#### A BILL FOR AN ACT

RELATING TO ELECTRONIC CITATIONS.

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

- 1 SECTION 1. The legislature finds that paper citations are 2 plagued by numerous deficiencies, such as untimely delivery of 3 citations from law enforcement agencies to the judiciary, and 4 difficulty in deciphering handwritten notes. In many instances, these deficiencies lead to the dismissal of traffic citations or 5 6 delays in access to citations by the person who was cited. 7 The legislature further finds that electronic citation technology provides numerous benefits to law enforcement, the 8 9 judiciary, and to the general public. These benefits include: 10 (1)Improved efficiency and accuracy in the issuance of 11 citations, which contributes to officer and motorist 12 safety by reducing the time spent on the ticketing 13 process, which often occurs in precarious roadside 14 locations:
- 15 (2) Easier-to-read citations;
- 16 (3) Improved efficiency and accuracy in citation data
  17 entry into law enforcement and the judiciary's record

1		management systems, since electronic citations can	
2		reduce redundant data entries;	
3	(4)	Elimination of in-person deliveries or mailing of	
4		paper citations from police districts to the courts,	
5		leading to faster access to citations for violators to	
6		pay fines online or in person; and	
7	(5)	Improved traffic safety due to the availability of	
8		electronic citation data analyses, such as types of	
9		violations, geolocations, times of issuance, and other	
10		related data points.	
11	The :	legislature recognizes that a statewide electronic	
12	citation :	system will streamline processes and that the time	
13	savings will allow law enforcement to spend less time on		
14	paperwork and data entry and more time on responding to calls		
15	and commun	nity concerns.	
16	The :	legislature further recognizes that an electronic	
17	citation :	system will assist the judiciary in reducing clerical	
18	issues, p	rocessing delays, and citation dismissals.	
19	The ]	purpose of this Act is to:	

1	(1)	Establish an electronic citation special fund to	
2		support a statewide electronic citation program under	
3		the judiciary;	
4	(2)	Establish an electronic citation surcharge to be	
5		assessed to various traffic violations;	
6	(3)	Require that the fees from the electronic citation	
7		surcharge be deposited into the electronic citation	
8		special fund;	
9	(4)	Require the judiciary to adopt procedures to	
10		distribute moneys from the electronic citation special	
11		fund to the respective law enforcement agencies and	
12		the administrative director of the courts to defray	
13		expenses related to the establishment, implementation,	
14		operation, oversight, repair and maintenance of an	
15		electronic citation program; and	
16	(5)	Authorize the judiciary to distribute moneys in the	
17		electronic citation special fund in accordance with	
18		the adopted procedures.	
19	SECT	ION 2. Chapter 249, Hawaii Revised Statutes, is	
20	amended by adding a new section to be appropriately designated		
21	and to read as follows:		

1 "§249- Electronic citation surcharge. In addition to 2 any other penalties ordered by the court, a person who violates 3 any provision under this chapter shall be ordered to pay an 4 electronic citation surcharge of \$5 per violation. Any person 5 so ordered shall pay the surcharge to the clerk of the court. 6 The surcharge shall be deposited with the director of finance, 7 who shall credit the surcharge to the electronic citation special fund established under section 291C-C." 8 9 SECTION 3. Chapter 286, Hawaii Revised Statutes, is 10 amended by adding a new section to be appropriately designated 11 and to read as follows: 12 "§286- Electronic citation surcharge. In addition to 13 any other penalties ordered by the court, a person who violates 14 any provision under this chapter shall be ordered to pay an 15 electronic citation surcharge of \$5 per violation. Any person 16 so ordered shall pay the surcharge to the clerk of the court. 17 The surcharge shall be deposited with the director of finance, 18 who shall credit the surcharge to the electronic citation 19 special fund established under section 291C-C."

1 SECTION 4. Chapter 290, Hawaii Revised Statutes, is 2 amended by adding a new section to be appropriately designated 3 and to read as follows: 4 "§290- Electronic citation surcharge. In addition to 5 any other penalties ordered by the court, a person who violates 6 any provision under this chapter shall be ordered to pay an 7 electronic citation surcharge of \$5 per violation. Any person 8 so ordered shall pay the surcharge to the clerk of the court. 9 The surcharge shall be deposited with the director of finance, 10 who shall credit the surcharge to the electronic citation 11 special fund established under section 291C-C." 12 SECTION 5. Chapter 291, Hawaii Revised Statutes, is 13 amended by adding a new section to be appropriately designated 14 and to read as follows: 15 "§291- Electronic citation surcharge. In addition to 16 any other penalties ordered by the court, a person who violates 17 any provision under this chapter shall be ordered to pay an 18 electronic citation surcharge of \$5 per violation. Any person 19 so ordered shall pay the surcharge to the clerk of the court.

The surcharge shall be deposited with the director of finance,

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- 1 who shall credit the surcharge to the electronic citation
- 2 special fund established under section 291C-C."
- 3 SECTION 6. Chapter 291C, Hawaii Revised Statutes, is
- 4 amended by adding a new part to be appropriately designated and
- 5 to read as follows:
- 6 "PART . ELECTRONIC CITATION PROGRAM
- 7 §291C-A Definition. As used in this part, "electronic
- 8 citation" means the process of transmitting traffic,
- 9 misdemeanor, or other citations and law enforcement data via
- 10 electronic means to the clerk of the court.
- 11 §291C-B Electronic citation surcharge. (a) In addition
- 12 to any other penalties ordered by the court, a person who
- 13 violates any provision under this chapter shall be ordered to
- 14 pay an electronic citation surcharge of \$5 per violation.
- 15 (b) The person shall pay the surcharge to the clerk of the
- 16 court, who shall credit the surcharge to the electronic citation
- 17 special fund established under section 291C-C.
- 18 §291C-C Electronic citation program; electronic citation
- 19 special fund; established. (a) There is established within the
- 20 judiciary an electronic citation program that shall be funded
- 21 and sustained through the electronic citation special fund.

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1	(d)	There is established in the state treasury the	
2	electroni	c citation special fund, into which shall be deposited:	
3	(1)	Electronic citation surcharges collected pursuant to	
4		traffic violations, infractions and crimes;	
5	(2)	Appropriations by the legislature to the electronic	
6		citation special fund; and	
7	(3)	All moneys received from public or private sources for	
8		the purposes of the electronic citation special fund.	
9	(c)	Moneys in the electronic citation special fund shall	
10	be distributed by the judiciary, in accordance with procedures		
11	adopted pursuant to subsection (d), to the respective law		
12	enforcement agencies and the administrative director of the		
13	courts to defray expenses related to the establishment,		
14	implement	ation, operation, oversight, repair and maintenance of	
15	an electr	onic citation program.	
16	(d)	The judiciary shall adopt procedures to implement this	
17	section.	These procedures shall establish a formula by which	
18	the money	s in the electronic citation special fund shall be	
19	distribut	ed to the respective law enforcement agencies and the	
20	administr	ative director of the courts, and provide how each	

- 1 recipient of the funds shall expend the moneys for the purposes
- 2 of the electronic citation program."
- 3 SECTION 7. Chapter 291E, Hawaii Revised Statutes, is
- 4 amended by adding a new section to be appropriately designated
- 5 and to read as follows:
- 6 "§291E- Electronic citation surcharge. In addition to
- 7 any other penalties ordered by the court, a person who violates
- 8 any provision under this chapter shall be ordered to pay an
- 9 electronic citation surcharge of \$5 per violation. Any person
- 10 so ordered shall pay the surcharge to the clerk of the court.
- 11 The surcharge shall be deposited with the director of finance,
- 12 who shall credit the surcharge to the electronic citation
- 13 special fund established under section 291C-C."
- 14 SECTION 8. Chapter 431:10C, Hawaii Revised Statutes, is
- 15 amended by adding a new section to be appropriately designated
- 16 and to read as follows:
- 17 "\$431:10C- Electronic citation surcharge. In addition
- 18 to any other penalties ordered by the court, a person who
- 19 violates any provision under this chapter shall be ordered to
- 20 pay an electronic citation surcharge of \$5 per violation. Any
- 21 person so ordered shall pay the surcharge to the clerk of the

- 1 court. The surcharge shall be deposited with the director of
- 2 finance, who shall credit the surcharge to the electronic
- 3 citation special fund established under section 291C-C."
- 4 SECTION 9. Chapter 431:10G, Hawaii Revised Statutes, is
- 5 amended by adding a new section to be appropriately designated
- 6 and to read as follows:
- 7 "§431:10G- Electronic citation surcharge. In addition
- 8 to any other penalties ordered by the court, a person who
- 9 violates any provision under this chapter shall be ordered to
- 10 pay an electronic citation surcharge of \$5 per violation. Any
- 11 person so ordered shall pay the surcharge to the clerk of the
- 12 court. The surcharge shall be deposited with the director of
- 13 finance, who shall credit the surcharge to the electronic
- 14 citation special fund established under section 291C-C."
- 15 SECTION 10. Section 291D-9, Hawaii Revised Statutes, is
- 16 amended as follows:
- 17 1. By amending subsection (a) to read:
- 18 "(a) A person found to have committed a traffic infraction
- 19 shall be assessed an electronic citation surcharge of \$5 per
- 20 violation. A person found to have committed a traffic
- 21 infraction or emergency period infraction shall be assessed a

- 1 monetary assessment not to exceed the maximum fine specified in
- 2 the law or rule defining the traffic infraction or emergency
- 3 period infraction. The court shall consider a person's
- 4 financial circumstances, if disclosed, in determining the
- 5 monetary assessment."
- 6 2. By amending subsection (c) to read:
- 7 "(c) In addition to any monetary assessment imposed for a
- 8 traffic infraction or an emergency period infraction  $[\tau]$  and the
- 9 cost for an electronic citation surcharge, the court may impose
- 10 additional assessments for:
- 11 (1) Failure to pay a monetary assessment by the scheduled
- date of payment; or
- 13 (2) The cost of service of a penal summons issued pursuant
- 14 to this chapter."
- 15 SECTION 11. There is appropriated out of the electronic
- 16 citation special fund the sum of \$ , or so much thereof
- 17 as may be necessary for fiscal year 2022-2023 for the
- 18 establishment, implementation, operation, oversight, repair and
- 19 maintenance of an electronic citation program.
- The sum appropriated shall be expended and distributed by
- 21 the judiciary for the purposes of this Act; provided that the

- 1 funds appropriated shall not lapse at the end of the fiscal year
- 2 for which it was appropriated.
- 3 SECTION 12. In codifying the new sections added by
- 4 section 6 of this Act, the revisor of statutes shall substitute
- 5 appropriate section numbers for the letters used in designating
- 6 the new sections in this Act.
- 7 SECTION 13. This Act does not affect rights and duties
- 8 that matured, penalties that were incurred, and proceedings that
- 9 were begun before its effective date.
- 10 SECTION 14. Statutory material to be repealed is bracketed
- 11 and stricken. New statutory material is underscored.
- 12 SECTION 15. This Act shall take effect on January 1, 2023.

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INTRODUCED BY:

JAN 2 6 2022

#### Report Title:

Electronic Citation Program; Surcharge; Appropriation

#### Description:

Creates an electronic citation program under the judiciary and establishes an electronic citation surcharge. Appropriates funds. Effective 1/1/2023.

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