agreements, 201H-10

Installation project priority lists, 264-131

**Pedestrians** 

highway design to accommodate pedestrians, 264-20.5

improvement priority lists, 264-131

infrastructure development, 264-142

Pornography

display of adult entertainment products along sidewalks, 489X-1

Project priority lists, 264-131

Prostitution

commercial sexual exploitation, 712-1207

street prostitution, 712-1207

## **SIGNS**

Agricultural and aquacultural operations

trespass to property, 708-814, 831

Check cashing businesses, 480F-2

Deposit beverage containers

redemption centers, 342G-113

Employers and employees

family leave rights of employees, 398-1.5

Financial institutions

temporary branch closing or relocation, 412:3-507

Hazardous conditions of land

dangerous ocean conditions, 663-1.56

Kahoolawe island reserve, 662-18

Hazardous materials pesticides, 149A-15.5 voluntary cleanup actions, 128D-31 Historic properties, 6E-5.5 Motor carriers, 286-202.6 Pesticides point of sale signs, 149A-15.5 Retail sales refund and exchange policies, 481B-5.5 sales of commodities by weight, measure, or count, 486-116 **Smoking** health systems corporation premises, 323F-34 public housing projects, 356D-6.5 restriction requirements, 328J-9 sale of electronic smoking devices to minors, 712-1258 state parks, 184–4.5 University of Hawaii premises, 304A-122 where smoking prohibited, 304A-122 Tobacco products and electronic smoking devices health systems corporation premises, 323F-34 Trespass farms, 708-814 improved state lands, 708-814.7 public or low-income housing projects, 356D-6.7, 708-814 unimproved or unused lands, 708-814 SISTER-STATE RELATIONSHIPS Business, economic development, and tourism department administrative oversight, 229-2 Definitions, 229-1 Evaluation and review of existing relationships, 229-4 Initiating sister-state relationships, 229-3 Legislature power to initiate or dissolve relationships, 229-3, 5 Sister-state committee, 229-2 Termination of relationship, 229-5 SKILLED NURSING FACILITIES see LONG-TERM CARE FACILITIES **SLAVERY** Juneteenth, 8-32 **SMALL BUSINESSES** Capital access program see CAPITAL ACCESS PROGRAM association health plans, 431:10A-105.3, 209 health insurance plans, 431:2-201.5 Investments capital access program see CAPITAL ACCESS PROGRAM individual development accounts asset disregards for state assistance, 257-7 beneficiaries, 257-5 definitions, 257-1

```
deposits, 257-6
        grievance procedures, 257-4
        income and eligibility, 257-2
        management and operation, 257-3, 11
        state matching funds, 257-8
        tax exemptions and credits, 257-9
        violations, 257-4
  Pollution control assistance
     glass container importers
        disposal fee exemptions, 342G-85
  Public contracts
     preferences and set-asides, 103D-906
  Seed capital assistance
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development programs
  State department rules
     impact on small businesses
        agency response, 201M-3
        comments and testimony, 201M-3
        consultations, 201M-4, 6
        definitions, 201M-1
        department advisory committees, 201M-4
        duplicative or conflicting rules, 201M-7
        flexibility, 201M-2
        governor's powers, 201M-9
        impacts, 201M-6
        impact statement, 201M-2, 3
        implementation, 201M-9
        internal procedures, 201M-4
        objections, 201M-6
        petitions, 201M-6
        regulatory review board, 201M-5
        reports, 201M-7
        review of existing rules, 201M-7
        waiver of penalties, 201M-8
  Taxation
     innovation development grant excise tax exemption, 237–24.7
  Venture capital assistance
     see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Strategic development programs
SMALL CLAIMS
  Condominiums
     assessment for common expenses, 514B-146
  Service of process
     personal service by parties to action, 633-28
SMALL DOLLAR INSTALLMENT LOANS
  see INSTALLMENT LOANS
SMOKING RESTRICTIONS
  Actions
     class action suit against manufacturers, see Tobacco settlement, below
     enforcement of restrictions, 328J-11
     nonretaliation provisions, 328J-10
     reduced ignition cigarettes
        violations, 132C-6
  Applicability
```

```
county ordinances, 328J-15
   other laws apply, 328J-14
Area near building entrances
   prohibitions, 328J-6
Cigarette vending machines
   defined, 328J-16
   restrictions on sales from, 328J-16
   retail tobacco permits, 245-2.5
County ordinances, 328J-15
Declaration of nonsmoking establishment, 328J-8
Definitions, 132C-2, 184-4.5, 328J-1, 16
Education programs
   funding, 328L-5
Electronic smoking device retailer registration unit
   see ATTORNEY GENERAL
Electronic smoking devices
   affirmative defense, 712-1258
   age verification, 245-17
   definitions, 28-162, 245-17, 321-211, 323F-34
   delivery sales, 245-17
   exemptions, 321-213
   health systems corporation premises, 323F-34
   penalties, 245-17
   possession or consumption by individuals under 21, 321-212
   retailer registration unit
     see ATTORNEY GENERAL
   sale to minors, 245–17, 712–1258
   seizures and forfeitures, 712-1258
   state parks, 184-4.5
Enforcement
   actions, 328J-11, 486P-3
   funding, 328L-5
   health department powers, 328J-11
   special fund, 28-15
Exception to smoking restrictions, 184-4.5, 328J-7
   reduced ignition cigarettes certification, 132C-4
Health systems corporation facilities
   prohibitions, 323F-34
Hemp and hemp products
   restricted sales or uses, 328G-3
Manufacturers
   class action suit against manufacturers, see Tobacco settlement, below
   liability for smoking-related illnesses
     assessments, 675-3
     definitions, 675-2
     enforcement, 675-3
     escrow accounts, 675-3
     financial obligations, 675-3
     payment of future claims or judgments, 675-3
     purpose, 675-1
     requirements, 675-3
     violations, 675-3
   nonresident or foreign manufacturers
     actions, 486P-4
     certification of brand families and numbers sold, 486P-5, 6
```

```
service of process, 486P-4
   reduced ignition cigarettes
     certifications and marking, 132C-4
     required for sale in state, 132C-3
     testing, 132C-3
   reports on imports and sales, 486P-2
Outdoor areas, 328J-6
Prevention and control programs
   advisory board
     established, 328L-6
     members, 328L-6
     powers and duties, 328L-6
   funding, 328L-2, 5
Prohibitions
   exceptions, 328J-7
   exemptions, 321-213
   export or foreign cigarettes, 245-51
   generally, 328J-3
   health systems corporation premises, 323F-34
   medical cannabis, 521-39
   possession or consumption by individuals under 21, 321-212
   public housing projects, 356D-6.5
   school facilities, 89-20, 302A-102
   signs, 328J-9
   sports arenas and stadiums, 328J-5
   state and county facilities and vehicles, 328J-2
   state parks, 184-4.5
   University of Hawaii premises, 304A-122
   workplace, 328J-4
Public education, 328J-13
Public housing projects
   grounds for eviction, 356D-62, 92
   prohibitions, 356D-6.5
Public places
   exemptions, 321-213, 328J-7
   possession or consumption by individuals under 21, 321-212
   where smoking prohibited, 328J-3
Reduced ignition cigarettes
   certification of compliance, 132C-4
   definitions, 132C-2
   exemptions, 132C-7, 8
   existing inventory, 132C-8
   fees, 132C-4
   inspections, 132C-5
   marking of cigarettes, 132C-4
   purpose of provisions, 132C-1
   reports, 132C-3
   rules, 132C-3, 5
   sale in state, 132C-3
   special fund, 132C-9
   standards and requirements, 132C-3
   testing, 132C-3
   violations
     penalties, 132C-6
     prohibited acts, 132C-6
     testing, 132C-3
```

```
Regulation by state, 328J-11.5
Rules
   adoption, 328J-11
   reduced ignition cigarettes
     adoption, 132C-5
     testing, 132C-3
Sale of cigarettes and tobacco products
   affirmative defense, 712-1258
   alteration of packaging, 245-52
   class action suit against manufacturers, see Tobacco settlement, below
   delivery service, 245-62
   display or storage of products, 328J-18
   electronic smoking devices, 245-17
   export or foreign cigarettes, 245-51
   face-to-face exchange requirement, 328J-18
   lunch wagons near schools, 328J-16
   military installations, 245-39
   monitoring compliance, 712-1258
   packages without health warnings, 712-1257
   payment of taxes, 245-16
   prohibitions, 245-22.5
   regulation by state, 328J-11.5
   repackaged cigarettes, 712-1257
   reports
     definitions, 486P-1
     disclosure of information, 486P-7
     imports, 486P-2
     requirements, 486P-2, 5
     violations, 486P-3
   retail tobacco permits
     requirements, 245-2.5
     suspension, revocation, or nonrenewal, 245-2.5
     violations, 245-2.6, 2.7
   samples, promotional materials, and coupons restricted, 328J-17
   seizures and forfeitures, 712-1258
   self-extinguishing cigarettes, see Reduced ignition cigarettes, above
   unlawful shipment, 245-16
   unregistered brands, 245-22.5
   vending machines, 328J-16
Samples
   distribution restricted, 328J-17
Signs
   requirements, 184-4.5, 323F-34, 328J-9
Sports facilities, 328J-5
State parks, 184-4.5
Statewide concern, 328J-11.5
Tobacco settlement
   actions
     appeals, 328L-7
     enforcement, 486P-3
   advisory board, 328L-6
   attorney general
     actions, 486P-3
     enforcement of agreement, 28-15
     special fund, 28-15
   compliance, 486P-5, 6
```

```
definitions, 328L-1, 675-2
  emergency and budget reserve fund
     deposits from tobacco settlement, 328L-2, 3
     established, 328L-3
     prohibited uses, 328L-3
     transfers from special funds, 36-27, 30
     uses, 328L-3
  enforcement special fund
     deposits from tobacco settlement, 328L-2
     established, 28-15
  funds
     emergency and budget reserve fund, 328L-3
     tobacco enforcement special fund, 28-15
     tobacco prevention and control trust fund, 328L-5
     tobacco settlement special fund, 328L-2
  liability for future claims
     definitions, 675-2
     purpose, 675-1
     requirements, 675-3
  master settlement agreement
     appeals, 328L-7
     definitions, 675-2
     distribution of moneys, 328L-2
     enforcement, 28-15, 675-3
     non-participating manufacturers, 486P-5, 675-3
     participation, 675-3
  prohibited sales, 245-22.5
  records, 486P-5, 6
  tobacco prevention and control trust fund
     deposits from tobacco settlement, 328L-2, 5
     established, 328L-5
     uses, 328L-5
  tobacco settlement special fund
     established, 328L-2
     uses of moneys, 328L-2
  university revenue-undertakings fund
     deposits from tobacco settlement, 328L-2
Violations
  complaints, 328J-10, 11
  distribution of samples, promotional materials, and coupons, 328J-17
  enforcement, 328J-11
  export or foreign cigarettes, 245-51
  imports and sales, 486P-3
  lunch wagons, 328J-16
  penalties, 328J-12
  possession or consumption by individuals under 21, 321-214
  reduced ignition cigarettes
     penalties, 132C-6
     testing, 132C-3
  retail tobacco permits, 245-2.6, 2.7
  vending machines, 328J-16
Workplace
  employee rights, 328J-10
  prohibitions, 328J-4
  retaliation against employee or customer prohibited, 328J-10
```

```
SOCIAL SECURITY
  Fraudulent or deceptive identification documents, 710–1017.5
  Government-issued identification obtained under false pretenses, 710-1016.3, 1016.4
  Identification numbers
     child support enforcement, 576D-13
     disclosures prohibited, 487J-2
     drivers' licenses, 286-109, 111
     permitted uses, 487J-2
  Identity theft
     see IDENTIFICATION
  Medicare
     supplemental insurance policies
        generally
           see INSURANCE
SOCIAL WORKERS
  Actions
     immunities for disaster response personnel, 321-23.3
  Adult abuse and neglect
     duty to report, 346-224
  Bachelor social workers
     qualifications, 467E-7
     scope of practice, 467E-1.5
  Clinical diagnosis or psychotherapy
     registration required, 467E-13
  Clinical social workers
     qualifications, 467E-7
     scope of practice, 467E-1.5
  Confidentiality of information, 467E-15
  Education
     continuing education, 467E-11
     false statements on required documents, 467E-12
  Emergency assistance
     immunities for disaster response personnel, 321-23.3
  Examinations
     endorsement, 467E-7.5
  Expert witnesses
     child protective proceedings, 587A-19
  Fees
     license renewal, 467E-11
  Licenses
     continuing education, 467E-11
     endorsement, 467E-7.5
     false statements on required documents, 467E-12
     reciprocity, 467E-7.5
     temporary, 436B-14.7
  Long-term care
     home and community-based programs, 346D-4
  Marriage and family therapists
     see MARRIAGE AND FAMILY THERAPISTS
  Mental health and substance abuse treatment
     authorized services, 431M-1
     definitions, 431M-1
     insurance coverage, 431M-4
     treatment plans, 431M-4
  Mental health counselors
```

```
see MENTAL HEALTH COUNSELORS
  Qualifications, 467E-7
  Scope of practice, 467E-1.5
SOIL
  Landslides or sinking ground
     housing finance and development corporation projects, 201H-51
     stabilizing hazardous conditions, 127A-18
  Petroleum contaminated soil
     assessment, cleanup, and monitoring loan program, 201-18
SOLICITATION
  Criminal solicitation
     murder
        class A felony, 705-512
        grading of offense, 705-512
        time limitations for prosecution, 701-108
SOLICITORS
  Charities and charitable organizations
     audits, 467B-6.5
     cease and desist orders, 467B-17
     consent to fundraising sales promotions, 467B-5.5
     deactivation of registration, 467B-2.1
     definitions, 467B-1
     endowment funds
        management
           see CHARITIES
     fees, 467B-6.5
     investigations
        powers of attorney general, 467B-9.3
     records
        audits, 467B-6.5
        fundraising sales promotion, 467B-5.5
        inspection, 467B-6.5
        subpoenas, 467B-9.3
     registration
        deactivation, 467B-2.1
        exemptions, 467B-11.5
        forms, 467B-2.1
        required, 467B-2.1
     reports
        exemptions, 467B-11.5
        failure to file, 467B-6.5
        filing, 467B-6.5
        required, 467B-6.5
     service of process on out-of-state organizations, 467B-16
     violations
        investigations, 467B-9.3
  Fundraising professionals
     cease and desist orders, 467B-17
     charitable organizations
        contracts with fundraisers, 467B-12.5
     commercial co-venturers
        enforcement of provisions, 467B-9.6
        false or misleading information, 467B-9
```

```
fees, 467B-5.5
     financial statements, 467B-9.5
     prohibited acts, 467B-9
     public records, 467B-8
     recordkeeping requirements, 467B-5
     violations, 467B-5.5
   contracts
     cancellation, 467B-12.5
     contents, 467B-12.5
     required, 467B-12.5
   donations
     records, 467B-2.5
     reports, 467B-2.5
     tax-exempt status, 467B-1.5
   event tickets
     record of sales, 467B-5
   fees, 467B-2.5, 5.5
  fundraising campaign
     accounting, 467B-2.5
     disclosures, 467B-1.5
     fees, 467B-2.5
     receipts for contributions, 467B-1.5
     records, 467B-2.5
     reports, 467B-2.5
     revenues and expenses, 467B-2.5
     sales of event tickets, 467B-5
   fundraising counsel
     compensation or percentage of revenues, 467B-12.5
     disciplinary actions, 467B-9.7
     false or misleading statements, 467B-9.7
     prohibited acts, 467B-9.7
     registration, 467B-12.5
   recordkeeping requirements, 467B-2.5
   registration
     required, 467B-12.5
     suspension or revocation, 467B-9.7
     violations, 467B-12
   reports
     financial reports, 467B-2.5
   service of process on out-of-state organizations, 467B-16
   special fund
     established, 467B-15
     uses, 467B-15
   violations
     investigations, 467B-9.6
     penalties, 467B-5.5, 9.7, 12
Prizes or aifts
   disclosures, 481B-1.6, 481P-2
   telephone solicitation, 481B-1.6, 481P-2
Roadside vendors
   airspace vending permit, 264-101
Telephone solicitation
   see SALES, Telemarketing
```

SOLID WASTE POLLUTION

Actions

```
collection of penalties, 342G-72
  development without permit or approvals, 607-25
  tire recovery actions, 342I-30, 33
Computers and other electronic devices
  recycling program
     see RECYCLING
Definitions
  conservation districts, 183C-4
  deposit beverage containers, 342G-101
Deposit beverage containers
  administration of program, 342G-106
  advisory committee, 342G-122
  air carriers, 342G-101.5
  applicability, 342G-101
  audits, 342G-107, 121
  commencement of program, 342G-109
  cruise ships, 342G-101.5
  definitions, 342G-101
  distributors
     pass-on of fees, 342G-111
     payment of deposit, 342G-110
     records, 342G-103
     registration, 342G-103
     reports, 342G-105, 111
  exemptions, 342G-101, 101.5
  fees
     assessment, 342G-102
     not considered income for tax purposes, 235-18, 237-24.75
     pass-on to consumers, 342G-111
  on-premises consumption, 342G-101.5, 113
  recycling
     records and reports, 342G-120
  redemption centers
     certification, 342G-114
     duties, 342G-114
     exemptions, 342G-113
     handling fees, 342G-117
     recycling of containers, 342G-114
     refusal of containers, 342G-116
     reports, 342G-119
     requirements, 342G-113
     vending machines, 342G-115
  refunds
     labeling requirements, 342G-112
     pass-on of fees, 342G-111
     refund value, 342G-110
     reverse vending machines, 342G-115
  rules
     adoption, 342G-109
     redemption centers, 342G-113
  sales
     labeling of containers, 342G-112
     pass-on of fees, 342G-111
  special fund
     established, 342G-104
     transfers from special funds, 36-27
```

```
uses, 342G-104
Disposal systems
   approval, 342H-30
   construction and operation, 342H-31
   conservation districts, 183C-4
   illegal disposal, 342H-37, 38, 39
   open dumps prohibited, 342H-30
   deposit beverage containers, 342G-102, 117
   tire recovery surcharge, 342I-28
   deposit beverage container deposit special fund, 342G-104
   tire recovery surcharge special account, 342I-29
Garbage and refuse
   cave protection, 6D-3
   illegal disposal, 342H-37, 38, 39
   open dumps, 342H-30
   public housing projects, 356D-102, 105
Glass containers
   beverage containers, see Deposit beverage containers, above
     exemptions, 342G-85
   highway construction using recycled glass, 103D-1005
   small containers, 342G-85
Hearings
   violations, 342G-72
Inspections
   tire recovery, 342I-32
Landfills
   conservation districts, 183C-4
   illegal disposal, 342H-37, 38, 39
   open dumps prohibited, 342H-30
Leaf blower debris, 342H-36.5
Motor vehicles
   tire recovery
     administration, 342I-31
     cleanup and remediation, 342I-30
     enforcement, 342I-33
     entry and inspection, 342I-32
     penalties for violations, 342I-34, 35
     records, 342I-26
     registration, 342I-26
     reports, 342I-26
     special account, 342I-29
     surcharge, 342I-28
   approval or denial time limits, 91-13.5
   development without permit or approvals, 607-25
   electronic processing of applications, 321–11.4
   suspension or revocation, 342G-72
Processing, see Disposal systems, above
Records
   deposit beverage containers
     audits, 342G-121
     distributors, 342G-103
```

```
tire recovery, 342I-26
  Recyclina
     computers and electronic devices, 339D-3, 4
     deposit beverage containers
        definitions, 342G-101
        requirements, 342G-114
  Reports
     deposit beverage containers
        audits, 342G-107
        distributors, 342G-111
        fees, 342G-105
        recycling, 342G-117, 120
        redemption centers, 342G-119
     glass container recovery program, 342G-85
     tire recovery, 342I-26
  Rules
     deposit beverage containers
        adoption, 342G-109
        redemption centers, 342G-113
     permit approval or denial time limits, 91-13.5
  Storage, see Disposal systems, above
  Treatment, see Disposal systems, above
  Variances
     electronic processing of applications, 321-11.4
  Violations
     compliance orders, 342G-72
     illegal disposal, 342H-37, 39
     injunctions, 342G-72
     leaf blower debris, 342H-36.5
     notice, 342G-72
     tire disposal, 342I-34, 35
  Waste management system
     business or development permits, 91-13.5
SOUND RECORDINGS
  Advertisements
     truth in music advertising
        see ADVERTISING
  Search warrants, 803–33.5
SPACE INDUSTRY
  Hawaii unmanned aerial systems test site
     chief operating officer
        financial disclosures, 84-17
  Pacific international space center for exploration systems
     see UNIVERSITY OF HAWAII
SPECIAL PURPOSE REVENUE BONDS
  Agricultural enterprises
     anticipation notes, 39A-318
     authorization, St Art VII-12, 39A-317
     bonds as legal investments, 39A-329
     bonds not general obligation of state, 39A-321
     construction of part, 39A-332
     covenants, 39A-319
     CUSIP identification numbers, 39A-317
```

```
definitions, 39A-311
  department
     moneys received by department, 39A-315
     negotiating with project parties, 39A-314
     powers generally, 39A-312
  eminent domain powers limited, 39A-312
  estimated benefits
     duty of project party to make estimate, 39A-331
  financial records
     access to and disclosure of records, 39A-330
  full faith and credit of the state
     bonds not general obligation of state, 39A-321
  interim receipts or temporary bonds, 39A-317
  investment securities
     status of bonds under commercial code, 39A-328
  issuance
     generally, 39A-316
     refunding bonds, 39A-327
  legislature
     authorization, 39A-317
     public interest finding, 39A-316
  lien priority, 39A-320
  maturity, 39A-317
  mutilated, lost, or stolen bonds, 39A-317
  proceeds
     covenant as to proceeds, 39A-319
     loans to project party, 39A-312
     use of revenues, 39A-323
  project agreements
     authorization, 39A-312
     conditions precedent to negotiating and entering into, 39A-314
     required provisions, 39A-315
  project parties
     compliance with state and local laws, 39A-313
     estimate of benefits, 39A-331
     financial records, 39A-330
     obligations, 39A-315
  projects
     cost determination, 39A-316
     other laws apply, 39A-313
     use of revenues, 39A-323
  refunding bonds, 39A-327
  security for bonds
     pledge of revenues, 39A-312, 319, 320
     priority of liens, 39A-320
  signatures
     sufficiency of signatures, 39A-322
  taxation
     bonds exempt from taxation, 39A-324, 325
     department property exempt from taxation, 39A-326
  terms and conditions of bonds, 39A-317
  trustee, 39A-319
  trust indenture, 39A-319
  validity of bonds, 39A-322
Dam and reservoir owners
  anticipation notes, 39A-348
```

```
authorization, 39A-347
bonds as legal investments, 39A-359
bonds not general obligation of state, 39A-351
construction of part, 39A-362
covenants, 39A-349
CUSIP identification numbers, 39A-347
definitions, 39A-341
department
  moneys received by department, 39A-345
  negotiating with project parties, 39A-344
  powers generally, 39A-342
eminent domain powers limited, 39A-342
estimate of benefits
  duty of project party to make estimates, 39A-361
financial records
  access to and disclosure of records, 39A-360
full faith and credit of state
  bonds not general obligation of state, 39A-351
interim receipts or temporary bonds, 39A-347
investment securities
  status of bonds under commercial code, 39A-358
issuance
  generally, 39A-346
  refunding bonds, 39A-357
lapse of authorization, 39A-347
legislature
  authorization, 39A-347
  public interest finding, 39A-346
lien priority, 39A-350
maturity, 39A-347
mutilated, lost, or stolen bonds, 39A-347
proceeds
  covenants as to proceeds, 39A-349
  loans to project party, 39A-342
  use of revenues, 39A-353
project agreements
  authorization, 39A-342
  conditions precedent to negotiating and entering into, 39A-344
  required provisions, 39A-345
project parties
  compliance with state and local laws, 39A-343
  estimate of benefits, 39A-361
  financial records, 39A-360
  obligations, 39A-345
projects
  cost determination, 39A-346
  other laws apply, 39A-343
  use of revenues, 39A-353
refunding bonds, 39A-357
security for bonds
  pledge of revenues, 39A-342, 349
  priority of liens, 39A-350
signatures
  sufficiency of signatures, 39A-352
taxation
  bonds exempt from taxation, 39A-354
```

```
department property exempt from taxation, 39A-355, 356
   terms and conditions of bonds. 39A-347
   trustee, 39A-349
   trust indenture, 39A-349
   validity of bonds. 39A-352
Early childhood education and care facilities
   lapse of authorization, 39A-227
Energy projects
   lapse of authorization, 39A-197
Hawaii technology development corporation
   see HAWAII TECHNOLOGY DEVELOPMENT CORPORATION, Revenue bonds
Health care facilities
   lapse of authorization, 39A-37
Industrial enterprises
   lapse of authorization, 39A-157
Low and moderate income housing
   anticipation notes, 39A-288
   authorization, 39A-287
   bonds as legal investments, 39A-299
   bonds not general obligation of state, 39A-291
   construction of part, 39A-302
   covenants, 39A-289
   CUSIP identification numbers, 39A-287
   definitions, 39A-281
   department
     moneys received by department, 39A-285
     negotiating with project parties, 39A-284
     powers generally, 39A-282
   eminent domain powers limited, 39A-282
   estimated benefits
     duty of project party to make estimate, 39A-301
   financial records
     access to and disclosure of records, 39A-300
   full faith and credit of state
     bonds not general obligation of state, 39A-291
   interim receipts or temporary bonds, 39A-287
   investment securities
     status of bonds under commercial code, 39A-298
   issuance
     generally, 39A-286
     refunding bonds, 39A-297
   legislature
     authorization, 39A-287
     public interest finding, 39A-286
   lien priority, 39A-290
   maturity, 39A-287
   mutilated, lost, or stolen bonds, 39A-287
   proceeds
     covenant as to proceeds, 39A-289
     loans to project party, 39A-282
     use of revenues, 39A-293
   project agreements
     authorization, 39A-282
     conditions precedent to negotiating and entering into, 39A-284
     required provisions, 39A-285
   project parties
```

```
compliance with state and local laws, 39A-283
     estimate of benefits, 39A-301
     financial records, 39A-300
     obligations, 39A-285
  projects
     cost determination, 39A-286
     other laws apply, 39A-283
     use of revenues, 39A-293
  refunding bonds, 39A-297
  security for bonds
     pledge of revenues, 39A-282, 289, 290
     priority of liens, 39A-290
  signatures
     sufficiency of signatures, 39A-292
  taxation
     bonds exempt from taxation, 39A-294, 295
     department property exempt from taxation, 39A-296
  terms and conditions of bonds, 39A-287
  trustee, 39A-289
  trust indenture, 39A-289
  validity of bonds, 39A-292
Manufacturing enterprises
  lapse of authorization, 39A-77
Private schools and colleges
  anticipation notes, 39A-258
  authorization, St Art VII-12, 39A-257
  bonds as legal investments, 39A-269
  bonds not general obligation of state, 39A-261
  construction of part, 39A-272
  covenants, 39A-259
  CUSIP identification numbers, 39A-257
  definitions, 39A-251
  department
     moneys received by department, 39A-255
     negotiating with project parties, 39A-254
     powers generally, 39A-252
  eminent domain powers limited, 39A-252
  estimated benefits
     duty of project party to make estimate, 39A-271
  financial records
     access to and disclosure of records, 39A-270
  full faith and credit of state
     bonds not general obligation of state, 39A-261
  interim receipts or temporary bonds, 39A-257
  investment securities
     status of bonds under commercial code, 39A-268
  issuance
     generally, 39A-256
     refunding bonds, 39A-267
  legislature
     authorization, 39A-257
     public interest finding, 39A-256
  lien priority, 39A-260
  maturity, 39A-257
  mutilated, lost, or stolen bonds, 39A-257
  proceeds
```

```
covenant as to proceeds, 39A-259
     loans to project party, 39A-252
     use of revenues, 39A-263
  project agreements
     authorization, 39A-252
     conditions precedent to negotiating and entering into, 39A-254
     required provisions, 39A-255
  project parties
     compliance with state and local laws, 39A-253
     estimate of benefits, 39A-271
     financial records, 39A-270
     obligations, 39A-255
  projects
     cost determination, 39A-256
     other laws apply, 39A-253
     use of revenues, 39A-263
  refunding bonds, 39A-267
  security for bonds
     pledge of revenues, 39A-252, 259, 260
     priority of liens, 39A-260
  signatures
     sufficiency of signatures, 39A-262
  taxation
     bonds exempt from taxation, 39A-264, 265
     department property exempt from taxation, 39A-266
  terms and conditions of bonds, 39A-257
  trustee, 39A-259
  trust indenture, 39A-259
  validity of bonds, 39A-262
Processing enterprises
  lapse of authorization, 39A-117
Report to legislature, St Art VII-12
Telecommunications projects
  anticipation notes, 39A-198
  authorization, 39A-197
  bonds as legal investments, 39A-209
  bonds not general obligation of state, 39A-201
  construction of part, 39A-210
  covenants, 39A-199
  CUSIP identification numbers, 39A-197
  definitions, 39A-191
  department
     moneys received by department, 39A-195
     negotiating with project parties, 39A-194
     powers generally, 39A-192
  eminent domain powers limited, 39A-192
  full faith and credit of state
     bonds not general obligation of state, 39A-201
  interim receipts or temporary bonds, 39A-197
  investment securities
     status of bonds under commercial code, 39A-207
  issuance
     generally, 39A-196
     refunding bonds, 39A-206
  lapse of authorization, 39A-197
  legislature
```

```
authorization, 39A-197
        public interest finding, 39A-196
     maturity, 39A-197
     mutilated, lost, or stolen bonds, 39A-197
     proceeds
        covenant as to proceeds, 39A-199
        loans to project party, 39A-192
        use of revenues, 39A-203
     project agreements
        authorization, 39A-192
        conditions precedent to negotiating and entering into, 39A-194
        required provisions, 39A-195
     project parties
        compliance with state and local laws, 39A-193
        obligations, 39A-195
     projects
        cost determination, 39A-196
        other laws apply, 39A-193
        use of revenues, 39A-203
     refunding bonds, 39A-206
     security for bonds
        pledge of revenues, 39A-192, 199
     signatures
        sufficiency of signatures, 39A-202
     taxation
        bonds exempt from taxation, 39A-204
        department property exempt from taxation, 39A-205
        federal tax exempt status, 39A-204.5
     terms and conditions of bonds, 39A-197
     trustee, 39A-199
     trust indenture, 39A-199
     validity of bonds, 39A-202
  Wages and hours for construction workers on projects, 39A-2, 104-2
SPEECH PATHOLOGISTS AND AUDIOLOGISTS
  Licenses
     provisional, 468E-12.5
     temporary, 436B-14.7
SPORTS
  Athlete agents
     see ATHLETE AGENTS
  Athletic trainers
     see ATHLETIC TRAINERS
  Coaches
     assault against, 706-605.6
     public schools
        compensation, 302A-633.6
  Crimes
     assault on officials, 706-605.6
  Gender equity in high school athletics programs
     see SCHOOLS
  Golf courses and driving ranges
     see GOLF COURSES
  Injury to participants
     hotel guests, 486K-5.5, 5.6
```

```
recreational activities, 663-1.54
     skateboarding, 46-72.5, 662-19, 662D-4
  Minors
     parental consent for educational and recreational activities
        caregiver's consent, 302A-482, 483
  Mixed martial arts contests
     see MIXED MARTIAL ARTS CONTESTS
  Motorsports
     liability for injuries, 663-10.95
  Museum of sports history, 6E-46
  Outdoor Heritage Month, 8-28
  Outrigger canoe paddling
     state team sport, 5-14
     use of state shoreline areas, 200-20
  Public schools
     see SCHOOLS
  Referees
     assault against, 706-605.6
  Sports hall of fame, 6E-46
  Stadiums
     lighting fixture requirements, 201-8.5
     smoking prohibited, 328J-5
  State individual sport
     surfing, 5-13.5
STADIUMS
  Concessions
     blind or visually handicapped concessionaires, 102-14
  Lighting fixture requirements, 201-8.5
  Operation and management
     funding, 109-3.5
  Public lands
     exemption from public land laws, 171-2
  Smoking prohibited, 328J-5
  Sports hall of fame, 6E-46
  Stadium authority
     financial disclosures, 84-17
     jurisdiction, 206E-223, 225
     members, 109-1
     memorandum of agreement, 206E-225
  Stadium development district
     annual report, 206E-226
     boundaries, 206E-223
     definitions, 206E-222
     development guidance policies, 206E-224
     established, 206E-223
     funding, 109-3.5
     leases, 206E-14
     legislative findings, 206E-221
     memorandum of agreement, 206E-225
     powers and duties, 206E-224
     purpose, 206E-221
  Stadium development special fund
     deposits and uses, 109-3.5
     established, 109-3.5
     transfer of moneys from stadium special fund, 109-3
```

transfers from special funds, 36-27, 30 Taxation tax clearance exemption for lessee, 103-53 Waipio peninsula soccer stadium outdoor advertising devices, 445-112 **STALKING** Computer used to identify, coerce, etc. victim, 708-893 Confidentiality of address program see CONFIDENTIALITY OF INFORMATION, Address confidentiality program Criminal penalties, 711-1106.4, 1106.5 Harassment, surveillance, or non-consensual contact, 711-1106.5 Protective orders waiver of court costs and fees. 607-2.5 Repeat offenders, 711-1106.4 Telephone, facsimile, or electronic mail contact, 711–1106.5 Victim's leaves of absence from employment definitions, 378-71 leave rights, 378-72 other leave benefits, 378-73, 74 return to employment, 378-72 STATE CAPITOL Children and Youth Day and Month events in capitol area, 8-11 Prisoner of war and missing-in-action flag protocol in flying flag at state capitol, 5-18.5 STATE DEPARTMENTS Administrative director of the state employment or actions after leaving office, 84-18 Capital improvement projects management requirements, 103-12 Civil service administration, 76-5 exempt positions, 26-5 powers and duties, 76-5 Cybersecurity, economic, education, and infrastructure security coordinator see DEFENSE DEPARTMENT Electronic records and electronic signatures see ELECTRONIC TRANSACTIONS **Facilities** use of vacant facilities, 302D-35 Federal aid indemnification of federal agencies, 29-15.5 rural designation, 1B-1 Food local agricultural product purchases, 27-8 Funds administratively established funds and accounts, 37-52.5 financial audits reimbursement for costs, 23-3.5, 3.6 special and revolving funds criteria for continuation, 37-52.3, 52.4 establishment by legislature, 37-52.3, 52.4 Grants and purchases of service

```
see GRANTS AND PURCHASES OF SERVICE
  Heads of departments
     employment or actions after leaving office, 84-18
     ethics training courses, 84-42, 43
     private meetings with board or commission members, 92-2.5
     salaries, St Art XVI-3.5, 26-56
  Information and services to public
     interpreter and translation services to limited-English proficient persons, 321C-3, 4
     state internet portal
        see TELECOMMUNICATION SERVICES
  Information technology projects, 27-43.6
  Office hours, 78-1.6
  Open data portal
     see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development
  Performance partnerships board
     data gathering, 27-54
     duties. 27-52
     established, 27-51
     reports, 27-52, 53
  Privatization of government functions
     managed competition process
        implementation, 89A-1
        office of collective bargaining and managed competition, 89A-1
  Reports
     administratively established funds and accounts, 37-52.5
     implementation of auditor's recommendations, 23-4, 7.5
     local agricultural product purchases, 27-8
     reports to legislature, 23G-5, 93-16
  Salaries
     salary commission, St Art XVI-3.5, 26-56
  Security audits of government information, 27-43.5
  University of Hawaii
     see UNIVERSITY OF HAWAII
STATE OF HAWAII
  Island colors, 5-16.5
  State and island flowers, 5-16
  State dance, 5-21
  State fish. 5-11.5
  Statehood Day, 8-1
  State individual sport, 5-13.5
  State insect, 5-11.3
  State land mammal, 5-12.2
  State mammal, 5–12.5
  State musical instruments, 5-10.5
  State plant, 5-15.5
  State team sport, 5-14
STATE PLANNING
  Broadband infrastructure planning, 206S-4
  Business, economic development, and tourism department
     jurisdiction, 201-2, 225M-2
  Climate change
     carbon offset program, 225P-6
     climate adaptation and sustainability, 225M-2
     emissions reduction, 225P-7
```

```
greenhouse gas sequestration, 225P-4, 226-18
     Hawaii 2050 sustainability plan. 226-65
     priority guidelines, 226-109
     sea level rise, 225M-2, 9, 225P-3
     zero emissions clean economy target, 225P-5
  Developmental disabilities
     council on developmental disabilities duties, 333E-3
  Facility systems objectives and policies
     adaptation plans, 226-14
     sustainable development, 226-14
  Geographic information system
     sharing data with agencies, 225M-2
  Greenhouse gas seguestration task force
     carbon offset program, 225P-6
     members, 225P-4
     objectives, 225P-4
     reports, 225P-4, 226P-6
  Hawaii 2050 sustainability plan, 226-65
  Housing
     interagency council for transit-oriented development, 226-63
     transit-oriented development planning, 225M-2
  Land use commission
     placement within planning and sustainable development office, 205-1
  Office of planning and sustainable development
     adaptation activities, 225M-2, 9
     conflicts of interest, 225M-2
     cooperation with agencies, 225M-2
     environmental response voluntary cleanup actions, 128D-31
     functional plan guidelines, 226-56
     hazard mitigation plans, 225M-2, 9
     important agricultural lands reviews, 205-49
     placement within business, economic development, and tourism department, 201-2, 225M-2
     responsibilities, 226-65
     statewide sustainability branch, 225M-8
  Priority guidelines
     climate change, 226-109
     sustainability, 226-108
  Reports, 225M-2, 9, 225P-4, 6, 226-65
  Statewide sustainability branch
     duties, 225M-8
  Sustainability
     Hawaii 2050 sustainability plan, 226-65
     priority guidelines, 226-108
     statewide sustainability branch, 225M-8
  Transportation
     transit-oriented development, 226-63
  Zero emissions clean economy target, 225P-5
STATISTICS
  Business, economic development, and tourism department
     growth industries, 201-19
     self-sufficiency standards, 201-3
  Cost of living and poverty index
     self-sufficiency standards, 201-3
  Criminal defendants committed to state hospital
     statistics and reports, 334-16
```

```
Housing
     housing finance and development corporation duties, 201H-6
  Long-term care
     extended or expanded care homes, 321-15.62
     facilities generally, 321-15.6
  Parole and probation
     interstate compacts, 353B-2
  Permit processing
     business action center duties, 474-7
  Public assistance
     human services department duties, 346-14
  Substance abuse
     treatment programs, 321-192.5, 352D-4.5, 601-21
STATUTE OF FRAUDS
  Commercial code
     investment securities, 490:8-113
  Contracts
     electronic records and contracts, 489E-7, 14
  Electronic records and contracts, 489E-7, 14
STAYS
  Appeals
     supersedeas bonds, 607-25
     tobacco master settlement agreement, 328L-7
  Arbitration
     stay of action when issue subject to arbitration, 658A-7
  Child custody proceedings, 583A-206, 307
  Corporations
     derivative proceedings, 414-174
  Design claim conciliation panel
     stay of proceedings, 672B-5
  Disaster or emergency period
     suspension or tolling of civil or criminal actions, 601-1.5
  Drug dealer liability
     stay of civil action, 663E-12
  Emergency management
     laws, proclamations, or orders, 127A-27
  Judgments
     foreign judgments, 658F-8
  Prostitution
     sex trafficking and coercion into prostitution, 663J-8
  Supersedeas bonds, 328L-7, 607-25
STOCKS AND STOCKHOLDERS
  Securities
     see SECURITIES
STUN GUNS
  see FIREARMS, Electric guns
SUBDIVISION OF LAND
  Agricultural lands
     subdividing and leasing lots
        exemption from land sales practices, 484-3
```

permitted, 205-4.5

## SUBMERGED LANDS Commercial activities applications, 190D-11 aquaculture development, 190D-3 leases, 190D-21, 22 rent. 190D-23 Commercial harbors exemption from approval requirements, 266-2.2 Leasing current uses, 190D-11, 21 legislative authorization exemptions, 171–53 public access to site. 190D-23 remediation, 190D-23 traditional Hawaiian uses, 190D-11 Light pollution artificial lights on shoreline and ocean waters, 205A-30.5, 71 Mariculture commercial activities, 190D-3 defined, 190D-3 hearings, 190D-11 restoration and remediation, 190D-23 Violation of lease provisions actions, 187A-12.5 administrative penalties, 187A-12.5 **SUBPOENAS** Arbitration right to subpoena witnesses, 658A-17 waiver of rights prohibited, 658A-4 Child death reviews, 321-343 Commerce and consumer affairs department consumer protection office, 487-9 power to serve subpoenas, 487-10 service by investigators, 487-10 Criminal process see CRIMINAL PROCEDURE Design claim conciliation panels, 672B-7 Elections campaign contributions and expenditures, 11-401 Family courts power to issue, 571-8.5 Financial institutions commissioner's powers, 412:2-111 Insurance commissioner life settlement examinations, 431C-12 Intermediate appellate court power to issue, 602-20 Interstate depositions and discovery act see DISCOVERY Legislature auditor's subpoena, 23-5 Medical records domestic violence death reviews, 321-475 Public officers and employees

```
SUBSTANCE ABUSE
  Actions
     civil action against dealer
        see TORTS, Drug dealer liability
  Civil commitment for treatment
     applicability, 334-148
     completion of treatment program, 334-146
     costs and fees, 334-145
     court order, 334-144
     criteria for commitment, 334-144
     definitions, 334-141
     discharge, 334-146
     failure to comply with treatment, 334-147
     hearing, 334-143, 144
     period of commitment, 334-144
     petition, 334-142
     violation of court order, 334-147
  Clean and sober homes registry, 321-193.7
  Drug abuse and controlled substances commission
     educational programs, 329-4
  Drug court programs
     sentencing, 706-605.1
  Evaluation and monitoring of public and private programs, 321–192.5, 352D–4.5, 601–21
  Firearms
     ownership or possession prohibited, 134-7, 86
  Group living facilities
     county zoning, 46-4
     inspection reports, 321-1.8
     permitted in residential areas, 46-4
     rules, 321-11
     special treatment facilities, 321-16.5
     therapeutic living programs, 321-16.6, 334-1
     unannounced inspections and visits, 321-1.9
     Waimano ridge lands, 171-64.5
  Leahi hospital and Maluhia
     health department
        consultation with University of Hawaii, 321-582
        coordination of services, 321-582
        powers and duties, 321-581
        reduction or elimination of services, 321-583
        rules, 321-581
        service contracts, 321-581
     notices, 321-583
     purpose, 321-581
     University of Hawaii
        coordination of services, 321-582
        rent, 321-581
  Prevention
     monitoring programs, 352D-4.5, 601-21
     overdose prevention, 329-43.6
     overdose prevention immunity, 329E-2
  Prisons and prisoners
     drug and alcohol testing of prisoners
        see PRISONS AND PRISONERS, Drugs
```

```
drug demand reduction assessments, 706-650
  Public officers and employees
     drug testing of prospective employees, 78-2.6
     emergency medical services personnel, 321-226
     correctional facility inmates, 353G-3
     emergency medical services personnel, 321-226
     on-site screening tests
        authorization, 329B-5.5
        definitions, 329B-2
        procedures, 329B-5, 5.5
        records, 329B-3
        results, 329B-5, 5.5
     probationers, 353G-4
     public employees, 78-2.6, 321-226
     repeat offenders, 353G-3
     results
        confidentiality, 353G-5
        employer actions against employees, 378-32
        on-site screening tests, 329B-5.5
        prisoners, 353G-5
  Torts
     civil action against dealer
        see TORTS, Drug dealer liability
  Treatment
     certifying programs and personnel, 353G-15
     data collection, 321-192.5, 352D-4.5, 601-21
     detoxification treatment, 329-38
     evaluation and monitoring, 321-192.5, 352D-4.5, 601-21
     facilities, see Leahi hospital and Maluhia, above
     prisoners and parolees
        assessments, 706-650
        data collection, 353G-13, 601-21
        interagency coordination, 321-193.5
        mandatory, 353G-7, 8
        parolees, 353-66
        youth correctional facilities, 352D-4.5, 7.5
     reporting, 321-192.5, 352D-4.5, 601-21
SUICIDE
  Assisted community treatment
     see MENTAL ILLNESS
  Euthanasia or assisted suicide
     medical care decisions not to authorize, 327E-13
  Medical care decisions
     end-of-life decisions
        see MEDICAL CARE DECISIONS
     withholding life-sustaining procedures not suicide, 327E-13
  Psychiatric facilities
     commitment
        hearings, 334-60.5
        involuntary
           criteria, 334-60.2
           hearings, 334-60.5
           order of commitment, 334-60.5
     grounds for involuntary commitment, 334-60.2
```

```
SUMMONS AND PROCESS
  Absent defendants
     service by mail, 634-29.5
  Agents for service of process
     appointment of agent
        consent to service, 425R-4
        contents, 425R-4
        resignation, 425R-10
        termination of appointment
           by agent, 425R-6, 10
     change of agent, 425R-7
     commerce and consumer affairs department
        filing documents, 425R-2
        listing of commercial registered agents, 425R-5
     definitions, 425R-1
     documents
        address in filings, 425R-3
        change of agent, 425R-7
        change of name or address, 425R-8, 9
        electronic documents, 425R-13
        filing fees, 425R-2
     domicile
        address in filings, 425R-3
        change of address, 425R-8, 9
     duties of agent, 425R-11
     fees
        filing documents, 425R-2
     jurisdiction over entity, 425R-12
     listing of commercial registered agents
        registration, 425R-5
        termination, 425R-6
     names
        change of name, 425R-8, 9
        generally, 425R-5
     resignation of agent, 425R-10
     termination of business, 425R-6
     venue in actions, 425R-12
  Arbitration
     service of notice, 658A-5, 9
     subpoena of witnesses, 658A-17
  Arrest warrants
     see ARREST
  Assumpsit actions
     manner of service, 634-38
  Child abuse
     child protective act, 587A-13
  Child custody
     enforcement orders, 583A-309
     immunity to service in other actions, 583A-109
     service of notice outside the state, 583A-108
  Child support
     interstate and foreign enforcement, 576B-207, 605, 606
     presumption of notice and service, 576E-4, 634-37
```

```
procedure, 576E-4, 634-37
   service, 634-37
Commerce and consumer affairs department
   consumer protection office, 487-9
   contractor's forfeiture of property, 444-23.5
   power to serve process, 487-10
Condominiums
   service of process, 514B-106.5, 634-21.5
Cooperative housing corporation
   service of process, 634-21.5
Family courts
   district family judges, 571-8.5
Fees
   bench warrants. 607-8.5
   subpoenas, 607-8
Gun violence protective orders
   see FIREARMS
Housing cooperatives
   service of process, 421I-13
Independent civil process servers
   see PUBLIC SAFETY DEPARTMENT, Process servers
Land court
   service after registration, 501-105
Motor vehicles
   traffic warrants, 353-66.5, 604-7.2
Planned communities
   service of process, 421J-15, 634-21.5
Professional and vocational licensing
   contractor's forfeiture of property, 444-23.5
Professional out-of-state fundraiser
   attorney general as agent, 467B-16
Real property
   ownership, use, or possession of real property in state
     service by mail, 634-29.5
Securities
   commercial code, 490:8-112
   securities sales, 485A-610
Service by mail
   assumpsit actions, 634–38
   child support, 634-37
   nonresident owners of real property, 634-29.5
   service outside state by mail, 634-29.5
Service by posting
  generally, 601-13
   parentage actions, 584-8
Service by publication
   parentage actions, 584-8
Service outside state
   service by mail, 634-29.5
Taxation
   cigarette and tobacco taxes, 486P-4
   nonresident doing business in the state, 486P-4
Trademarks and trade names
   nonresident registrants, 482-34
Unincorporated associations
   agent for service of process, 429-10
```

service, 429-13 Universities and colleges unaccredited degree granting institutions, 446E-4 University of Hawaii service of process, 304A-109 SUPPORT AND MAINTENANCE Desertion inheritance from child denied, 560:2-103 Enforcement of support see CHILD SUPPORT Nonsupport extradition, 576B-801, 802 SUPREME COURT OF HAWAII Costs indigent legal services surcharge, 607-5.7 Fees indigent legal services surcharge, 607-5.7 Jurisdiction conservation districts, 183C-9 land use, 205-19 public utilities, 269-15.51 tourism authority, 201B-15 water code, 174C-12.5 Rules adoption, 604A-3 **SURETY BONDS Appeals** supersedeas bond limitation on amount, 607–25 tobacco master settlement agreement, 328L-7 Colleges or universities, 305J-14 Installment loans, 480J-35 Money transmitters requirements, 489D-7 Professional and vocational licensing appraisal management companies, 466L-27 charter tour operators, 468L-22 mortgage servicers, 454M-4 professional employer organizations, 373L-3 travel agencies, 468L-22 Public contracts public works projects settlement on performance bonds, 103D-703.5 Tour activity providers and activity desks performance bonds, 468M-10 SURVEYS AND SURVEYORS Actions review of merits of claim see DESIGN CLAIM CONCILIATION PANELS Agricultural loans requirements, 155-11 Condominiums

```
certification of conformance to building plans, 514B-34
  Conveyances bureau
     fees. 501-218
  Encroachment
     minor discrepancies
        see QUIETING TITLE
  Plans and specifications
     condominiums, 514B-34
  Schools
     income tax credit for donation of services, 235-110.2
     maintenance and repair contracts, 36-36
  Surveyors
     actions
        tort liability, 663-10.9, 10.98
     examinations
        fees, 464-9
        repetition, 464-9
     fees, 501-218
     licenses
        applications, 464-8
        compliance with laws and rules, 464-8
        renewal, 464-9
     permit processing, 201-62
     rules, 464-9
     taxation
        school repair and maintenance services credit, 235-110.2
  Title registration
     fees, 501-218
SUSTAINABILITY
  Climate and sustainability action plan
     see STATE PLANNING
SUSTAINABLE BUSINESS CORPORATIONS
  Annual benefit report
     benefit director
        duty of, 420D-7
     benefit officer
        duty of, 420D-9
     corporate performance
        assessment of, 420D-11
     distribution, 420D-11
     required contents, 420D-11
  Benefit director
     election of, 420D-7
     independent of corporation, 420D-7
     powers and duties, 420D-7
  Benefit officer
     election of, 420D-9
     independent of corporation, 420D-9
     powers and duties, 420D-9
  Business corporations
     conversion to sustainable, 420D-3
  Business registration, 420D-13
  Commerce and consumer affairs department
     filing documents with department, 420D-13
```

```
Conversion to by domestic corporation, 420D-3
  Corporate performance
     assessment of in annual benefit report, 420D-11
     third-party standard
        use in assessment, 420D-12
  Corporate purposes
     allowable public benefits, 420D-5
     public benefit required, 420D-5
     right of action to enforce, 420D-10
  Definitions, 420D-2
  Directors
     benefit director, 420D-7
     interests of corporation
        considerations, 420D-6
     limitation of liability
        standards of conduct, 420D-6
  Legislative findings and purpose, 420D-1
  Liability
     limitation of
        standards of conduct, 420D-6, 8
  Officers
     benefit officer, 420D-9
     standards of conduct, 420D-8
  Public benefit required, 420D-5
  Right of action
     direct or derivative claims, 420D-10
  Shareholders
     annual benefit reports, 420D-11
     direct or derivative claims, 420D-10
  Standards of conduct
     directors, 420D-6
     limitation of liability
        standards of conduct, 420D-8
     officers, 420D-8
     right of action to enforce, 420D-10
  Termination of status, 420D-4
  Third-party standard
     requirements for, 420D-12
     use in assessment, 420D-12
TAMPERING
  Computer damage or modification, 708-892, 892.5, 892.6
  DNA testing and identification of offenders
     tampering with specimen or sample, 844D-112
  Elections
     tampering with voting machines or programs, 19-3
  Forged documents and instruments
     tampering with magnetic ink character recognition numbers, 708-851, 852
TASERS
  see FIREARMS, Electric guns
TATTOO ARTISTS
  Fees, 321-11.5, 373.5
  Licenses
     child support debt, 321-15
```

```
denial, 321-15
     fees, 321-11.5
     permits, 321-373.5
     suspension or revocation, 321-15
     temporary licenses, 321-374
  Permits, 321-373.5
TAX APPEALS
  Administrative appeals officer, 231-7.5
  Administrative appeals process, 231-7.5
  Appeals from taxation department
     denial of refund claim, 232-14.5
  Costs
     filing fee, 232-22
     rules, 232-5
     small claims, 232-5
  Court of tax appeals
     filing fee, 232-22
     generation-skipping transfers, 236E-18
  Estate and generation-skipping transfer tax
     appeals, 236E-18
TAXATION
  Assessment of taxes
     sales between affiliated companies, 231-3.1
  Cash-based businesses
     books and records
        failure to keep, 231-95
        receipts, 231-96
     defined, 231-93
     injunctions, 231-92
     interference with tax official, 231-100
     licenses
        failure to produce, 231-94
     tax avoidance, 231-98, 99
     violations
        citations, 231-91
        penalties, 231-91
  Civil unions
     applicability, 231-21.5
  Collection of taxes
     federal contractors, 231-9.3
     multistate sales and use tax agreement
        see EXCISE TAXES
     responsibilities of director, 231-13
     wilful failure to collect and pay tax, 231-36.4
   Credits
     erroneous claims, 231-36.8
  Definitions
     offers in compromise, 231-9.2
  Delinquent taxes
     collection agencies, attorneys, and auditors, 231-13, 26, 443B-9
     electronic funds transfers, 231-9.9
     federal contractors, 231-9.3
     investigators, 231-4.3
  Electronic filings
```

```
penalty for failure to file properly, 231-8.5
  remittances, 231-9.9
  returns, applications, and documents, 231-8.5
Electronic funds transfers
  dishonored items, 40-35.5
  interest penalty, 231-9.9
  payments to state generally, 40-51.6
Estate and generation-skipping transfer tax
  see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
Evidence
  signature presumed authentic, 231-15.3
Exemptions from taxation
  abusive tax shelter, 231-36.7
  college savings accounts, 256-7
  financing agreements, 37D-8
  green infrastructure special fund, 196-65
  Hawaii technology development corporation
     revenue bonds, 206M-12.5
  housing finance and development corporation, 201H-9
  individual development accounts, 257-9
  office of Hawaiian affairs revenue bonds, 10-25.1
  public employee pensions, 88-93.5
  public housing authority, 356D-8
  report, 231-3.4
  special purpose revenue bonds
     agricultural enterprises, 39A-324, 325, 326
     dam and reservoir owners, 39A-354, 355, 356
     low and moderate income housing, 39A-294, 295, 296
     private schools and colleges, 39A-264, 265, 266
     telecommunications projects, 39A-204, 204.5, 205
  tourism authority, 201B-12
  university projects, 304A-2683
Interest
  electronic funds transfers, 40-35.5, 231-9.9
Liens
  estate and generation-skipping transfer tax, 236E-15
  public contracts
     payment withheld for tax debt, 103-53, 103D-328
Nonresidents
  federal contractors, 231-9.3
Payment of taxes
  credit or debit cards, 40-51.6, 231-9.4
  electronic funds transfers, 40-35.5
  multistate sales and use tax agreement
     see EXCISE TAXES
  offers in compromise, 231-9.2
  wilful failure to collect and pay tax, 231-36.4
Penalties
  administrative guidance in construing tax violations, 231–10.6
  erroneous claim for refund or credit. 231-36.8
  promoting abusive tax shelter, 231-36.7
  statute of limitations
     extension, 231-40.5
  tax return preparers, 231-15.4
  understatement of tax, 231-36.5, 36.6
  violent interference with tax official, 231-86
```

```
wilful failure to collect and pay tax, 231-36.4
  Recovery of moneys owed state
     medicaid overpayments, 346-59.6
     public contract payments withheld, 103D-328
  Refunds
     preparer tax identification number, 231-15.4
     recovery of moneys owed the state
        setoff against refunds, 383-80
  Returns
     audits and examinations, 231-10.5
     electronic filing, 231-8.5
     erroneous claim for refund or credit, 231-36.8
     letter rulings and determination letters, 231–19.3
     preparer tax identification number, 231-15.4
     signature presumed authentic, 231-15.3
     substantial omissions, 231-40.5
     taxpayer communication confidentiality, 231-1.5
     understatement of tax, 231-36.5, 36.6
  Tax return preparers
     defined, 231-36.5
     exempt practices, 231-36.5
     tax identification number, 231-15.4
     taxpayer communication confidentiality, 231-1.5
     understatement of taxpayer's liability, 231-36.5
     violations, 231-15.4
TAXATION DEPARTMENT
  Administrative appeals officer
     appointment, 231-7.5
  Administrative rules officer
     appointment, 231-4.5
  Administrative rules specialists
     appointment, 231-4.5
  Contracts
     collection agencies, attorneys, and auditors, 231-13, 26
   Criminal history record checks, see Personnel security program, below
  Director of taxation
     collection powers and duties, 231-13
     employment or actions after leaving office, 84-18
  Dispute resolution program, 231–7.5
  Enforcement of tax laws
     civil enforcement section, 231-81
     dispute resolution, 231-7.5
     extension of limitations period, 231-40.5
     hearings and subpoenas, 231-7
     identification of cases, 231-85
     inspection of books and records, 231-84
     interference with tax official, 231-100
     investigators, 231-83
     powers and duties, 231-82
     revenues collected, 231-85
     violent interference with tax official, 231-86
  Funds
     cigarette tax stamp administrative special fund, 245-41.5
     tax administration special fund, 235-20.5
  Investigations
```

```
civil enforcement section, 231-82, 83
     delinguent taxes, 231-4.3
     search and seizure, 231-84
  Investigators
     appointment, 231-4.3, 83
  Offers in compromise
     requirements, 231-9.2
  Personnel security program
     established, 231-1.6
     purpose, 231-1.6
  Records
     auditor access to tax records, 231-3.3
     letter rulings and determination letters, 231–19.3
     audits and examinations, 231-10.5
     electronic funds transfers, 231-9.9
     tax exemptions, 231-3.4
  Rules
     administrative guidance in construing tax violations, 231-10.6
     cigarette and tobacco taxes, 245-21, 42
     county general excise and use tax surcharge, 238-2.6
     earned income tax credit, 235-55.75
     electronic filing of returns, applications, and documents, 231-8.5
     estate and generation-skipping transfer tax, 236E-4, 14
     federal contractors, 231-9.3
     offers in compromise, 231-9.2
     temporary rules, 231-10.7
  Tax clearance
     election precinct officials, 11-5
     fees, 231-10.8
     public contracts, 103D-328
  Written opinions on returns
     audits and examinations, 231-10.5
     letter rulings and determination letters, 231-19.3
TAXICABS
  Smoking prohibited, 328J-3
TEACHERS
  Certificates
     expiration and renewal, 302A-803
     fees, 302A-803
     revocation or suspension
        powers of board, 302A-803
     rules, 302A-802, 803
     standards and criteria, 302A-802
     state of emergency declaration, 302A-803
  Charter schools, 89-10.55, 302D-26
  Coaches
     allocations, 302A-633.6
     assault against, 706-605.6
  Collective bargaining
     educational accountability, 302A-1004
  Criminal history record checks, 302A-601.5, 302C-1, 302D-33, 846-2.7
  Curriculum development
     computer science, 302A-709
```

```
science and technology, 304A-1861, 1862, 1863
   standards-based curriculum, 302A-321
Early childhood educator stipend program
   delinquent repayments, 302L-9
   eliaibility, 302L-9
   repayment, 302L-9
   rules, 302L-9
Education and training
   approval of programs, 302A-803, 805.5
   college of education, 304A-1201
   continuing education, 302A-1004
   early childhood education, 302D-39
   k-12 agriculture workforce development pipeline initiative, 371-21
   national board certification, 302A-702, 706
   practical experience, 302A-802
   student loans, 302A-707, 304A-701
Emergency hires
   defined, 302A-501
   employment, 302A-804
   license exemption, 302A-602
   reports, 302A-804
Evaluation program
   educational accountability, 302A-1004
Exemplary teachers, 302A-703, 704
   punishment of pupils, 302A-1141.4
   restraint
     chemical or mechanical, 302A-1141.3
     physical, 302A-1141.4
     training, 302A-1141.4
   seclusion, 302A-1141.3
Hawaiian language
   immersion schools program, 302A-630, 302H-3
   teacher training program, 304A-1302
Hearings
   disciplinary actions, 302A-807
Housing programs
   administration, 302A-832
   annual reviews, 302A-835
   disposal of units, 302A-835
   experimental and demonstration projects, 201H-12, 356D-11
   powers and duties of department, 302A-832
   reports, 302A-834
   revolving fund, 302A-833
   rules, 302A-832
Licenses
   charter school commission duties, 302A-804
   exemptions, 302A-602
   expiration and renewal, 302A-804
   national certification or examinations, 302A-702
   reciprocal agreements, 302A-802, 803
   revocation or suspension
     powers of board, 302A-803
   state of emergency declaration, 302A-803, 804
Parent-teacher conferences
   paid leave time for public employees, 78-31
```

```
Prekindergarten programs
     duties, 302L-7
  Professional development
     approval of courses and programs, 302A-805.5
     computer science teacher development programs, 302A-709
     early learning, 302D-39
     national board certification, 302A-702, 706
     powers of board of education, 302A-805.6
     powers of standards board, 302A-803
     science and technology, 304A-1863
     standards-based curriculum, 302A-321
  Recruitment
     supply and demand reports, 302A-804
  Reports
     emergency hires, 302A-804
     standards board, 302A-803
     teacher shortages, 302A-804
  Retirement
     see RETIREMENT (PUBLIC EMPLOYEES)
  Salaries
     coaches, 302A-633.6
     exemplary teachers, 302A-703
     national board certification bonuses, 302A-706
     payroll lag exemption, 78-13
  Special education teachers
     Felix stipend program special fund, 302A-707
  Standards board
     certificates
        standards, 302A-802
     licensing and credentials
        national board certification support program, 302A-702
     reports, 302A-804
  Teacher trainees
     criminal history record checks, 302A-601.5, 302D-33, 846-2.7
  Teaching assistants and support services
     national board certification support program, 302A-702
     prekindergarten programs, 302L-7
  University of Hawaii
     tuition assistance, 302A-704
  Vice-principal positions
     incentives, 302A-703
     tuition assistance, 302A-704
TELECOMMUNICATION SERVICES
  Broadband access or service
     broadband-related permits
        application, 27-45, 46-89
        county immunity from liability, 46-89
        state immunity from liability, 27-45
     cable television, 440G-11.5
     definitions, 440J-1
     information
        confidentiality, 440J-3
        reports, 440J-2
  Broadband and digital equity office
     see BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM DEPARTMENT
```

```
Broadband infrastructure grant program
   see BUSINESS. ECONOMIC DEVELOPMENT. AND TOURISM DEPARTMENT
Business and commerce
   electronic records and electronic signatures
     see ELECTRONIC TRANSACTIONS
Call centers
   defined, 209E-2, 237-29.8
   enterprise zone eligibility, 209E-2
   tax exemptions, 237–29.8
Carriers
   authorization to change, 269-16.92
   long distance carriers, 269-16.92
   retail intrastate service, 269-16.85
   selection, 269-16.92
Cellular telephone service and devices
   application download requirement
     see EMPLOYERS AND EMPLOYEES
Condominiums
   installation of equipment, etc., 514B-140
Consolidation of state functions
   advisory committee, 27-43
   governor's special advisor's duties, 27-41
   strategic plan, 27-43
Court proceedings
   televising testimony of victim or witness, 801D-7
Cybersecurity, economic, education, and infrastructure security coordinator
   see DEFENSE DEPARTMENT
Definitions, 206N-2
Disabled persons
   relay services for hearing and speech impaired, 269-16.6
   warranties on assistive devices
     see DISABLED PERSONS
Drugs
   electronic prescriptions
     see DRUGS
Elections
   mail-in ballots by electronic transmission, 11-107
Electronic mail
   confidentiality of voter addresses, 15D-14
   interception or divulging contents
     privacy violations, 711-1111
   notices to shareholders, 414-4, 124
   student e-mail accounts, 226-107
Electronic or wire money transfers
   see MONEY TRANSMITTERS
Electronic records and electronic signatures
   see ELECTRONIC TRANSACTIONS
Government information and services
   emergency management
     proclamation of governor or mayor, 127A-15
Government systems
   interference with or obstructing operation, 710-1010
   security audits, 27-43.5
Governor's special advisor for technology development
   duties, 27-41
   established, 27-41
```

```
Home service providers, see Wireless service providers, below
Information
  broadband service providers, 440J-2
  mobile radio service providers, 440J-2
Infrastructure renovation
  tax credits, 235-110.51
Interactive conference technology
  contested case hearings, 91-9
  remote meetings, 92-3.7
Internet sales and services
  bad faith registration or use of domain names
     actions, 481B-25
     damages, 481B-25
     definitions, 481B-21
     evidence of bad faith, 481B-23
     permitted practices, 481B-24
     prohibitions, 481B-22
  debit to customer's bank account
     see NEGOTIABLE INSTRUMENTS, Demand drafts
  student e-mail accounts, 226-107
  taxation
     interstate agreements
        see EXCISE TAXES, Multistate sales and use tax agreement
Job training
  governor's special advisor's duties, 27-41
  millennium workforce development training program, 371-17
  public-private partnerships, 371-17
Long distance service
  change in carrier, 269-16.92
Minors
  child pornography, 707-752, 753
  electronic enticement of children, 707-756, 757
  indecent electronic display to a child, 707–759
Notaries public
  see NOTARIES PUBLIC, Online notarial services
Physicians
  telehealth
     consultations, 453-2
     insurance coverage, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5
     standard of care, 453-1.3
Planning and development
  broadband infrastructure
     see BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM DEPARTMENT
  broadband services, 440G-11.5
  governor's special advisor's duties, 27-41
  research activities tax credit, 235-110.91
Promotion and marketing
  broadband services, 440G-11.5
  governor's special advisor's duties, 27-41
Public buildings and facilities
  concessions on public property, 102-1
Real property
  electronic recording of instruments
     see CONVEYANCES BUREAU, Recording of instruments
Reports
  broadband service providers, 440J-2
```

```
mobile radio service providers, 440J-2
Service providers
  selection of carrier, 269-16.92
State electronic data sets
  see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development,
          open data portal
State internet portal
  access Hawaii committee, 27G-3, 4
  definitions, 27G-1
  fees, 27G-2
  portal manager, 27G-4
  reports, 27G-5
  services, 27G-4
  special fund, 27G-6
Taxation
  department reports in electronic format, 231-3.4
  electronic filing of tax returns, etc., 231-8.5
  general excise taxes
     employee disbursements, 237-24.7
     exemptions, 237-24.7
  infrastructure renovation, 235-110.51
  internet sales and services
     interstate agreements
        see EXCISE TAXES, Multistate sales and use tax agreement
  prepaid telephone calling services, 237-13.8
  public service company tax, 239-5
  remittances, 231-9.9
Telehealth
  defined, 453-1.3
  insurance coverage, 346-59.1, 431:10A-116.3, 432:1-601.5, 432D-23.5
  nurses, 457-2, 5
  physician consultations, 453-2
  radiologists, 453-2, 466J-6
  standard of care, 453-1.3
Universal service
  transfers from special funds, 36-27, 30
Videoconferences
  corporation board of directors meetings, 414-211, 414D-143
  court proceedings, 801D-7
  early learning board meetings, 302L-3.5
  meetings of corporation shareholders, 414-121, 122
Violations
  change in long distance carriers, 269-16.92
Wireless broadband and communications networks
  applicability of chapter, 206N-1
  bonding requirements, 206N-10
  collocation requests
     denials, 206N-6
     multiple small wireless facilities, 206N-6
     requirements, 206N-6
  definitions, 206N-2
  design and collocation standards, 206N-5
  duties of state or counties, 206N-5, 6
  fees and charges, 206N-3, 5, 7, 8
  height and size restrictions, 206N-5
  implementation of chapter, 206N-9
```

```
indemnification of state or counties, 206N-10
     insurance coverage, 206N-10
     jurisdiction of state or counties, 206N-8
     permissible uses within agricultural districts, 205-4.5
     permissible uses within rural districts, 205-2
     permitting process
        consolidated applications, 206N-6
        contents of application, 206N-6
        notices, 206N-6
        requirements, 206N-6
     placement in historic districts, 206N-5
     prohibited practices, 206N-3, 5
     rights of way
        access, 206N-7
        fees, 206N-7
        make-ready work, 206N-7
        permits to install or collocate in, 206N-6
        repairs, 206N-5
        zoning, 206N-4
     zoning approvals or reviews, 206N-4
  Wireless service providers
     antennas permitted in agricultural districts, 205-4.5
     no cause of action against, when, 269-16.93
     opt-out request for domestic abuse victims, 269-16.93
     order for transfer or release from shared plan, 586-5.8
     taxation
        applicability, 239-21, 23
        definitions, 239-22
        general excise tax, 237-13
        nonseverability, 239-25
        place of primary use, 239-24
        segregation of gross income, 237-14.5, 239-4.5
TELEPHONES
  Call centers
     defined, 209E-2, 237-29.8
     enterprise zone eligibility, 209E-2
     tax exemptions, 237-29.8
  Calling cards
     prepaid telephone calling services, 237-13.8
  Cellular phones
     application download requirement
        see EMPLOYERS AND EMPLOYEES
     retention period by pawnbrokers, 486M-4
     use while operating a motor vehicle, 291C-137
  Cellular telephone services, see Wireless telecommunications service providers, below
  Disabled persons
     relay services
        program, 269-16.6
     warranties on assistive devices
        see DISABLED PERSONS
  Long distance carriers
     change in carriers, 269-16.92
     selection, 269-16.92
  911 system
     administration of system, 138-2
```

```
audits, 138-7
   board
      established, 138-2
      meetings, 138-2
      members, 138-2
   confidentiality of information, 138-8, 10
   customer billings, 138-4
   customer information, 138-10
   definitions, 138-1
   dispute resolution, 138-11
   effective date of system, 138-12
   equipment and operating expenses of system, 138-5
   false alarm or report, 710-1014.5
   immunities, 138-9
   information from service providers, 138-8
   liability limited, 138-9
   misuse, 710-1014.5
   proprietary information
      confidentiality, 138-8
   reports, 138-6
   retention of recordings and radio dispatches, 46-1.7
   service contracts, 138-12
   special fund
      established, 138-3
      uses, 138-3, 5
   surcharges
      assessment, 138-4
      audits, 138-7
      established, 138-4
      rates, 138-4
Pest control operators
   advertising without license
      disconnecting telephone number, 460J-27.5
Prepaid telephone calling services
   taxation, 237-13.8
Privacy
   criminal violations, 711-1111
Solicitation by telephone
   abusive practices, 481P-3
   contracts void, 481P-8
   definitions, 481P-1
   disclosures
      generally, 481P-2
   donations to charities
      see SOLICITORS, Fundraising professionals
   exemptions, 481P-5
   generally, 481P-4, 5
   penalties, 481P-6, 7
   prohibited practices, 481P-2, 3
   recordkeeping, 481P-4
   telemarketing fraud, 481P-2, 3, 708-835.6
Taxation
   prepaid telephone calling services, 237-13.8
   wireless service providers, 237-13, 239-24
Wireless telecommunications service providers
   no cause of action against, when, 269-16.93
```

```
opt-out request for domestic abuse victims, 269-16.93
     order for transfer or release from shared plan, 586-5.8
     taxation
        applicability, 239-21
        definitions, 239-22
        federal regulations, 239-23
        general excise tax, 237-13
        nonseverability, 239-25
        place of primary use, 239-24
        segregation of gross income, 237-14.5, 239-4.5
TELEVISION
  Boats and vessels
     permits, 201-14
     thrill craft operations, 200-37
  Emergency management
     access to closed areas, 127A-12
     proclamation of governor or mayor, 127A-15
  Legislature
     broadcasting legislative sessions, 21G-3
  Permits
     thrill craft operations, 200-37
  Public, educational, and governmental access
     management by access organization, 440G-8.3
  Recycling computers, televisions, and other electronic devices
     see RECYCLING
  Royalties, copyrights, or licenses
     tax exemptions, 235-7.3
  Taxation
     income taxes
        exemptions, 235-7.3, 9
        tax credit, 235-17
  Television and film development
     definitions, 201-111
     rules, 201-113
     special fund, 201-113
THEATERS
  Breastfeeding in public accommodations, 489-21
  Open movie captioning and audio description, 489-9
  Unauthorized motion picture recording
     detention of suspected violator, 663-2
     offense, 708-835.4
THEFT
  Aircraft
     unauthorized control of propelled vehicle, 708-836.1
  Beer kegs, 708-835.8
  Boats
     unauthorized control of propelled vehicle, 708-836.1
  Copper
     theft of copper, 708-835.7
  Definitions, 708-835.9
  Drugs
     obtaining precursor substances, 329-65
  Evidence
```

```
possession of agricultural products or livestock without ownership certificate, 708-831, 835.5
  Firearms
     liability for injury or damage in use, 663-9.5
  Fruits, nuts, vegetables, and foliage
     see FARM PRODUCE, Certificates of ownership
  Internet fraud
     use of computer to commit theft, 708-891.6, 893
  Livestock
     possession without ownership and movement certificate, 708-835.5
  Money laundering
     see MONETARY LAUNDERING
  Motion picture recording in theater, 663-2, 708-835.4
  Motorcycles
     unauthorized control of propelled vehicle, 708-836.1
  Motor vehicles
     alarm systems
        see MOTOR VEHICLES
     forfeiture of property, 712A-4
     inspection of repair shops, used parts dealers, and salvaging operations, 286-44
     police sting operations, 803-41
     tracking devices to locate vehicle
        bait vehicle defined, 803-41
        exempt from electronic eavesdropping prohibition, 803-41
     unauthorized control of propelled vehicle, 708-836.1
     unauthorized entry into vehicle
        first degree offense, 708-836.5
        second degree offense, 708-836.6
        use of force or threat, 708-840, 841
  Pawnbrokers
     altering, melting, etc. items, 486M-4
     retention of items after pawn, 486M-4
     transmission of pawn records to police, 486M-2
  Public officers and employees
     embezzlement of public funds
        withholding salary to repay, 78-12
  Receiving stolen property
     fines, 706-640
     restitution to victim, 706-640
  Stolen property
     police inspection of motor vehicle repair shops, used parts dealers, and salvaging operations, 286-
            44
  Tour activity providers and activity desks
     client trust accounts, 468M-16
  Unauthorized control of propelled vehicle, 708-836.1
  Urns, 708-835.9
THREATS
  Computer crimes, 707-764
  Domestic violence
     see DOMESTIC ABUSE
  Employers and employees
     access to personal online accounts, 487G-3
  Jury
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
  Prostitution
     coercion into prostitution
```

```
see PROSTITUTION
  Protective orders
     firearms possession by restrained person prohibited, 134-64, 65, 86
  Restraining orders
     firearms possession by restrained person prohibited, 134-86
  Schools
     access to personal online accounts, 487G-4
  Sports officials, 706-605.6
  Stalking
     computer used to identify, coerce, etc. victim, 708-893
     criminal offense, 711-1106.4, 1106.5
     waiver of court costs and fees for protective orders, 607-2.5
  Terroristic threatening
     court jurisdiction, 571-14
     domestic abuse
        concurrent charge or complaint, 571–14
        insurance policies, 431:10-217.5, 432:1-101.6, 432:2-103.5, 432D-27
  Victims of crime
     protection from threat or harm, 801D-4
  Witnesses
     deferred acceptance of guilty or nolo contendere plea inapplicable, 853-4
     nuisance abatement actions
        protective orders, 712-1271.6
TIME SHARING PLANS
  Acquisition agents
     employees, 514E-2.5
  Actions
     consumer's right of action, 514E-31
     transient accommodations tax, 237D-14
  Advertising
     owner referrals, 514E-9.8
     signs, 514E-11
  Classes of time share interests, 514E-8.5
  Condominiums
     leasehold interests
        recordation, 501-241
     representative agent for time share owner, 514B-153
  Contracts
     deceptive practices, 514E-11
     waiver of purchaser's rights, 514E-11
  Definitions, 514E-10.2
  Developers
     limited permits, 514E-10.2
     resale of interest, 514E-1
  Disclosure
     additional interest to existing purchaser, 514E-10.2
     exemptions, 514B-56, 514E-30
     prospective purchasers, 514E-9.1
     requirements, 514E-9.1
     rules, 514E-11.1
     sales outside the United States, 514E-5.5
     signs, 514E-11
  Exemption from requirements, 514E-5.5
  Fees
     limited permits, 514E-10.2
```

```
registration renewals, 514E-10
Foreclosure
   nonjudicial power of sale
     affidavit, 667-64
     agreement or document, 667-40
     applicability, 667-65
     creditors, 667-63
     non-mortgage situations, 667-40
     notice, 667-62, 63
     sale, 667-62
Leasehold time share interests
   apartment leases
     defined, 501-20
     recording instruments, 501-241
   conveyances, 501-103, 241
   court jurisdiction, 501-248
   definitions, 501-20
   documentation, 501-244, 245
   encumbrances on title, 501-82, 110
   land court
     document number, 501-244, 245
     jurisdiction in disputes, 501–248
     registered lands, 501-243
   liens, 501-241, 246, 507-43, 636-3
   mortgage, conveyance, etc. property, 501-247
   notice, 501-241
   owner's rights and liabilities, 501-246, 247
   partition, 501-246
   pendency of action, 501-241, 634-51
   recording instruments, 501-241, 243, 531-15
   registered lands, 501-243
   status of property, 501-242
   subsequent conveyances, 501-244
   title, 501-82, 103
Licenses
   exemptions, 514E-2.5, 9.8
   limited permits, 514E-10.2
Liens
   foreign time share plans, 514E-5.5
   recording leasehold interests, 501-241
Local contact information, 237D-4
Location
   classifying time share interests, 514E-8.5
Misrepresentations, 514E-11
Nonprofit corporations
   conflict of laws, 414D-109, 311
Out-of-state sales, 514E-30
Owner referrals, 514E-9.8
Plan managers
   defined, 237D-1
   transient accommodations tax collection and payment, 237D-2
Planned communities
   exclusion from regulations, 421J-2
Recordation
   generally
     see LAND REGISTRATION
```

```
leaseholds, 501-241
  Records
     tax records, 237D-12
  Registration
     limited permits, 514E-10.2
     renewals, 514E-10
  Representative agent for condominium time share, 514B-153
  Rules
     disclosures, 514E-11.1
     overselling time share interests, 514E-8.6
     registration, 514E-10
  Sales
     additional interest to existing purchaser, 514E-10.2
     booths, 514E-11
     disclosure statements, 514E-9.1
     exemption from requirements, 514E-5.5
     foreign time share plans, 514E-5.5
     interest rate, 478-8
     leasehold interests
        recordation, 501-241
     out-of-state sales, 514E-30
     overselling time share interests, 514E-8.6
     owner referrals, 514E-9.8
     resale of interest, 514E-1
     signs, 514E-11
  Sales agents
     resale of interest, 514E-1
  Signs, 514E-11
  Taxation
     excise taxes, 237-24.7
     recordkeeping requirements, 237D-12
  Time
     blocked out periods, 514E-8.5
     overselling time share interests, 514E-8.6
     seasonal variations, 514E-8.5
     units unavailable during entire duration of plan, 514E-8.5
  Time share commissioners of deeds
     see DEEDS AND CONVEYANCES
  Tourism activities
     sale as part of marketing and promotion, 514E-11
  Units
     classifying time share interests, 514E-8.5
     fair market rental value, 237D-1
     owner's use rights, 514E-8.6
     rental of unreserved time periods, 514E-8.6
     size, location, view, etc., 514E-8.5
  Violations of provisions
     actions, 514E-31
     cease and desist orders, 514E-12
     civil penalties, 514E-11
     identification badges, 514E-11
     signs, 514E-11
TOBACCO TAXES
```

Cigarette tax stamps administrative special fund

```
established, 245-41.5
applicability, 245-39
canceled stamps, 245-33
counterfeit stamps, 245-9, 36
definitions, 245-1
denominations, 245-23
design, 245-23
disposition of fines and forfeitures, 245-41
enforcement
  attorney general's powers, 245-9, 41
  unlawful shipment, 245-62
established, 245-3, 21
exemptions
  generally, 245-39
  rules, 245-21
export and foreign cigarettes, 245-32, 56, 57
forfeitures, 245-9, 40, 712A-5
funds
  administrative special fund, 245-41.5
inspection, 245-9
military installations, 245-39
packages without stamps, 245-37
payment of tax through stamps, 245-3, 21
possession of stamps by unlicensed persons, 245-35
purchase
  deferred payment
     amount allowed, 245-27
     approval, 245-27
     authorized, 245-27
     bond, 245-27
     failure to pay, 245-30
     payment, 245-28
     suspension of privilege, 245-29
     time for payment, 245-28
     violations, 245-30
  designees, 245-25
  discount or reduction in stamp price, 245-22
  fees, 245-22, 26
  price, 245-22, 26
  when purchase to begin, 245-25
removal from the state, 245-32
required, 245-22
rules
  adoption, 245-42
  affixing stamps, 245–22
  exemptions, 245-21
  purchase by designee, 245-25
  refunds and credits, 245-32, 33
  stamp fees, 245-26
  unused or canceled stamps, 245-33
sale, 245-24, 26
unused stamps, 245-33
vending machine sales, 245-38
violations
  counterfeit stamps, 245-36
  deferred payment purchases, 245-29, 30
```

```
enforcement, 245-41
     forfeitures, 245-9, 40, 712A-5
     injunctions, 245-41
     resale of tax-exempt cigarettes, 245-39
     sale or transfer of stamps, 245-34
     unlawful shipment, 245-16
     unlicensed possession of stamps, 245-35
     unregistered brands, 245-22.5
     unstamped packages, 245-37
     vending machines, 245-38
Dealers
   cigarette tax stamps
     affixing cigarette tax stamps, 245-22
     unused stamps, 245-33
     violations, 245-30, 37
   import of foreign cigarettes, 245-57
   unlawful shipment, 245-16, 62
Delivery sales, 245-17
Export or foreign cigarettes
   alteration of packaging, 245-52
   applicability, 245-62
   enforcement, 245-61
   exemptions, 245-62
   forfeitures, 245-55
   importation, 245-57
   injunctions, 245-61
   penalties, 245-53, 56, 63
   records, 245-57
   sale or distribution
     penalties, 245-53, 58
     prohibited, 245-51
   seizures, 245-54
   tax stamps, 245-56, 57
   trademarks and trade names, 245-60
   unfair trade practices, 245-59, 60
   cigarette tax stamps, 245-26
   retail tobacco permits, 245-2.5
Hearings, 245-2, 2.5
Licenses
   suspension, revocation, or nonrenewal, 245-2, 58
Notice
   retail tobacco permits, 245-2.5
   suspension, revocation, or nonrenewal of license, 245-2
Payment of taxes
   cigarette tax stamps, 245-3, 21
Records
   disclosure to attorney general, 486P-2, 3
   importing foreign cigarettes, 245-57
   inspections, 245-2.5
   retail tobacco permits, 245-2.5
Retail tobacco permits
   hearings, 245-2.5
   issuance, 245-2.5
   place of business, 245-2.5
   records, 245-2.5
```

```
required, 245-2.5
     suspension, revocation, or nonrenewal, 245-2.5
     violations, 245-2.6, 2.7
  Returns
     access by attorney general, 486P-2, 3
     electronic filing, 231-8.5
  Rules
     cigarette tax stamps
        adoption, 245-42
        affixing stamps, 245-22
        exemptions, 245-21
        fees, 245-22, 26
        purchase, 245-25
        refunds and credits, 245-32, 33
        unused or canceled stamps, 245-33
     retail tobacco permits, 245-2.5
  Violations
     cigarette tax stamps
        counterfeit stamps, 245-36
        deferred payment purchases, 245-29, 30
        enforcement, 245-41
        forfeitures, 245-9, 40, 712A-5
        injunctions, 245-41
        resale of tax-exempt cigarettes, 245-39
        sale or transfer of stamps, 245-34
        unlawful shipment, 245-16
        unlicensed possession of stamps, 245-35
        unregistered brands, 245-22.5
        unstamped packages, 245-37
        vending machines, 245-38
     export and foreign cigarettes, 245-56
     retail tobacco permits, 245-2.6, 2.7
  Wholesalers
     cigarette tax stamps
        affixing cigarette tax stamps, 245-22
        export and foreign cigarettes, 245-32
        refunds and credits, 245-32
        unused stamps, 245-33
        violations, 245-30, 37
TORTS
  Absolute liability
     exemption for instructors, 663-9.5
  Accidents
     emergency assistance
        landowners liability, 520-3, 4
  Accountants
     exceptions to joint liability, 663-10.9
  Agricultural land owner
     limited liability, 663-10.99
  Alcoholic beverages
     adult's liability for actions by underage drinker, 663-41, 42
  Breach of contract
     tort liability, 663-1.2
  Cemeteries
     immunity to liability, 662D-5
```

```
Child care facilities
  apartments and townhouses
     immunity of association, 502C-2, 663-1.53
Cigarettes and tobacco products
  see SMOKING RESTRICTIONS, Tobacco settlement
Contribution among tortfeasors
  drug dealer liability, 663E-8
  pleadings
     unknown or unascertained parties, 663-17
  release
     effect, 663-15.5
Counties
  emergency aeromedical services, 46-198
  indemnification by state, 46-71.5
Damages
  breach of contract, 663-1.2
  periodic payments to satisfy tort claim or judgment
     see JUDGMENTS, Structured settlements
Definitions
  board, 663-51
  drug dealer liability, 663E-1
  improved public lands, 663-51
  motorsports facility, 663-10.95
  prostitution coercion liability, 663J-2
  public entity, 663-51
Design professionals
  claim conciliation panels
     administration, 672B-2
     consultations, 672B-6
     costs and fees, 672B-16
     decision of panel, 672B-9, 10
     definitions, 672B-1
     duty to cooperate, 672B-16
     establishment and members, 672B-3
     expungement of records, 672B-10
     fees, 672B-3, 4
     hearings, 672B-7, 8
     immunities, 672B-14
     mediation, 672B-13
     reports, 672B-17
     review of claim, 672B-5
     statute of limitations, 672B-15
     subsequent litigation, 672B-11, 12, 13
  exceptions to joint liability, 663-10.9
  highway design, construction, or maintenance, 663-10.98
  indemnification of state agency in procurement contract, 103D-713
Drug dealer liability
  contributions among tortfeasors, 663E-8
  defenses, 663E-10
  definitions, 663E-1
  drug market target community, 663E-5
  drug users
     bars to recovery, 663E-3
     comparative responsibility, 663E-7
     damages recoverable, 663E-3
     persons liable, 663E-3
```

```
evidence, 663E-9
   intra-family tort immunity, 663E-13
   joinder of parties, 663E-6
   liability
      area of liable actions, 663E-5
      comparative responsibility, 663E-7
      defenses, 663E-10
      exemptions, 663E-4
      intra-family tort immunity, 663E-13
      joinder of parties, 663E-6
      persons liable, 663E-2, 3
      standard of proof, 663E-9
   limitation of actions, 663E-11
   period of illegal drug use, 663E-1
   recovery of damages
      contributions among tortfeasors, 663E-8
      drug users, 663E-3
      effect of criminal drug conviction, 663E-9
      reduction, 663E-7
      state realizations, 663E-3
      third parties, 663E-2
   standard of proof, 663E-9
   stay of actions, 663E-12
   third parties
      damages recoverable, 663E-2
      persons liable, 663E-2
      who may bring action, 663E-2
   vicarious liability, 663E-4
Drugs
   donation of medicines and supplies, 328C-2
Emergency assistance
   emergency aeromedical services, 46-198, 321-235
   landowners liability, 520-3, 4
   911 system, 138-9
   rescue tubes, 663-1.5
   shelter during natural disaster, 663-10.7
Employers and employees
  job reference liability, 663-1.95
Firearms
   exemption for instructors, 663-9.5
Good samaritan
   liability for damages, 663-10.7
Health insurance
   coverage determinations
      external review
        limitations on liability, 432E-40
Hotel liability for guest injury or loss, 486K-5.6
Insurance
   coverage limitation due to third party liability, 431:13-103, 663-10
   health insurance coverage determinations
      limitations on liability, 432E-40
Limitation of actions
   drug dealer liability, 663E-11
   sex trafficking and prostitution coercion liability, 663J-7
Motor vehicles
   raceways and tracks, 663-10.95
```

```
sports facilities and events, 663-10.95
   tort liability in accidents, 431:10C-117.5
911 system, 138-9
Partnerships
   liability for actions of partner, 425–116
   partner's joint and several liability, 425-117, 119
Prostitution coercion liability
   definitions, 663J-2
   evidence, 663J-4
   short title, 663J-1
Protection of self or others
   immunities, 663-1.57
Public lands
   accident reporting and recordkeeping, 663-52
   definitions, 663-51
   risk assessment working group, 171-8.6
   sign inspections, 663-52
   warning signs on improved lands, 663-52
Reciprocal beneficiaries
   liability for torts generally, 663-1
   wrongful death actions, 663-3
Recreational activities, 486K-5.6, 663-1.54
Rescue teams
   landowners liability, 520-3, 4
Sex trafficking and prostitution coercion liability
   actions, 663J-3, 5
   damages, 663J-5
   joinder of parties, 663J-6
   limitation of actions, 663J-7
   other remedies apply, 663J-9
   stays, 663J-8
Skateboarding parks
   immunity to liability, 46-72.5, 662-19, 662D-4
State tort liability
   airport special facilities, 261-54
   child abuse
     police reports, 350-1.1
   emergency aeromedical services, 321-235
   emergency use of private property, 135-4
   firearms used by law enforcement officers, 663-9.5
   Kahoolawe island reserve
     dangers from unexploded ordnance, 662-18
   school property used for recreational purposes
     injuries to visitors, 302A-1148.5
   skateboarding parks, 662-19
   trails and accesses, 198D-7.6
   volunteers, 662D-2, 3
Strategic lawsuits against public participation (SLAPP)
   see ACTIONS
Third party claims
   injuries to public employees, 78-24
   limitation on health insurance coverage, 431:13–103, 663–10
Tobacco settlement
   see SMOKING RESTRICTIONS
Unincorporated associations
   immunity of members, 429-6
```

```
liabilities, 429-6
  Volunteers
     definitions, 662D-1
     exceptions to immunity, 662D-3
     immunity to liability, 662D-2
TOURISM
  Agricultural tourism
     county ordinances, 205-5
     permitted in agricultural districts, 205-2, 4.5
     regulation, 205-5
  Airports and aircraft
     charter tours
        see TRAVEL AGENCIES
     time sharing plan promotions, 514E-11
     tourism promotion and marketing, 201B-3
  Bicycle tours and rental operations
     regulation by counties, 46-16.3
  Boats and boating
     catamaran operations in Waikiki, 200-9
     cruise boats at Honolulu harbor, 266-17
     time sharing plan promotions, 514E-11
  Contracts
     convention center, 201B-7.5
     tourism authority, 201B-3, 7
  Convention center
     contracts, 201B-3, 7, 7.5
     definitions, 201B-1
     enterprise special fund
        deposits, 201B-8
        established, 201B-8
        transfers from special funds, 36-27, 30
        transient accommodations tax proceeds, 201B-8, 237D-6.5
        uses, 201B-8
     expenses, 201B-8
     facility maintenance
        contracts, 201B-7.5
     powers of tourism authority, 201B-3
     promotion and marketing, 201B-3, 7
     revenues
        deposit, 201B-8
     sales and concessions
        revenues, 201B-8
     tax exemptions, 237-24.75
  Conventions, conferences, and trade shows
     exhibit or display space fees
        exemption from taxation, 237-16.8
  Crimes
     televising testimony of victim or witness, 801D-7
  Cruise ships
     see SHIPS AND SHIPPING
  Data collection
     tourism authority duties, 201B-7
  Eco-tourism
     cave entrance or use, 6D-6
     state parks master plan, 184-3.4, 198D-2
```

```
tourism authority, 201B-3
   voluntary habitat conservation program, 195D-23, 205-6
Emergency period
   declaration of emergency, 201B-9
   international events curtailing travel and tourism, 201B-9
   special fund
     deposits, 237D-6.5
     established, 201B-10
     uses, 201B-10
Employment and training programs
   tourism authority, 201B-3
   training council
     see JOB TRAINING, Workforce development council
Ferry system
   Oahu water transportation system, 268-2.5
Health-related tourism
   university medical and nursing students exchange program, 304A-1802
Hunting licenses for nonresidents, 134–3
Marketing and promotion
   contracts
     tourism authority, 201B-3, 7
   long-range plan, 201B-7
   marketing plan, 201B-6
   measures of effectiveness, 201B-6
   native Hawaiian culture and language, 201B-7
   research and development, 201B-7
  tourism authority
     contracts, 201B-7
     marketing plan, 201B-6
     powers, 201B-3
Natural energy laboratory
   tour-related activities, 227D-2, 7
Nature tours
   master plan, 184-3.4
   shark feeding, 188-40.6
   voluntary habitat conservation program, 195D-23, 205-6
Prostitution
   commercial sexual exploitation in Waikiki, 712–1207
   promoting travel for prostitution, 468L-7.5, 712-1208
   street prostitution in Waikiki, 712-1207
Reports, 201B-7, 16
Rules
   tourism authority, 201B-3
Sex offender registration
   out-of-state individuals, 846E-2, 10
Sports
   sports history museum, 6E-46
Time sharing
   see TIME SHARING PLANS
Tour activity providers and activity desks
   actions
     actions by providers, 468M-6, 7
     consumer's rights, 468M-14
   activity desk principals
     designation, 468M-2.5
     responsibilities, 468M-2.5
```

```
advertising
     action for damages, 468M-7
     prohibited practices, 468M-3
     registration required, 468M-2
  client trust accounts
     consumer's right of action, 468M-14
     payment for services, 468M-4
     performance bond, 468M-10
     prohibited practices, 468M-3
     recordkeeping, 468M-9.5
     requirements, 468M-9
     violations, 468M-16
  definitions, 468M-1, 2.5
  discounts
     disclosures, 468M-8
  fraud, 468M-11
  payment of activity provider
     actions, 468M-6, 7
     bankruptcy does not discharge debt to provider, 468M-11
     client trust accounts, 468M-9
     guarantee or performance bond, 468M-10
     interest rate, 468M-5
     letters of credit, 468M-10
     time, 468M-4
  public service company tax, 239-2
  records
     client trust accounts, 468M-9.5
  registration
     exemptions, 468M-1
     expiration and renewal, 468M-2, 2.5
     forfeiture, 468M-10
     required, 468M-2
     travel agencies, 468L-2
     unregistered activities, 468M-3
  restitution, 468M-12
  rules
     adoption, 468M-17
     registration, 468M-2
  sales presentations
     disclosure of discounts requiring attendance at presentations, 468M-8
  time sharing sales, 514E-11
  travel agencies
     registration, 468L-2
  violations
     bond or letter of credit, 468M-10, 11
     client trust accounts, 468M-10, 11
     criminal penalties, 468M-16
     cumulative remedies, 468M-15
     damages, 468M-7
     discounts disclosures, 468M-8
     fraudulent practices, 468M-11
     injunctions, 468M-6, 13
     prohibited practices, 468M-3
     registration, 468M-2
     restitution, 468M-12
Tourism authority
```

```
actions, 201B-15
     administration, 201B-5
     advisory group, 201B-13
     assistance from state and county agencies, 201B-13
     attorney, 28-8.3, 201B-2.5
     audits, 23-13
     board of directors
        creation, 201B-2
        meetings, 201B-4
        members, 201B-2
        powers and duties, 201B-3
     complaints, 201B-3
     contracts
        audits. 23-13
        convention center, 201B-7.5
        legal services, 201B-2.5
        powers, 201B-3
        scope, 201B-7
     definitions, 201B-1
     disclosure of information, 201B-7
     establishment, 201B-2
     marketing plan, 201B-6
     powers generally, 201B-3
     president and chief executive officer
        employment or actions after leaving office, 84-18
     public purpose, 201B-14
     reports, 23-13, 201B-7, 16
     rules, 201B-3
     staff, 201B-2, 3
     supervision, 201B-5
     tax exemption, 201B-12
  Tourism special fund
     transient accommodations tax proceeds, 237D-6.5
  Tour packagers, see Tour activity providers and activity desks, above
  Visitor industry
     research and development, 201B-7
     statistics, 201B-7
TRADEMARKS AND TRADE NAMES
  Actions
     trademarks and service marks
        cancellation of registration, 482-28
        infringement, 482-31, 32, 33
        intervention by department, 482-34
        service of process, 482-34
        venue, 482-34
     trade names
        appeals, 482-9
        infringement, 482-8.5
        union labels, 482-4
  Assignment
     trademarks or service marks, 482-26
  Cigarettes and tobacco products
     export or foreign cigarettes, 245-60
  Common law rights, 482-53
  Corporations
```

```
foreign corporations, 414-434, 436
   infringement, 414-53
   restrictions on use, 414-51
Counterfeiting
   class C felony, 708-875
   definitions, 708-875
   elements of offense, 708-875
   forfeitures, 708-875, 712A-4
   repeat offenders, 706-606.5
Definitions
   generally, 482-1
Farm produce and products
   Hawaii-grown products
     seal of quality, 148-61, 62
     special fund, 148-67
Fees
   applications for registration, 482-2, 23
   assignment or change of name, 482-26
   classification of use, 482-29
   generally, 482-36
   renewal of registration, 482-3, 25
Financial institutions
   unauthorized use of institution name or logo to solicit business, 412:2-606.5
"Hawaii Made" trademark, 201-3.5
Hearings
   denial of registration, 482-23
   dispute over ownership, 482-8
   infringement of trade name, 482-8.5
   revocation of registration, 482-6, 8, 28.5
Infringement
   corporate name, 414-53, 414D-64, 415A-8.5
   internet domain names, 481B-22, 23, 24
   limited liability company name, 428-105.5
   partnership name, 425-196, 425E-108.5
   trade name, 482-8.5
   unauthorized use of financial institution name or logo, 412:2-606.5
Internet domain names
   bad faith registration, 481B-22, 23, 24
Motor carriers
   identification markings on vehicles, 286-202.6
Nonprofit corporations
   infringement, 414D-64
   restrictions on use, 414D-61
Notice
   assignment of trademark or service mark, 482-26
   denial of registration, 482-23
   dispute over ownership, 482-8
   revocation of registration, 482-6, 8, 28.5
Publicity rights
   see PUBLICITY RIGHTS
Records
  false documents, 482-51
   trademarks and service marks, 482-27
   trade names, 482-3
Registration
   trademarks and service marks, see Trademarks and service marks, below
```

```
trade names, see Trade names, below
Rules
  applications for registration, 482-3, 22
Severability, 482-54
Trademarks and service marks
  abandonment, 482-28.5
  actions to enforce, 482-34
  assignment, 482-26
  classification of goods and services, 482-29
  common law rights, 482-53
  competing goods or services, 482-32
  counterfeit marks, 482-31, 33
  definitions, 482-1
  dilution of a famous mark, 482-32
  imitation marks, 482-31, 33
  infringement
     actions, 482-32
     allowable comparisons, 482-32
     injunctions, 482-32
     prohibited practices, 482-31
     remedies, 482–33
     what constitutes infringement, 482-31
  injury to business reputation, 482-32
  mark licensing agreement program
     see EDUCATION DEPARTMENT
  name change, 482-26
  nonuse, 482-28.5
  registration
     actions to enforce, 482-34
     appeals, 482-23
     application, 482-22, 23
     assignment, 482-26
     cancellation, 482-28
     certificate of registration
        issuance, 482-24
     change of name of registrant, 482-26
     denial, 482-21, 23
     disclaimers, 482-23
     duration, 482-25
     false documents, 482-51
     fees, 482-36
     misrepresentations, 482-52
     prohibitions, 482-21
     records, 482-27
     renewal, 482-25
     revocation, 482-28.5
Trade names
  abandonment
     defined, 482-1
     evidence, 482-6, 7
     nonuse, 482-6
  add or remove trade name, 431:2-217
  applicability, 482-7
  common law rights, 482-3, 53
  definitions, 482-1
  identical names, 431:2-217, 482-4
```

```
infringement
        abatement, 482-8.5
        dispute over ownership, 482-8
        generally, 482-4
        hearings, 482-8, 8.5
        union or employee association label, 482-4
     money transmitters, 489D-14.5
     registration
        abandonment, 482-7
        appeals, 482-9
        application, 431:2-217, 482-2
        certificate of registration
           issuance, 482-3
           revocation, 482-8
        change to trade name, 431:2-217, 431:3-202
        denial, 431:2-217, 482-4
        duration, 482-3
        false documents, 482-51
        misrepresentations, 482-52
        prohibitions, 482-4
        reissuance, 482–7
        renewal, 482-3
        revocation, 482-6, 8
        rights under registration, 482-3
     union or employee association label, 482-4
     violations
        actions, 482-4
        infringement, 482-4
  University of Hawaii
     use of logo, 304A-113
  Use exclusive under registration
     appeals, 482-9, 23
     dispute over ownership, 482-8
     infringement, 482-31
     nonuse of mark, 482-28.5
     trade names, 482-4, 6
     use defined, 482-1
  Violations
     criminal penalties, 482-51
     false documents, 482-51
     liabilities, 482-52
TRADE REGULATIONS
  Athlete agents
     see ATHLETE AGENTS
  Automated teller machines
     transaction fees, 412:14-100, 489J-1
  Fuel distribution
     see GASOLINE AND PETROLEUM PRODUCTS
  Installment loans
     see INSTALLMENT LOANS
  Lease-purchase agreements
     see PERSONAL PROPERTY
  Motor vehicle protection product warranties
     see MOTOR VEHICLES, Alarm systems
  Retail merchant clubs
```

```
see SALES
  Securities
     see SECURITIES
  Tour activity providers and activity desks
     see TOURISM
TRADE SECRETS
  Arbitration proceedings
     protection of confidential information, 658A-17
  Hawaii technology development corporation
     protection of proprietary information, 206M-2.5, 21
  Insurance
     confidentiality of information, 431:3G-106
  Natural energy laboratory authority, 227D-3.5
  911 system
     proprietary information, 138-8
  Tourism authority, 201B-7
  University of Hawaii innovation and commercialization initiative program, 304A-1964
TRANSFER TAXES
  Estate and generation-skipping transfer tax
     see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
TRANSIENT ACCOMMODATIONS TAX
  Administration, 237D-2.5
  Certificates of registration
     advertisements, 237D-4
     cancellation, 237D-4.5
     fees, 237D-4.5
     fines, 237D-4, 4.5
     required, 237D-4.5
     violations, 237D-4
  Counties
     administration, 237D-2.5
     contracts, 237D-2.5
     established, 46-20.7
     powers of director, 237D-2.5
     tax rate, 237D-2.5
  Foreign diplomats and consular officials, 237D-3
  Imposition of tax
     collection, 237D-2
     levy, 237D-2
  Local contact information, 237D-4
  Mass transit special fund, 237D-2
  Refunds
     appeal of denial, 232-14.5
  Returns
     electronic filing, 231-8.5
  Time sharing plans
     adjustments, 237D-7.5
     appeals, 514E-3
     collection and payment, 237D-2, 514E-3
     definitions, 237D-1
     delinquent taxes, 237D-14
     fair market rental value, 237D-1
```

plan managers

```
payment of tax, 237D-2, 514E-3
        reports, 237D-8.6
     rates, 237D-2
     records, 514E-3
  Turtle Bay conservation easement special fund, 171–172
TRANSPORTATION
  Ground transportation infrastructure
     see TRANSPORTATION DEPARTMENT
TRANSPORTATION DEPARTMENT
  Certifications
     vehicle inspectors, 286-31
  Clean ground transportation goal, 264-20.7
  Director of transportation
     employment or actions after leaving office, 84-18
  Firearms
     electric guns, 134-82
  Funds
     special, revolving, and trust funds reviews, 23-12
  Ground transportation infrastructure
     access to ground connections, 264-144
     contiguous network of highways or pathways development, 264-142
     definitions, 264-141
     planning, designing, and implementation goals, 264-143
     project report, 264-143
  Harbors
     civil violations system, 266-29
     motor vehicles
        blue and red lights on enforcement vehicles, 291-31.5
  Photo red light imaging detector systems
     see MOTOR VEHICLES
  Red light cameras
     see MOTOR VEHICLES, Photo red light imaging detector systems
  Reports
     ground transportation infrastructure projects, 264-143
     state highway enforcement program, 291C-111.5
  Rules
     high occupancy vehicle lanes, 291C-53
     highway impact fees, 264-126
  Safe routes to school program
     see MOTOR VEHICLES, Schools
  Sidewalks
     infrastructure development, 264-142
     installation and pedestrian improvement priority lists, 264-131
  State highway enforcement program
     annual report, 291C-111.5
     purpose, 291C-111.5
     surcharge, 291C-111
  Vision Zero policy, 286–7.5
TRANSPORTATION PLANNING
  Metropolitan planning organizations
```

annual reports, 279D-11 conflict between laws, 279D-10 definitions, 279D-2

```
duties, 279D-3
     establishment, 279D-3
     executive director, 279D-7
     funding, 279D-7
     meetings, 279D-9
     member financial dues, 279D-8
     Oahu transportation management area metropolitan planning organization revolving fund
        annual reports, 279D-5
        deposits and uses, 279D-5
        established, 279D-5
     policy boards
        dues, 279D-8
        duties, 279D-1
        meetings, 279D-9
        membership, 279D-6
        staff, 279D-7
     powers, 279D-3
     purpose, 279D-1
     reports
        annual report, 279D-11
        Oahu metropolitan planning organization, 279D-5
     staff, 279D-7
     transportation management area metropolitan planning organizations, 279D-4
TRAVEL AGENCIES
  Actions
     action by department, 468L-5.7
     client trust accounts, 468L-5.7
     violations of orders or judgments, 468L-2.5
  Advertising
     registration required, 468L-7.5
  Charter tour operators
     applicability of travel agency regulations, 468L-21
     bond or letter of credit, 468L-22
     client trust accounts
        assets and liabilities, 468L-24, 25
        audits and accounting, 468L-26, 28
        commingling assets prohibited, 468L-1
        definitions, 468L-1
        records
           requirements, 468L-24
        reports, 468L-26, 27
        required, 468L-21, 23
        violations, 468L-27, 29
        withdrawals, 468L-24
     definitions, 468L-1
     financial performance
        bond or letter of credit, 468L-22
        required, 468L-21, 22
     hearings, 468L-27
     records, 468L-24
     registration
        application, 468L-21
        client trust accounts, 468L-23
        failure to register, 468L-29
        financial performance requirements, 468L-22
```

```
renewal, 468L-21
      required, 468L-21
      suspension or revocation, 468L-28
      violations, 468L-29
   reports, 468L-26, 27
   rules, 468L-27
   violations
      citations, 468L-27
      penalties, 468L-27, 29
      reports, 468L-27
Client trust accounts
   assets, 468L-25
   audits, 468L-5.5, 26, 28
   definitions, 468L-1
   establishment, 468L-21, 23
   records, 468L-5.5, 24
   reports, 468L-26
   required, 468L-7.5
   violations, 468L-2.5, 5.6, 27, 29
   withdrawals, 468L-24
Consumers
   charter tour operators
      performance bond or letter of credit, 468L-22
      trust accounts, 468L-23, 24
   misrepresentations to, 468L-7.5
Disclosure
   violations, 468L-7.5
Hearings
   charter tour operators, 468L-27, 28
Insurance
   licensing for sales, 431:9A-107.5
Misrepresentations, 468L-7.5
Prohibited practices
   action to enforce compliance, 468L-5.7
   denial of registration, 468L-2.5
   penalties, 468L-5.6
   prohibited acts, 468L-7.5
Prostitution
   promoting travel for prostitution, 468L-7.5, 712-1208
Records
   audit and inspection, 468L-5.5
   charter tour operators, 468L-24
   requirements, 468L-5.5
   violations, 468L-2.5, 7.5
Registration
   charter tour operators, 468L-21
   denial, 468L-2.5
   suspension or revocation, 468L-2.6, 5.6
   violations, 468L-7.5
Reports
   charter tour operators
      failure to file, 468L-27
      required, 468L-26
Restitution
   failure to satisfy, 468L-2.5
Rules
```

```
charter tour operators, 468L-27
  Taxation
     transient accommodations certificate of registration, 237D-4.5
  Tour activity providers and activity desks
     see TOURISM
  Tour packagers
     public service company tax, 239-2
  Violations
     denial of registration, 468L-2.5
     injunctions, 468L-5.7
     penalties, 468L-5.6
     prohibited practices, 468L-7.5
     suspension or revocation of registration, 468L-2.6, 5.6
TREES AND TIMBER
  Albizia trees
     hazardous condition prevention, 708-804
  Cutting
     public lands, 183-16, 16.5, 195F-4
     tree farms, 186-5.5
  Exceptional trees
     income tax deduction for maintenance costs, 235-19
  Hazardous conditions
     albizia tree control on private property, 708-804
     removing dangerous trees or branches posing public hazard, 127A-18
  Koa wood and wood products
     labeling and sale, 486-119.5
  Public lands
     harvesting, 183-16, 16.5, 195F-4
     management plans, 183-16.5
     state nurseries, 183-16
  Tree farms
     crop damage liability, 141-8
  Trespass
     exemption, 708-816
TRESPASS
  Actions
     control of albizia trees as defense, 708-804
  Agricultural and aquacultural operations
     signs, 708-814
     trespass to property, 708-814
  Agricultural land
     defined, 663-10.99
     limited liability of land owner, 663-10.99
  Commercial premises
     arrest. 708-814
     warnings, 708-814
  Definitions, 663-10.99
  Notice
     warnings, 708-814
  Owners
     warnings, 708-814
  Privacy
     criminal violations, 711-1111
  Process servers, 708-813, 814
```

```
Public lands
     improved state lands, 708-814.7
  Public or low-income housing projects, 708-814
  Public parks or recreational grounds
     elements of offense, 708-814.5
     petty misdemeanor, 708-814.5
  Repeat offenders, 708-803
  Second degree criminal trespass
     warnings, 708-814
  Signs
     farming operations, 708-814
     improved state lands, 708-814.7
     public or low-income housing projects, 356D-6.7, 708-814
     unimproved or unused lands, 708-814
  Tree removal, 708-804
  Unimproved or unused lands, 708-814
  Vacant lands, 708-804
TRUST COMPANIES
  Banks
     prohibited acts, 412:8-500
  Definitions
     nondepository trust company, 412:8-101
     total assets under management, 412:2-105.2
  Deposits
     prohibited acts, 412:8-500
  Fees
     annual fees, 412:2-105.2
  Fiduciary powers
     nondepository, 412:8-500
  Insurance
     prohibited acts, 412:8-500
  Investments
     special purpose revenue bonds
        agricultural enterprises, 39A-329
        dam and reservoir owners, 39A-359
        low and moderate income housing, 39A-299
        private schools and colleges, 39A-269
        telecommunications projects, 39A-209
  Mergers and consolidations
     requirements, 412:3-609
  Nondepository
     agents, 412:8-202
     annual fees, 412:2-105.2
     defined, 412:8-101
     paid-in capital and surplus, 412:3-209
     powers and duties, 412:8-500
     prohibited acts, 412:8-500
  Powers
     nondepository, 412:8-500
  Prohibited acts, 412:8-500
  Real property
     prohibited acts, 412:8-500
  Trustees
     compensation for services, 554D-708, 607-18
```

```
TRUSTS AND TRUSTEES
  Actions
     power of attorney
        see POWERS OF ATTORNEY
  Appointment of trustees
     disclaimer, 526-5, 9
  Beneficiaries
     power of attorney
        see POWERS OF ATTORNEY
  Charitable trusts
     compensation of trustees, 554D-708
     purpose, 554D-405
     qualified beneficiary, 554D-110
  Condominiums
     association as trustee, 514B-155
  Custodial trusts
     incapacitated beneficiaries, 554D-816
  Definitions, 557A-102
  Digital assets access
     see FIDUCIARIES
  Disclaimer of property interests
     see DECEDENTS' ESTATES
  Estate and generation-skipping transfer tax
     see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
     compensation for services performed by trustees, 554D-708
     reimbursement for services performed by trustees, 554D-709
  Express trusts, see Uniform trust code, below
  Honolulu symphony trust
     endowment fund, 40-88
  Leases
     homestead leases, 171-99
  Nonprofit foundations
     commission on the status of women foundation, 367-5
     tax-exempt status preservation, 414D-16
  Permitted transfers in trust
     advisors, 554G-4.5
     avoidance of transfers, 554G-9, 10
     citation of chapter, 554G-1
     claims by creditors
        actions against trustee or advisor, 554G-8
        allowed claims, 554G-9
        effect of permitted claims, 554G-10
        when prohibited, 554G-8
     definitions, 554G-2
     investment of trust assets, 554G-6
     multiple transfers, 554G-11
     permitted trustees, 554G-4
     short title, 554G-1
     termination of trust. 554G-5
     transferor's retained powers and rights, 554G-5, 7
     trust instrument
        contents, 554G-5
        irrevocable, 554G-5
        multiple transfers, 554G-11
  Principal and income
```

```
adjustment between principal and income
  criteria, 557A-104
  notice, 557A-105
  objections, 557A-105, 106
  prohibitions, 557A-104
  release of power, 557A-104
  remedies, 557A-106
  tax benefits, 557A-506
  trustee's powers, 557A-104
administration of trust or estate, 557A-103
allocation of disbursements
  apportionment when income interest begins, 557A-302
  depreciation of assets, 557A-503
  disbursements from income, 557A-501
  disbursements from principal, 557A-502, 504
  income taxes, 557A-505
  reimbursement of principal, 557A-504
  trustee's powers, 557A-103
allocation of receipts
  apportionment when income interest begins, 557A-302
  asset-backed securities, 557A-415
  business activities, 557A-403
  deferred compensation and annuities, 557A-409
  derivatives and options, 557A-414
  distribution from trust or estate, 557A-402
  insubstantial allocations, 557A-408
  insurance policies and contracts, 557A-407
  liquidating assets, 557A-410
  minerals and natural resources, 557A-411
  obligations to pay money, 557A-406
  principal receipts, 557A-404
  property not producing income, 557A-413
  receipts from entities, 557A-401
  rental property receipts, 557A-405
  timber, 557A-412
  trustee's powers, 557A-103
  when allocation not required, 557A-408
assets
  allocation to principal or income, 557A-302
  business activities of trustee, 557A-403
  depreciation of assets, 557A-503
  when assets become subject to trust, 557A-301
beneficiaries
  defined, 557A-102
  distributions, 557A-201, 303
  notice of trustee's proposed action, 557A-105
  objection to trustee's actions, 557A-105
  residuary and remainder beneficiaries, 557A-202
  trustee's duty to beneficiaries, 557A-104
  when right to income begins, 557A-301
business activity income, 557A-403
capital improvements, 557A-504
capital investments, 557A-415
citation, 557A-101
deferred compensation and annuities, 557A-409
definitions
```

```
apportionment, 557A-303
     depreciation, 557A-503
     derivatives, 557A-414
     generally, 557A-102
     liquidation, 557A-410
     receipts, 557A-401
     securities, 557A-415
  depreciation of assets, 557A-503
  derivatives and options, 557A-414
  distributions from trusts and estates, 557A-402
  income
     defined, 557A-102
     determining net income, 557A-201
     disbursements from income, 557A-501
     distributions
        apportionment when income interest ends, 557A-303
        net income, 557A-201
        residuary and remainder beneficiaries, 557A-202
     income interest, 557A-301
     right to income, 557A-301
     taxation, 557A-505
  insurance policies and contracts, 557A-407
  liquidation distributions, 557A-401, 410
  minerals and natural resources, 557A-411
  option to buy or sell trust property, 557A-414
  patents, royalties, and copyrights, 557A-410
  pension and retirement accounts, 557A-409
  principal
     defined, 557A-102
     disbursements from principal, 557A-502, 504
     expenses of settlement of estate, 557A-201
  property not producing income, 557A-413
  property received by trust, 557A-401
  receipts from entities, 557A-401
  records
     business activities of trustee, 557A-403
  rental property receipts, 557A-405
  securities, 557A-415
  short title, 557A-101
  taxation
     effect of adjustment, 557A-104
     income taxes, 557A-505
     tax benefits, 557A-506
  timber and related products, 557A-412
  trustees
     abuse of discretion, 557A-105
     business activities, 557A-403
     compensation and fees, 557A-501, 502
     defined, 557A-102
     discretionary powers, 557A-103
     duties, 557A-103, 104
     notice of proposed action, 557A-105
     prudent investor rule, 557A-104
  water rights, 557A-411
Prudent investors
  duty to beneficiaries, 557A-104
```

```
Revocable trusts
   anti-lapse provisions, 560:2-707
   missing beneficiaries, 560:3-914
   no-contest clauses, 560:3-905
Taxation
   nonprofit foundations, 414D-16
Uniform trust code
   advisors
     powers and duties, 554D-808
     delegation of power from trustee, 554D-807
   amendments, 554D-403
   animals, see pet trusts, below
   applicability of provisions
     exceptions, 554D-105
     governing law, 554D-107
     law and equity principles apply, 554D-106
     terms of trust prevail, 554D-105
   attachment of present or future distributions by creditors or assignees, 554D-501, 502, 503
   attorney's fees or costs, 554D-1004
   beneficiaries
     attachment of present or future distributions, 554D-501
     consent, release, or ratification of breach of trust, 554D-1009
     creation of trust requirement, 554D-402
     determination by the court, 554D-201
     duties of trustee, 554D-813, 816
     incapacitated beneficiary, 554D-816
     jurisdiction of the court, 554D-202
     modification or termination of trusts, 554D-411
     no ascertainable beneficiary, 554D-409
     qualified beneficiaries
        charitable organizations, 554D-110
        defined, 554D-110
        representation by, 554D-303
   bonds of trustees, 554D-702
   breach of trust
     absence of, 554D-1003
     consent, release, or ratification of conduct, 554D-1009
     court-ordered remedies, 554D-1001
     exculpation of trustee, 554D-1008
     liability of trustees, 554D-1002
     limitation of actions against trustees, 554D-1005
     remedies, 554D-812, 1001
     trust document prevails, 554D-1006
     when trustee not liable, 554D-1003, 1006, 1007
   certification of trust
     contents. 554D-1013
   charitable trusts
     compensation of trustees, 554D-708
     modification or termination, 554D-413
     order of priority in trusteeships, 554D-704
     purpose, 554D-405
     qualified beneficiary, 554D-110
     vacancy in trusteeships, 554D-704
   child support or maintenance enforcement, 554D-503, 504
   citation of chapter, 554D-101
```

```
claims
  creditors, 554D-505
  enforcement and defense, 554D-811
combination or division of trusts, 554D-410, 417
construction and interpretation
  common law and principles of equity supplement, 554D-106
  exceptions, 554D-105
  generally, 554D-1101
  governing law of jurisdiction, 554D-107
  nonjudicial settlement agreements, 554D-111
  terms of trust prevail, 554D-105
  trust property, 554D-112
corporations
  best interests of beneficiaries, 554D-802
costs
  administration of trust, 554D-805
cotrusteeships
  conflict of interest, 554D-703
  dissenting, 554D-703
  duties, 554D-703
  vacancy, 554D-703
creation of trusts
  fraud, duress, or undue influence, 554D-406
  methods for, 554D-401
  noncharitable, 554D-409
  oral trusts, 554D-407
  outside state, 554D-403
  pet animals, 554D-408
  purpose, 554D-404, 405
  requirements to create, 554D-402
  when valid, 554D-402, 408
  when void, 554D-406
creditors
  attachment of present or future distributions, 554D-501, 502, 503
  claims by, 554D-505
  death of settlor, 554D-505
  mandatory distribution, 554D-506
cy pres doctrine, 554D-413
death of settlor
  creditor's claims, 554D-505
definitions, 554D-103
discretionary trusts, 554D-504
distributions
  events affecting, 554D-1007
  ineligible to receive, 554D-812
  mandatory, 554D-506
  termination of trust. 554D-817
electronic records and signatures
  applicability, 554D-1102
environmental law liabilities, 554D-816
  principles of equity apply, 554D-106
existing trusts, 554D-1104
expenses
  compensation for services by trustees, 554D-708
  reimbursement for services by trustees, 554D-709
```

```
express trusts
  application of chapter, 554D-102
guardians ad litem
  appointment, 554D-305
insurance policy, see life insurance, below
investments
  applicability, 554D-906
  best interests of beneficiaries, 554D-802
  compliance with provisions, 554D-905
  diversification, 554D-903
  duties of trustee generally, 554D-901
  duty to beneficiaries, 554D-901
  factors in investments, 554D-902
  inception of trusteeship, 554D-904
  language invoking standards, 554D-906
  objectives and strategies, 554D-902
  prudent investor rule, 554D-901
  review of trust portfolio, 554D-904
  standard of care, 554D-902, 905
  trust document prevails, 554D-901
judicial proceedings
  application to existing trusts, 554D-1104
  attorney's fees and costs, 554D-1004
  commencement of action, 554D-1005
  initiation of proceeding, 554D-201
  intervention by the court, 554D-201
  jurisdiction of the court, 554D-202, 203
  personal liability of trustee, 554D-1010
  tort claims, 554D-1010
  venue, 554D-204
jurisdiction
  creation of trust, 554D-403
knowledge
  defined, 554D-104
  notice to organizations, 554D-104
life insurance
  insurable interest, 554D-113
limitation of actions
  trustees. 554D-1005
missing trusts, 554D-407
mistakes
  correction by the court, 554D-415
modification of trusts
  charitable trusts, 554D-413
  disagreement by beneficiaries, 554D-411
  discretion of court, 554D-412
  methods for, 554D-410
  noncharitable irrevocable trust, 554D-411
  powers of advisor, 554D-808
  proposal proceeding, 554D-410
  tax objectives, 554D-416
  uneconomic trusts, 554D-414
noncharitable trusts
  creation, 554D-409
  distribution of property, 554D-409
  modification or termination, 554D-411
```

```
order of priority in trusteeships, 554D-704
  vacancy in trusteeships, 554D-704
nonjudicial settlement agreements, 554D-111
notice
  methods of sending, 554D-109
  transfer of principal place of administration, 554D-108
  waiver of notice, 554D-109
  who may receive notice, 554D-301
oral trusts, 554D-407
organizations
  notice or knowledge of a fact, 554D-104
personal obligations of trustees, 554D-507
pet trusts
  termination, 554D-408
  validity of, 554D-408
powers
  delegation to advisor, 554D-808
  delegation to agent, 554D-807
  discretionary good faith performance, 554D-814
  lapse, release, or waiver
     treatment of holders, 554D-505
  revocable trusts
     conservator's powers, 554D-602
     settlor's powers, 554D-603
  withdrawal
     treatment of holders, 554D-505, 603
principal place of administration
  generally, 554D-108
  jurisdiction of the court, 554D-202
  transfer, 554D-108, 111
purpose of trust, 554D-404, 405, 411
real property, see trust property, below
removal of trustees, 554D-706, 707
reports of trustee, 554D-813
representation
  fiduciaries and parents, 554D-303
  generally, 554D-301
  guardian ad litem, 554D-305
  power of appointment holder, 554D-302
  qualified beneficiary, 554D-303
  settlors, 554D-301
  unrepresented individuals with identical interests, 554D-304
resignation of trustees, 554D-705, 707
revocable trusts
  conservator's powers, 554D-602
  creation, 554D-601
  duties of the trustee, 554D-602, 604
  invalid, 554D-604
  limitations of action, 554D-604
  multiple settlors, 554D-602
  removal of trustee, 554D-706, 707
  revocation or amendment, 554D-602
  settlor's powers, 554D-603
  validity, 554D-604
rules of construction, see construction and interpretation, above
scope of chapter, 554D-102
```

```
settlement agreements, see nonjudicial settlement agreements, above
severability of chapter, 554D-1103
short title, 554D-101
special skill or expertise of trustees, 554D-806
spendthrift provisions
  exceptions, 554D-503
  generally, 554D-502
  material purpose, 554D-411
  violation, 554D-502
spouses
  conflict of interest, 554D-802
  revocable trusts, 554D-602
stocks or securities, 554D-816
supplemental principles of law apply, 554D-106
tax objectives
  trust modification, 554D-416
termination of trusts
  charitable trusts, 554D-413
  disagreement by beneficiaries, 554D-411
  discretion of court, 554D-412
  duties of trustee, 554D-817
  methods for, 554D-410
  noncharitable irrevocable trust, 554D-411
  proposal proceeding, 554D-410
  uneconomic trusts, 554D-414
torts
  immunity, 554D-1011
  trustees, 554D-1010, 1011
trustees
  acceptance of trusteeship, 554D-701, 801
  administration of trust, 554D-804, 805
  appointment of successor, 554D-704
  bonds, 554D-702
  breach of trust
     consent, release, or ratification, 554D-1009
     generally, 554D-812, 1001, 1002
  certification of trust, 554D-1013
  combination or division of trusts, 554D-417
  compensation, 554D-708
  conflict of interest, 554D-802
  cotrustees, 554D-703
  court appointed
     duties, 554D-813
  death, 554D-704
  delegation of powers, 554D-807
  duties
     generally, 554D-801, 804, 904
     inform and report, 554D-813
     loyalty, 554D-802
  good faith performance of duties, 554D-814
  immunity, 554D-1011
  impartiality, 554D-803
  intervention by the court, 554D-201
  investments, see investments, above
  jurisdiction of the court, 554D-202, 203
  lack of knowledge, 554D-1007
```

```
liability for breach of trust, 554D-1002, 1008
        limitation of actions against trustees, 554D-1005
        order of priority, 554D-704
        personal liability, 554D-1010, 1011
        personal obligations, 554D-507
        powers, 554D-111, 807, 808, 815, 816
        protection of person dealing with trustee, 554D-1012
        recordkeeping, 554D-810
        reimbursement for expenses, 554D-709
        rejection of trusteeship, 554D-701
        removal, 554D-706, 707
        reports to beneficiaries, 554D-813
        resignation, 554D-705, 707
        revocable trusts, 554D-602, 604
        special skills or expertise, 554D-806
        termination of trust, 554D-817
        trust document prevails, 554D-901, 1006
        trust property, 554D-809
        vacancy in trusteeships, 554D-704
     trust property
        collection of, 554D-812
        conflict of interest, 554D-802
        construction and interpretation, 554D-112
        control and protection of, 554D-809
        creation of trust, 554D-401
        delivery by former trustee, 554D-707
        depreciation or loss, 554D-1003
        investing, managing, and distributing, 554D-803, 808
        noncharitable trust, 554D-409
        powers of trustee, 554D-816
        records, 554D-810
     uneconomic trusts
        modification or termination, 554D-414
     unrepresented individuals
        generally, 554D-304
        guardian ad litem, 554D-305
     venue, 554D-204
     void of trust. 554D-406
  Value of estate
     compensation allowed trustees, 554D-708
UNCLAIMED PROPERTY
  Actions
     claim of this state to property held in another state, 523A-23
     claim to property by another state, 523A-14, 23
     claim to property by owner, 523A-16
     destruction of property having limited value, 523A-18
     enforcement of provisions, 523A-22
     indemnification of holder for delivery of property to the State, 523A-11
     interstate agreements, 523A-23
     limitation periods, 523A-19
  Airports
     removal of personal information from electronic devices, 261–17.7
  Applicability of provisions
     construction and interpretation, 523A-30
     foreign transactions, 523A-27
```

```
gift certificates or gift cards, 523A-3.5
   prior abandoned property, 523A-28
   safe deposit box contents, 523A-4
Attorney's fees
   limitation of fees. 523A-25
Checks or drafts, 523A-7
Citation of chapter, 523A-1
Communication with owner
   actions indicating owner's interest in property, 523A-3
   lack of communication
     presumption of abandonment, 523A-3
Condominiums
   unclaimed property in common areas, 514B-139
Custody by state
   actions to establish claim, 523A-16
   another state's claim to recover property, 523A-14
   claim by this state to property held in another state, 523A-23
   credit of interest and dividends, 523A-12, 13
   delivery of property, 523A-9
   filing claim with director, 523A-15
   indemnification of holder for delivery, 523A-11
   public sale of abandoned property, 356D-56.1, 523A-13
   reclaiming property or reimbursement for payments, 523A-11
   refusal to take delivery, 523A-17
   return of property, 523A-15
   rules of taking custody, 523A-5
   when property subject to custody of the state, 523A-5
Decedents' estates
   distribution to missing persons, 560:3-914
Definitions, 523A-2
Delivery of abandoned property
   claim by this state to property held in another state, 523A-23
   delivery to another state, 523A-14, 23
   failure to delivery property, 523A-24
   good faith actions by holder, 523A-11
   indemnification of holder for delivery, 523A-11
   interstate agreements, 523A-23
   refusal to take delivery by the state, 523A-17
   requirements, 523A-9
Destruction of property
   property having limited commercial value, 523A-18
Domicile
   apparent owner domiciled in another state, 523A-14
   when property subject to custody of the state, 523A-5
Enforcement of provisions
   action to enforce, 523A-22, 23
   examination of records, 523A-20
   interest and penalties, 523A-24
   interstate agreements, 523A-23
   limitation periods, 523A-19
Escheats
   electric utility cooperatives, 421C-42
Evidence
   checks and drafts, 523A-7
   ownership of property, 523A-15
   reclaiming property or reimbursement for payments, 523A-11
```

```
Exemptions
   gift certificates or gift cards, 523A-3.5
Failure to claim property
   dormancy charge, 523A-6
   attorney's fees, 523A-25
   contracting another to locate missing property, 523A-25
   dormancy charge, 523A-6
Financial institutions
   actions indicating owner's interest in property, 523A-3
   check or draft, 523A-7
   dormancy charge, 523A-6
   examination of records, 523A-20
   lack of communication
     presumption of abandonment, 523A-3
Foreign transactions
   property held in foreign country, 523A-27
Gift certificates or gift cards, 523A-3.5
Housing projects
   sale of abandoned property, 356D-56.1
Insurance
   unclaimed life insurance benefits, 431:10D-654
Intangible property
   presumption of abandonment, 523A-3
   taking custody of property, 523A-5
Interstate agreements, 523A-23
Liability
   destruction of property having limited value, 523A-18
   indemnification of holder for delivery, 523A-11
Locating missing property
   contract unenforceable, 523A-25
Notice
   notice to apparent owner, 523A-8
   publication of lists of property, 523A-10
   sale of abandoned property, 356D-56.1, 523A-13
Presumption of abandonment
   delivery of property to state, 523A-11
   general rule, 523A-3
   safe deposit box contents, 523A-4
   taking custody of property, 523A-5
Reciprocal agreements, 523A-23
Records
   claim to property by another state, 523A-14, 23
   confidentiality, 523A-20
   erroneous record of apparent owner's domicile, 523A-14
   examination by department, 523A-20
   interstate agreements, 523A-23
   recordkeeping requirements, 523A-21
   retention of records, 523A-21
Recovery of property
   apparent owner, 523A-15, 25
   attorney's fees, 523A-25
   claim to property by another state, 523A-14
   contracting another to locate missing property, 523A-25
   limitation periods, 523A-19
Removal of personal information from electronic devices, 52D-14, 261-17.7
```

```
Reports of abandoned property
     contents of reports, 523A-8
     electric utility cooperatives, 421C-41
     examination of records, 523A-20
     failure to file, 523A-20, 24
     filing requirements, 523A-8
     fraudulent reports, 523A-24
     prior abandoned property, 523A-28
     publication, 523A-10
  Rules
     adoption, 523A-29
     reports of abandoned property, 523A-8
  Safe deposit box contents
     delivery of property to state, 523A-11
     when property deemed abandoned, 523A-4
  Sale of abandoned property
     generally, 523A-13
     moneys collected deposited into trust fund, 523A-26
     property abandoned in low-income housing projects, 356D-56.1
     removal of personal information from electronic devices, 52D-14, 261-17.7
  Securities
     sale of abandoned property, 523A-13
  Short title, 523A-1
  Time
     limitation periods, 523A-19
     presumption of abandonment, 523A-3
     sale of abandoned property, 523A–13
  Trust fund, 523A-26
  Utility companies
     electric utility cooperatives, 421C-41, 42
  Violations
     contracting another to locate missing property, 523A-25
     enforcement of provisions
        action to enforce, 523A-22
        examination of records, 523A-20
        interstate agreements, 523A-23
        limitation periods, 523A-19
     penalties, 523A-24
UNDERGROUND STORAGE TANKS
  Actions
     development without permit or approvals, 607-25
  Fuel tank advisory committee
     duties, 342L-62
     established, 342L-61
     members, 342L-61
     reports, 342L-62
  Permits
     approval or denial time limits, 91-13.5
     development without permit or approvals, 607–25
     electronic processing of applications, 321-11.4
     renewal, 342L-4.5
     shoreline areas, 342L-4.5
     permit approval or denial time limits, 91-13.5
  Transportation
```

```
delivery or acceptance of regulated substance by ineligible tank or facility, 342L-32.5
  Variances
     electronic processing of applications, 321-11.4
  Violations
     delivery or acceptance of regulated substance by ineligible tank or facility, 342L-32.5
UNFAIR AND DECEPTIVE TRADE PRACTICES
  Actions
     cybersquatting, 481B-22, 25
     private trade, vocational, or technical schools, 302A-425
  Advertisements
     contests and sweepstakes, 481B-1.6
     musical performances, 481T-4
  Aged persons
     fraud against elderly, 480-13, 13.5
     restitution, 487-14
     unlicensed contractors, 444-10.7
  Airports and aviation
     interisland air carriers, 261E-14
  Automatic renewal clauses, 481-9.5
  Cemetery and funeral authorities
     additional charges or fees for perpetual care, 441-22.7
  Charges
     hotel porterage service charge, 481B-14
  Check cashing businesses, 480F-6
  Cigarettes and tobacco products
     export or foreign cigarettes, 245-59, 60
  Contests and sweepstakes
     prohibited practices, 481B-1.6
     telephone solicitations, 481P-2, 6
  Continuous service clauses, 481-9.5
  Contracts
     automatic renewal clauses, 481-9.5
     continuous service clauses, 481-9.5
  Credit
     telephone solicitation to improve consumer's credit record, 481P-3
  Cybersquatting
     definitions, 481B-21
     determining bad faith intent, 481B-23
     exceptions, 481B-24
     prohibitions, 481B-22
     remedies, 481B-25
  Disabled persons
     assistive devices, 481K-5
  Emergency management
     price increases, 127A-30
     rent increase or termination, 127A-30
  Financial institutions
     reverse mortgage loans, 506-10
  Foreclosure notice requirements, 667–76
  Foreclosure violations of mortgagee, 667-60
  Gasoline and petroleum products
     industry information reporting, 486J-9
     misrepresentations, 486B-2
     unlawful profiteering, 486B-3
  Gifts
```

```
contests and sweepstakes, 481B-1.6
   telephone solicitations, 481P-2, 6
Hotels
   food and beverage service charges, 481B-14
Housing
   reverse mortgage loans, 506-10
Indemnification agreements
   motor carriers, 271-39
Insurance
   dental insurers, 432G-13
   life settlements, 431C-51
International matchmaking organizations
   criminal and marital disclosures, 489N-4
Lease-purchase agreements
   violations, 481M-9
Money transmitters, 489D-23
Mortgages
   distressed property consultants, 480E-11
Motor vehicles
   lease disclosures, 481L-4
   lemon law, 481J-5
   rentals, 437D-8.4, 19
   towing vehicles, 290-11, 291C-165.5
   used vehicle sales warranties, 481J-5
Real property
   contest prize, 481B-1.6
   rent increase or termination during emergency period, 127A-30
   reverse mortgage loans, 506-10
Refund and exchange policies
   acceptance of return of goods, 481B-5.5
   definitions, 481B-5.5
   limitations, 481B-5.5
   signs required, 481B-5.5
   telephone solicitations, 481P-2
Restaurants
   food and beverage service charges, 481B-14
Sale of goods and services
   enforcement of illegal sale or lease prohibited, 481B-1.6
   price increases during emergency period, 127A-30
   ticket brokers, 481B-15
Schools
   private trade, vocational, or technical schools, 302A-425
Service contracts, 481X-12
Taxation
   tobacco taxes, 245-59
Ticket brokers
   disclosures and refunds, 481B-15
Tour activity providers and activity desks
   discounts disclosures, 468M-8
Tow companies, 290-11, 291C-165.5
Warranty policies, 481B-5.5
```

## **UNIFORM ACTS**

Adult guardianship and protective proceedings jurisdiction act see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION Arbitration act

see ALTERNATIVE DISPUTE RESOLUTION

Athlete agents

see ATHLETE AGENTS

Child custody jurisdiction

see CHILD CUSTODY

Collaborative law

see ALTERNATIVE DISPUTE RESOLUTION

Disclaimer of property interests

see DECEDENTS' ESTATES

Electronic legal materials

see LAWS

Health-care decisions act

see MEDICAL CARE DECISIONS

Interstate depositions and discovery act

see DISCOVERY

Interstate family support act

see CHILD SUPPORT, Interstate enforcement

**Judgments** 

foreign money judgments

see JUDGMENTS, Foreign judgments

Management of institutional funds

see CHARITIES, Endowment funds

Mediation

see ALTERNATIVE DISPUTE RESOLUTION

Military and overseas voters

see ELECTIONS, Armed forces

**Partnerships** 

limited partnerships

see PARTNERSHIPS

Power of attorney act

see POWERS OF ATTORNEY

Principal and income

see TRUSTS AND TRUSTEES

Privacy

employee and student online privacy protection

see PRIVACY, Online privacy protections for employees and students

Real property

electronic recording of instruments

see CONVEYANCES BUREAU, Recording of instruments

environmental covenants act

see REAL PROPERTY

Real property transfer on death

see REAL PROPERTY, Transfer on death deed

Securities

see SECURITIES

Transfers on death securities registration

see SECURITIES

Trusts

see TRUSTS AND TRUSTEES, Uniform trust code

Unclaimed property

see UNCLAIMED PROPERTY

Unincorporated nonprofit association

see ASSOCIATIONS

## **UNIFORMS**

Adult correctional officers

```
UNITED STATES
  Actions
     indemnification of federal agencies for federal aid purposes, 29–15.5
  Agricultural inspections and certifications
     fees, 147-102
     inspectors, 147-102
     special fund, 147-101
     arrest powers of federal officers, 803-17
  Contractors
     defined, 444-1
     tax clearance for public contracts, 103-53
     tax payment, 231-9.3, 237-10.5
  Federal bureau of investigation
     criminal history record checks
        see CRIMINAL HISTORY RECORD CHECKS
  Foreign trade agreements
     definitions, 489M-1
     procurement of goods by states
        legislative approval, 489M-2
        prior agreements, 489M-4
     state agreements, 489M-3
  Hawaiian home lands
     fiduciary duty and trust responsibility, HHCA 101, 201.5
  Insurance
     health insurance coverage requirements, 431:2–201.5
  Lands set aside for federal use
     housing development, 201H-12
  Patriot Day, 8-3.5
  Prisons and prisoners
     concurrent jurisdiction, 1-4.5
     investigation and prosecution of law violations at federal institutions in the state, 1-4.5
  Public lands
     disposition to governments, agencies, and utilities, 171-95.1
  Taxation
     tax clearance for public contracts, 103-53, 103D-328
UNIVERSITIES AND COLLEGES
  College savings accounts
     college savings program trust fund
        administration, 256-6
        deposits into fund, 256-4, 6
        established, 256-6
     construction and interpretation, 256-5
     definitions, 256-1
     director of finance's duties, 256-3
     disclosures, 256-4
     exemption from attachment and execution, 654-8.5
     liabilities limited, 256-5
     penalties, 256-4
     program
        established, 256-2
        implementation, 256-3
        purposes, 256-2
```

```
rules, 256-3
   program managers
     audits. 256-3
     contracts, 256-3
     fiduciary responsibilities, 256-3
     selection, 256-3
   recordkeeping, 256-3
   reports, 256-3, 4
   savings accounts
     beneficiaries, 256-4
     contributions, 256-4
     opening, 256-3, 4
     records, 256-3
     tax exemptions and reporting, 256-7
     withdrawals, 256-4
   scholarship programs, 256-4
   tax exemptions and reporting, 256-7
   uses of moneys in accounts, 256-4
Employee and student online privacy protection act
   see PRIVACY, Online privacy protections for employees and students
Housing
   landlord tenant code exemption, 521-7
Individual development accounts
   assets disregard for public assistance, 257-7
   beneficiaries, 257-5
   death of account owner, 257-5
   definitions, 257-1
   deposits
     generally, 257-6
     tax deductions and credits, 257-9
   dispute resolution, 257-4
   eligibility, 257-2
   establishment of accounts, 257-6
   fiduciary organizations
     administrative costs, 257-11
     duties and responsibilities, 257-1, 3
     selection, 257-3
   grievance procedures, 257-4
   income limitations, 257-2
   reports, 257-11
   requirements, 257-2, 6
   rules, 257-7, 11
   state program
     management and operation, 257-3
     matching funds, 257-3, 8
   tax credits and exemptions, 257-9
   violations, 257-4
Online privacy protection act
   see PRIVACY, Online privacy protections for employees and students
Post-secondary education authorization program
   see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
Tuition and fees
  foster stipends for students, 346-17.4
Unaccredited institutions
   advertising, 446E-2, 5
   agents and employees, 446E-4, 5
```

```
commerce and consumer affairs department
        powers and duties, 446E-1.7
     conferring degrees or credentials, 446E-1
     definitions, 446E-1
     disclosures
        prohibitions, 446E-5
        requirements, 446E-2
        violations, 446E-3
     exceptions, 446E-1.6
     names, 446E-1
     out-of-state institutions
        office in the state, 446E-5
        service of process, 446E-4
     prohibited practices, 446E-5
     rules, 446E-1.7
     service of process, 446E-4
     titles or credential conferred, 446E-1
     unfair and deceptive practices, 446E-3
     violations, 446E-3, 5
UNIVERSITY OF HAWAII
  Actions
     collaborating institutions, 304A-111
     compromise and settlement, 304A-108
     innovation and commercialization program, 304A-1965, 1966
     legal counsel, 26-35.5, 28-8.3, 304A-1005
     liability of university, 304A-108
     malpractice special fund, 304A-2152
     powers to sue and be sued, 304A-108
     research sponsors, 304A-110
     service of process, 304A-109
     student organizations, 304A-2257
     uncollectible accounts, 40-82
  Agriculture
     agricultural extension service
        assistance to cooperatives, 304A-204
        established, 304A-2402
        federal aid, 304A-2402
     agriculture, forestry, and natural resources management program at Hilo, 304A-205
     crop damage liability, 141-8
     experiment station, 304A-2402
     laboratory animal services, 304A-2157
     seed distribution program, 304A-2263
     soil conservation program
        administration, 304A-202
        adoption, 304A-201
        federal aid, 304A-203
        powers and duties, 304A-203
     specialist in cooperative organizations, 304A-204
     urban gardening programs, 201H-4.5, 206E-4.5
  Alcoholic beverages
     job training programs, 304A-1851
  Appropriations
     advances and loans of state funds, 304A-107
     budget appropriations, 304A-2101
     deposits of moneys received, 304A-2003
```

```
executive and managerial salaries, 89C-4
  financing agreements
     board of regents powers, 37D-2
     budget considerations, 37-34
     flexibility, 37D-2
     review, 37-74
  operational costs and expenses, 304A-2101, 2153
  payment upon vouchers, 304A-2003
  reports to legislature, 37-68
  special and revolving funds surpluses, 304A-2004
  transfer of funds and positions, 37-74
Aquarium and marine laboratory
  fees, 304A-1653
  operation and management, 304A-1651
  site, 304A-1652
  special fund, 304A-2165
  state aquarium designation, 304A-1651
Aquatic resources
  aquaculture programs, 141-2.7
Archaeology and excavations
  transfer of specimens, records, etc., 6E-6
Auxiliary services
  fees, 304A-2157
  special fund, 304A-2157
Benchmarks for university development, 304A-2001
Board of regents
  appointment, 304A-104
  attorneys, 28-8.3
  candidate advisory council
     members, 304A-104.6
     powers and duties, St Art X-6, 304A-104.6
  community colleges administration, 304A-1102
  educational consortium membership, 304A-117
  executive administrator
     employment or actions after leaving office, 84-18
  fiscal disclosures, 304A-105
  independent audit committee
     annual report, 304A-321
     confidentiality of information, 304A-321
     corrective or remedial action, 304A-322
     established, 304A-321
     members, 304A-321
     notices, 304A-322
     powers and duties, 304A-321
  legal counsel, 28-8.3
  meetings, 304A-104, 322
  powers, 304A-105
  retirement system, 88-8
  student member, 26-11
  term of members, 304A-104
Bylaws, 304A-103
Campus safety and accountability
  duties of university, 304A-120
  faculty responsibilities, 304A-120
  report, 304A-120
  surveys, 304A-120
```

```
Cancer research center of Hawaii
  established, 304A-1971
  purpose, 304A-1971
Center on aging
  family leave data collection system, 398-9.5
Center on the family
  well-being of children and families data gathering, 27-54
Chief procurement officer, 103D-203
Child care
  programs, 304A-116
  revolving fund, 304A-2173
  special fund, 304A-2173
College-credit equivalency program
  armed forces experience credits, 304A-802
  eligibility, 304A-802
  work experience credits, 304A-802
College of education
  generally, 304A-1201
  Hawaiian language college teacher training program, 304A-1302
  laboratory school
     cafeteria personnel, 304A-1006
  mission, 304A-1201
  teacher education coordinating committee, 304A-1202
  tuition assistance, 302A-704, 304A-701
Commercial enterprises
  medical cannabis testing and research programs, 304A-1865
  technology transfer activities, 84-10
Commission for national and community service
  see VOLUNTEERS
Computers
  student e-mail accounts, 226-107
Concessions
  vendor facilities, 102-14
Construction and repair
  capital improvements program project assessment special fund, 304A-2172
  procurement of goods, services, and construction, 304A-105
  revenue bonds, see Revenue bonds, below
  West Oahu campus, 304A-2166
Continuing education and community service
  conference center revolving funds, 304A-2272, 2273
Contracts
  attorneys, 28-8.3
  child care programs and facilities, 304A-116
  concessions, 304A-105
  faculty exchanges, 304A-1003
  financing agreements, 37D-2
  general powers, 304A-103
  materials transfer agreements, 304A-111
  procurement of goods and services, 304A-105
  research and training revolving fund, 304A-2253
  research corporation, 304A-112, 3003
  sale of goods, 304A-113
  special residency program, 304A-1753
  student loans, 304A-603, 703
  Waikiki aquarium operation and management, 304A-1651
Counties
```

```
use of county property, 46-71.5
Criminal history record checks, 846-2.7
Discrimination
  prohibited, 304A-101, 368D-1
Diseases
  tuberculosis clearance exemption, 304A-901
Dual credit program
  eligibility, 304A-803
  established, 302A-401
Employee and student online privacy protection act
  see PRIVACY, Online privacy protections for employees and students
Employees
  appointment, 304A-1001
  attorneys, 304A-1005
  cafeteria workers, 304A-1006
  collective bargaining
     board of regents to represent employer, 89-2, 6
  criminal history record checks, 846-2.7
  research corporation, 304A-3006
  transfer of positions, 37-74
Energy
  net-zero energy goal, 304A-119
  University of Hawaii green special fund, 304A-2181
Engineering college
  fostering inspiration and relevance through science and technology pre-academy program, 304A-
          1861
  research experiences for teachers program, 304A-1863
  robotics and problem-based applied learning program, 304A-1862
Equal educational opportunity program
  coordinating office, 304A-801
  established, 304A-801
Establishment, 304A-101
Facilities and equipment
  concessions, 304A-105
  equipment
     inventory and property control, 304A-2651
     valuation, 304A-2651
  fees for use, 304A-2274
  financing agreements, 37D-2
  health and wellness center and medical school, 328L-2
  motor vehicles, 105-6
  revenue bonds, see Revenue bonds, below
  revolving fund, 304A-2274
Faculty
  appointment, 304A-1001
  campus safety and accountability, 304A-120
  citizenship and residency requirements, 78-1
  classification and compensation plan, 304A-1002
  collective bargaining
     board of regents to represent employer, 89-2, 6
  criminal history record checks, 846-2.7
  exchange privileges, 304A-1003
  multiple part-time positions, 88-42.5, 43
  payroll lag exemption, 78-13
  retirement system, 88-8, 42.5, 43
  sabbatical leaves, 304A-1001
```

```
salaries, 304A-1004
  terms and conditions of employment, 304A-1001
  transfer of positions, 37-74
Federal aid
  agricultural extension services, 304A-2402
  disposition of moneys received, 304A-2003
  geophysics institute, 304A-1503
  land-grant college aid, 304A-106, 2401
  post-secondary education commission, see Post-secondary education commission, below
  research and training contracts, 304A-2253
  scholarships, 304A-2351
  soil conservation programs, 304A-203
Fees
  aguarium and marine laboratory, 304A-1653
  athletic programs and facilities, 304A-2176
  auxiliary services, 304A-2157
  benefits and services to be provided, 304A-2005
  child care services, 304A-2173
  computer services, 304A-2154
  deposit of income from fees, 304A-2003, 2153
  facilities, equipment, etc. use, 304A-2274
  graduate program application fees, 304A-2260
  Hilo theatre program, 304A-2178
  increase or decrease, 304A-403, 2006
  information technology user fees, 304A-2154
  laboratory fees, 304A-401
  malpractice special fund, 304A-2152
  Mauna Kea facilities and programs
     fees for use or lease, 304A-1902
  powers of regents, 304A-502
  public hearing exemption, 304A-403
  reports, 304A-2002
  special programs, 304A-401
  student activities, 304A-2257
  student loan collection fees, 304A-602
  waiver, 304A-502
Food and beverage management, 304A-1851
Funds
  annual reports, 304A-2007
  aquarium special fund, 304A-2165
  auxiliary enterprises special fund, 304A-2157
  cancer research special fund, 304A-2168
  capital improvements program project assessment special fund, 304A-2172
  center for labor education and research revolving fund, 304A-2267
  center for nursing special fund, 304A-2163
  child care programs special fund, 304A-2173
  commercial enterprises revolving fund, 304A-2251
  community college promise program subaccount, 304A-2102
  community colleges revolving fund, 304A-2278
  conference center revolving funds, 304A-2272, 2273
  educator loan program revolving fund, 304A-2276
  energy systems development special fund, 304A-2169.1
  expenditures, 304A-2004
  GEAR UP Hawaii scholarship trust fund, 304A-2351
  graduate application revolving fund, 304A-2260
  Hawaiian early learning trust fund, 304A-2356
```

```
Hawaiian language college revolving fund, 304A-2270
  higher education loan fund, 304A-2160
  Hilo theatre special fund, 304A-2178
  information technology and services special fund, 304A-2154
  intercollegiate athletics special funds. 304A-2176
  investment of funds, 304A-106
  John A. Burns school of medicine special fund, 304A-2171
  library special fund, 304A-2155
  malpractice special fund, 304A-2152
  management, 304A-2005
  Mauna Kea lands management special fund, 304A-2170
  Pacific international space center for exploration systems special fund, 304A-3356
  parking revolving fund, 304A-2275
  real property and facilities use revolving fund, 304A-2274
  research and training revolving fund, 304A-2253
  research corporation, 304A-3010
  revenue-undertakings fund, 304A-2167.5
  risk management special fund, 304A-2151
  scholarship and assistance special fund, 304A-2159
  seed distribution revolving fund, 304A-2263
  student activities revolving fund, 304A-2257
  student health center revolving fund, 304A-2255
  surpluses, 304A-2004
  transcript and diploma revolving fund, 304A-2256
  transfers from special funds, 36–27, 30, 37–53
  tuition and fees special fund, 304A-2153
  Uluulu: The Henry Kuualoha Giugni Moving Image Archive of Hawaii special fund, 304A-2180
  university innovation and commercialization initiative special fund, 304A-1963
  University of Hawaii green special fund, 304A-2181
  University of Hawaii quasi-endowment trust fund, 304A-2355
  West Oahu special fund, 304A-2166
  workers' compensation and unemployment insurance trust fund, 304A-2352
Futures study research center
  director, 304A-3253
  duties. 304A-3252
  established, 304A-3251
  reports, 304A-3253
Geophysics and planetology institute
  applied research, 304A-1502
  established, 304A-1501
  federal aid, 304A-1503
  staff, 304A-1501
  state geophysicists, 304A-1502
Gifts
  powers of regents, 304A-106
  promoting donations to university, 304A-2153
Graduate students
  program application processing, 304A-2260
  tuition and fees, 304A-502
Graduation pathway system, 304A–118
Grants and purchases of service
  see GRANTS AND PURCHASES OF SERVICE
Hawaiian language college
  establishment, 304A-1301
  functions, 304A-1302
  outreach and support services, 304A-1302
```

```
revolving fund, 304A-2270
   teacher training program, 304A-1302
Hawaii history
   publication of revised history, 304A-114
Hawaii opportunity program in education (HOPE)
   established, 304A-503
   reports, 304A-2159
   tuition waivers and scholarships, 304A-503
High technology research
   consolidation of state functions, 27-41
   Pacific international center (PICHTR)
     established, 304A-3101
     purposes, 304A-3101
   technology transfer activities, 84-10, 304A-121
Hilo campus
   agriculture, forestry, and natural resources management program, 304A-205
   athletics program fund, 304A-2176
   conference center revolving fund, 304A-2272
   Hawaiian early learning trust fund, 304A-2356
   Hawaiian language college, 304A-1301, 1302
   theatre special fund, 304A-2178
Historic preservation
   depository for specimens, records, etc., 6E-6
Housing
   experimental and demonstration projects, 201H-12, 356D-11
   residential leasehold developments, 516-204
   revenue bonds, see Revenue bonds, below
Independent audit committee, see Board of regents, above
Innovation and commercialization initiative program
   cooperation by state agencies, 304A-1967
   disclosure of financial information, 304A-1964
   established, 304A-1961
   immunity of university, 304A-1966
   limitation on liability, 304A-1965
   powers and duties, 304A-1962
   purpose, 304A-1962
   reports, 304A-1969
   special fund
     deposits and expenditures, 304A-1963
     established, 304A-1963
   statutory construction, 304A-1968
   trade secrets, 304A-1964
Insurance
   collaborating institutions, 304A-111
   liability insurance, 304A-108
   malpractice special fund, 304A-2152
   research sponsors, 304A-110
   risk management fund, 304A-2151
Interstate compacts and consortia
   powers of regents, 304A-117
   soil conservation, 304A-201, 202
   western governors university, 304A-117
Job training
   annual report, 202-10
   data sharing, 27-7
   health care services, 321-582
```

```
high technology and telecommunications, 27-41, 371-17
   statewide longitudinal data system, 27-7
Labor education and research center
   advisory council, 304A-1603
   duties, 304A-1601
   established, 304A-1601
   functions, 304A-1602
   programs, 304A-1602
   revolving fund, 304A-2267
Land-grant college aid, 304A-106, 2401
Law school
   creation, 304A-1351
   malpractice special fund, 304A-2152
   public procurement institute, 304A-1352
Libraries
   procurement library, 304A-1352
  special fund, 304A-2155
Loans
   loan of state funds, 304A-107
   student loans, see Student loans, below
Mauna Kea lands
   definitions, 304A-1901
   fees for use, 304A-1902
   lease of lands and facilities, 304A-1902
   regulation of public and commercial activities, 304A-1903
   reports, 304A-1905
   rules, 304A-1903
   special fund, 304A-2170
   violations, 304A-1904
Medical cannabis testing and research programs
   established, 304A-1865
   fees, 304A-1865
Medical school
   cancer research center
     established, 304A-1971
     operating costs, 304A-2168
     special fund
        deposits, 245-15
        established, 304A-2168
        transfers from special funds, 36-27, 30
        uses, 304A-2168
   family practice residency program, 304A-1801
   graduate medical education program
     definitions, 304A-1701
     established, 304A-1702
   Hawaii health corps
     definitions, 309H-1
     established, 309H-2
     first responder service, 309H-4
     Hawaii rural health care provider loan repayment program
        administration, 309H-3
        eligibility, 309H-3
        established, 309H-3
        violations, 309H-3
     purpose, 309H-2
     rules, 309H-5
```

```
international exchange program
     establishment, 304A-1802
  loan repayment, 304A-2171, 453-8.8
  malpractice special fund, 304A-2152
  medical education council
     established, 304A-1703
     membership, 304A-1703
     powers and duties, 304A-1704, 1705
  physician workforce assessment and planning, 304A-2171, 453-8.8
  revenue bonds for construction, 328L-2
  special fund, 304A-2171
  special residency program
     agreement to serve in correctional facilities or rural areas, 304A-1753
     breach of contract, 304A-1754
     contracts, 304A-1753
     purpose, 304A-1751
     qualifications, 304A-1752
     scope, 304A-1755
Motor vehicles
  inscription on university vehicles, 105-6
Natural energy institute
  action plan, 304A-1894.1
  advisory council, 304A-1892
  energy systems development special fund
     established, 304A-2169.1
     evaluations, 304A-1893.1
     purpose, 304A-2169.1
     reports, 304A-1893.1
  established, 304A-1891
  purposes, 304A-1891
  renewable portfolio standards, 269-95
  reports, 304A-1891
Nonresidents
  medical and nursing student exchange program, 304A-1802
  rules defining residence for tuition purposes, 304A-402
  tuition and fees, 304A-401, 502
Nursing school
  center for nursing
     advisory board
        membership, 304A-1404
        powers and duties, 304A-1404
     collaboration by other institutions, 304A-1407
     data collection, 304A-1406
     establishment, 304A-1404
     powers and duties, 304A-1405, 1406
     special fund
        established, 304A-2163
        transfers from special funds, 36-27, 30
     staffing, 304A-1405
  clinical training and practice, 304A-1403
  creation, 304A-1401
  curriculum, 304A-1402
  Hawaii health corps, see Medical school, above
  international exchange program
     establishment, 304A-1802
  malpractice special fund, 304A-2152
```

```
nursing scholars program
     administration, 304A-3304
     amount of award, 304A-3303
     definitions, 304A-3301
     eliaibility, 304A-3302
     established, 304A-3302
     scholarships for graduate studies, 304A-3302
     violations, 304A-3304
Online privacy protection act
  see PRIVACY, Online privacy protections for employees and students
Pacific international space center for exploration systems
  board of directors
     established, 304A-3353
     members, 304A-3353
     powers and duties, 304A-3354
  definitions, 304A-3351
  established, 304A-3352
  executive director
     appointment, 304A-3353
     powers and duties, 304A-3355
  rules, 304A-3355
  special fund
     deposits and uses, 304A-3356
     established, 304A-3356
  staff, 304A-3352
Parking
  handicapped parking, 304A-2602
  parking facilities
     construction, 304A-2603
     rents, fees, and charges, 304A-2601
  penalties and fines, 304A-2602
  revolving fund, 304A-2275
  towing unauthorized vehicles, 304A-2602
Post-secondary education authorization program
  see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
Post-secondary education commission
  cooperation by state agencies, 304A-3154
  establishment, 304A-3151
  membership, 304A-3151
  powers and duties, 304A-3152
Powers and duties, 304A-103
President
  employment or actions after leaving office, 84-18
  executive officer of board, 304A-104
  salary, 304A-1004
Purposes of university, 304A-102
Real property
  acquisition review and approval, 107-10, 304A-1005
  Leahi hospital, 321-581
  lease or sale
     deposit of revenues, 304A-2274
  Mauna Kea lands, see Mauna Kea lands, above
  perpetual use for benefit of university, 304A-105
  powers to acquire, 304A-103, 105
  West Oahu campus, 304A-2166
Records
```

```
books of accounts, 304A-106
  aifts to the university, 304A-106
  history of Hawaii, 304A-114
  transcript and diploma revolving fund, 304A-2256
  uncollectible accounts. 40-82
  war records depository, 304A-115
Reports
  benchmarks, 304A-2001
  campus safety and accountability, 304A-120
  cancer research special fund, 304A-2168
  center for nursing, 304A-1406
  community college conference center revolving funds, 304A-2273
  conference center revolving fund, 304A-2272
  energy systems development special fund, 304A-1893.1
  futures study research center, 304A-3253
  independent audit committee, 304A-321
  innovation and commercialization initiative program, 304A-1969
  job training programs, 202–10
  Mauna Kea lands, 304A-1905
  medical education council, 304A-1704
  natural energy institute, 304A-1891
  net-zero energy goal, 304A-119
  physician workforce assessment, 453-8.8
  procurement institute, 304A-1352
  research and training revolving fund, 304A-2253
  research corporation, 304A-3007
  revenue bonds, 304A-2689
  salaries, 304A-1004
  scholarships and financial assistance, 304A-2002, 2159
  soil conservation programs, 304A-203
  special and revolving funds, 304A-2007
  teacher education coordinating committee, 304A-1202
  technology transfer activities, 304A-121
  trust funds, 304A-106
  uncollectible accounts, 40-82
  university foundation expenditures, 304A-2153
  University of Hawaii green special fund, 304A-2181
  vocational education, 304A-302
  western regional education compact, 304A-3202, 3205
Research corporation
  board of directors
     appointment, 304A-3002
     established, 304A-3002
  boats and vessels
     safety requirements, 304A-3004
  contracts
     authorization, 304A-112
     exemption from certain laws, 304A-112, 3005
     powers of board, 304A-3003
     services, 304A-112
     state contracts, 304A-3011
  copyrights and patents, 304A-3009
  dissolution, 304A-3008
  employees, 304A-3005, 3006
  establishment, 304A-3001
  officers, 304A-3006
```

```
powers and duties, 304A-3003
  purpose, 304A-3001
  report, 304A-3007
  special account, 304A-3010
Revenue bonds
  anticipation notes, 304A-2682
  bonds not debt of the state, 304A-2680
  covenants in bonds, 304A-2677
  CUSIP numbers, 304A-2676
  definitions, 304A-2671
  fiscal agent, 304A-2686
  form and contents, 304A-2674
  health and wellness center and medical school, 328L-2
  issuance, 304A-2672
  legal investments, 304A-2674
  limitations, 304A-2688
  other laws apply, 304A-2684
  parking facilities, 304A-2603
  pledge of revenues, 304A-2672, 2679
  powers of regents, 304A-2672, 2673
  refunding bonds, 304A-2685
  remarketing arrangements, 304A-2675
  reports, 304A-2689
  sale, 304A-2674
  security for payment, 304A-2680
  self-supporting nature, 304A-2681
  special funds, 304A-2167.5
  support facilities, 304A-2675
  tax exemption, 304A-2683
  tobacco settlement revenues, 328L-2
  validation of proceedings, 304A-2687
  validity of bonds, 304A-2678
Rules
  adoption, 304A-105
  educator loan program, 304A-701, 704
  Hawaii health corps, 309H-5
  Mauna Kea lands, 304A-1903
  medical education council, 304A-1705
  parking, 304A-2601
  post-secondary education commission, 304A-3152
  research corporation contracts, 304A-112
  residency, 304A-402
  sabbatical leaves, 304A-1001
  soil conservation programs, 304A-203
  student loans, 304A-604
  tuition, 304A-402
  vocational education, 304A-302
  western regional education compact, 304A-3202
Salaries
  annual report to legislature, 304A-1004
  attorneys for university, 304A-1005
  classification and compensation plan, 304A-1002
  executive and managerial positions, 89C-4
  faculty, 304A-1001
  school cafeteria workers, 304A-1006
Sale of goods
```

```
commercial enterprises, 304A-113, 1865, 2251
  revolving fund, 304A-2251
  seeds. 304A-2263
  use of logo, 304A-113
Smoking prohibited, 304A–122
Sports
  special funds, 304A-2176
Standard of instruction, 304A-102
State scholars program
  established, 304A-504
  purpose, 304A-504
State university, 304A-103
Student loans
  administration expenses, 304A-602
  amount of loans, 304A-601
  collection agencies for delinquent loans, 304A-602
  educator loan program
     amount, 304A-701
     contracts, 304A-703
     eligibility, 304A-701
     repayment, 304A-701
     revolving fund, 304A-2276
     rules, 304A-701, 704
  eligibility for loans, 304A-601
  interest, 304A-602
  minors may enter into contracts, 304A-603, 703
  post-secondary education commission, see Post-secondary education commission, above
  repayment of loans, 304A-602
  revolving fund, 304A-2160
  rules, 304A-604, 704
Students
  alumni activities, 304A-2153
  auxiliary services fees, 304A-2157
  campus safety and accountability, 304A-120
  e-mail accounts, 226-107
  graduation pathway system, 304A-118
  high school student enrollment, 304A-803
  public assistance recipients, 346-68
  student activities
     revolving fund, 304A-2257
  student health centers
     revolving fund, 304A-2255
  student organizations, 304A-2257
  transcripts and diplomas, 304A-2256
  tuberculosis clearance exemption, 304A-901
  underrepresented ethnic groups, 304A-503
Summer session
  deposit of tuition and fees, 304A-2153
Tuition
  amounts, 304A-401, 403
  college savings accounts
     see UNIVERSITIES AND COLLEGES
  deposit of fees received, 304A-2003
  establishment, 304A-401
  federal aid for financial assistance, see Post-secondary education commission, above
  increase or decrease, 304A-403
```

```
individual development accounts
     see UNIVERSITIES AND COLLEGES
  nonresident students. 304A-401
  powers of board, 304A-502
  public assistance recipient financial aid, 346-68
  public hearing exemption, 304A-403
  reports, 304A-2159
  rules defining residence, 304A-402
  scholarships
     medical students, 304A-2171, 453-8.8
     nursing advanced degrees, 304A-3302
     powers of regents, 304A-501
     reports, 304A-2002
     special fund, 304A-2159
     state residents, 304A-504, 505
     trust fund, 304A-2351
     University of Hawaii quasi-endowment trust fund, 304A-2355
  underrepresented ethnic groups, 304A-503
Tuition and fees special fund
  established, 304A-2153
  operations plan, 304A-2153
  use of funds, 304A-2153
Uluulu: The Henry Kuualoha Giugni Moving Image Archive of Hawaii
  designation as official state archive for moving images, 304A-1864
  established, 304A-2180
  special fund, 304A-2180
University of Hawaii foundation
  tuition and fees special fund expenditures, 304A-2153
Vocational education
  advisory council, 304A-303
  construction academy
     administration, 304A-1143
     established, 304A-1142
     purpose, 304A-1141
  federal aid. 304A-2403
  industry-recognized credentials, 304A-304
  powers and duties, 304A-302
  state agency, 304A-301
  workforce development scholarships, 304A-505
War records
  official depository, 304A-115
Western governors university
  participation, 304A-117
Western regional education compact (WICHE)
  adoption of compact, 304A-3201
  budget, 304A-3205
  commission
     appointment, 304A-3204
     established, 304A-3202
     powers and duties, 304A-3202
  execution, 304A-3203
  Hawaii western interstate commission for higher education
     definitions, 304A-3201.5
     established, 304A-3201.6
     members, 304A-3201.6
     professional student exchange program revolving fund
```

```
repayment, 304A-3209
     rights under compact, 304A-3208
     student participants
        placement in nonparty states, 304A-3206, 3207
     terms and provisions, 304A-3202
     withdrawal from compact, 304A-3202
  West Oahu campus
     construction of campus, 304A-2166
     labor education and research center, 304A-1601
     special fund, 304A-2166
  Workers' compensation
     trust fund, 304A-2352
URBAN REDEVELOPMENT AND RENEWAL
  Alcoholic beverages
     restrictions on sales, 281-41
  Zonina
     special liquor districts, 281-41
USE TAXES
  Affordable rental housing
     tax application, 201H-36
  Airports and aircraft
     aircraft lease or rental, 238-1
     auditor reviews, 23-72
     service and maintenance facilities, 238-1
  Auditor reviews
     aircraft service, maintenance, and facilities, 23-72
     commercial fishing vessel construction loans, 23-75
     interstate commerce, 23-75
     low income housing, 23-79
     oceangoing transportation vehicles, 23-75
     scientific contracts, 23-77
  Collection of tax
     network marketing, 237-9
  County general excise and use tax surcharge
     establishment, 46-16.8
     extension, 46-16.8, 238-2.6
     imposition, 238-2.6
     prohibited uses, 46-16.8
     requirements, 238-2.6
  Direct sellers
     assessment, 237-9
  Excise taxes
     taxes paid in another state or taxing jurisdiction, 237-22
  Exemptions
     aircraft lease or rental, 238-1
     aircraft service and maintenance facilities, 238-1
     imported goods and services, 238-2.3
  Foreign diplomats and consular officials, 238-1
  Imports
     goods and services that become elements of finished product or service, 238-2.3
     motor vehicle imported by purchaser, 286-41
     rate of tax, 238-2.2
  Imposition of tax
     county general excise and use tax surcharge, 238-2.6
```

```
generally, 238-2.2
     network marketing, 237-9
     rate of tax, 238-2.2
  Intermediary sales or services
     rate of tax. 238-2
  Magazine and print materials
     advertising distributed free to the public
        rate of tax, 238-2
  Multistate sales and use tax agreement
     agreement with other states, 255D-3, 4, 7
     challenges, 255D-8
     citation, 255D-1
     collection of taxes, 231-3.6, 255D-6, 9
     definitions, 255D-2
     other laws, 255D-5
     requirements, 255D-6
     service providers and systems, 231-3.6, 255D-4, 9
     sourcing of transactions, 255D-6
  Network marketing
     assessment, 237-9
  Payment of tax
     network marketing, 237-9
     simplified sales and use tax administration, 231-3.6, 255D-6, 9
     taxes paid in another state or taxing jurisdiction, 237–22
     motor vehicle imported by purchaser, 286-41
     rate of tax, 238-2.2
  Refunds
     appeal of denial, 232-14.5
  Returns
     disclosures, 238-13
     false returns, 231-36
     filing requirements, 238-13
     county surcharge, 238-2.6
  Service business or calling
     defined, 238-1
     imported goods and services, 238-2.3
     intermediary sales or services, 238-2
  Services or contracting imported for resale, 23-80
  Violations
     penalties, 231-36
     returns, 231-36
VACCINATIONS
  Children
     pharmacist administered, 461-11.4
  Civil defense
     emergency response stockpile of drugs and medications, 321-441, 442
  Emergency management
     powers of governor, 127A-13
  Health department
     emergency response stockpile of drugs and medications, 321-441, 442
  Immunization information and registry
     confidentiality of information, 325-123
     definitions, 325-121
```

```
demographic information, 325-125
     disclosure of records, 325-123, 124
     establishment, 325-122
     immunity to liability, 325-126
     purposes, 325-122
     refusal to participate, 325-125
     retention of records, 325-125
     rules, 325-13
     use of registry information, 325-124
     vaccination of children by pharmacist, 461-11.4
     violation of provisions, 325-126
  Medical records, see Records, below
  Nurses
     advanced practice registered nurses, 325-33
  Pharmacists
     disciplinary actions, 461-21
     scope of practice, 325-33, 461-1, 11.4
  Records
     access to registry information, 325-124
     confidentiality of information, 325-123
     individually identifiable
        compliance with HIPAA, 323B-3
        effect on other laws, exceptions, 323B-4
VEHICULAR TAXES
  Bicycle and moped taxes
     bikeway fund deposits, 249-35
     duplicate plates, 249-16
     moped registration, 249-14.1
     replacement for lost registration, 249-16
     transfer of registration, 249-14.2
  Electric foot scooters, 249-35
  Exemptions
     active duty military personnel, 249-6.5
     disabled veterans, 249-31.5
     stored vehicles, 249-5.5
  State registration surcharge fee, 249-31
  Stored vehicles, 249-5.5
  Weight tax
     exemptions, 249-5.5, 6.5
     number plates
        special number plates, 249-9.3, 9.5, 9.6, 9.7
     rental vehicles, 437D-8.4
     stored vehicles, 249-5.5
     vehicle modifications for disabled access, 249-1
VENDING MACHINES
   Cigarettes
     cigarette tax stamps
        required, 245-22
        violations, 245-38
     restrictions on sales from vending machines, 328J-16
     retail tobacco permits, 245-2.5
     sales prohibited, when, 328J-18
  Deposit beverage containers
     definitions, 342G-101
```

refunds and recycling containers, 342G-115 Electronic smoking devices sale to minors prohibited, 712-1258 Insurance travel insurance sales, 431:9A-107.5 **VENDORS** Cash-based businesses taxation see TAXATION Ethnic culture public market at Kakaako, 206E-34 Hawaii-made craft and food items labeling, 486-119 **VENUE** Child protective act, 587A-6 Nonprofit corporations dissolution, 414D-253 Trusts, 554D-204 Unincorporated associations, 429-12 **VETERANS** Cemeteries Filipino World War II veterans, 363-12, 13 Disabled veterans vehicular tax exemption, 249-31.5 Filipino World War II veterans transportation and burial grants, 363-12, 13 Hospitals prescription drugs, 329-38 Identification card veteran status notation, 286-303, 305 Motor vehicles drivers' licenses; veteran status notation, 286-109, 111 vehicular tax exemption for disabled veterans, 249-31.5 Office of veterans' services powers and duties, 363-5 report, 249-31.5 **Programs** burial grants, 363-12, 13 veterans summit, 363-3 **Taxation** vehicular tax exemption for disabled veterans, 249-31.5 Veterans summit, 363-3 **VETERINARIANS** Actions emergency care, 471-17 reporting animal cruelty, 471-18 Cruelty to animals duty to report, 471-18 Drugs prescription drugs see DRUGS Emergency care exception to liability, 471-17

```
Immunity from civil liability, 471-17, 18
  Licenses
     applications, 471-8
     compliance with laws and rules, 471-8
     continuing education, 471-1
  Veterinary technicians
     definitions, 472-1
     fees, 92-28, 472-3
     practical experience, 472-3
     qualifications, 472-3
     registration, 472-2
     temporary licenses, 436B-14.7
     use of title, 472-2
VICTIMS OF CRIME
  Actions
     tolling statute of limitations, 657-21.5
  AIDS testing
     testing of sexual assault victims and offenders, 325-16, 16.5, 801D-4
  Confidentiality of address program
     see CONFIDENTIALITY OF INFORMATION, Address confidentiality program
  Disabled persons
     injury or death to service animal, 711-1109.4
  Domestic or sexual violence
     attorney general
        powers and duties, 28-10.5
     death reviews
        access to information, 321-473, 474
        definitions, 321-471
        release of information, 321-475
        review teams, 321-472, 476
     employment practices, 378-2
     leaves of absence
        definitions, 378-71
        employee benefit plans and collective bargaining agreements, 378-74
        entitlement, 378-72
        other leaves of absence, 378-73
        return to employment, 378-72
        use of leave, 378-72
     shared wireless phone plans
        no cause of action against wireless service providers, 269-16.93
        opt-out request, 269-16.93
        order for transfer or release from, 586-5.8
     voluntary separation from employment
        unemployment compensation, 383-7.6
  Hate crimes
     data collection and dissemination, 846-52, 53
     definitions, 846-51
     extended term of imprisonment, 706-662
     reports, 846-54
  Information and notification system
     definitions, 353-131
     failure to notify
        no cause of action, 353-134
     governance committee members
        immunity from liability, 353-137
```

```
meetings, 353-137
     terms of members, 353-137
     vacancies, 353-137
  law enforcement cooperation, 353-135
  offender status
     custodial changes, 353-133
     release, 353-133
     updates, 353-134
  prosecuting attorney cooperation, 353-135
  registration by victim, 353-132
  requirements, 353-132
  special fund
     deposits, 353-136
     established, 353-136
     expenditures, 353-136
  staff and operating expenses, 353-136
  statewide automated system, 353-132
Interference with reporting an emergency or crime, 710-1010.5
Minors
  child sex abuse victim and witness services
     see CHILD ABUSE, Children's justice program
  automated victim information and notification system, see Information and notification system,
          above
  probation, 806-73
  release, 334-60.7, 76
  rights of victims, 844G-7
Pre-sentence diagnosis and reports
  attendance at sentencing hearing, 706-601
Probation
  domestic abuse victims, 806-73
  duty to pay restitution after discharge or termination, 706-630
  notice of defendant's probation, 806-73
Reciprocal beneficiary rights
  see RECIPROCAL BENEFICIARIES
Release of prisoner
  tolling statute of limitations, 657-21.5
Restitution
  amount. 706-646
  authorized sentences, 706-646
  condition of parole, 801D-4
  consumer protection, 487-14
  court orders, 706-646
  deferred acceptance of plea, 706-644
  delinquent payments
     collection by income tax refund retention
        see TAXATION, Recovery of moneys owed the state
     enforcement, 706-644
     penalties, 706-644
     uncollectible accounts, 40-82
  duty to pay after discharge from probation, 706-630
  enforcement of orders, 706-644, 647
  fraud against elderly, 487-14
  graffiti damage to property, 577-3.5
  injury or death to service or law enforcement animal, 711-1109.4
  interference with service or law enforcement animal, 711-1109.5
```

```
labor trafficking, 707-785
     limitation of actions, 657-23
     nonpayment of wages, 707-786
     order of priority, 706-651
     receiving stolen property, 706-640
     third party claim reimbursement, 346-37
     unfair and deceptive trade practices, 487-14
     victim defined, 706-646
     who may receive, 706-646
  Restorative justice program
     criminal acts of minors, 571-31.4
  Rights of victims and witnesses in criminal proceedings
     AIDS testing of sexual assault victims and offenders, 325-16.5, 801D-4
     nuisance abatement actions, 712-1270.3, 1271.6
     televising testimony, 801D-7
  Sentencing of offender
     tolling statute of limitations, 657-21.5
  Victim and witness assistance program
     powers and duties, 28-10.5
  Victim-counselor privilege
     child abuse disclosure, 587A-22
VISITATION
  see CHILD CUSTODY
VITAL STATISTICS
  Births
     late filings
        evidentiary value, 338-17
        procedures, 338-16
        rules, 338-15
  Bureau
     automation, 338-14.6
  Certificates
     fraudulent or deceptive identification documents, 710-1017.5
     verification in lieu of certified copies, 338-14.3, 18
   Civil unions
     affidavit, 572B-8
     certificate, 572B-8
     filing requirements, 572B-8
     licenses
        applicant, 572B-5
        certification, 572B-5
        expiration, 572B-5
        fees, 572B-6
        persons who solemnize, 572B-4
     record, 572B-8
  Deaths
     disposition of body
        armed services member, 338-55
     late filings
        procedures, 338-29.5
        undetermined cause of death, 338-10
  Fees
     certificates, 338-14.5
     civil unions, 572B-6
```

```
deposit of fees, 338-14.6
     increase or decrease, 338-14
     reciprocal beneficiaries, 572C-5, 7
     verifications, 338-14.3
  Marriages
     late filings, 338-29.5
     records, 572-6
  Reciprocal beneficiaries
     certificates, 572C-5
     registration, 572C-5
     termination, 572C-7
  Records
     automation, 338-14.6
     confidentiality, 576D-18
     disclosure, 576D-18
     reciprocal beneficiaries, 572C-5, 7
     verification in lieu of certified copies, 338-14.3, 18
  Vital statistics special fund
     deposits into, 338-14.5, 14.6
     established, 338-14.6
VOLUNTEERS
   Commission for national and community service
     definitions, 90D-1
     establishment, 90D-2
     expenses, 90D-3, 7
     meetings, 90D-5
     membership, 90D-3
     officers, 90D-4
     powers and duties, 90D-6
     purposes, 90D-2
     removal, 90D-5
     rules, 90D-9
     staff, 90D-8
  Criminal history record checks, 846-2.7
  Disaster relief workers, 78-23.5, 321-23.3
  Emergency workers
     injury or death, 127A-8
     reserve corps, 127A-6
     status and rights, 127A-8
  Epidemic prevention and control
     immunities for services, 325-20
  Firefighters
     driver licensing, 286-105
  Hospitals, long-term care facilities, etc.
     background checks, 321-15.2
     criminal history record checks, 846-2.7
  Immunity to liability
     cemeteries, 662D-5
     definitions, 662D-1
     exceptions, 662D-3
     scope of immunity, 662D-2
     skateboarding parks, 662D-4
  Medical assistance
     immunities, 321-2.5, 23.3
  Public housing authority
```

```
use of, 356D-4
  Public officers and employees
     civil service examination consultants. 76-15
     disaster relief services, 78-23.5
  Traffic violations
     parking for disabled persons, 291-59
WAGES AND HOURS
  Actions for collection, 388-11
  Airlines
     exemption from overtime compensation, 387-3
  Appeals
     wage payment violations, 388-9.5
  Assianment
     child support, 576B-502, 576D-14
  Contracts
     public works project provisions, 103-55
     waiver prohibited, 104-2.7
  Deductions from wages, see Withholding, below
  Disabled workers
     public contracts, 103D-1001, 1009
  Discrimination prohibited, 378-2.3
  Electronic transfers
     payment of wages, 388-5.5
  Employers
     salary or wage history inquiries, 378-2.4
     wage disclosures or discussions, 378-2.3
  Hearings
     public works project violations, 104-24
     wage payment violations, 388-9.5
  Length of service
     variation in rate of pay, 378-2.3
  Nonpayment of wages
     criminal offense, 707-786
     violations, 388-9.5
  Notice
     public works project violations, 104-24
  Overtime compensation
     airline employees, 387-3
     computation, 104-1
     contract provisions, 103-55
     defined, 104-1
     exemptions, 387-3
     when required, 103-55
  Partial unemployment
     unemployment compensation
        see EMPLOYMENT SECURITY
  Pay cards
     conditions of use, 388-5.7
     definitions, 388-1
     fees, 388-5.7
     pooled pay card accounts, 388-5.7
  Payments
     electronic transfers, 388-5.5
     methods of payments, 388-2
     order of wage payment violation, 388-9.5
```

```
pay cards, 388-5.7
Public works employees
   collective bargaining agreements
     determination of prevailing wages, 104-2
   confidentiality
     whistleblowers protection, 104-22
   housing finance and development corporation projects, 201H-53, 82
   irrigation projects, 167-6
   organized labor
     collective bargaining agreements, 104-2
   payrolls
     records, 104-2.5, 22
   prevailing wages, 103-55.5, 104-2
   private construction project leased to state or county, 104-2.5
   public housing projects, 356D-16
   records
     lease to government agency, 104-2.5
     payrolls, 104-2.5
   special purpose revenue bond financing of projects, 39A-2, 104-2
   violations
     appeals, 104-23
     debarment or suspension of contractors, 104-24
     withholding of complainants' names, 104-22
   whistleblowers protection, 104-22
Records
   contract provisions, 103-55
   required records of employers, 383-94
Reduction in work hours
   unemployment compensation
     see EMPLOYMENT SECURITY, Partial unemployment
Reports
   public works employee wages, 39A-2
   separation and terminations, 383-94
   wage information, 383-94
Seniority
   variation in rate of pay, 378-2.3
Tipped employees
   hotel or restaurant service charges to be distributed to employees as tip income, 481B-14
Transportation pretax program, 78–53
Violations
   appeals, 388-9.5
   order of wage payment violation, 388-9.5
   penalties, 388-10
   public works employee wages, 104-3, 22
Wage payment violations
   appeals, 388-9.5
   enforcement of orders, 388-9.7
   final orders, 388-9.6, 9.7
   issuance of order, 388-9.5
  judgments, 388-9.7
   modification or withdrawal of order, 388-9.6
   penalties, 388-9.6
Wage rate differentials
   when permitted, 378-2.3
Waiver of requirements prohibited, 104-2.7
Withholding
```

child support enforcement, 576B–501, 502, 506, 576D–14 unemployment compensation, 383–161

## **WAIKIKI**

Commercial catamarans
transfer of ownership, 200–9
Convention center
see TOURISM
Environmental impact statements
exemptions for secondary actions, 343–5.5
Prostitution
commercial sexual exploitation, 712–1207
county ordinances, 712–1207
curfew, 712–1207
street prostitution, 712–1207

#### WAR

Death of military personnel in service
Hawaii medal of honor awards, 5–22
Peace Day, 8–16
Prisoner of war and missing-in-action personnel
casualty status recognized, 121–10.5
flag honoring personnel, 5–18.5
World War II
depository of war records, 304A–115

# WAREHOUSE RECEIPTS see DOCUMENTS OF TITLE

## **WARNINGS**

Abuse of family or household members, 709-906 Cigarettes and tobacco products sale of packages without health warnings, 712-1257 Hazardous beach or ocean conditions, 663-1.56 Hazardous condition of land search and rescue operations reimbursement for expenses, 137-2, 3 Hotels liability for hazardous beach or ocean activities, 486K-5.6 Pesticides, 149A-15.5 Public lands, 663-52 Signs improved public lands, 663-52 State communications and warning center, 127A-7 agricultural and aquacultural operations, 708-814, 831 commercial premises, 708-814 improved state lands, 708-814.7 public or low-income housing projects, 708-814 public parks or recreational grounds, 708-814.5 school grounds, 708-813 Warning points, 127A-7

## **WARRANTIES**

Disabled persons

wheelchairs, communication devices, etc.

```
see DISABLED PERSONS, Assistive devices
  Motor vehicle protection products
     see MOTOR VEHICLES, Alarm systems
  Service contracts
     see SERVICE CONTRACTS
WARRANTS FOR THE PAYMENT OF MONEY
  Direct deposits
     salary and pension payments, 40-53, 88-6
  Electronic funds transfers
     transfers in lieu of warrants, 40-51.5
  Procurement cards
     defined, 103D-104
     use in lieu of warrants, 103-10
  Treasury payments
     money drawn on funds transfers, 40-51.5
WATER POLLUTION
  Actions
     development without permit or approvals, 607-25
  Cruise ships
     alternative environmental protection equipment or procedures, 342D-111
     definitions, 342D-101
     exemptions, 342D-108, 111
     experimental technology or procedures, 342D-111
     hazardous waste
        reports to department, 342D-106
     health department powers and duties, 342D-109
     innocent passage, 342D-108
     memorandum of understanding, 342D-107
     offloading or discharge of waste
        owner's policies and procedures, 342D-106
     recognition of exceptional protection efforts, 342D-107
     records and reports
        owner's reports to department, 342D-106
        recordkeeping, 342D-104, 105
     rules
        information gathering, 342D-104, 106
        penalties for violations, 342D-110
        wastewater discharges, 342D-102
     sampling and testing
        costs and expenses, 342D-104
        recordkeeping, 342D-105
        requirements, 342D-104
        test criteria, 342D-104
     untreated sewage, 342D-102
     violations
        penalties, 342D-110
     wastewater discharges
        limitations, 342D-102
        prohibitions, 342D-102
        reports to department, 342D-106
        sampling, 342D-104
        standards and parameters, 342D-102
  Definitions, 342D-21
  Director
```

```
environmental goals and objectives, 321-1.1
  powers and duties, 321-1.1
Discharges
  harbors, 200-14.5
  prohibitions generally, 342D-50.5
Gray water recycling, 174C-51.5
Loans and grants
  accounting and fiscal control, 342D-82
  authorization, 342D-54, 82
  conditions, 342D-54, 87
  conformance to state and federal standards, 342D-87
  definitions, 342D-80
  federal funds, 342D-82, 82.5, 85
  fees, 342D-85, 86
  guarantees, 342D-84
  nonpayment or default, 342D-87
  other programs, 342D-54
  policy of state, 342D-81
  powers and duties of department, 342D-82
  purpose, 342D-81
  refinancing obligations, 342D-84
  repayment, 342D-85, 87
  reports, 342D-82
  requirements, 342D-54, 87
  revenue bonds
     authorization, 342D-88
     investments, 342D-91
     issuance, 342D-90
     pledge of revenues, 342D-89
     security, 342D-89
     trustee, 342D-92
     trust indenture, 342D-93
  revolving fund
     deposits, 342D-85
     established, 342D-83
     status, 342D-82
     uses of fund, 342D-84
  rules, 342D-82, 86
  subsidies, 342D-84
Nonpoint source pollution
  permit approval or denial time limits, 91-13.5
Permits
  approval or denial time limits, 91-13.5
  development without permit or approvals, 607-25
  electronic processing of applications, 321-11.4
  violations, 342D-30
Prevention
  financing projects, see Loans and grants, above
Recycled or reclaimed water
  defined, 342D-1
  dual line water systems, 174C-51.5
  permits, 342D-6
  regulation, 269-1, 342D-4, 10
  state and county irrigation systems, 342D-71
  water plan, 174C-31
Reports
```

```
cruise ship discharges, 342D-106
     environmental goals and objectives, 321-1.1
     loans and grants, 342D-54, 82
     revolving fund, 342D-82
  Revenue bonds
     authorization, 342D-88
     costs financed, 342D-90
     covenants, 342D-93
     exclusion from debt ceiling, 342D-82
     issuance, 342D-88, 90
     legal investments, 342D-91
     pledge of revenues, 342D-82, 89
     proceeds, 342D-85
     revolving fund, 342D-84
     security for bonds, 342D-89
     trustee, 342D-92
     trust indenture, 342D-93
  Rules
     cruise ship discharges, 342D-102, 106
     loans and grants, 342D-82, 86
     permit approval or denial time limits, 91-13.5
  State and county projects
     financing, see Loans and grants, above
  Sunscreens
     sale and distribution, 342D-21
  Variances
     cruise ship discharges, 342D-111
     electronic processing of applications, 321-11.4
     violations, 342D-30
  Water pollution control revolving fund
     deposits into fund, 342D-85
     established, 342D-83
     investments, 342D-86
     pledge of funds, 342D-82
     status, 342D-82
     uses of fund, 342D-83, 84
WATER RESOURCES
  Actions
     development without permit or approvals, 607-25
  Agriculture
     agricultural water use and development plan, 174C-31
     definitions, 174C-3
     dual line water supply system, 174C-51.5
  Climate change adaptation priority guidelines, 226-109
  Commission on water resource management
     administrative expenses, 174C-5.5
     deputy to chairperson, 84-18
     employment or actions after leaving office, 84-18
     financial disclosures, 84-17
     funding, 171-19, 174C-5.5
     training requirement, 10-41
  Conservation
     funding research and activities, 174C-5.5
  Counties
     stormwater management system, 46-1.5
```

```
Disputes
     contested case hearings, 174C-12.5
     deposit of revenues, 174C-5.5
     stormwater management system, 46-1.5
  Hearings
     administrative enforcement of minor infractions, 174C-15.5
     contested cases, 174C-12.5
  Permits
     development without permit or approvals, 607-25
  Plans
     funding development, 174C-5.5
  Reclaimed water
     defined, 269-1, 342D-1
     dual line water systems, 174C-51.5
     emergency powers, 342D-10
     inspection of premises, 342D-8
     permits, 342D-6
     regulation, 269-1, 342D-4
     sale or distribution
        public utilities regulation exemption, 269-1
     state and county irrigation systems, 342D-71
     violations, 342D-16, 30
     water plan, 174C-31
  Recycling gray water, 342D-71
  Rules
     dual line water supply system, 174C-51.5
  Storm water
     water resource protection plan, 174C-31
  Stormwater management system
     user fees, 46-1.5
  Violations
     administrative penalties, 174C-15
     deposit of fines and penalties, 174C-5.5
     enforcement program, 174C-15.5
  Water catchment systems
     lead and copper contamination, 340E-4.8
     testing program, 340E-4.8
     water contamination abatement projects, 340E-36
  Water management areas
     appurtenant rights, 174C-5
     dual line water supply system, 174C-51.5
  Water quality
     funding monitoring programs, 174C-5.5
  Water rights
     appurtenant rights, 174C-5
     public land leasing, 171-19
  Watersheds
     hunting, 183D-4
WATER SYSTEMS AND WATERWORKS
  Bond issues
     loans and grants program, 340E-36
  Construction, improvement, and repair
     damage to underground utilities
        see PUBLIC UTILITIES, One call center
```

```
federal aid, 340E-33.5
  loans and grants, see Loans and grants, below
County boards of water supply
  grants, 340E-34
  impact fees, see Impact fees, below
  loans, 340E-37
  personnel
     experimental modernization projects, 78-3.6
  procurement officers, 103D-203
  rules, 46-142
  safe drinking water standards
     compliance, 340E-41
     quality control and testing procedures, 340E-1
     rules, 340E-1, 2.5
     technical, managerial, and financial capacity, 340E-2.5
Distribution system operators
  certification of operators
     certification board, 340F-4
     issuance, 340F-3
     required, 340F-6
     violations, 340F-8
  classification of plants, 340F-2
  definitions, 340F-1
  rules, 340F-7
  supervision of operations, 340F-6
  violations, 340F-8
Drinking water
  business or development permits, 91-13.5
  catchment systems, 340E-4.8
  contamination
     catchment systems, 340E-4.8
     federal aid, 340E-33
     loans and grants for abatement projects, see Loans and grants, below
  definitions, 340F-1
  dual line water supply systems, 174C-51.5
  federal aid, 340E-33, 33.5
  infrastructure, 340E-33.5
  nonpotable water used for irrigation and sewage, 174C-51.5
  private distributor
     excise tax exemption when, 235-2.3
     income tax exemption when, 235-2.3
  standards
     county systems, 340E-2.5, 41
     loans and grants for facilities, 340E-36, 37
     mandatory, 340E-41
     monitoring, 340E-39
     quality control, 340E-1
     rules, 340E-1, 2.5
  testing procedures, 340E-1
  treatment works
     compliance with standards, 340E-37
     grants to counties, 340E-34
     monitoring and inspection, 340E-39
  violations
     operator certification, 340F-8
  water system operators
```

```
certification, 340F-3
     classification of plants, 340F-2
     definitions, 340F-1
     rules, 340F-7
     supervision, 340F-6
     violations, 340F-8
Drinking water treatment revolving fund
  accounts and accounting, 340E-33
  bond issues, 340E-36
  conditions, 340E-37
  deposits into fund, 340E-38
  established, 340E-35
  federal funds, 340E-33
  fees. 340E-39
  investments, 340E-33, 40
  reports, 340E-33
  rules, 340E-33
  uses, 340E-36
Fees and charges
  agricultural uses, 269-26.5
  loans and financial assistance, 340E-33, 39
  public housing projects, 356D-106
  water carriers, 269-26.6
  water catchment system testing, 340E-4.8
Impact fees
  assessment, 46-143
  authorization to impose, 46-142
  benefit zones, 46-144
  expenditures, 46-144, 145
  notice, 46-144
  refunds, 46-145
  rules, 46-142
Loans and grants
  accounting and fiscal control, 340E-33
  administrative expenses, 340E-33
  authorization, 340E-33
  catchment systems, 340E-36
  compliance with safe drinking water standards, 340E-41
  conditions for loans, 340E-37
  definitions, 340E-31
  disadvantaged communities, 340E-37
  drinking water fund
     deposits, 340E-38
     established, 340E-35
     fees, 340E-39
     investments, 340E-40
     uses. 340E-36
  federal aid, 340E-33, 33.5, 38
  fees, 340E-33, 39
  grant to counties, 340E-34
  inspections, 340E-39
  limitations, 340E-36
  monitoring and technical reviews, 340E-39
  policy of state, 340E-32
  powers and duties, 340E-33
  purpose, 340E-32
```

```
repayment, 340E-37
     reports, 340E-33
     rules, 340E-33
  Public housing projects
     fees and charges, 356D-106
  Recycled or reclaimed water
     definitions, 269-1, 342D-1
     dual line water systems, 174C-51.5
     inspections, 342D-8
     permits, 342D-6
     public contracts, 269-1
     regulation, 269-1, 342D-4, 10
     sale or distribution, 269-1
     state and county irrigation systems, 342D-71
     violations, 342D-16, 30
     water plan, 174C-31
  Reports
     drinking water treatment revolving fund, 340E-33
     loans and financial assistance, 340E-33
  Rules
     certification of water system operators, 340F-7
     loans and financial assistance, 340E-33
     permit approval or denial time limits, 91-13.5
     safe drinking water, 340E-2.5
  Testing
     procedures, 340E-1
     water catchment systems, 340E-4.8
  Utilities
     failure to provide services, 269-14.5
  Violations
     certification of water system operators, 340F-8
  Water catchment systems
     lead and copper contamination, 340E-4.8
     testing program, 340E-4.8
     water contamination abatement projects, 340E-36
WEAPONS
  Butterfly knives
     defined, 134-53
     manufacture, sale, possession, use, or transport prohibited, 134-53
     penalties, 134-53
  Penalties
     butterfly knives, 134-53
  Possession
     butterfly knives, 134-53
  Schools
     possession of weapons at school or school activities, 302A-1134.6
WEEDS
  Notice
     eradication measures, 152-6
  Noxious weeds
     entry to control, 46-1.52
     import restrictions, 150A-6.1
```

WESTERN REGIONAL EDUCATION COMPACT

## see UNIVERSITY OF HAWAII

```
WHEEL BOOT
  see MOTOR VEHICLES
WILDLIFE
  Deer
     interisland transportation and possession
        prohibition, 183D-52
        violation, 183D-5
  Game management advisory commission
     annual report, 183D-4.5
     established, 183D-4.5
     members, 183D-4.5
     powers and duties, 183D-4.5
     rules, 183D-4.5
  Interstate wildlife violator compact, 183D-13
  Rules
     formal board action, 183D-3
  Trafficking
     definitions, 183D-66
     exemptions, 183D-66
     penalties for violation, 183D-5
     prohibitions, 183D-66
WILLS
  End-of-life decisions
     effect on construction, 327L-16
  Real property transfer on death
     see REAL PROPERTY, Transfer on death deed
WITNESSES
  Arbitration
     arbitrator may not testify in subsequent action, 658A-14
     right to subpoena, 658A-17
     waiver of rights prohibited, 658A-4
  Attendance
     interstate and foreign child support enforcement, 576B-316
     televising testimony, 801D-7
  Child custody proceedings, 583A-310
  Confrontation of witnesses
     televising testimony, 801D-7
  Crime victim compensation
     mental health services, 351-31, 33
  Criminal procedure
     privileged communications, St Art I-14
  Depositions
     arbitration proceedings, 658A-17
  Desertion and nonsupport
     spouses as competent witnesses against each other, 576B-316
  Design claim conciliation panels, 672B-7, 11
  End-of-life decisions, 327L-3
  Expert witnesses
     child protective proceedings, 587A-19
  Eyewitness identification procedures
     audio recordings
```

```
requirements, 801K-4
     definitions, 801K-1
     live and photo lineups
        audio recordings, 801K-4
        fillers. 801K-2
        multiple eyewitness, 801K-2
        requirements, 801K-2
        subsequent eyewitnesses, 801K-3
        video recordings, 801K-4
        witness instructions, 801K-2
     showups
        audio recordings, 801K-4
        multiple eyewitnesses, 801K-3
        requirements, 801K-3
        suspect presentation, 801K-3
        witness instructions, 801K-3
     suspects, 801K-2, 3
     training programs, 801K-5
     video record
        requirements, 801K-4
     written record
        requirements, 801K-4
  Family courts
     fees of witnesses, 571-8.5
     family courts, 571-8.5
  Interference with reporting an emergency or crime, 710–1010.5
  Mental health services, 351–31, 33
  Minors
     accompanying children at judicial proceedings, 571-41
     child sex abuse victim and witness services
        see CHILD ABUSE, Children's justice program
  Nuisance abatement actions
     protection from threats or harm, 712-1271.6
  Professional and vocational licensing
     barbering and cosmetology board, 438-5
     mixed martial arts contests, 440E-3
  Public officers and employees
     merit appeals board, 76-49
  Testimony
     boards and commissions, 92-2.5
     court reporter duties, 606-12.5
     interstate and foreign child support enforcement, 576B-316
     televising testimony, 801D-7
  Threats
     nuisance abatement actions, 712-1271.6
WOMEN
  Breastfeeding or expressing milk
     jury duty exemption, 612-6
     public accommodations
        actions, 489-22
        discrimination prohibited, 489-21
        enforcement, 489-22, 23
     workplace, 378-2, 92
  Cancer
```

```
breast and cervical cancer control program, 346-59.2
  breast density mammography results, 321-46
  early detection and treatment plan, 321-45
Commission on the status of women
  nonprofit foundation, 367-5
  placement within human services department, 26-14
  quorum, 367-2
  records, 367-5
  termination, 367-5
  transfer of functions, 367-5
  trust fund, 367-5
Compassionate care for sexual assault victims
  see HOSPITALS, Emergency contraception
Contraceptives
  pharmacist dispensing, 461-11.6
Domestic violence
  see DOMESTIC ABUSE
Emergency contraception for sexual assault victims
  see HOSPITALS, Emergency contraception
Expressing milk in the workplace
  employer requirements and exemption, 378-92
Limited service pregnancy centers
  see HEALTH DEPARTMENT
Mammogram screening
  breast density results report, 321-46
  referrals, 431:10A-116.2
Maternal and child health programs
  cytomegalovirus public education program, 321-34
  home visiting program, 321-327
  mortality and morbidity studies
     maternal death reviews, 324-6
Maternal death reviews
  annual report, 324-6
  confidential information, 324-1
  penalties for violations, 324-4
  purpose, 324-5
Pelvic examinations
  informed consent, 453-18
Pregnancy
  emergency contraceptives
     defined, 461-1
     pharmacist dispensing, 461-1
  human placenta released to birth mother, 321-30
  insurance coverage for contraceptive services and supplies, 431:10A-116.6, 116.7
  medical assistance, 346-70
Prisons and prisoners
  parity in programs and services
     costs and expenses, 367D-4
     goals, 367D-2, 7
     model programs, 352-23.5, 353-6.5, 367D-2, 7
     policy, 367D-1
     service contracts, 367D-3
     youth programs, 367D-6, 7
  pregnant offenders
     restrictions on use of restraints, 353-121, 122
Sports
```

```
high school athletics programs
discrimination prohibited, 302A–461
WORKERS' COMPENSATION
```

# Administration administrative expenses, 386-155 Appeals compromise, 386-78 rehabilitation unit determinations, 386-25 Cancer claim for compensation, 386-21.9 Claims controverted claims, 386-21.1 mental stress from disciplinary actions, 386-3 treatment plans, 386-21.2 Death emergency workers, 127A-8 investigation by occupational safety and health unit, 396-4 reciprocal beneficiaries, 386-34, 41 **Definitions** qualifying injured employee, 386-28 compromises to be approved, 386-78 Eligibility mental stress, 386-3 **Emergencies** disaster response personnel, 321-23.3 **Employees** mental stress from disciplinary actions, 386-3 **Employers** disciplinary actions against employee, 386-3 Examinations recording examinations, 386-79 Fees time to submit bill, 386-21 **Firefighters** accidental injury, 78-24 cancer, 386-21.9 claim for compensation, 386-21.9 Fraud repeat offenders, 706-606.5 Health care providers billing, 386-21 evaluation of employee's disability, 386-25 reports, 386-25 treatment plans, 386-21.2 Hearings evidence, 386-86 procedures, 386-86 rehabilitation unit determinations, 386-25 Insurance captive insurance companies, 431:19-115.7 mutual insurance company compliance reviews, 431:14A-109.5 education and training fund assessment exemption, 431:14A-103 financial statement, 431:14A-109.5

```
hurricane relief fund assessments, 431:14A-103
     liabilities, 431:14A-117
     nonprofit corporations, 431:14A-103
     oversight council, 431:14A-109.5
     special fund assessment exemption, 386-153
   rates
     adjustments by commissioner, 431:14-103.3
     hearing, 431:14-103.3
     proposed rate by commissioner, 431:14-103.3
     reductions required, 431:14-103.3
     written notice by commissioner, 431:14-103.3
   special compensation fund
     exemptions from assessments, 386-153
Limited liability companies
   excluded services, 386-1
Limited liability partnerships
   excluded services, 386-1
Medical care
   billing, 386-21, 21.1, 21.9
   controverted claims, 386-21.1
   prescription drugs, 386-21.7, 28, 29
   recording examinations, 386-79
   treatment plans, 386-21.2
Mental health
   mental stress from disciplinary actions, 386-3
Notice
   compromises, 386-78
   vocational rehabilitation provider selection, 386-25
Nurses, see Health care providers, above
Penalties
   repeat offenders, 706-606.5
Pest control operators
   requirements, 460J-8.5
Police
   accidental injury, 78-24
Prescription drugs
   controlled substances
     concurrent prescriptions, 386-21.7, 29
     informed consent process agreement, 386-28
   duty of employer to furnish employee, 386–21.7
   payment for drugs, 386-21.7
Public contracts
   compliance with labor laws, 103D-310
   public works employees, 103-55.5
Public officers and employees, see State of Hawaii, below
Reciprocal beneficiaries
   death benefits, 386-41
   duration of benefits, 386-43
   entitlement to benefits, 386-42
  payment of benefits after death, 386-34
Records
   medical records
     hearings, 386-86
Reports
   vocational rehabilitation evaluations, 386-25
Special compensation fund
```

```
administrative expenses, 386-155
     exemptions from assessments, 386-153
     uses. 386-155
  State of Hawaii
     accidental injury, 78-24
     charter schools, 302D-27
     disaster response personnel, 321-23.3
     hazardous condition exposure, 78-24
     injured employee accumulating leave credits, 78-25
     school work-based learning program, 302A-430
     vocational rehabilitation, 386-25
  Third party liability
     limitation on health insurance coverage in third-party claims, 431:13-103
  Treatment plans
     acceptance by employer, 386-21.2
     transmittal methods, 386-21.2
  University of Hawaii
     fund, 304A-2352
  Vocational rehabilitation
     evaluation of disability, 386-25
     public employees, 386-25
     return to work program, 386-25
     service plans, 386-25
  Volunteer personnel
     disaster relief, 321-23.3
     emergency workers, 127A-8
     medical assistance personnel, 321-2.5, 23.3
     sheriffs' chaplain, 386-181
  Work injuries
     investigation by occupational safety and health unit, 396-4
     public employees
        accumulation of leave credits, 78-25
        hazardous condition classifications, 78-24
        liability of third parties, 78-24
        vocational rehabilitation, 386-25
WRITS
  Certiorari
     filing timelines and extension, 602-59
WRITS OF POSSESSION
  Association assessment foreclosure
     nonjudicial power of sale, 667-102
  Housing projects
     eviction from federal projects, 356D-94
     eviction from state projects, 356D-64
  Mortgage foreclosure
     nonjudicial power of sale, 667-33
WRONGFUL CONVICTION AND IMPRISONMENT
  Claim for compensation
     affirmative defenses, 661B-3
     appeals, 661B-5
     awards, 661B-3
     burden of proof, 661B-3
     exclusive remedy, 661B-7
```

expungement orders, 831–3.2 fees, 661B–3 petition for relief, 661B–1 presentation of claim, 661B–2 time limitation, 661B–4 waiver of sovereign immunity, 661B–6

#### WRONGFUL DEATH

Emergency aeromedical services immunities, 46–198, 321–235
Reciprocal beneficiaries right to bring action, 663–3
Recreational activities, 663–1.54
State tort liability school property use, 302A–1148.5
Veterinarians good samaritan immunity, 471–17

## WRONGFUL DISCHARGE

Sick leave use of accrued sick leave, 378–32

## X-RAYS

Mammogram screening breast density results report, 321–46 referrals, 431:10A–116.2

### YOUTH CORRECTIONAL FACILITIES

Adult correctional facilities pretrial detainees, 571–8.5, 13, 32 sight or sound contact, 571–32 transfer, 352–10, 571–32 Commitment

mandatory term of imprisonment, 352–10 Criminal history record checks, 846–2.7

Discharge

court approval, 352–9, 25 notice, 352–9, 25

Drugs

treatment programs, 352D-4.5, 7.5

Educational programs

department of education to provide, 352D-4

**Educational training** 

included services, 352D-7.5

Family courts

annual report, 352-25

approval of furlough, parole, or discharge, 352-9, 25

**Furloughs** 

court approval, 352-9, 25

Kawailoa youth and family wellness center

authority, 352-32, 352D-7.5

policies and objectives, 352D-7.5

purpose, 352-2.1

services, 352D-7.5

Office of youth services

creation of wellness center, 352-32, 352D-7.5

```
juvenile corrections functions, 352D-7.5
  Parole
     court approval, 352-9, 25
  Reentry plan
     duties of director, 352-8.5
     probation case plan, 352-8.5
  Reports
     probation and parole cases, 352-25
  Staff
     criminal history record checks, 846-2.7
  Transfer to adult correctional facility, 352-10
  Vocational training
     services offered, 352D-7.5
  Women
     gender-responsive programs
        model programs, 352-23.5, 367D-7
        powers and duties of agencies, 367D-6
        reports, 367D-8
        scope of services, 352-23.5, 367D-7
ZONING
  Alcoholic beverages
     special liquor districts, 281-41
  Building height, setback lines, etc.
     transfer of development rights between lots or districts
        see COUNTIES, Development
  Counties
     permit approval or denial time limits, 91-13.5
  Hawaiian architectural practices and materials
     permitted in all zoning districts, 46-1.55
  Hemp processing
     see HEALTH DEPARTMENT, Hemp processors
  Hemp production
     see AGRICULTURE DEPARTMENT
  Hospices, 46-15.36
  Housing projects
     cooperative agreements, 201H-10
     housing finance and development corporation, 201H-33, 38
     rental housing
        land use density flexibility, 46-14.5
  Lot sizes
     transfer of development rights between lots or districts
        see COUNTIES, Development
  Medical cannabis dispensaries and production centers, 46-4, 329D-22
  Small wireless facilities, 206N-4
  State building codes
     see BUILDING CODES
```