A BILL FOR AN ACT

RELATING TO GIFTS.

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

1 SECTION 1. The legislature finds that, from time to time, 2 elected officials and other state employees accept protocol 3 gifts on behalf of the State or either house of the legislature 4 from an individual donor, a government agency, an entity, or an 5 organization, including a foreign official, federal officer, state official from another state, or other representative of a 6 7 qovernment agency, an entity, or an organization. These gifts 8 are intended to symbolize goodwill or strengthen international 9 or national friendships, and failure to accept such a gift may 10 cause embarrassment to the donor and the recipient. These gifts 11 may be small tokens, such as a fountain pen or an item that a 12 state is famous for, or may be larger gifts, such as a painting, 13 musical instrument, or commemorative plate. 14 The legislature further finds that, unlike the federal 15 government, where several federal offices and agencies abide by 16 a system for the receipt, valuation, and disposition of gifts to 17 the President of the United States, the treatment of protocol

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- 1 gifts accepted by Hawai'i's elected officials and state employees
- 2 on behalf of the State or either house of the legislature from
- 3 an individual donor, a government agency, an entity, or an
- 4 organization, including a foreign official, federal officer,
- 5 state official from another state, or other representative of a
- 6 government agency, an entity, or an organization, is not
- 7 established under state law. Furthermore, because these gifts
- 8 are not accepted on the elected official's or state employee's
- 9 own behalf, these gifts may not be required to be reported under
- 10 the gifts disclosure law of the state ethics code. Many elected
- 11 officials and state employees keep an inventory of protocol
- 12 gifts they receive in accordance with rules adopted by their
- 13 respective agencies. However, without a uniform set of
- 14 procedures regarding the custody, inventory, and maintenance of
- 15 these protocol gifts, gifts may be inadvertently lost,
- 16 misplaced, or not reasonably maintained.
- 17 The purpose of this Act is to establish procedures for the
- 18 custody, inventory, and care of protocol gifts received by
- 19 elected officials and state employees.

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1	SECTION 2. Chapter 84, Hawaii Revised Statutes, is amended		
2	by adding a new section to be appropriately designated and to		
3	read as follows:		
4	"§84- Protocol gifts; written record; employees;		
5	legislators. (a) A legislator or employee shall report to the		
6	state archives any protocol gift received by the legislator or		
7	employee immediately upon receipt. The report shall be in the		
8	form of a written record that includes the following:		
9	(1) A description of the protocol gift;		
10	(2) The date on which the protocol gift was received;		
11	(3) The identity of the individual donor, government		
12	agency, entity, or organization that gave the gift or		
13	on whose behalf the protocol gift was given; and		
14	(4) The location of the protocol gift, or if the gift was		
15	transferred to the state archives, the date of the		
16	transfer.		
17	(b) The recipient of a protocol gift shall transfer to the		
18	state archives any protocol gift within a reasonable time, as		
19	determined by the state archives; provided that the transfer is		
20	not later than the end of the recipient's time of office or		
21	employment.		

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1	(c) Each recipient of a protocol gift shall be responsible
2	for maintaining the written record for any protocol gift
3	received. The original written record shall be given to the
4	state archives at the end of the recipient's term of office or
5	employment. The written record shall be readily available for
6	public inspection upon request.
7	(d) Each recipient of a protocol gift shall exercise
8	reasonable care in the maintenance of any protocol gift while in
9	the recipient's possession. All protocol gifts listed on the
10	written record shall be the property of the State regardless of
11	whether the recipient who received the protocol gift is
12	currently in office or employed by the State."
13	SECTION 3. Section 84-3, Hawaii Revised Statutes, is
14	amended by adding a new definition to be appropriately inserted
15	and to read as follows:
16	"Protocol gift" means a tangible and nonperishable present
17	tendered to or received by a legislator or employee on behalf of
18	the State or either house of the legislature from an individual
19	donor, a government agency, an entity, or an organization,
20	including a foreign official, federal officer, state official
21	from another state, or other representative of a government

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1	agency, a	n entity, or an organization, as a gesture of goodwill
2	and friend	dship between the institution of the gifter and the
3	State or	a house of the legislature."
4	SECT	ION 4. Section 84-11.5, Hawaii Revised Statutes, is
5	amended by	y amending subsection (d) to read as follows:
6	"(d)	[Excluded] The following are excluded from the
7	reporting	requirements of this section [are the following]:
8	(1)	Gifts received by will or intestate succession;
9	(2)	Gifts received by way of distribution of any inter
10		vivos or testamentary trust established by a spouse of
11		ancestor;
12	(3)	Gifts from a spouse, fiance, fiancee, or any relative
13		within four degrees of consanguinity, or the spouse,
14		fiance, or fiancee of such a relative. A gift from
15		any such person is a reportable gift if the person is
16		acting as an agent or intermediary for any person not
17		covered by this paragraph;
18	(4)	Political campaign contributions that comply with
19		state law;

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1	(5)	Anything available to or distributed to the public
2		generally without regard to the official status of the
3		recipient;
4	(6)	[Gifts] Non-protocol gifts that, within thirty days
5		after receipt, are returned to the giver or delivered
6		to a public body or to a bona fide educational or
7		charitable organization without the donation being
8		claimed as a charitable contribution for tax purposes;
9		[and]
10	(7)	Protocol gifts; and
11	[(7)]	(8) Exchanges of approximately equal value on
12		holidays, [birthday,] birthdays, or special
13		occasions."
14	SECT	ION 5. Statutory material to be repealed is bracketed
15	and stric	ken. New statutory material is underscored.
16	SECT	ION 6. This Act shall take effect on July 1, 2112.

Report Title:

Protocol Gifts; Written Record; Transfer of Gifts

Description:

Establishes procedures for the custody, inventory, and care of protocol gifts received by members of either house of the legislature or state employees. Effective 7/1/2112. (SD1)

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