### A BILL FOR AN ACT

RELATING TO EMERGENCY RULES.

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

1	SECTION 1. The legislature finds that the coronavirus
2	disease 2019 (COVID-19) pandemic has created great challenges to
3	global health, economy, and way of life. The governor and
4	county mayors have had to exercise their emergency powers under
5	chapter 127A, Hawaii Revised Statutes, to impose rules aimed to
6	control the spread of COVID-19. The enforcement of these rules
7	is critical to efforts to limit the spread of COVID-19, protect
8	the health and safety of the community, manage medical
9	resources, and restart the economy. To allow for more
10	meaningful and effective enforcement of emergency orders, the
11	governor and mayors need flexibility to promulgate a range of
12	lesser penalties for emergency rules.
13	Accordingly, the purposes of this measure are to:
14	(1) Allow for lesser emergency period penalties to be

adopted and promulgated by the governor or a mayor;

•	(2)	Amena the beate b existing traffic infraction laws to
2		incorporate emergency period infractions so that they
3		are adjudicated in the same manner;
4	(3)	Allow electronic copies of notices of infractions,
5		infraction adjudication hearings, and notices of
6		infraction judgments to be sent via email; and
7	(4)	Grant the District Court concurrent jurisdiction over
8		emergency period rule infractions committed by minors
9	SECT	ION 2. Section 127A-29, Hawaii Revised Statutes, is
10	amended t	o read as follows:
11	" [ <del>-[</del> ]	§127A-29[] Misdemeanors. Emergency period
12	infractio	ns, violations, petty misdemeanors, and misdemeanors.
13	(a) Any	person violating any rule of the governor or mayor
14	prescribe	d and promulgated pursuant to this chapter and having
15	the force	and effect of law[7] shall, if it shall be so stated
16	and desig	nated in the rule, be guilty of a violation, petty
17	misdemean	or, or misdemeanor. [ <del>Upon</del> ] The governor or mayor may
18	state and	designate the penalty applicable to the offense;
19	provided	that if a penalty is not stated and designated, the
20	person sh	all be sentenced in accordance with chapter 706;
21	provided	further that if both the offense and penalty are not

1 stated and designated in the rule, the person shall be quilty of 2 a misdemeanor and upon conviction, the person shall be fined not more than [\$5,000, or] \$2,000, imprisoned not more than one 3 4 year, or both. 5 In lieu of a violation, petty misdemeanor, or misdemeanor, 6 the governor or mayor may state and designate the noncompliance of a rule as an emergency period infraction, as defined in 7 section 291D-2. Any emergency period infraction so stated and 8 9 designated in the emergency proclamation or order shall be 10 adjudicated pursuant to chapter 291D. A person not in 11 compliance with an emergency period rule shall be fined \$200 for 12 each occurrence; provided that the governor or mayor may state 13 and designate in the rule a fine of a different amount. 14 [Any] Notwithstanding subsection (a), any person who (b) 15 intentionally, knowingly, or recklessly destroys, damages, or 16 loses any shelter, protective device, or warning or signal **17** device, shall if the same was installed or constructed by the 18 United States, the State, or a county, or is the property of the 19 United States, the State, or a county, be fined the cost of 20 replacement, or imprisoned not more than one year, or both. The

governor or mayor, may, by rule, make further provisions for the

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protection from misuse of shelters, protective devices, or 1 2 warning and signal devices." 3 SECTION 3. Chapter 291D, Hawaii Revised Statutes, is 4 amended by amending the title to read as follows: 5 "[+]CHAPTER 291D[+] ADJUDICATION OF [TRAFFIC] INFRACTIONS" 6 7 SECTION 4. Section 291D-1, Hawaii Revised Statutes, is amended to read as follows: 8 9 "[+] §291D-1[+] Purpose. (a) Act 222, Session Laws of 10 Hawaii 1978, began the process of decriminalizing certain 11 traffic offenses, not of a serious nature, to the status of 12 violations. In response to a request by the legislature, the 13 judiciary prepared a report in 1987 that recommended, among 14 other things, further decriminalization of traffic offenses, 15 elimination of most traffic arraignments, disposition of 16 uncontested violations by mail, and informal hearings where the 17 violation or the proposed penalty is questioned.

legislature finds that further decriminalization of certain

traffic offenses and streamlining of the handling of those

traffic cases will achieve a more expeditious system for the

1	judicial p	processing of traffic infractions. The system of
2	processing	g traffic infractions established by this chapter will:
3	(1)	Eliminate the long and tedious arraignment proceeding
4		for a majority of traffic matters;
5	(2)	Facilitate and encourage the resolution of many
6		traffic infractions through the payment of a monetary
7		assessment;
8	(3)	Speed the disposition of contested cases through a
9		hearing, similar to small claims proceedings, in which
10		the rules of evidence will not apply and the court
11		will consider as evidence the notice of traffic
12		infraction, applicable police reports, or other
13		written statements by the police officer who issued
14		the notice, any other relevant written material, and
15		any evidence or statements by the person contesting
16		the notice of traffic infraction;
17	(4)	Dispense in most cases with the need for witnesses,
18		including law enforcement officers, to be present and
19		for the participation of the prosecuting attorney;

1	(5)	Allow judicial, prosecutorial, and law enforcement
2		resources to be used more efficiently and effectively;
3		and
4	(6)	Save the taxpayers money and reduce their frustration
5		with the judicial system by simplifying the traffic
6		court process.
7	The legis	lature further finds that this chapter will not require
8	expansion	of the current traffic division of the district
9	courts, b	ut will achieve greater efficiency through more
10	effective	use of existing resources of the district courts.
11	(b)	The legislature finds that the pandemic related to the
12	coronavir	rus disease 2019 (COVID-19) necessitated the imposition
13	of emerge	ncy period rules in an attempt to control the spread of
14	COVID-19	in the State. The thousands of violations of the
15	emergency	period rules caused an examination of the ability to
16	impose in	fractions for lesser offenses as an alternative to
17	using the	penal code and to allow for more efficient use of the
18	judicial	system. The system of processing traffic infractions
19	under thi	s chapter was enacted in 1993 and has provided a useful
20	mechanism	for handling offenses deemed as infractions and is
21	well-suit	ed to certain types of violations of emergency period

- 1 rules that are designated infractions by the governor or mayor
- 2 under the state's emergency management laws."
- 3 SECTION 5. Section 291D-2, Hawaii Revised Statutes, is
- 4 amended as follows:
- 5 1. By adding one new definition to be appropriately
- 6 inserted and to read:
- 7 ""Emergency period infraction" means all occurrences of
- 8 non-compliance with rules proclaimed or ordered by the governor
- 9 or a mayor pursuant to chapter 127A, which are stated and
- 10 designated in the emergency proclamation or order as being an
- 11 emergency period infraction."
- 12 2. By amending the definitions of "concurrent trial",
- 13 "hearing", and "related criminal offense" to read:
- ""Concurrent trial" means a trial proceeding held in the
- 15 district or family court in which the defendant is tried
- 16 simultaneously in a civil case for any charged traffic
- 17 infraction or emergency period infraction and in a criminal case
- 18 for any related criminal offense, with trials to be held in one
- 19 court on the same date and at the same time.
- 20 "Hearing" means a proceeding conducted by the district
- 21 court pursuant to section 291D-8 at which the person to whom a

- 1 notice of traffic infraction was issued either admits to the
- 3 or emergency period infraction, or admits to the traffic
- 4 infraction but offers an explanation to mitigate the monetary
- 5 assessment imposed.
- 6 "Related criminal offense" means any criminal violation or
- 7 crime, committed in the same course of conduct as a traffic
- 8 infraction  $[\tau]$  or emergency period infraction, for which the
- 9 defendant is arrested or charged."
- 10 SECTION 6. Section 291D-5, Hawaii Revised Statutes, is
- 11 amended by amending its title and subsections (a) through (d) to
- 12 read as follows:
- "\$291D-5 Notice of [traffic] infraction; form;
- 14 determination final unless contested. (a) The notice of
- 15 traffic infraction for moving violations, and the notice of
- 16 emergency period infraction, shall include the summons for the
- 17 purposes of this chapter. Whenever a notice of traffic
- 18 infraction or notice of emergency period infraction is issued
- 19 [to the driver of a motor vehicle, the driver's], the person's
- 20 signature, driver's license number  $[\tau]$  or state identification
- 21 number, email address, and current address shall be noted on the

- 1 notice. If the [driver] person refuses to sign the notice of
- 2 traffic infraction  $[\tau]$  or notice of emergency period infraction,
- 3 the officer shall record this refusal on the notice and issue
- 4 the notice to the [driver.] person. [Individuals] Anyone to
- 5 whom a notice of traffic infraction or notice of emergency
- 6 period infraction is issued under this chapter need not be
- 7 arraigned before the court, unless required by rule of the
- 8 supreme court.
- 9 (b) The [forms for the notice of traffic infraction
- 10 and notice of emergency period infraction shall be prescribed by
- 11 rules of the district court which shall be uniform throughout
- 12 the State; provided that each judicial circuit may include
- 13 differing statutory, rule, or ordinance provisions on its
- 14 respective notice of traffic infraction[-] or notice of
- 15 emergency period infraction.
- 16 (c) A notice of traffic infraction or notice of emergency
- 17 period infraction that is generated by the use of electronic
- 18 equipment or that bears the electronically stored image of any
- 19 person's signature, or both, shall be valid under this chapter.
- 20 (d) The notice of traffic infraction or notice of
- 21 emergency period infraction shall include the following:

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

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1	(6)	A statement that failure to answer the notice $[rac{\Theta f}{T}]$
2		traffic infraction] within twenty-one days of issuance
3		shall result in the entry of judgment by default for
4		the State and may result in the assessment of a late
5		penalty;
6	(7)	A statement that, at a hearing requested to contest
7		the notice [of traffic infraction conducted], pursuant
8		to section 291D-8, no officer shall be present unless
9		the [driver] person to whom the notice was issued
10		timely requests the court to have the officer present,
11		and that the standard of proof to be applied by the
12		court is whether a preponderance of the evidence
13		proves that the specified [traffic] infraction was
14		committed;
15	(8)	A statement that, at a hearing requested for the
16		purpose of explaining mitigating circumstances
17		surrounding the commission of the infraction or in
18		consideration of a written request for mitigation, the
19		person shall be considered to have committed the
20		[ <del>traffic</del> ] infraction;

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1	(9) A space in which the signature of the person to whom
2	the notice was issued may be affixed; and
3	(10) The date, time, and place at which the person to whom
4	the notice was issued must appear in court, if the
5	person is required by the notice to appear in person
6	at the hearing."
7	SECTION 7. Section 291D-7, Hawaii Revised Statutes, is
8	amended as follows:
9	1. By amending subsections (a) through (c) to read:
10	"(a) When an admitting answer is received, the court shall
11	enter judgment in favor of the State in the total amount
12	specified in the notice of traffic infraction[+] or notice of
13	emergency period infraction.
14	(b) When a denying answer is received, the court shall
15	proceed as follows:
16	(1) In the case of a traffic infraction or emergency
17	period infraction where the person requests a hearing
18	at which the person will appear in person to contest
19	the infraction, the court shall notify the person in
20	writing of the date, time, and place of hearing to

contest the notice of traffic infraction[+] or notice

1		of emergency period infraction. The notice of hearing
2		shall be mailed to the address stated in the denying
3		answer, or if none is given, to the address stated on
4		the notice of traffic infraction[-] or emergency
5		period infraction. An electronic copy of the notice
6		of hearing shall also be sent to the email address
7		stated on the notice of infraction. The notification
8		also shall advise the person that, if the person fails
9		to appear at the hearing, the court shall enter
10		judgment by default in favor of the State, as of the
11		date of the scheduled hearing, that the total amount
12		specified in the default judgment must be paid within
13		thirty days of entry of default judgment; and
14	(2)	When a denying answer is accompanied by a written
15		statement of the grounds on which the person contests
16		the notice of traffic infraction, the court shall
17		proceed as provided in section 291D-8(a) and shall
18		notify the person of its decision, including the total
19		amount assessed, if any, by mailing the notice of
20		entry of judgment within forty-five days of the
21		postmarked date of the answer to the address provided

by the person in the denying answer, or if none is
given, to the address given when the notice of traffic
infraction was issued or, in the case of parking
violations, to the address at which the vehicle is
registered. An electronic copy of the notice of entry
of judgment shall also be sent to the email address
stated on the notice of infraction. The notice of
entry of judgment also shall advise the person, if it
is determined that the infraction was committed and
judgment is entered in favor of the State, that the
person has the right, within thirty days of entry of
judgment, to request a trial and shall specify the
procedures for doing so. The notice of entry of
judgment shall also notify the person, if an amount is
assessed by the court for monetary assessments, fees,
surcharges, or costs, that if the person does not
request a trial within the time specified in this
paragraph, the total amount assessed shall be paid
within thirty days of entry of judgment.

1	(c) When an answer admitting commission of the infraction
2	but seeking to explain mitigating circumstances is received, the
3	court shall proceed as follows:

In the case of a traffic infraction or emergency 4 (1) period infraction where the person requests a hearing 5 at which the person will appear in person to explain mitigating circumstances, the court shall notify the 7 person in writing of the date, time, and place of 8 hearing to explain mitigating circumstances. 9 10 notice of hearing shall be mailed to the address stated in the answer, or if none is given, to the 11 12 address stated on the notice of traffic infraction [-] 13 or emergency period infraction. An electronic copy of 14 the notice of hearing shall also be sent to the email 15 address stated on the notice of infraction. The notification also shall advise the person that, if the 16 **17** person fails to appear at the hearing, the court shall enter judgment by default in favor of the State, as of 18 19 the date of the scheduled hearing, and that the total 20 amount stated in the default judgment must be paid 21 within thirty days of entry of default judgment; and

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1	(2)	If a written explanation is included with an answer
2		admitting commission of the infraction, the court
3		shall enter judgment for the State and, after
4		reviewing the explanation, determine the total amount
5		of the monetary assessments, fees, surcharges, or
6		costs to be assessed, if any. The court shall then
7		notify the person of the total amount to be paid for
8		the infraction, if any. There shall be no appeal from
9		the judgment. If the court assesses an amount for
10		monetary assessments, fees, surcharges, or costs, the
11		court shall also notify the person that the total
12		amount shall be paid within thirty days of entry of
13		judgment."

- 2. By amending subsection (e) to read:
- "(e) Whenever judgment by default in favor of the State is
  entered, the court shall mail a notice of entry of default
  judgment to the address provided by the person when the notice
  of traffic infraction or notice of emergency period infraction
  was issued or, in the case of parking infractions, to the
  address stated in the answer, if any, or the address at which
  the vehicle is registered. An electronic copy of the notice of

entry of judgment shall also be sent to the email address stated 1 2 on the notice of infraction. The notice of entry of default 3 judgment shall advise the person that the total amount specified in the default judgment shall be paid within thirty days of 4 5 entry of default judgment and shall explain the procedure for 6 setting aside a default judgment. Judgment by default for the 7 State entered pursuant to this chapter may be set aside pending 8 final disposition of the traffic infraction or emergency period 9 infraction upon written application of the person and posting of 10 an appearance bond equal to the amount of the total amount 11 specified in the default judgment and any other assessment 12 imposed pursuant to section 291D-9. The application shall show 13 good cause or excusable neglect for the person's failure to take 14 action necessary to prevent entry of judgment by default. Thereafter, the court shall determine whether good cause or 15 16 excusable neglect exists for the person's failure to take action 17 necessary to prevent entry of judgment by default. If so, the 18 application to set aside default judgment shall be granted, the 19 default judgment shall be set aside, and the notice of traffic 20 infraction or emergency period infraction shall be disposed of 21 pursuant to this chapter. If not, the application to set aside

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- 1 default judgment shall be denied, the appearance bond shall be
- 2 forfeited and applied to satisfy amounts due under the default
- 3 judgment, and the notice of traffic infraction or emergency
- 4 period infraction shall be finally disposed. In either case,
- 5 the court shall determine the existence of good cause or
- 6 excusable neglect and notify the person of its decision on the
- 7 application in writing."
- 8 SECTION 8. Section 291D-12, Hawaii Revised Statutes, is
- 9 amended to read as follows:
- 10 "§291D-12 Powers of the district court judge sitting in
- 11 the traffic and emergency period division. (a) A district
- 12 court judge sitting in the traffic and emergency period division
- 13 and hearing cases pursuant to this chapter shall have all the
- 14 powers of a district court judge under chapter 604, including
- 15 the following powers:
- 16 (1) To conduct traffic infraction hearings and to impose
- 17 monetary assessments;
- 18 (2) To permit deferral of monetary assessment or impose

1	(3)	To dismiss a notice of traffic infraction[7] or notice
2		of emergency period infraction, with or without
3		prejudice, or to set aside a judgment for the State;
4	(4)	To order temporary driver's license suspension or
5		driver's license reinstatement;
6	(5)	To approve the issuance or renewal of a driver's
7		license or instruction permit pursuant to section
8		286-109(c);
9	(6)	To issue penal summonses and bench warrants and
10		initiate contempt of court proceedings in proceedings
11		conducted pursuant to section 291D-13;
12	(7)	To issue penal summonses and bench warrants and
13		initiate failure to appear proceedings in proceedings
14		conducted pursuant to section 291D-5(d)(10); and
15	(8)	To exercise other powers the court finds necessary and
16		appropriate to carry out the purposes of this chapter.
17	(b)	A district court judge sitting in the traffic and
18	emergency	period division and hearing cases pursuant to this
19	chapter s	hall not order the director of finance to withhold
20	issuing o	r renewing the driver's license, or registering,
21	renewing	the registration of, or issuing the title to a motor

- 1 vehicle, of any person who has not paid a monetary assessment,
- 2 has not performed community service in lieu thereof, or has not
- 3 otherwise satisfied a judgment for the State entered pursuant to
- 4 this chapter."
- 5 SECTION 9. Section 571-41, Hawaii Revised Statutes, is
- 6 amended by amending subsection (f) to read as follows:
- 7 "(f) The judge, or the senior judge if there is more than
- 8 one, may by order confer concurrent jurisdiction on a district
- 9 court created under chapter 604 to hear and dispose of cases of
- 10 violation of traffic laws [or], ordinances, or emergency period
- 11 rules by children, provision to the contrary in section 571-11
- 12 or elsewhere notwithstanding. The exercise of jurisdiction over
- 13 children by district courts shall, nevertheless, be considered
- 14 noncriminal in procedure and result in the same manner as though
- 15 the matter had been adjudicated and disposed of by a family
- 16 court."
- 17 SECTION 10. Sections 291D-3, 291D-4, 291D-6, 291D-8,
- 18 291D-9, 291D-13, and 291D-14, Hawaii Revised Statutes, are
- 19 amended by substituting the phrase "traffic infraction or
- 20 emergency period infraction" wherever the phrase "traffic
- 21 infraction" appears, as the context requires.

- 1 SECTION 11. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 12. This Act shall take effect upon its approval.

#### Report Title:

Emergency Period Infractions; Violations; Petty Misdemeanors; Misdemeanors

#### Description:

Allows for lesser emergency period penalties to be adopted and promulgated by the governor or a mayor. Allows for the emergency period infractions to be processed under the traffic adjudication process in chapter 291D, Hawaii Revised Statutes. Allows electronic copies of notices of infractions, infraction adjudication hearings, and notices of infraction judgments to be sent via email. Grants the District Court concurrent jurisdiction over emergency period rule infractions committed by minors. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.