

# GOV. MSG. NO. 843

EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE GOVERNOR

May 22, 2007

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fourth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

This is to inform you that on May 22, 2007, the following bill was signed into law:

SB1529 SD2 HD2 CD1

A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS. (ACT 085)

Sincerely,

LINDA LINGLE



## T MAY 22 PT :44

OFFICE OF THE PRESIDER SEMATE RECEIVED Approved by the Governor on <u>MAY 2 2 2007</u>

THE SENATE TWENTY-FOURTH LEGISLATURE, 2007 STATE OF HAWAII

## A BILL FOR AN ACT

**ACT 085** 

S.B. NO.

1529

S.D. 2

H.D. 2 C.D. 1

RELATING TO TRAFFIC INFRACTIONS.

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

1	SECTION 1. Section 291-D, Hawaii revised Statutes, is
2	amended by adding a new section to be appropriately designated
3	and to read as follows:
4	" <u>§291D-</u> U-drive vehicles; traffic infractions.
5	Notwithstanding any other law to the contrary, except those
6	pertaining to the care and maintenance of the vehicle, if the
7	registered owner of record is the lessor of a rental or U-drive
8	motor vehicle, as defined in section 286-2, pursuant to a
9	written lease agreement, the lessee at the time of the issuance
10	of the traffic infraction shall be responsible for such summons
11	or citation; provided that the lessor shall be responsible for
12	such summons or citation if the lessor does not provide the
13	court having jurisdiction over the summons or citation the name
14	and address of the lessee within forty-five days after a notice
15	containing the date, time, and location of the violation and the
16	license number of the vehicle; provided further that if
17	requested by the lessor in writing within forty-five days of
18	such notice of violation other than for parking citations, the
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1	administrative judge of the court having jurisdiction over the
2	citation or summons shall waive the requirement of providing the
3	name and address of the lessee by the lessor and impose an
4	administrative fee of \$5 per citation on the lessor, plus costs
5	and fees not to exceed \$10 in total per violation,
6	notwithstanding section 607-4 or other sections of the law,
7	county ordinance, or any rule to the contrary. In the case of
8	parking citations, the administrative judge of the court having
9	jurisdiction over the citation or summons may waive the
10	requirement of providing the name and address of the lessee by
11	the lessor and impose an administrative fee of five dollars per
12	parking citation on the lessor, plus costs and fees not to
13	exceed \$10 in total per such violation, notwithstanding section
14	607-4 or other sections of the law, county ordinance, or any
15	rule to the contrary."
16	SECTION 2. Section 291D-2, Hawaii Revised Statutes, is
17	amended as follows:
18	1. By adding three new definitions to be appropriately
19	inserted and to read:
20	""Concurrent trial" means a trial proceeding held in the
21	district or family court in which the defendant is tried
22	simultaneously in a civil case for any charged traffic

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1	infraction and in a criminal case for any related criminal
2	offense, with trials to be held in one court on the same date
3	and at the same time.
4	"Notice of traffic infraction" includes a notice of parking
5	infraction.
6	"Related criminal offense" means any criminal violation or
7	crime, committed in the same course of conduct as a traffic
8	infraction, for which the defendant is arrested or charged."
9	2. By amending the definitions of "hearing", "traffic
10	infraction", and "trial" to read:
11	""Hearing" means a proceeding conducted by the district
12	court pursuant to section 291D-8 at which [a driver either] the
13	person to whom a notice of traffic infraction was issued either
14	admits to the traffic infraction, contests the notice of traffic
15	infraction, or admits to the traffic infraction but offers an
16	explanation to mitigate the monetary assessment imposed.
17	"Traffic infraction" means all violations of statutes,
18	ordinances, or rules relating to traffic movement and control,
19	including parking, standing, equipment, and pedestrian offenses,
20	for which the prescribed penalties do not include
21	imprisonment[-] and that are not otherwise specifically excluded
22	from coverage of this chapter.
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"Trial" means a trial conducted by the district court 1 pursuant to the [Hawaii Rules of Penal Procedure and] rules of 2 the district court [-] and the Hawaii rules of evidence." 3 SECTION 3. Section 291D-3, Hawaii Revised Statutes, is 4 amended to read as follows: 5 "§291D-3 Applicability. (a) Notwithstanding any other 6 provision of law to the contrary, all traffic infractions, 7 including traffic infractions committed by minors, shall be 8 adjudicated pursuant to this chapter, except as provided in 9 subsection (b). This chapter shall be applied uniformly 10 throughout the State and in all counties. No penal sanction 11 that includes imprisonment shall apply to a violation of a state 12 statute or rule, or county ordinance or rule, that would 13 constitute a traffic infraction under this chapter. No traffic 14 infraction shall be classified as a criminal offense. 15 (b) [No-traffic infraction that involves an accident 16 resulting in personal injury or property damage] Where a 17 defendant is charged with a traffic infraction and the 18 infraction is committed in the same course of conduct as a 19 criminal offense for which the offender is arrested or charged, 20 the traffic infraction shall be adjudicated pursuant to this 21 chapter[, but shall be adjudicated by]; provided that the court 22 2007-2950 SB1529 CD1 SMA.doc

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1	may schedule any initial appearance, hearing, or trial on the
2	traffic infraction at the same date, time, and place as the
3	arraignment, hearing, or trial on the related criminal offense.
4	Notwithstanding this subsection and subsection (c), the
5	court shall not schedule any initial appearance, hearing, or
6	trial on the traffic infraction at the same date, time, and
7	place as the arraignment, hearing, or trial on the related
8	criminal offense where the related criminal offense is a felony
9	or is a misdemeanor for which the defendant has demanded a jury
10	trial.
11	(c) If the defendant requests a trial pursuant to section
12	291D-13, the trial shall be held in the [appropriate] district
13	[or circuit] court of the circuit in which the traffic
14	infraction was committed[, whichever has jurisdiction pursuant
15	to the applicable statute or rules of court]. If the court
16	schedules a concurrent trial pursuant to paragraph (1), the
17	concurrent trial shall be held in the appropriate district or
18	family court of the circuit in which the traffic infraction was
19	committed, whichever has jurisdiction over the related criminal
19 20	committed, whichever has jurisdiction over the related criminal offense charged pursuant to the applicable statute or rule of

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court; provided that:

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1	(1)	The district or family court, for the purpose of	
2		trial, may schedule a civil trial on the traffic	
3		infraction on the same date and at the same time as a	
4		criminal trial on the related criminal offense	
5		charged. The court shall enter a civil judgment as to	
6		the traffic infraction and a judgment of conviction or	
7		acquittal as to the related criminal offense following	
8		such concurrent trial; and	
9	(2)	If trial on the traffic infraction is held separately	
10		from and prior to trial on any related criminal	
11		offense, the following shall be inadmissible in the	
12		prosecution or trial of the related criminal offense,	
13		except as expressly provided by the Hawaii rules of	
14		evidence:	
15		(A) Any written or oral statement made by the	
16		defendant in proceedings conducted pursuant to	
17		section 291D-7(b); and	
18		(B) Any testimony given by the defendant in the trial	
19		on the traffic infraction.	
20		Such statements or testimony shall not be deemed a	
21		waiver of the defendant's privilege against self-	



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1	incrimination in connection with any related criminal
2	offense.
3	(d) In no event shall section 701-109 preclude prosecution
4	for a related criminal offense where a traffic infraction
5	committed in the same course of conduct has been adjudicated
6	pursuant to this chapter.
7	[ <del>(c)</del> ] <u>(e)</u> If the defendant fails to appear [ <del>for a traffic</del>
8	infraction which is committed in the same course of conduct as a
9	eriminal offense for which the offender is arrested or charged,]
10	at any scheduled court date prior to the date of trial or
11	concurrent trial and:
12	(1) The defendant's civil liability for the traffic
13	infraction has not yet been adjudicated pursuant to
14	section 291D-8, the court shall enter a judgment by
15	default in favor of the State for the traffic
16	infraction unless the court determines that good cause
17	or excusable neglect exists for the defendant's
18	failure to appear[ <del>. The</del> ] <u>; or</u>
19	(2) The defendant's civil liability for the traffic
20	infraction has been adjudicated previously pursuant to
21	section 291D-8, the judgment earlier entered in favor
22	of the State shall stand unless the court determines
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1	that good cause or excusable neglect exists for the
2	defendant's failure to appear.
3	(f) If the defendant fails to appear at any scheduled
4	court date prior to concurrent trial or fails to appear for
5	concurrent trial scheduled pursuant to subsection (c)(1), the
6	court shall enter a disposition pursuant to the Hawaii rules of
7	penal procedure for the criminal offense."
8	SECTION 4. Section 291D-5, Hawaii Revised Statutes, is
9	amended to read as follows:
10	"§291D-5 Notice of traffic infraction; form; determination
11	final unless contested. (a) The notice of traffic infraction
12	for moving violations shall include the [complaint and] summons
13	for the purposes of this chapter. Whenever a notice of traffic
14	infraction is issued to the driver of a motor vehicle, the
15	driver's signature, driver's license number, and current address
16	shall be [affixed to] noted on the notice. If the driver
17	refuses to sign the notice $[-7]$ of traffic infraction, the officer
18	shall record this refusal on the notice and issue the notice to
19	the driver. Individuals to whom a notice of traffic infraction
20	is issued under this chapter need not be arraigned before the
21	court, unless required by rule of the supreme court.

(b)

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10 under this chapter.

11 The notice of traffic infraction shall include the (d) 12 following:

- A statement of the specific traffic infraction[au13 (1)including a brief statement of facts, ] for which the 14 15 notice was issued;
- 16 Except in the case of parking-related traffic (2) infractions, a brief statement of the facts; 17
- [(2)] (3) A statement of the total amount to be paid for 18 each traffic infraction, which amount shall include 19 any fee, surcharge, or cost required by statute, 20 ordinance, or rule, and any monetary assessment, 21 22 established for the particular traffic infraction



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1		pursuant to section 291D-9, to be paid by the
2		driver[-] or registered owner of the vehicle, which
3		shall be uniform throughout the State;
4	[ <del>(3)</del> ]	(4) A statement of the options provided in section
5		291D-6(b) for answering the notice and the procedures
6		necessary to exercise the options;
7	[-(-4-)-]	(5) A statement that the person to whom the notice is
8		issued must answer, choosing one of the options
9		specified in section 291D-6(b), within twenty-one
10		days[+] of issuance of the notice;
11	[ <del>-(5)</del> ]	(6) A statement that failure to answer the notice of
12		traffic infraction within twenty-one days of issuance
13		shall result in the entry of judgment by default for
14		the State and may result in the assessment of a late
15		penalty, and, that if the [ <del>driver</del> ] person to whom the
16		notice was issued fails to pay the total amount
17		specified in the default judgment within an additional
18		thirty days or to otherwise take action to set aside
19		the default, notice shall be sent to the director of
20		finance of the appropriate county [that]:
21		(A) That the person to whom the notice of infraction
22		not involving parking was issued shall not be



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1	per	mitted to renew or obtain a driver's license;
2	or	<del>, where</del> ]
3	(B) Whe	re the notice was issued to a motor vehicle,
4	tha	t the registered owner shall not be permitted
5	to	register, renew the registration of, or
6	tra	nsfer title to the motor vehicle until the
7	tra	fic infraction is finally disposed of
8	pur	suant to this chapter[+], except as provided
9	in	section 291D-10(b);
10	[ <del>(6)</del> ] <u>(7)</u> A s	atement that, at a hearing requested to
11	contest	he notice of traffic infraction conducted
12	pursuant	to section 291D-8 [ <del>or in consideration of a</del>
13	written s	tatement contesting the notice of traffic
14	infractio	m], no officer shall be present unless the
-15	driver ti	mely requests the court to have the officer
16	present[-	The], and that the standard of proof to be
17	applied b	y the court is whether a preponderance of the
18	evidence	proves that the specified traffic infraction
19	was commi	ted;
20	[ <del>(7)</del> ] <u>(8)</u> A sta	tement that, at a hearing requested for the
21	purpose or	explaining mitigating circumstances

surrounding the commission of the infraction or in

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consideration of a written request for mitigation, the 1 person shall be considered to have committed the 2 traffic infraction; 3 [+(8)] (9) A space in which the  $[\frac{driver's}{s}]$  signature [+4 eurrent address, and driver's license number] of the 5 person to whom the notice was issued may be affixed; 6 and 7 The date, time, and place at which the [driver] [<del>(9)</del>] (10) 8 person to whom the notice was issued must appear in 9 court, if the [driver] person is required by the 10 notice to [go to] appear in person at the hearing. 11 [<del>(e)</del>] (e) In the case of traffic infractions involving 12 parking[-] or equipment, where the motor vehicle is found parked 13 or stopped without a driver, the notice shall be affixed 14 conspicuously to the vehicle as provided in section 291C-167 and 15 shall include the information required by paragraphs (1) and (3)16 to [<del>(8)</del>] (9) of subsection [<del>(b).</del>] (<u>d)</u>." 17 Section 291D-6, Hawaii Revised Statutes, is SECTION 5. 18 amended by amending subsections (a) and (b) to read as follows: 19 "(a) A person who receives a notice of traffic infraction 20 shall answer the notice within twenty-one days of the date of 21 issuance of the notice. There shall be included with the notice 22 2007-2950 SB1529 CD1 SMA.doc 

of traffic infraction a preaddressed envelope directed to the 1 2 traffic violations bureau of the applicable district court. 3 [In] Provided that the notice of traffic infraction (b) does not require an appearance in person at hearing as set forth 4 5 in section 291D-5(b)(10), in answering a notice of traffic infraction, a person shall have the following options: 6 7 Admit the commission of the infraction in one of the (1)8 following ways: 9 By mail or in person, by completing the (A) 10 appropriate portion of the notice of traffic 11 infraction or preaddressed envelope and 12 submitting it to the authority specified on the 13 notice together with payment of the total amount 14 stated on the notice of traffic infraction. 15 Payment by mail shall be in the form of a check, 16 money order, or by an approved credit or debit 17 card. Payment in person shall be in the form of 18 United States currency, check, money order, or by 19 an approved credit or debit card; or Via the Internet or by telephone, by submitting 20 (B) 21 payment of the total amount stated on the notice 22 of traffic infraction. Payment via the Internet

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8.	or by telephone shall be by an approved credit or
	debit card;
(2)	Deny the commission of the infraction and request a
6	hearing to contest the infraction by completing the
	appropriate portion of the notice of traffic
	infraction or preaddressed envelope and submitting it,
	either by mail or in person, to the authority
	specified on the notice. In lieu of appearing in
	person at a hearing, the person may submit a written
	statement of grounds on which the person contests the
	notice of traffic infraction, which shall be
	considered by the court as a statement given in court
	pursuant to section 291D-8(a); or
(3)	Admit the commission of the infraction and request a
	hearing to explain circumstances mitigating the
	infraction by completing the appropriate portion of
	the notice of traffic infraction or preaddressed
	envelope and submitting it, either by mail or in
	person, to the authority specified on the notice. In
	lieu of appearing in person at a hearing, the person
	may submit a written explanation of the mitigating
	circumstances, which shall be considered by the court



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1	as a statement given in court pursuant to section
2	291D-8(b)."
3	SECTION 6. Section 291D-7, Hawaii Revised Statutes, is
4	amended to read as follows:
5	"§291D-7 Court action after answer or failure to answer.
6	(a) When an admitting answer is received, the court [ <del>shall</del>
7	review the driver's abstract. The court] shall enter judgment
8	in favor of the State in the total amount specified in the
9	notice of traffic infraction. If the total amount is not
10	submitted with the answer, the court [ <del>shall</del> ] <u>may</u> take action as
11	provided in section 291D-10.
12	(b) When a denying answer is received, the court shall
13	proceed as follows:
14	(1) In the case of a traffic infraction [ <del>that does not</del>
15	involve parking] where the person requests a hearing
16	at which the person will appear in person to contest
17	the infraction, the court shall notify the person in
18	writing of the date, time, and place of hearing to
19	contest the notice of traffic infraction. The notice
20	of hearing shall be [ <del>sent</del> ] <u>mailed</u> to the address
21	stated in the <u>denying</u> answer, or if none is given, to
22	the address stated on the notice of traffic
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The notification also shall advise the infraction. 1 person that, if the person fails to appear at the 2 hearing, the court shall enter judgment by default in 3 favor of the State, as of the date of the scheduled 4 hearing, that the total amount specified in the 5 default judgment must be paid within thirty days [from 6 notice] of entry of default [-,] judgment, and, if it is 7 not paid, that the court shall take action as provided 8 in section 291D-10; 9 [(2) In the case of a traffic infraction that involves 10 parking, the court shall notify the person or 11 registered owner or owners in writing of the date, 12 time, and place of hearing to contest the notice of 13 traffic infraction. The notice of hearing shall be 14 sent to the address stated in the denying answer or, 15 if none is given, to the address at which the vehicle 16 is registered. The notification also shall advise the 17 person that, if the person fails to appear at the 18 hearing, the court shall enter judgment by default in 19 favor of the State, as of the date of the scheduled 20 hearing, that the total amount specified in the 21 default judgment shall be paid within thirty days from 22

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ر ۱	notice of default, and, if it is not paid, that the
2	court shall take action as provided in section
3	<del>291D 10;</del> ] and
4	[(3)] (2) When a denying answer is accompanied by a written
5	statement of the grounds on which the person contests
6	the notice of [the] traffic infraction, the court
7	shall proceed as provided in section 291D-8(a) and
8	shall notify the person of its decision, including the
9	total amount assessed, if any, by mailing [it] the
10	notice of entry of judgment within [thirty] forty-five
11	days of the postmarked date of the answer to the
12	address provided by the person in the denying answer,
13	or if none is given, to the address given when the
14	notice of traffic infraction was issued or, in the
15	case of parking violations, [ <del>to the address stated in</del>
16	the denying answer or, if none is given, ] to the
17	address at which the vehicle is registered. The
18	[decision] notice of entry of judgment also shall
19	advise the person, if it is determined that the
20	infraction was committed $[-]$ and judgment is entered in
21	favor of the State, that the person has the right,
22	within thirty days $[-7]$ of entry of judgment, to request
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a trial and shall specify the procedures for doing so. 1 The notice of [decision] entry of judgment shall also 2 notify the person, if an amount is assessed by the 3 court for [fines,] monetary assessments, fees, 4 surcharges, or costs[, or monetary assessments], that 5 if the person does not request a trial [-7] within the 6 time specified in this paragraph, the total amount 7 assessed shall be paid within thirty days [-] of entry 8 The notice of entry of judgment shall of judgment. 9 [warn] inform the person that if the total amount is 10 not paid within thirty days, the court shall take 11 action as provided in section 291D-10. 12 When an answer admitting commission of the infraction (C)13 but seeking to explain mitigating circumstances is received, the 14 court shall proceed as follows: 15 In the case of a traffic infraction [which does not

16 (1) In the case of a traffic infraction [which does not involve parking] where the person requests a hearing at which the person will appear in person to explain mitigating circumstances, the court shall notify the person in writing of the date, time, and place of hearing to explain mitigating circumstances. The notice of hearing shall be [sent] mailed to the



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1	address stated in the answer, or if none is given, to
2	the address stated on the notice of traffic
3	infraction. The notification also shall advise the
4	person that, if the person fails to appear at the
5	hearing, the court shall enter judgment by default in
6	favor of the State, as of the date of the scheduled
7	hearing, that the total amount stated in the default
8	judgment [ <del>shall</del> ] <u>must</u> be paid within thirty days [ <del>from</del>
9	notice] of entry of default $[-7]$ judgment, and, if it is
10	not paid, that the court shall take action as provided
.11	in section 291D-10;
12	[ <del>(2) In the case of a traffic infraction which involves</del>
13	parking, the court shall notify the person in writing
14	of the date, time, and place of the hearing. The
15	notice shall be sent to the address at which the
16	vehicle is registered. The notice of hearing on
17	mitigating circumstances shall advise the person that
18	the court shall enter judgment for the State and the
19	hearing shall be limited to an explanation of the
20	mitigating circumstances. The notice of hearing also
21	shall state that if the person fails to appear at the
22	hearing, the total amount specified in the default



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1		judgment shall be paid within thirty days of the
2		scheduled hearing. The notice of hearing shall warn
3		the person that if the total amount is not paid within
4	2	thirty days, the court shall take action as provided
5		in section 291D 10;] and
6	[- <del>(3)</del> ]	(2) If a written explanation is included with an
7		answer admitting commission of the infraction, the
8		court shall enter judgment for the State and, after
9		reviewing the explanation, determine the total amount
10		of the [fines,] monetary assessments, fees,
11		surcharges, <u>or</u> costs[ <del>, or monetary assessments</del> ] to be
12		assessed, if any. The court shall then notify the
13		person of the total amount to be paid for the
14		infraction, if any. There shall be no appeal from the
15		[order.] judgment. If the court assesses an amount
16		for [fines,] monetary assessments, fees, surcharges,
17		or costs[ <del>, or monetary assessments</del> ], the court shall
18		also notify the person that the total amount shall be
19		paid within thirty days of [the postmarked date of the
20		decision.] entry of judgment. The notice of entry of
21		judgment also shall [warn] inform the person that if
22		the total amount is not paid within thirty days, the

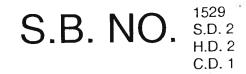


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1 2 court shall take action as provided in section 291D-10.

3 (d) If the person fails to answer within twenty-one days
4 of issuance of the notice of traffic infraction, the court shall
5 take action as provided in subsection (e).

Whenever judgment by default in favor of the State is 6 (e) entered, the court shall mail a notice of entry of default 7 judgment [of default] to the address provided by the person when 8 the notice of traffic infraction was issued or, in the case of 9 parking [violations,] infractions, to the address stated in the 10 answer, if any, or the address at which the vehicle is 11 registered. The notice of entry of default judgment shall 12 advise the person that the total amount specified in the default 13 judgment shall be paid within thirty days of entry of default 14 judgment and shall explain the procedure for setting aside a 15 default judgment. The notice of entry of default judgment shall 16 17 also [warn] inform the person that if the total amount is not paid within thirty days, the court shall take action as provided 18 in section 291D-10. Judgment by default for the State entered 19 pursuant to this chapter may be set aside pending final 20 disposition of the traffic infraction upon written application 21 of the person and posting of an appearance bond equal to the 22 2007-2950 SB1529 CD1 SMA.doc 21



amount of the total amount specified in the default judgment and 1 any other assessment imposed pursuant to section 291D-9. The 2 application shall show good cause or excusable neglect for the 3 person's failure to take action necessary to prevent entry of 4 judgment by default. Upon receipt of the application [-,] and 5 required appearance bond, the court shall take action to remove 6 the restriction placed on the person's driver's license or the 7 motor vehicle's registration and title imposed pursuant to 8 section 291D-10. Thereafter, the court shall determine whether 9 good cause or excusable neglect exists for the person's failure 10 to take action necessary to prevent entry of judgment by 11 default. If so, the application to set aside default judgment 12 shall be granted, the default judgment shall be set aside, and 13 the notice of traffic infraction shall be disposed of pursuant 14 to this chapter. If not, the application to set aside default 15 judgment shall be denied, the appearance bond shall be forfeited 16 and applied to satisfy amounts due under the default judgment, 17 and the notice of traffic infraction shall be finally disposed. 18 In either case, the court [, within thirty days,] shall determine 19 the existence of good cause or excusable neglect and notify the 20 person of its decision on the application in writing." 21

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SECTION 7. Section 291D-8, Hawaii Revised Statutes, is amended to read as follows:

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3 "§291D-8 Hearings. (a) In proceedings to contest [the
4 issuance of] a notice of traffic [infractions:] infraction where
5 the person to whom the notice was issued has timely requested a
6 hearing and appears at such hearing:

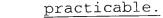
In lieu of the personal appearance by the officer who 7 (1)issued the notice of traffic infraction, the court 8 9 shall consider the notice of traffic infraction and 10 any other written report made by the officer, if 11 provided to the court by the officer, together with 12 any oral or written statement by the [driver,] person to whom the notice of infraction was issued, or in the 13 14 case of traffic infractions involving parking [-7] or 15 equipment, the operator or registered owner of the 16 motor vehicle:

17 (2) The court may compel by subpoend the attendance of the
18 officer who issued the notice of traffic infraction
19 and other witnesses from whom it may wish to hear;
20 (3) The standard of proof to be applied by the court shall
21 be whether, by a preponderance of the evidence [proves

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that], the court finds that the traffic infraction was 1 committed; and 2 After due consideration of the evidence and arguments, 3  $(4)^{-1}$ if any, the court shall determine whether commission 4 of the traffic infraction has been established. Where 5 the commission of the traffic infraction has not been 6 established, [an order] judgment in favor of the 7 defendant, dismissing the notice of traffic infraction 8 or any count therein with prejudice, shall be entered 9 in the [records.] record. Where it has been 10 established that the traffic infraction was committed, 11 the court shall enter judgment [for] in favor of the 12 State and [may] shall assess a monetary assessment 13 pursuant to section 291D-9[-], together with any fees, 14 surcharges, or costs. The court also shall inform the 15 person of the right to request [, within thirty days,] 16 a trial pursuant to section 291D-13. If the person 17 requests a trial at the time of the hearing, the court 18 shall provide the person with the trial date 19 [forthwith. If trial is elected, arraignment and plea 20 shall be held at the time of trial.] as soon as 21





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T	(d)	In proceedings to explain mitigating circumstances[+]
2	where the	e person to whom the notice of traffic infraction was
3		as timely requested a hearing and appears at such
4	hearing:	
5	(1)	The procedure [ <del>shall be informal and</del> ] shall be limited
6		to the issue of mitigating circumstances. A person
7		who requests to explain the circumstances shall not be
8		permitted to contest the [issuance of] the notice of
9		traffic infraction; [and]
10	(2)	After the court has received the explanation, the
11		court shall enter judgment [ <del>for</del> ] <u>in favor of</u> the State
12		and may assess a monetary $assessment[_{ au}]$ pursuant to
13		section 291D-9[ <del>; and</del> ], together with any fees,
14		surcharges, or costs;
15	(3)	The court, after receiving the explanation, may vacate
16		the admission and [dismiss] enter judgment in favor of
17		the defendant, dismissing the notice of traffic
18		infraction or any count therein with prejudice, where
19		the explanation establishes that the infraction was
20		not committed; and
21	(4)	There shall be no appeal from the [order.] judgment.

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If a person for whom a hearing has been scheduled, to 1 (c)contest the notice of traffic infraction or [a hearing] to 2 explain mitigating circumstances, fails to appear at the 3 hearing, the court shall enter judgment by default for the State 4 and take action as provided in section 291D-7(e). If the total 5 amount of the monetary assessment, fees, surcharges, or costs is 6 not paid within thirty days [-] of entry of default judgment, the 7 court shall take action as provided in section 291D-10." 8 SECTION 8. Section 291D-12, Hawaii Revised Statutes, is 9 amended to read as follows: 10 "§291D-12 Powers of the district court judge sitting in 11 the traffic division. A district court judge sitting in the 12 traffic division and hearing cases pursuant to this chapter 13 shall have all the powers of a district court judge under 14 chapter 604, including the following powers: 15 To conduct traffic infraction hearings and to impose (1)16 monetary assessments; 17 To permit deferral of monetary assessment or impose (2)18 community service in lieu thereof; 19 To dismiss a notice of traffic infraction, with or (3) 20 without prejudice, or to set aside a judgment for the 21 State; 22



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21

1	(4)	To order temporary driver's license suspension or
2		driver's license reinstatement;
3	(5)	To order the director of finance not to issue or renew
4		the driver's license, or to register, renew the
5		registration of, or issue title to a motor vehicle, of
6		any person who has not paid a monetary assessment
7		[ <del>or</del> ], has not performed community service in lieu
8		thereof[+], or has not otherwise satisfied a judgment
9		for the State entered pursuant to this chapter;
10	(6)	To approve the issuance or renewal of a driver's
11		license or instruction permit pursuant to section
12		286-109(c);
13	(7)	To issue penal summonses and bench warrants and
14		initiate contempt of court proceedings in proceedings
15		conducted pursuant to section 291D-13; [and]
16	(8)	To issue penal summonses and bench warrants and
17		initiate failure to appear proceedings in proceedings
18		conducted pursuant to section 291D-5(d)(10); and
19	[ <del>-(8)</del> ]	(9) To exercise other powers the court finds
20		necessary and appropriate to carry out the purposes of
21		this chapter."

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1	SECTION 9. Section 291D-13, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§291D-13 Trial[-] and concurrent trial. (a) There shall
4	be no right to trial unless the defendant contests the notice of
5	traffic infraction pursuant to section 291D-8. If, after
6	proceedings to contest the notice of traffic infraction, a
7	determination is made that [a person] the defendant committed
8	the traffic infraction, [the person] judgment shall enter in
9	favor of the State. The defendant may request [, within thirty
10	days of the determination,] a trial pursuant to the [rules of
11	penal procedure] Hawaii rules of evidence and the rules of the
12	district court[ <del>, provided that arraignment and plea for such</del>
13	trial-shall be held at the time of trial.]; provided that any
14	request for trial shall be made within thirty days of entry of
15	judgment. If, after appearing in person at a hearing to contest
16	the notice of traffic infraction, the person requests a trial at
17	the conclusion of the [ <del>proceedings to contest the notice of</del>
18	traffic-infraction,] hearing, the court shall provide the person
19	with the trial date [ <del>forthwith. A notice of traffic infraction</del>
20	shall not be adjudicated pursuant to this section until
21	proceedings pursuant to section 291D 8 have been completed.] as
22	soon as practicable.



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1	(b) [ <del>The result of the final determination or any</del>
2	admission made pursuant to section 291D-6 shall not be
3	admissible in any trial conducted pursuant to section 291D 13.]
4	At the time of trial, the State shall be represented by a
5	prosecuting attorney of the county in which the infraction
6	occurred. The prosecuting attorney shall orally recite the
7	charged civil traffic infraction in court prior to commencement
8	of the trial. Proof of the defendant's commission of the
9	traffic infraction shall be by a preponderance of the evidence.
10	(c) If trial on the traffic infraction is held prior to
11	trial on any related criminal offense, the following shall be
12	inadmissible in the subsequent prosecution or trial of the
13	related criminal offense:
14	(1) Any written or oral statement made by the defendant in
15	proceedings conducted pursuant to section 291D-7(b);
16	and
17	(2) Any testimony given by the defendant in the traffic
18	infraction trial.
19	The statement or testimony, or both, shall not be deemed a
20	waiver of the defendant's privilege against self-incrimination
21	in connection with any related criminal offense.

1	(d) In any concurrent trial, the State shall be
2	represented by a prosecuting attorney of the county in which the
3	infraction and related crime occurred. Proof of the defendant's
4	commission of the infraction shall be by a preponderance of the
5	evidence, and proof of the related criminal offense shall be by
6	proof beyond a reasonable doubt. The concurrent trial shall be
7	conducted pursuant to the rules of the appropriate court, the
8	Hawaii rules of evidence, and the Hawaii rules of penal
9	procedure."
10	SECTION 10. Section 291D-14, Hawaii Revised Statutes, is
11	amended to read as follows:
12	"[{]§291D-14[}] Rules. (a) The supreme court may adopt
13	rules of procedure for the conduct of all proceedings pursuant
14	to this chapter.
15	(b) Chapter 626 shall not apply in proceedings conducted
16	pursuant to this chapter, except for the rules governing
17	privileged communications, and proceedings conducted under
18	section 291D-13.
19	(c) Notwithstanding section 604-17, while the court is
20	sitting in any matter pursuant to this chapter, the court shall
21	not be required to preserve the testimony or proceedings, except
22	proceedings conducted pursuant to section 291D-13[ $-$ ] and
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-	proceedings in which the traffic infraction is heard on the same
2	
7	(d) The prosecuting attorney shall not participate in
4	traffic infraction proceedings conducted pursuant to this
5	chapter, except proceedings pursuant to section 291D-13[ $\div$ ] and
6	proceedings in which a related criminal offense is scheduled for
7	arraignment, hearing, or concurrent trial.
8	(e) Chapter 91 shall not apply in proceedings before the
9	court.
10	(f) Except as otherwise provided in section 291D-3,
11	chapter 571, and the Hawaii family court rules shall not apply
12	in any proceedings conducted pursuant to this chapter."
13	SECTION 11. Section 437D-17.5, Hawaii Revised Statutes, is
14	amended to read as follows:
15	"[ <del>[</del> ]§437D-17.5[ <del>]</del> ] Rental agreements; unpaid [ <del>parking</del>
16	citations] traffic infractions. Pursuant to section
17	[ <del>291C 168.5,</del> ] 291D- , or other sections of the law and except
18	for summons, citations, or violations relating to the care and
19	maintenance of a rental motor vehicle, the lessor, as the
20	registered owner of the rental motor vehicle, may be responsible
21	for fines [ <del>or</del> ], costs, penalties, fees, or other charges related
22	to [ <del>parking citations.</del> ] traffic infractions of a motor vehicle
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1	while being leased or rented to a lessee. The lessor may adopt
2	a policy of charging the lessee the actual [ <del>cost of the parking</del>
3	eitation] amount paid for the traffic infractions to the court
4	or other state government agency or county government plus an
5	administrative fee not to exceed [ <del>\$20;</del> ] out-of-pocket expenses
6	documented by receipts plus up to four hours of work multiplied
7	by Hawaii's prevailing minimum wage relating to research of
8	files and communications with the court, county government or
9	governmental agencies and lessee; provided[, however,] that
10	every rental agreement of a lessor adopting the policy must
11	disclose, at a minimum, in plain language and in at least ten-
12	point bold typeface print:
13	(1) The maximum estimated amount of the administrative fee
14	to be charged; and
15	(2) Language encouraging the lessee to pay directly to the
16	court, county government or other appropriate
17	government agency the [parking citation directly.]
18	applicable fines, costs, monetary assessments,
19	penalties, fees, surcharges, or other charges."
20	SECTION 12. Section 291C-168.5, Hawaii Revised Statutes,
21	is repealed.



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1	[" <del>[§291C-168.5] Liability of lessee for parking citation.</del>
2	Notwithstanding any other law to the contrary, if the registered
3	owner of record is the lessor of a rental or U drive motor
4	vehicle, as defined in section 286 2 pursuant to a written lease
5	agreement, the lessee at the time of the issuance of the parking
6	citation-shall be responsible for such summons or citation;
7	provided, however, said lessor shall be responsible for such
8	summons or citation if the lessor does not provide the court
9	having jurisdiction over the summons or citation the name and
10	address of the lessee within forty five days after a notice
11	containing the date, time, and location of the violation and the
12	license number of the vehicle is sent to lessor; provided
13	further that the administrative judge of the court having
14	jurisdiction over the citation or summons may waive the
15	requirement of providing the name and address of the lessee by
16	the lessor and impose an administrative fee of five dollars per
17	citation on the lessor."]
18	SECTION 13. Statutory material to be repealed is bracketed
19	and stricken. New statutory material is underscored.
20	SECTION 14. This Act shall take effect on January 1 2008

SECTION 14. This Act shall take effect on January 1, 2008.



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GOVERNOR OF THE STATE OF HAWAII Approved this day: <u>MAY 2 2 2007</u> 1. j

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## THE SENATE OF THE STATE OF HAWAII

Date: April 25, 2007 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the

Senate of the Twenty-fourth Legislature of the State of Hawaii, Regular Session of 2007.

President of the Senate

Clerk of the Senate

## THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date:April 25, 2007 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the

House of Representatives of the Twenty-fourth Legislature of the State of Hawaii,

Regular Session of 2007.

Speaker.

Clerk, House of Representatives

