A BILL FOR AN ACT

RELATING TO NUISANCE ABATEMENT.

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

SECTION 1. Section 28-131, Hawaii Revised Statutes, is 1 amended to read as follows: 2 "[+]PART IX.[] DRUC] NUISANCE ABATEMENT UNIT 3 [+] \$28-131[] Drug nuisance | Nuisance abatement unit. 4 There is established in the department of the attorney general a 5 [drug] nuisance abatement unit. 6 The unit shall employ such attorneys, auditors, 7 investigators, and other personnel as necessary to promote the 8 effective and efficient conduct of the unit's activities. 9 Except for the attorneys, all other employees of the [drug] 10 nuisance abatement unit shall be subject to chapter 76. 11 The purpose of the [drug] nuisance abatement unit 12 shall be to provide for the effective enforcement and 13 prosecution of [those] violations of the [drug] nuisance 14 abatement laws under chapter 712[, part V but only for offenses 15 related to drugs and intoxicating compounds as provided under 16 chapter 712, part IV]. The [drug] nuisance [f]abatement[f] unit 17 may also review and take appropriate action on [drug] nuisance 18

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complaints of any citizen of the State[\tau] or [\frac{drug}{drug}] nuisances
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    that are discovered by the unit in carrying out its activities."
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         SECTION 2. Section 712-1270, Hawaii Revised Statutes, is
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    amended to read as follows:
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                      "[+]PART V.[+] NUISANCE ABATEMENT
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         §712-1270 Places used to commit offenses against public
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    health and morals, a nuisance. Every building, premises, or
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    place used for the purpose of violating [those] laws pertaining
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    to offenses against public health and morals contained in [parts
9
    I, II, and IV of] this chapter[, except offenses under part IV
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    which do not involve the manufacture or distribution of drugs,
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    and every building, premises, or place in or upon which the
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    violations are held or occur [in parts I, II, and IV], is a
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    nuisance that shall be enjoined, abated, and prevented,
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    regardless of whether it is a public or private nuisance."
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         SECTION 3. Section 712-1270.3, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "[+]$712-1270.3[+] Citizen's rights. Any citizen who
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    brings a nuisance abatement suit against a place used for the
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    purpose of committing [drug] offenses under [part IV of] this
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    chapter or who files a complaint with the local police or [drug]
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    nuisance abatement unit of the department of the attorney
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- 1 general shall be entitled to the same rights and protections of
- 2 victims and witnesses in criminal proceedings in accordance with
- 3 chapter 801D."
- 4 SECTION 4. Section 712-1270.5, Hawaii Revised Statutes, is
- 5 amended to read as follows:
- 6 "\$712-1270.5 [Injunctions against persons.] Remedies not
- 7 exclusive. (a) Nothing in this part shall be construed to
- 8 prohibit injunctions against persons causing, maintaining,
- 9 aiding, abetting, or permitting a nuisance from entering or
- 10 residing in any public or private building, premises, or place,
- 11 in or upon which the nuisance exists.
- 12 (b) Nothing in this part shall be construed to prohibit a
- 13 private person from bringing any other action under statutory or
- 14 common law to abate or collect damages for a nuisance declared
- 15 under this part, and such action may be joined with an action
- 16 brought under this part by that person."
- 17 SECTION 5. Section 712-1271, Hawaii Revised Statutes, is
- 18 amended to read as follows:
- 19 "\$712-1271 Suit to abate. (1) Whenever there is reason
- 20 to believe that a nuisance as defined in this chapter is in
- 21 existence, kept, or maintained in any county, the attorney
- 22 general of the State or the prosecutor or prosecuting attorney

- 1 of the respective counties shall, or any citizen of the State
- 2 residing within such county [may], in the citizen's own name, or
- 3 any organization, including, but not limited to a tenant
- 4 organization within such county $[may]_{\underline{\prime}}$ in the organization's own
- 5 name, may maintain a suit to abate and prevent the nuisance and
- 6 to perpetually enjoin the person or persons causing,
- 7 maintaining, aiding, abetting, or permitting the nuisance, or
- 8 the owner, lessee, or agent of the building, premises, or place
- 9 in or upon which the nuisance exists from directly or indirectly
- 10 causing, maintaining, aiding, abetting, or permitting the
- 11 nuisance.
- 12 (2) If the prosecutor or prosecuting attorney of the
- 13 respective county or a citizen has not brought suit under
- 14 subsection (1) within thirty days after a building, premises, or
- 15 place has become a nuisance per se pursuant to section 712-
- 16 1271.5, the nuisance abatement unit of the department of the
- 17 attorney general shall bring suit under this section within
- 18 sixty days after the building, premises, or place became a
- 19 nuisance per se. It shall not be a defense to a suit brought
- 20 pursuant to this section that the action was brought more than
- 21 sixty days after the building, premises, or place became a
- nuisance per se.

| 1 | $\left[\frac{(2)}{(3)}\right]$ No action authorized under this part $\left[\frac{\text{which}}{(3)}\right]$ |
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| 2 | that seeks to abate or prevent a nuisance shall be filed or |
| 3 | maintained against the State or any political subdivision |
| 4 | thereof." |
| 5 | SECTION 6. Section 712-1271.5, Hawaii Revised Statutes, i |
| 6 | amended to read as follows: |
| 7 | "[+]\$712-1271.5[] Standard Muisance per se; standard of |
| 8 | proof. (1) Every building, premises, or place to which the |
| 9 | following apply is declared a nuisance per se: |
| 10 | (a) At least three arrests of a resident of, or of a |
| 11 | principal, employee, or independent contractor of a |
| 12 | business occupying, the building, premises, or place |
| 13 | were made within a five-year period for alleged |
| 14 | violations of this chapter; |
| 15 | (b) Each person arrested was charged with an offense unde |
| 16 | this chapter, that allegedly occurred on the building |
| 17 | premises, or place; |
| 18 | (c) At least three of the persons charged were convicted |
| 19 | of, or received from the court a deferred acceptance |
| 20 | of the person's plea of guilty or no contest to, the |
| 21 | offense under this chapter for which the person was |
| 22 | charged; and |

| 1 | <u>(d)</u> | The same person or business occupied the premises |
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| 2 | | continuously from the first arrest counted under |
| 3 | | paragraph (a) until the third conviction or deferred |
| 4 | | acceptance of guilty or no contest plea under |
| 5 | | paragraph (c). For the purpose of this paragraph, a |
| 6 | | business shall be deemed the same as long as a |
| 7 | | controlling ownership interest remained held by the |
| 8 | | same person, even if changes occurred in the name of |
| 9 | | the business, purpose of the business, proportion of |
| 10 | | controlling ownership interest held by the person, |
| 11 | | members of the controlling ownership group, if any, of |
| 12 | | the business, or any other factor that did not affect |
| 13 | | the person's holding or sharing of controlling |
| 14 | | ownership interest. |
| 15 | (2) | The existence of the following conditions shall not be |
| 16 | necessary | for the building, premises, or place to become a |
| 17 | nuisance j | per se under subsection (1). |
| 18 | <u>(a)</u> | Knowledge of any resident of, or of a principal, |
| 19 | | employee, or independent contractor of a business |
| 20 | | occupying, the building, premises, or place that an |
| 21 | | offense under this chapter was committed in the |

| 1 | | building, premises, or place by another resident, |
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| 2 | | principal, employee, or independent contractor; |
| 3 | <u>(b)</u> | Orders by any resident of, or of a principal, |
| 4 | | employee, or independent contractor of a business |
| 5 | | occupying, the building, premises, or place that |
| 6 | | another resident, principal, employee, or independent |
| 7 | | contractor commit an offense under this chapter in the |
| 8 | | building, premises, or place; or |
| 9 | <u>(c)</u> | Acquiescence by any resident of, or of a principal, |
| 10 | | employee, or independent contractor of a business |
| 11 | | occupying, the building, premises, or place to the |
| 12 | | commission of any offense under this chapter by |
| 13 | | another resident, principal, employee, or independent |
| 14 | | contractor in the building, premises, or place. |
| 15 | (3) | The absence of facts necessary to prove that a |
| 16 | building, | premises, or place is a nuisance per se under |
| 17 | subsection | n (1) shall not prohibit a finding that the building, |
| 18 | premises, | or place is a nuisance under this part or under any |
| 19 | other sta | tutory or common law. |
| 20 | (4) | Except as may be otherwise expressly provided, the |
| 21 | civil cau | ses of action in this part shall be proved by a |
| 22 | preponder | ance of the evidence." |

SECTION 7. Section 712-1272, Hawaii Revised Statutes, is 1 amended to read as follows: 2 "\$712-1272 Temporary [writ.] and permanent writs. (1) 3 Whenever the existence of a nuisance is shown in a suit brought 4 under this part to the satisfaction of the court or the judge 5 thereof, either by verified petition or affidavit, or both, the 6 court or judge thereof shall allow a temporary writ of 7 injunction to abate and prevent the continuance or recurrence of 8 such nuisance, which injunction may include a provision 9 prohibiting the person or persons causing, maintaining, aiding, 10 abetting, or permitting the nuisance from residing in or 11 entering into the building, premises, or place in or upon which 12 the nuisance exists. The petition in such suit need not be 13 verified, except in those suits brought by a citizen in the 14 citizen's own name, or those suits brought by an organization in 15 its own name, but shall be signed by the party bringing the same 16 and shall include a certification that the complainant believes 17 the allegations of the petition to be true. 18 (2) Whenever a court determines after trial that a 19 building, premises, or place occupied by a person or business **20** other than the owner is a nuisance under this part, the court, 21 without regard to chapter 521, may issue a writ of possession or 22

- 1 otherwise permanently terminate the occupancy of the building,
- premises, or place by the person or business."
- 3 SECTION 8. Section 712-1279, Hawaii Revised Statutes, is
- 4 amended to read as follows:
- 5 "§712-1279 [Termination] Evidence of termination of lease.
- 6 The notice by the owner of any business, premises, or place to
- 7 the lessee that the lease will be revoked if the lessee
- 8 continues the maintenance of the nuisance, and other action
- 9 taken to revoke the lease or to obtain the termination of the
- 10 nuisance shall be given appropriate consideration by the court
- 11 in the determination of a criminal contempt action brought
- 12 against the owner in connection with abatement procedures of
- 13 this part."
- 14 SECTION 9. Section 712-1280, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 "\$712-1280 [Place.] Definitions. As used in this part:
- "Business" means a corporation, partnership, or sole
- 18 proprietorship.
- 19 "Place" [as used in this part] means any building,
- 20 structure, or place, or any separate part or portion thereof,
- 21 whether permanent or not, or the ground itself.

| 1 | "Premises" means the portion of a place occupied by a |
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| 2 | resident or business through ownership, lease, rental, or other |
| 3 | conveyance, but does not include common areas shared by the |
| 4 | resident or business with other parties. |
| 5 | "Principal" means an officer, director, shareholder, |
| 6 | partner, or sole proprietor of a business." |
| 7 | SECTION 10. Section 712A-16, Hawaii Revised Statutes, is |
| 8 | amended by amending subsection (4) to read as follows: |
| 9 | "(4) There is established in the department of the |
| 10 | attorney general a revolving fund to be known as the criminal |
| 11 | forfeiture fund, hereinafter referred to as the "fund" in which |
| 12 | shall be deposited one-half of the proceeds of a forfeiture and |
| 13 | any penalties paid pursuant to section 712A-10(6). All moneys |
| 14 | in the fund shall be expended by the attorney general and are |
| 15 | hereby appropriated for the following purposes: |
| 16 | (a) The payment of any expenses necessary to seize, |
| 17 | detain, appraise, inventory, safeguard, maintain, |
| 18 | advertise, or sell property seized, detained, or |
| 19 | forfeited pursuant to this chapter or of any other |
| 20 | necessary expenses incident to the seizure, detention, |
| 21 | or forfeiture of such property and such contract |
| 22 | services and payments to reimburse any federal, state, |

| 1 | | or county agency for any expenditures made to perform | |
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| 2 | | the foregoing functions; | |
| 3 | (b) | The payment of awards for information or assistance | |
| 4 | | leading to a civil or criminal proceeding; | |
| 5 | (c) | The payment of supplemental sums to state and county | |
| 6 | | agencies for law enforcement purposes; | |
| 7 | (d) | The payment of expenses arising in connection with | |
| 8 | | programs for training and education of law enforcement | |
| 9 | | officers; and | |
| 10 | (e) | The payment of expenses arising in connection with | |
| 11 | | enforcement pursuant to the [drug] nuisance abatement | |
| 12 | | unit in the department of the attorney general." | |
| 13 | SECT | ION 11. There is appropriated out of the criminal | |
| 14 | forfeitur | e fund the sum of \$, or so much thereof as may | |
| 15 | be necessary for fiscal year 2006-2007, for operation of the | | |
| 16 | nuisance abatement unit within the department of the attorney | | |
| 17 | general. | The sum appropriated shall be expended by the | |
| 18 | departmen | t of the attorney general for the purposes of this Act. | |
| 19 | SECT | ION 12. This Act does not affect rights and duties | |
| 20 | that matu | red, penalties that were incurred, and proceedings that | |
| 21 | were bequ | n, before its effective date. | |

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- 1 SECTION 13. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 14. This Act shall take effect on July 1, 2006.

INTRODUCED BY:

IAN 2 4 2006

HB 2545

Report Title:

Nuisance Abatement

Description:

Expands authority of nuisance abatement unit in the department of attorney general to all nuisances under penal code, not just drug nuisances. Expands nuisance abatement law under penal code, to include gambling and all drug offenses, not just prostitution, obscenity, and drug offenses involving the manufacture and distribution of drugs. Allows a private citizen to join damage claims with a nuisance abatement action brought by the person. Defines "nuisance per se". Requires nuisance abatement unit to bring suit within 60 days after a building, premises, or place has become a nuisance per se if no action has been brought by the prosecuting attorney or a private citizen. Allows court to issue a writ of possession after determining the existence of a nuisance. Appropriates funds from the criminal forfeiture fund for operation of the nuisance abatement unit.