#### A BILL FOR AN ACT

RELATING TO COMMERCIAL DRIVER'S LICENSE DISQUALIFICATION FOR SEVERE FORMS OF TRAFFICKING IN PERSONS.

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

- 1 SECTION 1. The legislature notes that on July 23, 2019,
- 2 the Federal Motor Carrier Safety Administration of the United
- 3 States Department of Transportation issued a final rule that
- 4 amends title 49 Code of Federal Regulations parts 383 and 384.
- 5 The amendments made by the final rule took effect on
- 6 September 23, 2019. Under the final rule, drivers who are
- 7 convicted of a felony involving a severe form of trafficking in
- 8 persons, as defined in title 22 United States Code section
- 9 7102(11), while operating a commercial motor vehicle for which a
- 10 commercial driver's license or commercial learner's permit is
- 11 required, are permanently banned from holding the license or
- 12 permit without the possibility of reinstatement. The issuance
- 13 of the final rule reflects Congress' passage of the No Human
- 14 Trafficking on Our Roads Act, P.L. 115-106, and President
- 15 Trump's signing of the Act into law.

1	The legislature also notes that the Federal Motor Carrier		
2	Safety Administration's final rule also requires states to come		
3	into substantial compliance with the federal Act within three		
4	years of the final rule's effective date.		
5	Accordingly, the purpose of this Act is to bring Hawaii's		
6	laws into harmony with the federal No Human Trafficking on Our		
7	Roads Act and recent amendments to title 49 Code of Federal		
8	Regulations sections 383.51 and 384.213.		
9	SECTION 2. Section 286-2, Hawaii Revised Statutes, is		
10	amended by adding a new definition to be appropriately inserted		
11	and to read as follows:		
12	""Severe forms of trafficking in persons" means:		
13	(1) Sex trafficking in which a commercial sex act is		
14	induced by force, fraud, or coercion, or in which the		
15	person induced to perform the act has not attained		
16	eighteen years of age;		
17	(2) The recruitment, harboring, transportation, provision,		
18	obtaining, patronizing, or soliciting of a person for		
19	the purpose of a commercial sex act; or		

1	<u>(3)</u> <u>T</u>	he recruitment, harboring, transportation, provision,
2	<u>o</u>	or obtaining of a person for labor or for services,
3	<u>t</u>	hrough the use of force, fraud, or coercion, for the
4	p	surpose of subjecting the person to involuntary
5	s	ervitude, peonage, debt bondage, or slavery."
6	SECTIO	N 3. Section 286-240, Hawaii Revised Statutes, is
7	amended to	read as follows:
8	"§286-	240 Disqualification, cancellation, and downgrade.
9	(a) The ex	aminer of drivers shall disqualify any person from
10	driving a c	commercial motor vehicle for a period of not less than
11	one year if	convicted of a first violation of:
12	(1) D	riving a motor vehicle under the influence of
13	a	lcohol, a controlled substance, or any drug that
14	i	mpairs driving ability;
15	(2) D	riving a commercial motor vehicle while the alcohol
16	C	concentration of the driver's blood is 0.04 or more
17	g	rams of alcohol per two hundred ten liters of breath
18	C	or 0.04 or more grams of alcohol per one hundred
19	m	ailliliters or cubic centimeters of blood;

I	(3)	Refusing to submit to a test to determine the driver's
2		alcohol concentration while driving a motor vehicle as
3		required under sections 286-243 and 291E-11;
4	(4)	Using a motor vehicle in the commission of any felony;
5	(5)	Leaving the scene of an accident involving the motor
6		vehicle driven by the person;
7	(6)	Unlawful transportation, possession, or use of a
8		controlled substance while on duty;
9	(7)	Driving a commercial motor vehicle when, as a result
10		of prior violations committed while operating a
11		commercial motor vehicle, the driver's commercial
12		driver's license or commercial learner's permit is
13		revoked, suspended, or canceled, or the driver is
14		otherwise disqualified from operating a commercial
15		motor vehicle; or
16	(8)	Causing a fatality through the operation of a
17		commercial motor vehicle, including through the
18		commission of the crimes of manslaughter and negligent
19		homicide in any degree.

- 1 (b) The examiner of drivers shall disqualify any person
- 2 for a period of not less than three years for any conviction of
- 3 a violation of any offense listed in subsection (a) that is
- 4 committed while a hazardous material required to be placarded
- 5 under title 49 Code of Federal Regulations, part 172, subpart F,
- 6 is being transported.
- 7 (c) The examiner of drivers shall disqualify any person
- 8 from driving a commercial motor vehicle for life if the person
- 9 is convicted two or more times for any of the offenses listed in
- 10 subsection (a).
- 11 (d) The examiner of drivers shall disqualify any person
- 12 from driving a commercial motor vehicle for life if the person
- 13 uses a motor vehicle in the commission of any felony involving
- 14 the manufacturing, distributing, or dispensing of a controlled
- 15 substance, or possession with intent to manufacture, distribute,
- 16 or dispense a controlled substance.
- 17 (e) The examiner of drivers shall disqualify any person
- 18 from driving a commercial motor vehicle for a period of not less
- 19 than sixty days if the person is convicted of two serious
- 20 traffic violations, or one hundred twenty days if the person is

- 1 convicted of three serious traffic violations; provided that the
- 2 violations are committed in a commercial motor vehicle and arise
- 3 from separate incidents occurring within a three-year period.
- 4 The one hundred twenty-day disqualification period required for
- 5 a third conviction within three years of a serious traffic
- 6 violation, as defined in section 286-231, shall be in addition
- 7 to any other previously imposed period of disqualification. The
- 8 disqualification periods specified in this subsection shall also
- 9 apply to offenses committed while operating a noncommercial
- 10 motor vehicle only if the conviction for the offense results in
- 11 the revocation, cancellation, or suspension of the driver's
- 12 license.
- 13 (f) The examiner of drivers shall disqualify any person
- 14 from driving a commercial motor vehicle or from resubmitting an
- 15 application for a period of not less than sixty days if the
- 16 examiner of drivers finds that a commercial driver's license or
- 17 a commercial learner's permit holder or applicant for a
- 18 commercial driver's license or commercial learner's permit has
- 19 falsified information or failed to report or disclose required

- 1 information either before or after issuance of a commercial
- 2 driver's license or a commercial learner's permit.
- 3 (g) The examiner of drivers shall disqualify any person
- 4 from driving a commercial motor vehicle for a period of not less
- 5 than one hundred eighty days and not more than one year for a
- 6 first violation, for at least two years and not more than five
- 7 years for a second violation, and at least three years and not
- 8 more than five years for a third or subsequent violation of a
- 9 driver or vehicle out-of-service order committed in a commercial
- 10 motor vehicle transporting non-hazardous materials arising from
- 11 separate incidents occurring within a ten-year period.
- 12 (h) The examiner of drivers shall disqualify any person
- 13 from driving a commercial motor vehicle for a period of not less
- 14 than one hundred eighty days and not more than two years for a
- 15 first violation and for at least three years and not more than
- 16 five years for any subsequent violation of a driver or vehicle
- 17 out-of-service order committed in a commercial motor vehicle
- 18 transporting hazardous materials required to be placarded under
- 19 title 49 Code of Federal Regulations, part 172, subpart F, or
- 20 designed to transport sixteen or more occupants including the



- 1 driver; provided that each violation arises from separate
- 2 incidents occurring within a ten-year period.
- 3 (i) The examiner of drivers shall disqualify any person
- 4 from driving a commercial motor vehicle for a period of not less
- 5 than sixty days if the person is convicted of a first violation,
- 6 not less than one hundred twenty days if the person is convicted
- 7 of a second violation during any three-year period, and not less
- 8 than one year if the person is convicted of a third or
- 9 subsequent violation during any three-year period of a federal,
- 10 state, or local law or regulation pertaining to one of the
- 11 following six offenses at a railroad-highway grade crossing:
- (1) For all drivers who are not required to always stop,
- failing to slow down and check that the tracks are
- 14 clear of an approaching train;
- 15 (2) For all drivers who are not required to always stop,
- failing to stop before reaching the crossing, if the
- 17 tracks are not clear;
- 18 (3) For all drivers who are always required to stop,
- failing to stop before driving onto the crossing;

1	(4)	For all drivers, failing to have sufficient space to
2		drive completely through the crossing without
3		stopping;
4	(5)	For all drivers, failing to obey a traffic control
5		device or the directions of an enforcement official at
6		the crossing; or
7	(6)	For all drivers, failing to negotiate a crossing
8		because of insufficient undercarriage clearance.
9	(j)	The examiner of drivers shall disqualify any person
10	from driv	ing a commercial motor vehicle if the driver's driving
11	is determ	ined to constitute an imminent hazard, as defined in
12	section 2	86-231 and in accordance with the provisions of title
13	49 Code o	f Federal Regulations section 383.52.
14	(k)	The examiner of drivers shall permanently disqualify
15	any perso	n from driving a commercial motor vehicle if the person
16	uses a co	mmercial motor vehicle in the commission of any felony
17	involving	a severe form of trafficking in persons as defined in
18	section 2	86-2.
19	[ <del>-(k)</del>	(1) Beginning January 30, 2014, if a driver fails to
20	provide t	he examiner of drivers with the certification required

- 1 under title 49 Code of Federal Regulations section 383.71(b)(1)
- 2 or a current medical examiner's certificate if the driver self-
- 3 certifies according to title 49 Code of Federal Regulations
- 4 section 383.71(b)(1)(i) that the driver is operating in non-
- 5 excepted interstate commerce as required by title 49 Code of
- 6 Federal Regulations section 383.71(h), the examiner of drivers
- 7 shall mark the commercial driver's license information system
- 8 driver record as not-certified and initiate a commercial
- 9 driver's license downgrade."
- 10 SECTION 4. Statutory material to be repealed is bracketed
- 11 and stricken. New statutory material is underscored.
- 12 SECTION 5. This Act shall take effect upon its approval.

13

INTRODUCED BY:

By Request

JAN 2 2 2021

#### Report Title:

Transportation; Commercial Driver's License; Felony

#### Description:

Adds a permanent commercial driver's license disqualification for a holder of a commercial driver's license or commercial learner's permit who is convicted of a felony involving a severe form of trafficking in persons.

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