#### 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, individuals who cannot afford to
- 4 pay court-ordered fines or fees may have their driver's licenses
- 5 suspended for failure to pay. For many individuals, especially
- 6 those living in more remote areas with minimal or no public
- 7 transportation, driver's license suspensions may deprive
- 8 individuals of their only means of transportation to and from
- 9 work. Furthermore, individuals with suspended driver's licenses
- 10 who are unable to find alternative means of transportation may
- 11 lose their employment. With limited or no income, individuals
- 12 are even less likely to pay fines or fees, which may lead to
- 13 greater penalties simply because those individuals are unable to
- 14 pay initial fines or fees in one lump sum.
- The purpose of this Act is to address the financial
- 16 disparity imposed on low-income individuals by:

1	(1)	Requiring the judiciary to implement a program that
2		offers a person the option of entering into either a
3		payment plan or community service plan for any court-
4		ordered fine, fee, surcharge, cost, or monetary
5		assessment if the person, due to financial hardship,
6		is unable to pay any of the foregoing in a lump sum;
7	(2)	Prohibiting the courts from taking certain actions
8		against a person if the person has entered into and is
9		in compliance with the payment plan or community
10		service plan; and
11	(3)	Reinstating driver's licenses that were suspended for
12		nonpayment under certain circumstances.
13	SECT	ION 2. Chapter 601, Hawaii Revised Statutes, is
14	amended b	y adding a new section to be appropriately designated
15	and to re	ad as follows:
16	" <u>\$60</u>	1- Hardship program. (a) The judiciary shall
17	implement	a program that offers any qualifying person the option
18	to fulfil	l any court-ordered financial obligation through:
19	(1)	Installment payments in a payment plan; or
20	(2)	The performance of community service.

1	(b)	The following minimum requirements shall apply to a
2	person wh	o wishes to participate in the hardship program by
3	entering	into an installment payment plan:
4	(1)	A person shall not qualify to enter into a payment
5		plan unless the person demonstrates to the judiciary's
6		satisfaction that the person suffers from a financial
7		hardship that prevents the person from paying a court-
8		ordered financial obligation in one lump sum; and
9	(2)	If a qualified person enters into a payment plan, the
10		amount of each installment payment ordered shall be
11		adjusted based on the qualifying person's income;
12		provided that the length of any payment plan shall not
13		exceed two years.
14	<u>(c)</u>	The following minimum requirements shall apply to a
15	person wh	o wishes to participate in the hardship program by
16	entering	into a community service plan:
17	(1)	A person shall not qualify to enter into a community
18		service plan unless the person demonstrates to the
19		judiciary's satisfaction that the person cannot pay a
20		court-ordered financial obligation because the person

1		has suffered from a severe loss of income or has no
2		income; and
3	(2)	If a qualified person enters into a community service
4		plan, the court shall order the participant to perform
5		the equivalent of hours of community service,
6		over the course of a periodic schedule determined by
7		the court, for each \$ that the participant owes
8		of a court-ordered financial obligation.
9	(d)	Notwithstanding any other state or county law to the
10	contrary,	a court shall not suspend a person's driver's license
11	or preven	t the:
12	(1)	Issuance or renewal of the driver's license;
13	(2)	Registration or renewal of a motor vehicle's
14		certificate of registration; or
15	(3)	Transfer of title to a motor vehicle to another
16		person,
17	solely be	cause that person is unable to pay any court-ordered
18	financial	obligation; provided that the person is a participant
19	in and is	in compliance with the hardship program established
20	under this	s section; provided further that this subsection shall

1	not preclude any court from acting in compliance with federal
2	law.
3	(e) The judiciary shall order the reinstatement of any
4	driver's license that was suspended if the:
5	(1) Driver's license was suspended solely because the
6	licensee was unable to pay any court-ordered financial
7	obligation;
8	(2) Licensee is a participant in and is in compliance with
9	the hardship program established under this section;
10	and
11	(3) The reinstatement is not inconsistent with federal
12	law.
13	(f) For the purposes of this section, "court-ordered
14	financial obligation" means any fine, fee, surcharge, cost, or
15	monetary assessment ordered by a court of this State."
16	SECTION 3. Section 286-245, Hawaii Revised Statutes, is
17	amended by amending subsection (a) to read as follows:
18	"(a) Whenever a person is convicted of a moving traffic
19	violation based on a statute, ordinance, or rule $[\tau]$ ; fails to
20	appear for a hearing, trial, or other court or administrative
21	proceeding on the moving traffic violation $[-]$ ; or fails to pay a

1	fine or court cost ordered for a moving violation, the state
2	judiciary shall forward to the examiner of drivers the record of
3	the conviction. A person shall not be deemed to have failed to
4	pay a fine or court cost under this subsection if the person is
5	a participant in and is in compliance with the hardship program
6	established under section 601- for that same fine or court
7	cost. The record of conviction shall include whether the
8	offender was operating a commercial motor vehicle at the time of
9	the offense, whether the offender was transporting hazardous
10	materials requiring placarding under title 49 Code of Federal
11	Regulations part 172, subpart F, the citation date, the
12	conviction date, the citation number, the court in which the
13	conviction occurred, and the offenses for which the person has
14	been convicted. No record of conviction transmitted and
15	maintained in the statewide traffic records system shall be used
16	for purposes other than the licensing of drivers, including any
17	record of:
18	(1) Driving a motor vehicle under the influence of

18 (1) Driving a motor vehicle under the influence of
19 alcohol, a controlled substance, or any drug that
20 impairs driving ability;

1	(2)	Driving a commercial motor venicle while the alcohol
2		concentration of the driver's blood is 0.04 or more
3		grams of alcohol per two hundred ten liters of breath
4		or 0.04 or more grams of alcohol per one hundred
5		milliliters or cubic centimeters of blood;
6	(3)	Refusing to submit to a test to determine the driver's
7		alcohol concentration while driving a motor vehicle as
8		required under sections 286-243 and 291E-11;
9	(4)	Using a motor vehicle in the commission of any felony,
10	(5)	Leaving the scene of an accident involving the motor
11		vehicle driven by the person;
12	(6)	Unlawful transportation, possession, or use of a
13		controlled substance while on duty;
14	(7)	Driving a commercial motor vehicle if, as a result of
15		prior violations committed while operating a
16		commercial motor vehicle, the driver's commercial
17		learner's permit or commercial driver's license has
18		been revoked, suspended, or canceled, or the driver
19		has been otherwise disqualified from operating a
20		commercial motor vehicle; or

1	(8) Causing a fatality through the operation of a
2	commercial motor vehicle, including in the commission
3	of the crimes of manslaughter and negligent homicide
4	in any degree."
5	SECTION 4. Section 291C-170, Hawaii Revised Statutes, is
6	amended to read as follows:
7	"§291C-170 Revocation or suspension of license. In
8	addition to the penalties heretofore provided, the court may
9	revoke or may suspend, for a period not to exceed one year, the
10	license of any driver convicted of a violation of any section of
11	provision of the state traffic laws involving a vehicle in
12	motion[-]; provided that the court shall not order the
13	revocation or suspension of a driver's license solely on the
14	basis of the driver's nonpayment of a court-ordered fine, fee,
15	surcharge, cost, or monetary assessment if the driver is a
16	participant in and is in compliance with the hardship program
17	established under section 601- for that same court-ordered
18	fine, fee, surcharge, cost, or monetary assessment."
19	SECTION 5. Section 291D-5, Hawaii Revised Statutes, is
20	amended by amending subsection (d) to read as follows:

1	" (d)	The notice of traffic infraction shall include the
2	following	:
3	(1)	A statement of the specific traffic infraction for
4		which the notice was issued;
5	(2)	Except in the case of parking-related traffic
6		infractions, a brief statement of the facts;
7	(3)	A statement of the total amount to be paid for each
8		traffic infraction, which amount shall include any
9		fee, surcharge, or cost required by statute,
10		ordinance, or rule, and any monetary assessment,
11		established for the particular traffic infraction
12		pursuant to section 291D-9, to be paid by the driver
13		or registered owner of the vehicle, which shall be
14		uniform throughout the State;
15	(4)	A statement of the options provided in section 291D-
16		6(b) for answering the notice and the procedures
17		necessary to exercise the options;
18	(5)	A statement that the person to whom the notice is
19		issued must answer, choosing one of the options
20		specified in section 291D-6(b), within twenty-one day
21		of issuance of the notice;

1	(0)	A SU	deement that failule to answer the notice of
2		traf	fic infraction within twenty-one days of issuance
3		shal	l result in the entry of judgment by default for
4		the :	State and may result in the assessment of a late
5		pena	lty, and, that if the person to whom the notice
6		was :	issued fails to pay the total amount specified in
7		the o	default judgment within an additional thirty days
8		ente:	r into the hardship program established under
9		sect	ion 601- , or [to] otherwise take action to set
10		asid	e the default, notice shall be sent to the
11		dire	ctor of finance of the appropriate county:
12		(A)	That the person to whom the notice of infraction
13			not involving parking was issued shall not be
14			permitted to renew or obtain a driver's license;
15			or
16		(B)	Where the notice was issued to a motor vehicle,
17			that the registered owner shall not be permitted
18			to register, renew the registration of, or
19			transfer title to the motor vehicle until the
20			traffic infraction is finally disposed of

1		pursuant to this chapter, except as provided in
2		section 291D-10(b);
3	(7)	A statement that, at a hearing requested to contest
4		the notice of traffic infraction conducted pursuant to
5		section 291D-8, no officer shall be present unless the
6		driver timely requests the court to have the officer
7		present, and that the standard of proof to be applied
8		by the court is whether a preponderance of the
9		evidence proves that the specified traffic infraction
10		was committed;
11	(8)	A statement that, at a hearing requested for the
12		purpose of explaining mitigating circumstances
13		surrounding the commission of the infraction or in
14		consideration of a written request for mitigation, the
15		person shall be considered to have committed the
16		traffic infraction;
17	(9)	A space in which the signature of the person to whom
18		the notice was issued may be affixed; and
19	(10)	The date, time, and place at which the person to whom
20		the notice was issued must appear in court, if the

1	person is required by the notice to appear in person
2	at the hearing."
3	SECTION 6. Section 291D-9, Hawaii Revised Statutes, is
4	amended by amending subsection (c) to read as follows:
5	"(c) In addition to any monetary assessment imposed for a
6	traffic infraction, the court may impose additional assessments
7	for:
8	(1) Failure to pay a monetary assessment by the scheduled
9	date of payment[; or], including failure to timely pay
10	an installment payment required by a payment plan
11	established under section 601- (b);
12	(2) Failure to timely perform community service required
13	by a community service plan established under section
14	601- (c); or
15	$[\frac{(2)}{(3)}]$ The cost of service of a penal summons issued
16	pursuant to this chapter."
17	SECTION 7. Section 291D-10, Hawaii Revised Statutes, is
18	amended to read as follows:
19	"\$291D-10 Restriction on driver's license and motor
20	vehicle registration. (a) When the person issued a notice of
21	traffic infraction not involving parking fails to pay the total



1 amount of fines, fees, surcharges, costs, or monetary 2 assessments that has been ordered, the court shall cause an 3 entry to be made in the driver's license record so as to prevent 4 the person from acquiring or renewing the person's driver's 5 license until the outstanding amount is paid or the notice of 6 traffic infraction is otherwise disposed of pursuant to this 7 chapter[-]; provided that if a person is a participant in and is 8 in compliance with the hardship program established under 9 section 601- for the same fines, fees, surcharges, costs, or 10 monetary assessments, this subsection shall not prevent the 11 person from acquiring or renewing the person's driver's license. 12 (b) In [all cases] any case where the registered owner of 13 a motor vehicle to which a notice of traffic infraction has been 14 issued fails to pay the total amount of fines, fees, surcharges, 15 costs, or monetary assessments that have been ordered, other 16 than a case where the registered owner is a participant in and 17 is in compliance with the hardship program established under 18 section 601- for the same fines, fees, surcharges, costs, or 19 monetary assessments, the court shall cause an entry to be made 20 in the motor vehicle's record so as to prevent issuance or 21 renewal of the motor vehicle's certificate of registration and

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



1	crarite u	ivision and hearing cases pursuant to this chapter
2	shall hav	e all the powers of a district court judge under
3	chapter 6	04, including the following powers:
4	(1)	To conduct traffic infraction hearings and to impose
5		monetary assessments;
6	(2)	To permit deferral of monetary assessment or impose
7		community service in lieu thereof;
8	(3)	To dismiss a notice of traffic infraction, with or
9		without prejudice, or to set aside a judgment for the
10		State;
11	(4)	To order temporary driver's license suspension or
12		driver's license reinstatement; provided that if a
13		person is a participant in and is in compliance with
14		the hardship program established under section
15		601- , the court shall not order the suspension of
16		that person's driver's license solely on the basis of
17		the person's nonpayment of any court-ordered fines,
18		fees, surcharges, costs, or monetary assessments
19		covered by the payment plan;
20	(5)	To order the director of finance not to issue or renev
21		the driver's license, or to register, renew the

1		registration of, or issue title to a motor vehicle, of
2		any person who has not paid a monetary assessment, has
3		not performed community service in lieu thereof, or
4		has not otherwise satisfied a judgment for the State
5		entered pursuant to this chapter; provided that if the
6		person is a participant in and is in compliance with
7		the hardship program established under section
8		601- , the court shall not issue an order under this
9		paragraph solely on the basis of the person's
10		nonpayment of any court-ordered fines, fees,
11		surcharges, costs, or monetary assessments covered by
12		the payment plan;
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

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. Statutory material to be repealed is bracketed

8 and stricken. New statutory material is underscored.

9 SECTION 11. This Act shall take effect on July 1, 2019.

INTRODUCED BY: Col Oct

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#### Report Title:

Hardship Program; Driver's License; Motor Vehicle Registration and Title

#### Description:

Requires the Judiciary to implement a program that offers any qualifying person the option to fulfill any court-ordered financial obligation through: (1) installment payments in a payment plan; or (2) the performance of community service. Prohibits the courts from taking certain actions against a person solely because of that person's inability to pay if the person has entered into and is in compliance with the programs. Reinstates driver's licenses that were suspended for nonpayment under certain circumstances.

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