JAN 22 2007

## A BILL FOR AN ACT

RELATING TO SCRAP DEALERS.

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

- 1 SECTION 1. The price of copper has increased nearly seven
- 2 hundred per cent over the past five years. As a result, copper
- 3 theft has become a serious and rapidly growing crime. This new
- 4 type of theft has devastating effects on the entire community,
- 5 not just utility companies, businesses, and government agencies.
- 6 It causes phone outages, power outages, and rising construction
- 7 costs.
- 8 The cost of the stolen copper is often only a small
- 9 percentage of the victims' loss. Criminal copper scavengers can
- 10 cost a homeowner up to \$40,000 or more in damage to their home
- 11 for copper that will net the criminal approximately \$1,000.
- 12 The purpose of this Act is to deter copper theft by
- 13 requiring scrap dealers to include a thumbprint in the required
- 14 identification statement of all persons redeeming more than
- 15 fifteen pounds of copper and to establish a copper redemption
- 16 database.

1	SECTION 2. Chapter 445, Hawaii Revised Statutes, is		
2	amended by adding two new sections to part X to be appropriatel		
3	designated and to read as follows:		
4	" <u>§44</u>	5- Copper; prohibitions. (a) No scrap dealer	
5	shall:		
6	(1)	Accept any amount of copper from a person under the	
7		age of eighteen years; or	
8	(2)	Accept more than fifteen pounds of copper from a	
9		person unable to supply verification of identity by a	
10		valid state-issued identification card, driver's	
11		license, or federal government-issued identification	
12		card; provided that in addition to such verification,	
13		the scrap dealer shall take the person's thumbprint,	
14		and retain the thumbprint on file with the statement	
15		required under section 445-233.	
16	<u>(b)</u>	Any person who violates this section shall be	
17	penalized	pursuant to section 445-235.	
18	<u>§445</u>	- Copper redemption database. (a) The department	
19	9 of commerce and consumer affairs shall maintain a copper		
20	redemption database.		
21	<u>(b)</u>	A copy of all copper transactions, statements required	
22	under sect	tion 445-233, and thumbprints required under section	
	2007-0243 SB SMA-1.doc		

# S.B. NO. 1229

```
1
    445- , shall be filed by the scrap dealer on a quarterly basis
 2
    with the department of commerce and consumer affairs and
 3
    maintained in a copper redemption database.
 4
         (c) The database shall be accessible to all law
 5
    enforcement agencies."
         SECTION 3. Section 445-231, Hawaii Revised Statutes, is
 6
 7
    amended by amending the definition of "scrap" to read as
8
    follows:
         ""Scrap" means any secondhand or used metal, including
 9
10
    copper, except those used motor vehicle parts provided in
11
    chapter 289."
12
         SECTION 4. Section 445-235, Hawaii Revised Statutes, is
13
    amended to read as follows:
14
         "§445-235 Prohibitions; penalty. Any person who violates
15
    [sections] section 445-232 [and], 445-233, or 445- , or any
16
    person who falsifies a statement required by section 445-233,
    shall be guilty of a misdemeanor."
17
18
         SECTION 5. There is appropriated out of the general
19
    revenues of the State of Hawaii the sum of $
                                                          , or so
20
    much thereof as may be necessary for fiscal year 2007-2008, and
21
```

the same sum, or so much thereof as may be necessary for fiscal

- 1 year 2008-2009, for the establishment of a copper redemption
- 2 database.
- 3 SECTION 6. The sums appropriated shall be expended by the
- 4 department of commerce and consumer affairs for the purposes of
- 5 this Act.

9

- 6 SECTION 7. Statutory material to be repealed is bracketed
- 7 and stricken. New statutory material is underscored.

8 SECTION 8. This Act shall take effect on July 1, 2007.

TRADODICED DV.

INTRODUCED BY:

Rin menor

asit

Avil you

Consulty of 1000

France Chun Calland

Middlen J

Clarence hished

May

· W. S. I

2007-0243 SB SMA-1.doc

### Report Title:

Scrap Dealers; Copper; Copper Redemption Database

### Description:

Requires scrap dealers to include a thumbprint of all persons redeeming copper in the required identification statement. Establishes a copper redemption database. Makes appropriations.