

A BILL FOR AN ACT

RELATING TO THE JUDICIARY.

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

- 1 SECTION 1. The legislature finds that the imposition of
- 2 excessive fines and fees has dire consequences for low-income
- 3 individuals. Under Hawaii law, an individual who cannot afford
- 4 to pay a court-ordered fine or fee may have their driver's
- 5 license suspended for failure to pay. For many individuals,
- 6 especially those living in more remote areas with minimal or no
- 7 public transportation, a driver's license suspension may deprive
- 8 that individual of their only means of transportation to and
- 9 from work. Furthermore, if an individual with a suspended
- 10 driver's license is unable to find an alternative means of
- 11 transportation, that individual may risk losing their
- 12 employment. With limited or no income, individuals are even
- 13 less likely to pay the fine or fee, which may lead to greater
- 14 penalties simply because the individual is unable to pay an
- 15 initial fine or fee in one lump sum.
- 16 The purpose of this Act is to address the financial
- 17 disparity imposed on low-income individuals by:



1	(1)	Requiring the judiciary to implement a payment plan
2		program that offers any person who is unable to pay
3		any court-ordered fines, fees, surcharges, costs, or
4		monetary assessments the option of entering into a
5		payment plan;
6	(2)	Prohibiting the courts from taking certain actions
7		against a person solely because that person is unable
8		to pay any fines, fees, surcharges, costs, or monetary
9		assessments; and
10	(3)	Reinstating driver's licenses that were suspended for
11		nonpayment under certain circumstances.
12	SECT	ION 2. Chapter 601, Hawaii Revised Statutes, is
13	amended b	y adding two new sections to be appropriately
14	designate	d and to read as follows:
15	" <u>§60</u>	1-A Payment plan program. (a) The judiciary shall
16	implement	a payment plan program that offers any person who is
17	unable to	pay any court-ordered fines, fees, surcharges, costs,
18	or moneta	ry assessments the option of entering into a payment
19	plan.	

1	(b)	The length of the payment plan shall not exceed one
2	year and	the amount of the payments shall be adjusted based on
3	the person	n's income.
4	<u>(c)</u>	The judiciary shall order the reinstatement of any
5	driver's	license that was suspended if the:
6	(1)	Driver's license was suspended solely because the
7		person was unable to pay any fines, fees, surcharges,
8		costs, or monetary assessments; and
9	(2)	Person has entered into a payment plan authorized
10		under this section.
11	<u>§601</u>	-B Prohibited court actions. Notwithstanding any
12	other law	to the contrary, a court shall not suspend a person's
13	driver's	license or prevent the:
14	(1)	Issuance or renewal of the driver's license;
15	(2)	Registration or renewal of a motor vehicle's
16		certificate of registration; or
17	(3)	Transfer of title to a motor vehicle to another
18		person,
19	solely be	cause that person is unable to pay any fines, fees,
20	surcharge	s, costs, or monetary assessments ordered by the court;
21	provided	that the person has entered into a payment plan

1 authorized pursuant to section 601-A; provided further that this 2 section shall not preclude any court from acting in compliance 3 with federal law." 4 SECTION 3. Section 286-245, Hawaii Revised Statutes, is 5 amended by amending subsection (a) to read as follows: 6 Whenever a person is convicted of a moving traffic 7 violation based on a statute, ordinance, or rule, fails to 8 appear for a hearing, trial, or other court or administrative 9 proceeding on the moving traffic violation, or fails to pay a 10 fine or court cost ordered for a moving violation, the state 11 judiciary shall forward to the examiner of drivers the record of 12 the conviction[-]; provided that if a person has entered into a 13 payment plan authorized pursuant to section 601-A, the judiciary 14 shall not forward to the examiner of drivers the record of the 15 conviction of any person solely because that person fails to pay 16 any fines, fees, surcharges, costs, or monetary assessments 17 ordered by the court for a moving violation. The record of 18 conviction shall include whether the offender was operating a 19 commercial motor vehicle at the time of the offense, whether the 20 offender was transporting hazardous materials requiring 21 placarding under title 49 Code of Federal Regulations part 172,

	1	subpart	F,	the	citation	date,	the	conviction	date,	the	citation
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- 2 number, the court in which the conviction occurred, and the
- 3 offenses for which the person has been convicted. No record of
- 4 conviction transmitted and maintained in the statewide traffic
- 5 records system shall be used for purposes other than the
- 6 licensing of drivers, including any record of:
- 7 (1) Driving a motor vehicle under the influence of 8 alcohol, a controlled substance, or any drug that 9 impairs driving ability;
- 10 (2) Driving a commercial motor vehicle while the alcohol
 11 concentration of the driver's blood is 0.04 or more
 12 grams of alcohol per two hundred ten liters of breath
 13 or 0.04 or more grams of alcohol per one hundred
 14 milliliters or cubic centimeters of blood;
 - (3) Refusing to submit to a test to determine the driver's alcohol concentration while driving a motor vehicle as required under sections 286-243 and 291E-11;
 - (4) Using a motor vehicle in the commission of any felony;
- (5) Leaving the scene of an accident involving the motorvehicle driven by the person;

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1	(6)	Unlawful transportation, possession, or use of a
2		controlled substance while on duty;
3	(7)	Driving a commercial motor vehicle if, as a result of
4		prior violations committed while operating a
5		commercial motor vehicle, the driver's commercial
6		learner's permit or commercial driver's license has
7		been revoked, suspended, or canceled, or the driver
8		has been otherwise disqualified from operating a
9		commercial motor vehicle; or
10	(8)	Causing a fatality through the operation of a
11		commercial motor vehicle, including in the commission
12		of the crimes of manslaughter and negligent homicide
13		in any degree."
14	SECT	ION 4. Section 291C-170, Hawaii Revised Statutes, is
15	amended t	o read as follows:
16	"§29	1C-170 Revocation or suspension of license. In
17	addition	to the penalties heretofore provided, the court may
18	revoke or	may suspend, for a period not to exceed one year, the
19	license o	f any driver convicted of a violation of any section or
20	provision	of the state traffic laws involving a vehicle in
21	motion[+]	; provided that if a person has entered into a payment

1	plan autho	orized pursuant to section 601-A, the court shall not
2	order the	revocation or suspension of that person's driver's
3	license so	olely because the person is unable to pay any fines,
4	fees, sur	charges, costs, or monetary assessments ordered by the
5	court."	
6	SECT	ION 5. Section 291D-5, Hawaii Revised Statutes, is
7	amended by	y amending subsection (d) to read as follows:
8	" (d)	The notice of traffic infraction shall include the
9	following	:
10	(1)	A statement of the specific traffic infraction for
11		which the notice was issued;
12	(2)	Except in the case of parking-related traffic
13		infractions, a brief statement of the facts;
14	(3)	A statement of the total amount to be paid for each
15		traffic infraction, which amount shall include any
16		fee, surcharge, or cost required by statute,
17		ordinance, or rule, and any monetary assessment,
18		established for the particular traffic infraction
19		pursuant to section 291D-9, to be paid by the driver
20		or registered owner of the vehicle, which shall be
21		uniform throughout the State.

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1	(4)	A statement of the options provided in section 291D-
2		6(b) for answering the notice and the procedures
3		necessary to exercise the options;

- (5) A statement that the person to whom the notice is issued must answer, choosing one of the options specified in section 291D-6(b), within twenty-one days of issuance of the notice;
- 8 A statement that failure to answer the notice of (6) 9 traffic infraction within twenty-one days of issuance 10 shall result in the entry of judgment by default for 11 the State and may result in the assessment of a late 12 penalty, and, that if the person to whom the notice 13 was issued fails to pay the total amount specified in 14 the default judgment within an additional thirty days, 15 enter into a payment plan authorized under section 16 601-A, or [to] otherwise take action to set aside the **17** default, notice shall be sent to the director of finance of the appropriate county: 18
 - (A) That the person to whom the notice of infraction not involving parking was issued shall not be

l	permitted	to	renew	or	obtain	a	driver's	license;
2	or							

- (B) Where the notice was issued to a motor vehicle, that the registered owner shall not be permitted to register, renew the registration of, or transfer title to the motor vehicle until the traffic infraction is finally disposed of pursuant to this chapter, except as provided in section 291D-10(b);
- (7) A statement that, at a hearing requested to contest
 the notice of traffic infraction conducted pursuant to
 section 291D-8, no officer shall be present unless the
 driver timely requests the court to have the officer
 present, and that the standard of proof to be applied
 by the court is whether a preponderance of the
 evidence proves that the specified traffic infraction
 was committed;
- (8) A statement that, at a hearing requested for the purpose of explaining mitigating circumstances surrounding the commission of the infraction or in consideration of a written request for mitigation, the

1		person shall be considered to have committed the
2		traffic infraction;
3	(9)	A space in which the signature of the person to whom
4		the notice was issued may be affixed; and
5	(10)	The date, time, and place at which the person to whom
6		the notice was issued must appear in court, if the
7		person is required by the notice to appear in person
8		at the hearing."
9	SECT	ION 6. Section 291D-9, Hawaii Revised Statutes, is
10	amended by	y amending subsection (c) to read as follows:
11	"(c)	In addition to any monetary assessment imposed for a
12	traffic i	nfraction, the court may impose additional assessments
13	for:	
14	(1)	Failure to pay a monetary assessment by the scheduled
15		date of payment; provided that the court shall not
16		impose additional assessments under this paragraph for
17		any person who has entered into a payment plan
18		authorized under section 601-A; or
19	(2)	The cost of service of a penal summons issued pursuant
20		to this chapter."



1 SECTION 7. Section 291D-10, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "§291D-10 Restriction on driver's license and motor 4 vehicle registration. (a) When the person issued a notice of 5 traffic infraction not involving parking fails to pay the total 6 amount of fines, fees, surcharges, costs, or monetary 7 assessments that has been ordered, the court shall cause an 8 entry to be made in the driver's license record so as to prevent 9 the person from acquiring or renewing the person's driver's 10 license until the outstanding amount is paid or the notice of 11 traffic infraction is otherwise disposed of pursuant to this 12 chapter [-]; provided that if a person has entered into a payment plan authorized under section 601-A, this subsection shall not 13 14 prevent the person from acquiring or renewing the person's 15 driver's license. 16 In all cases where the registered owner of a motor vehicle to which a notice of traffic infraction has been issued **17** 18 fails to pay the total amount of fines, fees, surcharges, costs, 19 or monetary assessments that have been ordered, the court shall 20 cause an entry to be made in the motor vehicle's record so as to

prevent issuance or renewal of the motor vehicle's certificate

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- 1 of registration and transfer of title to the motor vehicle until
- 2 the outstanding amount is paid or the notice of traffic
- 3 infraction is otherwise disposed of pursuant to this chapter;
- 4 provided that if a person has entered into a payment plan
- 5 authorized under section 601-A or the traffic infraction
- 6 involves an unpaid parking violation, this subsection shall not
- 7 prevent the issuance or renewal of the motor vehicle's
- 8 certificate of registration and transfer of title to the motor
- 9 vehicle to another person, in which case the clerk of the court
- 10 shall issue a clearance to effectuate the registration and
- 11 transfer of title; and provided further that in no event shall a
- 12 clearance:
- 13 (1) Absolve the registered owner of the motor vehicle at
- 14 the time the parking violation was incurred from
- paying the fine;
- 16 (2) Prevent any subsequent issuance or renewal of the
- motor vehicle's certificate of registration and
- 18 transfer of title to the motor vehicle; or
- 19 (3) Otherwise encumber the title of that motor vehicle."
- 20 SECTION 8. Section 291D-12, Hawaii Revised Statutes, is
- 21 amended to read as follows:



•	222	ID II TOWELD OF the district court Judge Stocking In
2	the traff	ic division. A district court judge sitting in the
3	traffic d	ivision and hearing cases pursuant to this chapter
4	shall hav	e all the powers of a district court judge under
5	chapter 6	04, including the following powers:
6	(1)	To conduct traffic infraction hearings and to impose
7		monetary assessments;
8	(2)	To permit deferral of monetary assessment or impose
9		community service in lieu thereof;
10	(3)	To dismiss a notice of traffic infraction, with or
11		without prejudice, or to set aside a judgment for the
12		State;
13	(4)	To order temporary driver's license suspension or
14		driver's license reinstatement; provided that if a
15		person has entered into a payment plan authorized
16		pursuant to section 601-A, the court shall not order
17		the suspension of that person's driver's license
18		solely because the person is unable to pay any fines,
19		fees, surcharges, costs, or monetary assessments
20		ordered by the court:

1	(5)	To order the director of finance not to issue or renew
2		the driver's license, or to register, renew the
3		registration of, or issue title to a motor vehicle, of
4		any person who has not paid a monetary assessment, has
5		not performed community service in lieu thereof, or
6		has not otherwise satisfied a judgment for the State
7		entered pursuant to this chapter; provided that if the
8		person has entered into a payment plan authorized
9		pursuant to section 601-A, the court shall not issue
10		an order under this paragraph solely because the
11		person has not paid any fines, fees, surcharges,
12		costs, or monetary assessments ordered by the court;
13	(6)	To approve the issuance or renewal of a driver's
14		license or instruction permit pursuant to section
15		286-109(c);
16	(7)	To issue penal summonses and bench warrants and
17		initiate contempt of court proceedings in proceedings
18		conducted pursuant to section 291D-13;
19	(8)	To issue penal summonses and bench warrants and
20		initiate failure to appear proceedings in proceedings
21		conducted pursuant to section 291D-5(d)(10): and

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H.B. NO. 2574

1	(9) To exercise other powers the court finds necessary and
2	appropriate to carry out the purposes of this
3	chapter."
4	SECTION 9. This Act does not affect rights and duties that
5	matured, penalties that were incurred, and proceedings that were
6	begun before its effective date.
7	SECTION 10. In codifying the new sections added by section
8	2 of this Act, the revisor of statutes shall substitute
9	appropriate section numbers for the letters used in designating
10	the new sections in this Act.
11	SECTION 11. Statutory material to be repealed is bracketed
12	and stricken. New statutory material is underscored.
13	SECTION 12. This Act shall take effect on July 1, 2018.

INTRODUCED BY:

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E OIL PLANCE

HB HMS 2018-1310

JAN 2 4 2018

Report Title:

Payment Plan; Driver's License; Motor Vehicle Registration and Title

Description:

Requires the Judiciary to implement a payment plan program that offers any person who is unable to pay any court-ordered fines, fees, surcharges, costs, or monetary assessments the option of entering into a payment plan. Prohibits the courts from taking certain actions against a person solely because of that person's inability to pay. Reinstates driver's licenses that were suspended for nonpayment under certain circumstances.

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