JAN 2 2 2007

A BILL FOR AN ACT

RELATING TO BRIBERY.

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

| 1 | SECT | ION 1. Chapter 710, Hawaii Revised Statutes, is |
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| 2 | amended b | y adding a new section to part IV to be appropriately |
| 3 | designate | d and to read as follows: |
| 4 | " <u>§71</u> | 0- Failure to disclose bribery. (1) A person |
| 5 | commits t | he offense of failure to disclose bribery, as the term |
| 6 | "bribery" | is used in section 710-1040, if, as applicable: |
| 7 | <u>(a)</u> | A public servant fails to disclose any act that |
| 8 | | constitutes bribery under section 710-1040(1)(a); or |
| 9 | <u>(b)</u> | Any person who, on behalf of the person's self, or on |
| 10 | | behalf of any other person or entity doing business |
| 11 | | with or seeking to do business with, or in the |
| 12 | | preceding year has done business with or has sought to |
| 13 | | do business with, a state or county department or |
| 14 | | agency, fails to promptly disclose a solicitation, |
| 15 | | acceptance, or agreement to accept, directly or |
| 16 | | indirectly, any pecuniary benefit conferred by that |

| 1 | person, which constitutes bribery under section |
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| 2 | 710-1040(1)(b). |
| 3 | The disclosure shall be made to an appropriate law enforcement |
| 4 | agency, including the county prosecutor, county police chief, |
| 5 | state attorney general, or a federal law enforcement agency with |
| 6 | jurisdiction over the matter. |
| 7 | (2) Disclosure shall include a complete and accurate |
| 8 | description of all relevant information known to the person |
| 9 | making the disclosure. The law enforcement agency receiving the |
| 10 | disclosure shall maintain a written record of the disclosure. |
| 11 | (3) Failure to disclose bribery under subsection (1)(a) is |
| 12 | a class B felony. Failure to disclose bribery under subsection |
| 13 | (1) (b) is a class C felony." |
| 14 | SECTION 2. This Act does not affect rights and duties that |
| 15 | matured, penalties that were incurred, and proceedings that were |
| 16 | begun, before its effective date. |
| 17 | SECTION 3. New statutory material is underscored. |
| 18 | SECTION 4. This Act shall take effect upon its approval. |
| 19 | INTRODUCED BY: |
| | January Star |

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Report Title:

Bribery; Disclosure; Public Officers and Employees

Description:

Creates a new offense of failure to disclose bribery. Requires disclosure by a public official or employee or by a person seeking to do business with the public agency of any offer of consideration of value in return for a vote, decision, or other official action by the public official.