A BILL FOR AN ACT

RELATING TO ROBOCALLS.

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

1	SECT	ION 1. Chapter 480, Hawaii Revised Statutes, is	
2	amended by adding a new section to be appropriately designated		
3	and to read as follows:		
4	" <u>§48</u>	0- Robocalls and spoofing providers. (a) When	
5	utilized	in connection with the sale or advertisement of any	
6	goods, se	rvices, or charitable solicitation, the following shall	
7	be unlawful:		
8	(1)	Knowingly or negligently displaying or causing to be	
9		displayed a fictitious or misleading name or telephone	
10		number on a Hawaii resident's caller identification	
11		service; or	
12	(2)	Using a third party to knowingly or negligently	
13		display or cause to be displayed a fictitious or	
14		misleading name or telephone number on a Hawaii	
15		resident's caller identification service.	
16	<u>(b)</u>	It shall be unlawful for a person, in connection with	
17	a telecom	munication service, to knowingly or negligently cause a	

1	caller 10	lentification service to transmit misleading or
2	inaccurat	e caller identification information if the purpose is
3	to defrau	d, cause harm, or wrongfully obtain anything of value.
4	(c)	It shall be unlawful for a person, in connection with
5	a telecom	munication service, to knowingly or negligently cause a
6	caller id	entification service to transmit misleading or
7	inaccurat	e caller identification information unless the person
8	has verif	ied that the caller identification service has a right
9	to use th	e name and the phone number displayed.
10	(d)	It shall be unlawful for a telecommunications service
11	to knowin	gly or negligently permit or cause a caller
12	identific	ation service or device to display the name or
13	telephone	number of the recipient.
14	(e)	This section shall not prohibit:
15	(1)	An authorized activity of a law enforcement agency;
16	(2)	Any investigative, protective, or intelligence
17		activity of a law enforcement agency, including a law
18		enforcement agency of the United States, another
19		state, or a political subdivision of another state; ar
20		intelligence agency of the United States; or a
21		protective services shelter or facility, including

1		without limitation a domestic violence shelter from	
2		transmitting, or causing to be transmitted, an	
3		inaccurate telecommunications number;	
4	(3)	A telecommunication service from blocking or	
5		restricting the name or phone number from being	
6		displayed by caller identification equipment or	
7		devices;	
8	(4)	A voice service provider in compliance with the	
9		federal Pallone-Thune TRACED Act of 2019; or	
10	(5)	Any activity pursuant to a court order that	
11		specifically authorized the use of caller	
12		identification manipulation."	
13	SECT	ION 2. Section 480-16, Hawaii Revised Statutes, is	
14	amended b	y amending subsection (a) to read as follows:	
15	"(a)	Any person who violates section 480-4, 480-6, 480-9,	
16	[or] 480-17, <u>or 480-</u> , including any principal, manager,		
17	director, officer, agent, servant, or employee, who had engaged		
18	in or has participated in the determination to engage in an		
19	activity that has been engaged in by any association, firm,		
20	partnership, trust or corporation, which activity is a violation		
21	of section	n 480-4, 480-6, 480-9, [or] 480-17, or 480- , is	

- 1 punishable if a natural person by a fine not exceeding \$100,000
- 2 or by imprisonment not exceeding three years, or by both [such]
- 3 the fine and imprisonment, in the discretion of the court; if
- 4 the person is not a natural person, then by a fine not exceeding
- 5 \$1,000,000."
- 6 SECTION 3. Statutory material to be repealed is bracketed
- 7 and stricken. New statutory material is underscored.
- 8 SECTION 4. This Act shall take effect on July 1, 2050.

Report Title:

Robocalls; Telecommunication Service Providers; Unlawful Activity

Description:

Holds telecommunication service providers and third-party spoofing providers accountable by making certain robocalls and spoofing unlawful. Effective 7/1/2050. (SD2)

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