

STAND. COM. REP. NO. 2271

Honolulu, Hawaii

FEB 14 2022

RE: S.B. No. 3081

Honorable Ronald D. Kouchi
President of the Senate
Thirty-First State Legislature
Regular Session of 2022
State of Hawaii

Sir:

Your Committee on Commerce and Consumer Protection, to which was referred S.B. No. 3081 entitled:

"A BILL FOR AN ACT RELATING TO MONEY TRANSMITTERS,"

begs leave to report as follows:

The purpose and intent of this measure is to minimize regulatory burden and relieve money transmitter applicants from the redundancy of duplicative criminal background checks in the state and federal systems.

Your Committee received testimony in support of this measure from the Department of Commerce and Consumer Affairs.

Your Committee finds that existing law requires each key individual of a money transmitter to submit to a state and federal criminal background review. Hawaii became a reporter to the national criminal background database approximately seven years ago and since then, in the State's review of parallel state and federal criminal background checks, no discrepancies on disqualifying crimes have been found. The Nationwide Multistate Licensing System and Registry provides information-sharing among state regulators to enhance consumer protection and is a cloud-based system that gives state agencies up-to-date criminal history records from the Federal Bureau of Investigations. Accordingly, this measure will allow an applicant to only submit to a federal criminal background check, which will eliminate unnecessary regulatory burden and streamline the review of applicants.



As affirmed by the record of votes of the members of your Committee on Commerce and Consumer Protection that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 3081 and recommends that it pass Second Reading and be referred to your Committee on Judiciary.

Respectfully submitted on
behalf of the members of the
Committee on Commerce and
Consumer Protection,




ROSALYN H. BAKER, Chair



The Senate
Thirty-First Legislature
State of Hawai'i

Record of Votes
Committee on Commerce and Consumer Protection
CPN

Bill / Resolution No.:*	Committee Referral:	Date:		
SB 3081	CPN, JDC	1-4-2022		
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is:				
<input checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
BAKER, Rosalyn H. (C)	X			
CHANG, Stanley (VC)	X			
DECOITE, Lynn	X			
NISHIHARA, Clarence K.	X			
RIVIERE, Gil	X			
SAN BUENAVENTURA, Joy A.	X			
FEVELLA, Kurt				X
TOTAL	6	0	0	1
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

*Only one measure per Record of Votes