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
- 9 section 7102(11), while operating a commercial motor vehicle for
- 10 which a commercial driver's license or commercial learner's
- 11 permit is required, are permanently banned from holding the
- 12 license or permit without the possibility of reinstatement. The
- 13 issuance of the final rule reflects Congress' passage of the No
- 14 Human Trafficking on Our Roads Act, P.L. 115-106, and President
- 15 Trump's signing of the Act into law.

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- 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 the final rule's amendments to title 49 Code of
- **8** Federal Regulations sections 383.51 and 384.301.
- 9 SECTION 2. Section 286-240, Hawaii Revised Statutes, is
- 10 amended to read as follows:
- "\$286-240 Disqualification, cancellation, and downgrade.
- 12 (a) The examiner of drivers shall disqualify any person from
- 13 driving a commercial motor vehicle for a period of not less than
- 14 one year if convicted of a first violation of:
- 15 (1) Driving a motor vehicle under the influence of
- 16 alcohol, a controlled substance, or any drug that
- impairs driving ability;
- 18 (2) Driving a commercial motor vehicle while the alcohol
- 19 concentration of the driver's blood is 0.04 or more
- grams of alcohol per two hundred ten liters of breath

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

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

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

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

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- 1 designed to transport sixteen or more occupants including the
- 2 driver; provided that each violation arises from separate
- 3 incidents occurring within a ten-year period.
- 4 (i) The examiner of drivers shall disqualify any person
- 5 from driving a commercial motor vehicle for a period of not less
- 6 than sixty days if the person is convicted of a first violation,
- 7 not less than one hundred twenty days if the person is convicted
- 8 of a second violation during any three-year period, and not less
- 9 than one year if the person is convicted of a third or
- 10 subsequent violation during any three-year period of a federal,
- 11 state, or local law or regulation pertaining to one of the
- 12 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
- 15 clear of an approaching train;
- 16 (2) For all drivers who are not required to always stop,
- failing to stop before reaching the crossing, if the
- 18 tracks are not clear;
- 19 (3) For all drivers who are always required to stop,
- failing to stop before driving onto the crossing;

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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
- (6) For all drivers, failing to negotiate a crossingbecause of insufficient undercarriage clearance.
- 9 (j) The examiner of drivers shall disqualify any person
 10 from driving a commercial motor vehicle if the driver's driving
 11 is determined to constitute an imminent hazard, as defined in
 12 section 286-231 and in accordance with the provisions of
 13 title 49 Code of Federal Regulations section 383.52.
- (k) The examiner of drivers shall permanently disqualify
 any person from driving a commercial motor vehicle if the person
 uses a commercial motor vehicle in the commission of any felony
 involving a severe form of trafficking in persons.
- [(k)] (1) Beginning January 30, 2014, if a driver fails to provide the examiner of drivers with the certification required under title 49 Code of Federal Regulations section 383.71(b)(1)

1	or a curre	ent medical examiner's certificate if the driver self-
2	certifies	according to title 49 Code of Federal Regulations
3	section 3	33.71(b)(1)(i) that the driver is operating in non-
4	excepted :	interstate commerce as required by title 49 Code of
5	Federal Re	egulations section 383.71(h), the examiner of drivers
6	shall mar	k the commercial driver's license information system
7	driver re	cord as not-certified and initiate a commercial
8	driver's	license downgrade.
9	(m)	For purposes of this section, "severe form of
10	trafficki	ng in persons" means:
11	(1)	Sex trafficking in which a commercial sex act is
12		induced by force, fraud, or coercion, or in which the
13		person induced to perform the act has not attained
14		eighteen years of age;
15	(2)	The recruitment, harboring, transportation, provision,
16		obtaining, patronizing, or soliciting of a person for
17		the purpose of a commercial sex act; or
18	(3)	The recruitment, harboring, transportation, provision,
19		or obtaining of a person for labor or for services,
20		through the use of force, fraud, or coercion, for the

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1	purpose of subjecting the person to involuntary
2	servitude, peonage, debt bondage, or slavery."
3	SECTION 3. Statutory material to be repealed is bracketed
4	and stricken. New statutory material is underscored.
5	SECTION 4. This Act shall take effect on January 1, 2050.

Report Title:

Transportation; Commercial Driver's License; Felony; Severe Form of Trafficking in Persons

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. Effective 1/1/2050. (HD1)

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