A BILL FOR AN ACT

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 "§291D- 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, however, that said lessor shall be
- 12 responsible for such summons or citation if the lessor does not
- 13 provide the court having jurisdiction over the summons or
- 14 citation the name and address of the lessee within forty-five
- 15 days after a notice containing the date, time, and location of
- 16 the violation and the license number of the vehicle; provided
- 17 further that if requested by the lessor in writing within forty-
- 18 five days of such notice of violation other than for parking



- 1 citations, the administrative judge of the court having
- 2 jurisdiction over the citation or summons shall waive the
- 3 requirement of providing the name and address of the lessee by
- 4 the lessor and impose an administrative fee per statute of five
- 5 dollars per citation on the lessor, plus costs and fees not to
- 6 exceed \$10 in total per violation, notwithstanding section 607-4
- 7 or other sections of the law, county ordinance, or any rule to
- 8 the contrary. In the case of parking citations, the
- 9 administrative judge of the court having jurisdiction over the
- 10 citation or summons may waive the requirement of providing the
- 11 name and address of the lessee by the lessor and impose an
- 12 administrative fee of five dollars per parking citation on the
- 13 lessor, plus costs and fees not to exceed \$10 in total per such
- 14 violation, notwithstanding section 607-4 or other sections of
- 15 the law, county ordinance, or any 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

- 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.
- "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
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    pursuant to the [Hawaii Rules of Penal Procedure and] rules of
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    the district court[-] and the Hawaii rules of evidence."
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         SECTION 3. Section 291D-3, Hawaii Revised Statutes, is
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    amended to read as follows:
         "§291D-3 Applicability. (a) Notwithstanding any other
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    provision of law to the contrary, all traffic infractions,
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    including traffic infractions committed by minors, shall be
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    adjudicated pursuant to this chapter, except as provided in
10
    subsection (b). This chapter shall be applied uniformly
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    throughout the State and in all counties. No penal sanction
12
    that includes imprisonment shall apply to a violation of a state
13
    statute or rule, or county ordinance or rule, that would
14
    constitute a traffic infraction under this chapter. No traffic
    infraction shall be classified as a criminal offense.
15
16
         (b)
              [No traffic infraction that involves an accident
17
    resulting in personal injury or property damage] Where a
18
    defendant is charged with a traffic infraction and the
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    infraction is committed in the same course of conduct as a
20
    criminal offense for which the offender is arrested or charged,
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    the traffic infraction shall be adjudicated pursuant to this
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    chapter[, but shall be adjudicated by]; provided that the court
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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 arraignment, hearing, or trial on the related criminal offense. 3 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 20 offense charged pursuant to the applicable statute or rule of 21 court; provided that:

| 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- | | | | |

| 1 | incrimination in | connection with any related criminal |
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| 2 | offense. | |
| 3 | (d) In no event shall | section 701-109 preclude prosecution |
| 4 | for a <u>related</u> criminal offe | nse where a traffic infraction |
| 5 | committed in the same cours | e of conduct has been adjudicated |
| 6 | pursuant to this chapter. | |
| 7 | [(c)] <u>(e)</u> If the defe | ndant fails to appear [for a traffic |
| 8 | infraction which is committ | ed 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 c | ivil liability for the traffic |
| 13 | infraction has no | t yet been adjudicated pursuant to |
| 14 | section 291D-8, t | he 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 negl | ect exists for the defendant's |
| 18 | failure to appear | [. The]; or |
| 19 | (2) The defendant's c | ivil liability for the traffic |
| 20 | infraction has be | en adjudicated previously pursuant to |
| 21 | section 291D-8, t | ne judgment earlier entered in favor |
| 22 | of the State shal | l stand unless the court determines |

| 1 | that good cause or excusable neglect exists for the |
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| 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[τ] 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. |

| 1 | (b) | The form for the notice of traffic infraction shall be |
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| 2 | prescribe | d by rules of the district court which shall be uniform |
| 3 | throughou | t the State[. Except in the case of traffic |
| 4 | infractio | ns involving parking, the]; provided that each judicial |
| 5 | circuit m | ay include differing statutory, rule, or ordinance |
| 6 | provision | s on its respective notice of traffic infraction. |
| 7 | (c) | A notice of traffic infraction that is generated by |
| 8 | the use o | f electronic equipment or that bears the electronically |
| 9 | stored im | age of any person's signature, or both, shall be valid |
| 10 | under thi | s chapter. |
| 11 | (d) | The notice of traffic infraction shall include the |
| 12 | following | : |
| 13 | (1) | A statement of the specific traffic infraction[$	au$ |
| 14 | | including a brief statement of facts,] for which the |
| 15 | | notice was issued; |
| 16 | (2) | Except in the case of parking-related traffic |
| 17 | | infractions, a brief statement of the facts; |
| 18 | [(2)] | (3) A statement of the total amount to be paid for |
| 19 | | each traffic infraction, which amount shall include |
| 20 | | any fee, surcharge, or cost required by statute, |
| 21 | | ordinance, or rule, and any monetary assessment, |
| 22 | | established for the particular traffic infraction |

| 1 | | pursuant to section 291D-9, to be paid by the |
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| 2 | | driver[7] or registered owner of the vehicle, which |
| 3 | | shall be uniform throughout the State; |
| 4 | [-(3)] | (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 | [-(5) -] | (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 [driver] 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 |

| 1 | | permitted to renew or obtain a driver's license; |
|----|---------------------|--|
| 2 | | or[, where] |
| 3 | | (B) Where the notice was issued to a motor vehicle, |
| 4 | | that the registered owner shall not be permitted |
| 5 | | to register, renew the registration of, or |
| 6 | | transfer title to the motor vehicle until the |
| 7 | | traffic infraction is finally disposed of |
| 8 | | pursuant to this chapter[+], except as provided |
| 9 | | in section 291D-10(b); |
| 10 | [-(6)] | (7) A statement that, at a hearing requested to |
| 11 | | contest the notice of traffic infraction conducted |
| 12 | | pursuant to section 291D-8 [or in consideration of a |
| 13 | | written statement contesting the notice of traffic |
| 14 | | infraction], no officer shall be present unless the |
| 15 | | driver timely requests the court to have the officer |
| 16 | | present[. The], and that the standard of proof to be |
| 17 | | applied by the court is whether a preponderance of the |
| 18 | | evidence proves that the specified traffic infraction |
| 19 | | was committed; |
| 20 | [(7)] | (8) A statement that, at a hearing requested for the |
| 21 | | purpose of explaining mitigating circumstances |
| 22 | | surrounding the commission of the infraction or in |

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

| 1 | of traffic inf | raction a preaddressed envelope directed to the |
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| 2 | traffic violat | ions bureau of the applicable district court. |
| 3 | (b) [In] | Provided that the notice of traffic infraction |
| 4 | does not requi | re an appearance in person at hearing as set forth |
| 5 | in section 291 | D-5(b)(10), in answering a notice of traffic |
| 6 | infraction, a | person shall have the following options: |
| 7 | (1) Admi | t the commission of the infraction in one of the |
| 8 | foll | owing ways: |
| 9 | (A) | By mail or in person, by completing the |
| 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 |
| 20 | (B) | Via the Internet or by telephone, by submitting |
| 21 | | payment of the total amount stated on the notice |
| 22 | | of traffic infraction. Payment via the Internet |

| 1 | | | or | рy | telephone | s s | nall | be | by | an a | approv | red | credi | t | or |
|---|-----|------|-----|----|-----------|-----|------|-----|-----|------|--------|-----|-------|---|----|
| 2 | | | deb | it | card; | | | | | | | | | | |
| 3 | (2) | Deny | the | cc | mmission | of | the | inf | rac | tio | n and | rec | ruest | a | |

- 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

| 1 | as a statement given in court pursuant to section |
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| 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 [shall |
| 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 [shall] may 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 [that does not |
| 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 [sent] mailed to the address |
| 21 | stated in the denying answer, or if none is given, to |

the address stated on the notice of traffic

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

| 1 | | notice of default, and, if it is not paid, that the |
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| 2 | | court shall take action as provided in section |
| 3 | | 291D-10;] 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, [to the address stated in |
| 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[7] and judgment is entered in |
| 21 | | favor of the State, that the person has the right, |
| 22 | | within thirty days[-] of entry of judgment, to request |

| 1 | a trial and shall specify the procedures for doing so |
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| 2 | The notice of [decision] entry of judgment shall also |
| 3 | notify the person, if an amount is assessed by the |
| 4 | court for [fines,] monetary assessments, fees, |
| 5 | surcharges, or costs[, or monetary assessments], that |
| 6 | if the person does not request a trial[$	au$] within the |
| 7 | time specified in this paragraph, the total amount |
| 8 | assessed shall be paid within thirty days[-] of entry |
| 9 | of judgment. The notice of entry of judgment shall |
| 10 | [warn] inform the person that if the total amount is |
| 11 | not paid within thirty days, the court shall take |
| 12 | action as provided in section 291D-10. |
| | |

- (c) When an answer admitting commission of the infraction but seeking to explain mitigating circumstances is received, the court shall proceed as follows:
- 16 (1) In the case of a traffic infraction [which does not

 17 involve parking] where the person requests a hearing

 18 at which the person will appear in person to explain

 19 mitigating circumstances, the court shall notify the

 20 person in writing of the date, time, and place of

 21 hearing to explain mitigating circumstances. The

 22 notice of hearing shall be [sent] mailed to the

| 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 [shall] <u>must</u> be paid within thirty days [from |
| 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 | [(2) | In the case of a traffic infraction which involves |
| 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 |
| | | |

hearing, the total amount specified in the default

| | | Judgment budget be para wrenin chirty days or the |
|----|--------------------|--|
| 2 | | scheduled hearing. The notice of hearing shall warn |
| 3 | | the person that if the total amount is not paid within |
| 4 | | thirty days, the court shall take action as provided |
| 5 | | in section 291D-10; and |
| 6 | [(3)] | (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, or costs[, or monetary assessments] 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[, or monetary assessments], 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 |

| 1 | court shall take action as provided in section |
|----|---|
| 2 | 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). |
| 6 | (e) Whenever judgment by default in favor of the State is |
| 7 | entered, the court shall mail a notice of entry of <u>default</u> |
| 8 | judgment [of default] to the address provided by the person when |
| 9 | the notice of traffic infraction was issued or, in the case of |
| 10 | parking [violations,] infractions, to the address stated in the |
| 11 | answer, if any, or the address at which the vehicle is |
| 12 | registered. The notice of entry of default judgment shall |
| 13 | advise the person that the total amount specified in the default |
| 14 | judgment shall be paid within thirty days of entry of default |
| 15 | judgment and shall explain the procedure for setting aside a |
| 16 | default judgment. The notice of entry of default judgment shall |
| 17 | also [warn] inform the person that if the total amount is not |
| 18 | paid within thirty days, the court shall take action as provided |
| 19 | in section 291D-10. Judgment by default for the State entered |
| 20 | pursuant to this chapter may be set aside pending final |
| 21 | disposition of the traffic infraction upon written application |
| 22 | of the person and posting of an appearance bond equal to the |
| | 774500 770 777 1 |

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

| 1 | SECT | TION 7. Section 291D-8, Hawaii Revised Statutes, is |
|----|-----------------------|---|
| 2 | amended t | o read as follows: |
| 3 | " \$29 | 1D-8 Hearings. (a) In proceedings to contest [the |
| 4 | issuance - | of] a notice of traffic [infractions:] infraction where |
| 5 | the perso | n to whom the notice was issued has timely requested a |
| 6 | hearing a | nd appears at such hearing: |
| 7 | (1) | In lieu of the personal appearance by the officer who |
| 8 | | issued the notice of traffic infraction, the court |
| 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 |
| 13 | | to whom the notice of infraction was issued, or in the |
| 14 | | case of traffic infractions involving parking[-] or |
| 15 | | equipment, the operator or registered owner of the |
| 16 | | motor vehicle; |
| 17 | (2) | The court may compel by subpoena 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 |

| 1 | | that], the court finds that the traffic infraction was |
|----|-----|--|
| 2 | | committed; and |
| 3 | (4) | After due consideration of the evidence and arguments, |
| 4 | | if any, the court shall determine whether commission |
| 5 | - | of the traffic infraction has been established. Where |
| 6 | | the commission of the traffic infraction has not been |
| 7 | | established, [an order] judgment in favor of the |
| 8 | | defendant, dismissing the notice of traffic infraction |
| 9 | | or any count therein with prejudice, shall be entered |
| 10 | | in the [records.] record. Where it has been |
| 11 | | established that the traffic infraction was committed, |
| 12 | | the court shall enter judgment [for] in favor of the |
| 13 | | State and [may] shall assess a monetary assessment |
| 14 | | pursuant to section 291D-9[-], together with any fees, |
| 15 | | surcharges, or costs. The court also shall inform the |
| 16 | | person of the right to request[, within thirty days,] |
| | | |

a trial pursuant to section 291D-13. If the person

shall provide the person with the trial date

shall be held at the time of trial.] as soon as

requests a trial at the time of the hearing, the court

[forthwith. If trial is elected, arraignment and plea

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practicable.

| 1 | (b) | In proceedings to explain mitigating circumstances[+] |
|----|-----------|---|
| 2 | where the | person to whom the notice of traffic infraction was |
| 3 | issued ha | s timely requested a hearing and appears at such |
| 4 | hearing: | |
| 5 | (1) | The procedure [shall be informal and] 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 [for] in favor of the State |
| 12 | | and may assess a monetary assessment[$	au$] pursuant to |
| 13 | | section 291D-9[; and], 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. |

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

State:

| 1 | (4) | To order temporary driver's license suspension or |
|----|--------------------|--|
| 2 | | <u>driver's</u> 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 | | [er], 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 | [(8)] | (9) To exercise other powers the court finds |
| 20 | | necessary and appropriate to carry out the purposes of |
| 21 | | this chapter." |

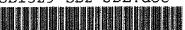
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         SECTION 9. Section 291D-13, Hawaii Revised Statutes, is
2
    amended to read as follows:
3
         "§291D-13 Trial[+] and concurrent trial. (a) There shall
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    be no right to trial unless the defendant contests the notice of
    traffic infraction pursuant to section 291D-8. If, after
5
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
    days of the determination, a trial pursuant to the [rules of
10
11
    penal procedure] Hawaii rules of evidence and the rules of the
12
    district court[, provided that arraignment and plea for such
13
    trial shall be held at the time of trial.]; provided that any
    request for trial shall be made within thirty days of entry of
14
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 [proceedings to contest the notice of
18
    traffic infraction, hearing, the court shall provide the person
    with the trial date [forthwith. A notice of traffic infraction
19
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) [The result of the final determination or any |
|----|---|
| 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
- 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
- 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



- 1 proceedings in which the traffic infraction is heard on the same
- 2 date and time as any related criminal offense.
- (d) The prosecuting attorney shall not participate in 3
- 4 traffic infraction proceedings conducted pursuant to this
- 5 chapter, except proceedings pursuant to section 291D-13[-] and
- 6 proceedings in which a related criminal offense is scheduled for
- 7 arraignment, hearing, or concurrent trial.
- 8 Chapter 91 shall not apply in proceedings before the (e)
- 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 "[+] §437D-17.5[+] Rental agreements; unpaid parking
- 16 citations. Pursuant to section [291C-168.5] 291D- , or other
- 17 sections of the law and except for summons, citations or
- 18 violations relating to the care and maintenance of a rental
- 19 motor vehicle, the lessor, as the registered owner of the rental
- 20 motor vehicle, may be responsible for fines [or], costs,
- 21 penalties, fees or other charges related to [parking
- 22 citations.] a motor vehicle while being leased or rented to a



| 1 | <u>lessee</u> . The lessor may adopt a policy of charging the lessee |
|----|--|
| 2 | the actual [cost of the parking citation] amount paid to the |
| 3 | court plus an administrative fee not to exceed [\$20] out-of- |
| 4 | pocket expenses documentd by receipts plus up to four hours of |
| 5 | work multiplied by Hawaii's prevailing minimum wage relating to |
| 6 | research of files and communications with the court, county |
| 7 | government or governmental agencies and lessee; provided, |
| 8 | however, that every rental agreement of a lessor adopting the |
| 9 | policy must disclose, at a minimum, in plain language and in at |
| 10 | least ten-point bold typeface print: |
| 11 | (1) The maximum estimated amount of the administrative fee |
| 12 | to be charged; and |
| 13 | (2) Language encouraging the lessee to pay directly to the |
| 14 | court, county government or other appropriate |
| 15 | government agency the [parking citation directly.] |
| 16 | applicable fines, costs, penalties, fees or other |
| 17 | charges." |
| 18 | SECTION 12. Section 291-C, Hawaii Revised Statutes, is |
| 19 | repealed. |
| 20 | ["[\$291C-168.5] Liability of lessee for parking citation. |
| 21 | Notwithstanding any other law to the contrary, if the registered |
| 22 | owner of record is the lessor of a rental or U drive motor |



vehicle, as defined in section 286 2 pursuant to a written lease 1 agreement, the lessee at the time of the issuance of the parking 2 3 citation shall be responsible for such summons or citation; provided, however, said lessor shall be responsible for such summons or citation if the lessor does not provide the court 5 having jurisdiction over the summons or citation the name and 6 address of the lessee within forty five days after a notice 7 containing the date, time, and location of the violation and the 8 9 license number of the vehicle is sent to lessor; provided further that the administrative judge of the court having 10 11 jurisdiction over the citation or summons may waive the 12 requirement of providing the name and address of the lessee by 13 the lessor and impose an administrative fee of five dollars per 14 citation on the lessor."] 15 SECTION 13. Statutory material to be repealed is bracketed and stricken. New statutory material is underscored. 16

This Act shall take effect on January 1, 2008.

SECTION 14.

REPORT Title:

Traffic Infractions; Concurrent Trial; Citation Form

Description:

Expands scope of traffic infractions law to include infractions committed by minors. Permits concurrent trials and clarifies requirements. Clarifies citation form requirements. Authorizes use of electronic citations. (SD2)