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A BILL FOR AN ACT

RELATING TO AGRICULTURAL INSPECTIONS.

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

1 SECTION 1. In 2005, the legislature passed Act 64, Session Laws of Hawaii 2005 (Act 64), relating to agricultural 2 inspections. As to the problem of invasive species (pests), Act 3 4 64 declared that imported commodities that are considered high 5 risk for pests should receive the level of attention necessary to protect Hawaii from pests, regardless of their point of 6 origin or means of transportation. To better address the 7 8 problem of invasive species, Act 64 authorized the department of agriculture to adopt rules that require shipping documents to 9 10 identify specific articles. However, the current statutory language does not suffice, as the department of agriculture 11 12 lacks rulemaking authority over articles not related to agriculture, such as furniture, building materials, or rocks, 13 14 which, in the department's recent experience, are also known to harbor pests. Further, the department of agriculture has found 15 16 the point of origin of imported articles to be highly relevant 17 to the risk of pest entry into the State and interisland 18 movement within the State. In order to allocate appropriate

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inspection resources according to the risk level of the article
 being imported or moved interisland, the department of
 agriculture needs advance notice of the identification of
 specific articles or commodities being imported or moved
 interisland and their points of origin.

The purpose of this Act is to expand the department of 6 agriculture's inspection and quarantine authority to reach non-7 agricultural materials that may harbor pests and to authorize 8 the department of agriculture to require shipping and 9 transportation companies to provide advance notification of the 10 identification of specific articles, whether agricultural or 11 non-agricultural, that are transported for entry into the State 12 or moved interisland within the State, and of the point of 13 origin of the articles. 14

15 SECTION 2. Section 150A-5, Hawaii Revised Statutes, is 16 amended to read as follows:

"\$150A-5 Conditions of importation[-] or interisland
movement. The importation into the State or movement from one
island within the State to another island therein of any of the
following articles, viz., nursery-stock, tree, shrub, herb,
vine, cut-flower, cutting, graft, scion, bud, seed, leaf, root,
or rhizome; nut, fruit, or vegetable; grain, cereal, or legume

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1	in the natural or raw state; moss, hay, straw, dry-grass, or				
2	other forage; unmanufactured log, limb, or timber, or any other				
3	plant-growth or plant-product, unprocessed or in the raw state;				
4	soil; microorganisms; live bird, reptile, nematode, insect, or				
5	any other animal in any stage of development (that is in				
6	addition to the so-called domestic animal, the quarantine of				
7	which is provided for in chapter 142); box, vehicle, baggage, or				
8	any other container in which such articles have been transported				
9	or any packing material used in connection therewith, or any				
10	non-agricultural article capable of harboring pests, including				
11	but not limited to, rocks, building materials, or furniture,				
12	shall be made in the manner hereinafter set forth:				
13	(1) Notification of arrival. [Any] Except as provided in				
14	paragraph (2), any person who receives for transport				
15	or brings or causes to be brought to the State <u>or</u>				
16	transports between islands as freight, air freight,				
17	baggage, or otherwise, for the purpose of debarkation				
18	or entry therein, or as ship's stores, any of the				
19	foregoing articles, shall, [immediately upon the				
20	arrival thereof,] at a minimum of twenty-four hours				
21	prior to arrival thereof for a marine vessel or four				
22	hours prior to arrival thereof for an aircraft, notify				

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the department, in writing, of the arrival, giving the 1 waybill number, container number, name and address of 2 the consignor, name and address of the consignee or 3 the consignee's agent in the State, marks, number of 4 packages, description of contents of each package, 5 country, state, or territory and locality therein of 6 the contents' origin, port at which laden, and any 7 other information that may be necessary to locate or 8 identify the same, and shall hold such articles at the 9 pier, airport, or any other place where they are first 10 received or discharged, in such a manner that they 11 will not spread or be likely to spread any infestation 12 13 or infection of insects or diseases that may be 14 present until inspection and examination can be made by the inspector to determine whether or not any 15 article, or any portion thereof, is infested or 16 infected with or contains any pest. [The department 17 may adopt rules to require identification of specific 18 articles on negotiable and non-negotiable warehouse 19 receipts, bills of lading, or other documents of title 20 for inspection of pests. In addition, the department 21

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1	shall adopt rules to designate restricted articles
2	that shall require:
3	(A) A permit from the department in advance of
4	importation; or
5	(B) A department letter of authorization or
6	registration in advance of importation.]
7	A department inspector may order the quarantine of, or
8	hold for examination any freight, air freight, or
9	baggage, transported for the purpose of debarkation or
10	entry, or as ship's stores, when any person fails to
11	comply with any of the above-mentioned notification
12	requirements.
13	In addition, the department shall adopt rules to
14	designate restricted articles that shall require a
15	permit from the department in advance of importation
16	and shall designate other articles that shall require
17	a department letter of authorization or registration
18	in advance of importation. The restricted articles
19	shall include but not be limited to certain
20	microorganisms or living insects. Failure to obtain
21	the permit, letter of authorization, or registration
22	in advance is a violation of this section;

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1	(2)	Indi	vidual passengers, officers, and crew.
2		(A)	It shall be the responsibility of the
3			transportation company to distribute, prior to
4		ŝ	the debarkation of passengers and baggage, the
5			State of Hawaii plant and animal declaration form
6			to each passenger, officer, and crew member of
7			any aircraft or vessel originating in the
8			continental United States or its possessions or
9			from any other area not under the jurisdiction of
10			the appropriate federal agency in order that the
11			passenger, officer, or crew member can comply
12			with the directions and requirements appearing
13			thereon. All passengers, officers, and crew
14			members, whether or not they are bringing or
15			causing to be brought for entry into the State
16			the articles listed on the form, shall complete
17			the declaration, except that one adult member of
18			a family may complete the declaration for other
19			family members. Any person who defaces the
20			declaration form required under this section,
21			gives false information, fails to declare
22			restricted articles in the person's possession or

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1			baggage, or fails to declare in cargo manifests
2			is in violation of this section;
3		(B)	Completed forms shall be collected by the
4			transportation company and be delivered,
5			immediately upon arrival, to the inspector at the
6			first airport or seaport of arrival. Failure to
7			distribute or collect declaration forms or to
8			immediately deliver completed forms is a
9			violation of this section; and
10		(C)	It shall be the responsibility of the officers
11		54)	and crew of an aircraft or vessel originating in
12			the continental United States or its possessions
13			or from any other area not under the jurisdiction
14			of the appropriate federal agency to immediately
15			report all sightings of any plants and animals to
16			the plant quarantine branch. Failure to comply
17			with this requirement is a violation of this
18			section;
19	(3)	Plan	t and animal declaration form. The form shall
20		incl	ude directions for declaring domestic and other
21		anim	als cited in chapter 142, in addition to the
22		arti	cles enumerated in this chapter;

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Labels. Each container in which any of the above-1 (4)mentioned articles are imported into the State shall 2 be plainly and legibly marked, in a conspicuous manner 3 and place, with the name and address of the shipper or 4 owner forwarding or shipping the same, the name or 5 mark of the person to whom the same is forwarded or 6 7 shipped or the person's agent, the name of the 8 country, state, or territory and locality therein where the product was grown or produced $[\tau]$ or where 9 the non-agricultural article was manufactured or 10 originated, and a statement of the contents of the 11 12 container. Upon failure to comply with this paragraph, the importer or carrier is in violation of 13 this section; 14 Authority to inspect. Whenever the inspector has good 15 (5)

16 cause to believe that the provisions of this chapter17 are being violated, the inspector may:

18 (A) Enter and inspect any aircraft, vessel, or other
19 carrier at any time after its arrival within the
20 boundaries of the State, whether offshore, at the
21 pier, or at the airport, for the purpose of
22 determining whether any of the articles or pests

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enumerated in this chapter or rules adopted

2 thereto, is present; Enter into or upon any pier, warehouse, airport, 3 (B) or any other place in the State where any of the 4 above-mentioned articles are moved or stored, for 5 the purpose of ascertaining, by inspection and 6 examination, whether or not any of the articles 7 is infested or infected with any pest or disease 8 or contaminated with soil or contains prohibited 9 10 plants or animals; and 11 (C)Inspect any baggage or personal effects of 12 disembarking passengers, officers, and crew members on aircraft or vessels arriving in the 13 State to ascertain if they contain any of the 14 15 articles or pests enumerated in this chapter. No 16 baggage or other personal effects of the 17 passengers or crew members shall be released 18 until the baggage or effects have been passed. 19 Baggage or cargo inspection shall be made at the discretion of the inspector, on the pier, vessel, or 20 21 aircraft or in any quarantine or inspection area.

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1 Whenever the inspector has good cause to believe that the provisions of this chapter are being 2 violated, the inspector may require that any box, 3 package, suitcase, or any other container carried as 4 ship's stores, cargo, or otherwise by any vessel or 5 aircraft moving between the continental United States 6 and Hawaii or between the Hawaiian Islands, be opened 7 8 for inspection to determine whether any article prohibited or restricted by or any pest prohibited by 9 10 this chapter or by rules adopted pursuant thereto is present. It is a violation of this section if any 11 prohibited article or any restricted article without a 12 permit, or any pest or any plant, fruit, or vegetable 13 infested with plant pests is found; 14 Request for importation and inspection. In addition 15 (6)to requirements of the United States customs 16 17 authorities concerning invoices or other formalities

18 incident to importations into the State, the importer 19 shall be required to file a written statement with the 20 department, signed by the importer or the importer's 21 agent, setting forth the importer's desire to import

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1	certain o	f the above-mentioned articles into the State
2	and:	
3	(A) Givi	ng the following additional information:
4	(i)	The kind (scientific name), if applicable,
5		quantity, and description;
6	(ii)	The country, state, or territory and locality
7		therein where same were grown or produced[+]
8		or where the non-agricultural article was
9		manufactured or originated;
10	(iii)	Certification that all animals to be
11		imported are the progeny of captive
12		populations or have been held in captivity
13		for a period of one year immediately prior
14		to importation or have been specifically
15		approved for importation by the board;
16	(iv)	The port from which the same were last
17		shipped;
18	(v)	The name of the shipper; and
19	(vi)	The name of the consignee; and
20	(B) Cont	aining:

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1		(i)	A request that the department, by its duly
2	a.		authorized agent, examine the articles
3			described;
4		(ii)	An agreement by the importer to be
5			responsible for all costs, charges, or
6			expenses; and
7		(iii)	A waiver of all claims for damages incident
8			to the inspection or the fumigation,
9			disinfection, quarantine, or destruction of
10			the articles, or any of them, as hereinafter
11			provided, if any treatment is deemed
12			necessary.
13		Fail	ure or refusal to file a statement, including
14		the agree	ment and waiver, is a violation of this
15		section a	nd may, in the discretion of the department,
16		be suffic	ient cause for refusing to permit the entry
17		of the ar	ticles into the State;
18	(7)	Place of	inspection. If, in the judgment of the
19		inspector	, it is deemed necessary or advisable to move
20		any of th	e above-mentioned articles, or any portion
21		thereof,	to a place more suitable for inspection than
22		the pier,	airport, or any other place where they are

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first received or discharged, the inspector is 1 authorized to do so. All costs and expenses incident 2 to the movement and transportation of the articles to 3 such place shall be borne by the importer or the 4 importer's agent. If the importer, importer's agent, 5 or transportation company requests inspection of 6 7 sealed containers of the above-mentioned articles at 8 locations other than where the articles are first received or discharged and the department determines 9 that inspection at such place is appropriate, the 10 department may require payment of costs necessitated 11 12 by these inspections, including overtime costs; (8) Disinfection or quarantine. If, upon inspection, any 13 article received or brought into the State for the 14 purpose of debarkation or entry therein is found to be 15 infested or infected or there is reasonable cause to 16 presume that it is infested or infected and the 17 infestation or infection can, in the judgment of the 18 inspector, be eradicated, a treatment shall be given 19 such article. The treatment shall be at the expense 20 of the owner or the owner's agent, and the treatment 21 22 shall be as prescribed by the department. The article

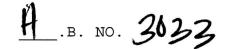
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shall be held in quarantine at the expense of the 1 owner or the owner's agent at a satisfactory place 2 3 approved by the department for a sufficient length of time to determine that eradication has been 4 accomplished. If the infestation or infection is of 5 such nature or extent that it cannot be effectively 6 and completely eradicated, or if it is a potentially 7 destructive pest or it is not widespread in the State, 8 or after treatment it is determined that the 9 infestation or infection is not completely eradicated, 10 11 or if the owner or the owner's agent refuses to allow the article to be treated or to be responsible for the 12 13 cost of treatment and quarantine, the article, or any portion thereof, together with all packing and 14 15 containers, may, at the discretion of the inspector, be destroyed or sent out of the State at the expense 16 of the owner or the owner's agent. Such destruction 17 or exclusion shall not be made the basis of a claim 18 against the department or the inspector for damage or 19 loss incurred: 20

21 (9) Disposition. Upon completion of inspection, either at
22 the time of arrival or at any time thereafter should

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Report Title: Agricultural Inspections

Description:

Grants the Department of Agriculture authority to require advance written notification of arrival of articles transported to the State or from one island within the State to another as freight, air freight, baggage, or otherwise, for the purpose of debarkation. Broadens the range of articles subject to advance notification and possible inspection to include non-agricultural articles capable of harboring pests. Corrects an error that occurred in Act 64, SLH 2005, regarding import of restricted articles so as to be consistent with other parts of the statute.

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JUSTIFICATION SHEET

DEPARTMENT:

Agriculture

TITLE: A BILL FOR AN ACT RELATING TO AGRICULTURAL INSPECTIONS.

PURPOSE: Requires shippers and transporters to provide advance written notification of arrival of articles transported into the State or from one island within the State to another as freight, air freight, or otherwise, for the purpose of debarkation. Broadens the range of articles subject to advance notification and possible inspection to include non-agricultural articles capable of harboring pests. Corrects an error that occurred in Act 64, SLH 2005, regarding import of restricted articles so as to be consistent with other parts of the statute.

MEANS: Amend section 150A-5, Hawaii Revised Statutes (HRS).

JUSTIFICATION: Because of the increasing amount of invasive species being introduced into the State and spread throughout the State, it is necessary for the department to have authority to require transportation companies to provide advance manifests (lists of cargo) for all articles brought into the State as well as all articles moved from island to island within the State.

> The current statutory language authorizing a requirement for identification of specific articles on shipping documents requires implementation through rules. This will not suffice as the department lacks rulemaking authority for articles that are not related to agriculture but which are now known to harbor pests. Lately, the articles on which invasive species have entered the State have included furniture, rocks, building materials, and other materials not related to agriculture. As such, the department

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needs to expand its inspection authority to reach non-agricultural materials. For this expanded authority to work more effectively, it is necessary to know beforehand what articles are coming into the State and moving between islands so that the department can allocate appropriate inspection resources according to the risk level of the articles being moved.

This bill at page 5 corrects discrepant wording appearing in section 150A-5(1), HRS, which occurred as a result of an error fixed in earlier versions of the bill that became Act 64, Session Laws of Hawaii 2005, but which reappeared in the conference draft of that bill. Prior to Act 64, section 150A-5(1) provided for permits for importation of restricted articles and recognized that letters of authorization or registrations may be approved for "other" (i.e., nonrestricted, lower risk) items. Act 64's working authorizes the department, by rule, to use permits, letters of authorization, or registrations for restricted articles, deleting the reference to "other" articles, and with it, the distinction that restricted articles, as higher risk articles, may only be imported by permit. This is inconsistent with other parts of the statute and illogical in the statutory scheme.

The bill at page 10, section 150A-5(5), HRS, clarifies that the department's inspections are directed not only to prohibited articles, pests, and pest-infested plants or plant parts, but also to restricted articles without a permit.

<u>Impact on the public</u>: The amendment imposes advance notification requirements that shippers and transporters must meet. For security reasons and in order to properly assess fees, shippers and transporters know in advance the identity of articles they receive for shipment. This notification requirement could add to the cost of

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movement of regulated articles into Hawaii and from one island to another. Any increase in costs is likely to be passed on to consumers of transportation and freight services into Hawaii and between islands.

Impact on the department and other agencies: Authority to require advance notification of movement of specific articles into the State and from one island to another will enable the department to allocate its resources effectively according to risk level and to provide for more thorough and efficient inspection of shipments for pests of concern to agriculture, the environment, and public health in Hawaii.

GENERAL FUND:	None.
OTHER FUNDS:	None.
PPBS PROGRAM DESIGNATION:	AGR 122.
OTHER AFFECTED AGENCIES:	Department of Transportation.
EFFECTIVE DATE:	July 1, 2008.