

HONOLULU

LINDA LINGLE GOVERNOR

GOV. MSG. NO. 731

June 20, 2006

The Honorable Robert Bunda, President and Members of the Senate Twenty-Third State Legislature State Capitol, Room 003 Honolulu, Hawaii 96813

Dear Mr. President and Members of the Senate:

This is to inform you that on June 20, 2006, the following bill was signed into law:

SB439 HD2 CD1

A BILL FOR AN ACT RELATING TO ADMINISTRATIVE FINES UNDER THE STATE ETHICS CODE. (ACT 207)

Sincerely,

JAMES R. AIONA, JR.

Acting Governor

JUN 2.0 2006

ACT 207

THE SENATE
TWENTY-THIRD LEGISLATURE, 2005
STATE OF HAWAII

S.B. NO. 439 H.D. 2

## A BILL FOR AN ACT

RELATING TO ADMINISTRATIVE FINES UNDER THE STATE ETHICS CODE.

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

- SECTION 1. Chapter 84, Hawaii Revised Statutes, is amended
  by adding a new section to be appropriately designated and to
  read as follows:

  "S84- Administrative fines. (a) Where an
  administrative fine has not been established for a violation of
- 6 a provision of this chapter, any person, including a legislator
- 7 or employee, who violates a provision of this chapter shall be
- 8 subject to an administrative fine imposed by the ethics
- 9 commission that shall not exceed \$500 for each violation. All
- 10 fines collected under this section shall be deposited in the
- 11 general fund.
- 12 (b) No fine shall be assessed under this section unless:
- 13 (1) The commission convenes a hearing in accordance with
- section 84-31(c) and chapter 91; and
- 15 (2) A decision has been rendered by the commission."
- 16 SECTION 2. Section 84-17, Hawaii Revised Statutes, is
- 17 amended by amending subsection (i) to read as follows:

```
Failure of a legislator, a delegate to the
1
   constitutional convention, or employee to file a disclosure of
2
   financial interests as required by this section shall be a
3
   violation of this chapter. Any legislator, delegate to a
4
   constitutional convention, or employee who fails to file a
5
   disclosure of financial interests when due shall be assessed [a
6
   penalty] an administrative fine of $50. The state ethics
7
    commission shall notify a person, by registered mail, return
8
    receipt requested, of the failure to file, and the disclosure of
9
    financial interests shall be submitted to the commission not
10
    later than 4:30 p.m. on the tenth day after notification of the
11
    failure to file has been mailed to the person. If a disclosure
12
    of financial interests has not been filed within ten days of the
13
    due date, an additional [penalty] administrative fine of $10 for
14
    each day a disclosure remains unfiled shall be added to the
15
    [penalty.] administrative fine. All [penalties] administrative
16
    fines collected under this section shall be deposited in the
17
    State's general fund. Any [monetary penalty] administrative
18
    fine for late filing shall be in addition to any other action
19
    the commission may take under this chapter for violations of the
20
    state ethics code. The commission may waive any [penaltics]
21
```

- 1 administrative fines assessed under this subsection for good
- 2 cause shown."
- 3 SECTION 3. This Act does not affect rights and duties that
- 4 matured, penalties that were incurred, and proceedings that were
- 5 begun, before its effective date.
- 6 SECTION 4. Statutory material to be repealed is bracketed
- 7 and stricken. New statutory material is underscored.
- 8 SECTION 5. This Act shall take effect upon approval.

JAMES R. AIONA JR.

**ACTING GOVERNOR** 

GOVERNOR OF THE STATE OF HAWAII

Approved this day: JUN 2 0 2006

## THE SENATE OF THE STATE OF HAWAII

Date: May 2, 2006 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the Senate of the Twenty-third Legislature of the State of Hawaii, Regular Session of 2006.

President of the Senate

Laul? Comme

Clerk of the Senate

## THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 2, 2006 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the House of Representatives of the Twenty-third Legislature of the State of Hawaii, Regular Session of 2006.

Speaker, House of Representatives

Clerk, House of Representatives