

GOV. MSG. NO. 647

EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE GOVERNOR

April 30, 2009

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fifth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

This is to inform you that on April 30, 2009, the following bill was signed into law:

SB119

A BILL FOR AN ACT RELATING TO THE UNIFORM FOREIGN-COUNTRY MONEY JUDGMENTS RECOGNITION ACT.

ACT 034 (09)

Sincerely,

LINDA LINGL

Approved by the Governor

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THE SENATE TWENTY-FIFTH LEGISLATURE, 2009 STATE OF HAWAII ACT 034 S.B. NO. //9

JAN 2 3 2009

A BILL FOR AN ACT

RELATING TO THE UNIFORM FOREIGN-COUNTRY MONEY JUDGMENTS RECOGNITION ACT.

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

- SECTION 1. The Hawaii Revised Statutes is amended by
 adding a new chapter to be appropriately designated and to read
 as follows:

 "CHAPTER
- 5 UNIFORM FOREIGN-COUNTRY MONEY JUDGMENTS RECOGNITION ACT
- 6 § -1 Short title. This chapter may be cited as the
- 7 Uniform Foreign-Country Money Judgments Recognition Act.
- 8 § -2 Definitions. In this chapter:
- 9 "Foreign country" means a government other than:
- 10 (1) The United States;
- (2) A state, district, commonwealth, territory, or insular
 possession of the United States; or
- 13 (3) Any other government with regard to which the decision
 14 in this State as to whether to recognize a judgment of
 15 that government's courts is initially subject to
 16 determination under the full faith and credit clause
 17 of the United States Constitution.

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- 1 "Foreign-country judgment" means a judgment of a court of a 2 foreign country. 3 -3 Applicability. (a) Except as otherwise provided 4 in subsection (b), this chapter applies to a foreign-country 5 judgment to the extent that the judgment: 6 Grants or denies recovery of a sum of money; and (1)7 (2) Under the law of the foreign country where rendered,
- 9 (b) This chapter does not apply to a foreign-country
 10 judgment, even if the judgment grants or denies recovery of a
 11 sum of money, to the extent that the judgment is:

is final, conclusive, and enforceable.

- 12 (1) A judgment for taxes;
- 13 (2) A fine or other penalty; or
- 14 (3) A judgment for divorce, support, or maintenance, or
 15 other judgment rendered in connection with domestic
 16 relations.
- 17 (c) A party seeking recognition of a foreign-country
 18 judgment has the burden of establishing that this chapter
 19 applies to the foreign-country judgment.
- 20 § -4 Standards for recognition of foreign-country
 21 judgment. (a) Except as otherwise provided in subsections (b)

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1	and (c),	a court	of this	State	shall	recognize	a	foreign-country
2	judgment	to which	n this c	hapter	applie	es.		

- 3 (b) A court of this State may not recognize a foreign-4 country judgment if:
- 5 (1) The judgment was rendered under a judicial system that
 6 does not provide impartial tribunals or procedures
 7 compatible with the requirements of due process of
 8 law;
- 9 (2) The foreign court did not have personal jurisdiction 10 over the defendant; or
- 11 (3) The foreign court did not have jurisdiction over the12 subject matter.
- (c) A court of this State need not recognize a foreign-country judgment if:
- 15 (1) The defendant in the proceeding in the foreign court
 16 did not receive notice of the proceeding in sufficient
 17 time to enable the defendant to defend;
- 18 (2) The judgment was obtained by fraud that deprived the
 19 losing party of an adequate opportunity to present its
 20 case;

1	(3)	The judgment or the cause of action on which the
2		judgment is based is repugnant to the public policy of
3		this State or of the United States;
4	(4)	The judgment conflicts with another final and
5		conclusive judgment;
. 6	(5)	The proceeding in the foreign court was contrary to an
7		agreement between the parties under which the dispute
8		in question was to be determined otherwise than by
9		proceedings in that foreign court;
10	(6)	In the case of jurisdiction based only on personal
11		service, the foreign court was a seriously
12		inconvenient forum for the trial of the action;
13	(7)	The judgment was rendered in circumstances that raise
14		substantial doubt about the integrity of the rendering
15		court with respect to the judgment; or
16	(8)	The specific proceeding in the foreign court leading
17		to the judgment was not compatible with the
18		requirements of due process of law.
19	(d)	A party resisting recognition of a foreign-country
20	judgment	has the burden of establishing that a ground for
21	m o m 34 o d o d a	sition stated in subsection (b) or (s) origin

1	§	-5 Personal jurisdiction. (a) A foreign-country
2	judgment	may not be refused recognition for lack of personal
3	jurisdict	ion if:
4	(1)	The defendant was served with process personally in
5		the foreign country;
6	(2)	The defendant voluntarily appeared in the proceeding,
7		other than for the purpose of protecting property
8	•	seized or threatened with seizure in the proceeding of
9		of contesting the jurisdiction of the court over the
10		defendant;
11	(3)	The defendant, before the commencement of the
12		proceeding, had agreed to submit to the jurisdiction
13		of the foreign court with respect to the subject
14		matter involved;
15	(4)	The defendant was domiciled in the foreign country
16		when the proceeding was instituted or was a
17		corporation or other form of business organization
18		that had its principal place of business in, or was
19		organized under the laws of, the foreign country;
20	(5)	The defendant had a business office in the foreign
21		country and the proceeding in the foreign court
22		involved a cause of action arising out of business

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1 done by the defendant through that office in the 2 foreign country; or 3 (6) The defendant operated a motor vehicle or airplane in the foreign country and the proceeding involved a 4 cause of action arising out of that operation. 5 6 The list of bases for personal jurisdiction in (b) 7 subsection (a) is not exclusive. The courts of this State may 8 recognize bases of personal jurisdiction other than those listed 9 in subsection (a) as sufficient to support a foreign-country 10 judgment. 11 -6 Procedure for recognition of foreign-country If recognition of a foreign-country judgment is 12 judgment. (a) sought as an original matter, the issue of recognition shall be 13 raised by filing an action seeking recognition of the foreign-14 15 country judgment. If recognition of a foreign-country judgment is sought 16 in a pending action, the issue of recognition may be raised by 17 counterclaim, cross-claim, or affirmative defense. 18 19 -7 Effect of recognition of foreign-country judgment. 20 If the court in a proceeding under section -6 finds that the 21 foreign-country judgment is entitled to recognition under this chapter then, to the extent that the foreign-country judgment 22

- 1 grants or denies recovery of a sum of money, the foreign-country 2 judgment is: 3 (1) Conclusive between the parties to the same extent as 4 the judgment of a sister state entitled to full faith 5 and credit in this State would be conclusive; and (2) Enforceable in the same manner and to the same extent 6 7 as a judgment rendered in this State. Stay of proceedings pending appeal of foreign-8 9 country judgment. If a party establishes that an appeal from a 10 foreign-country judgment is pending or will be taken, the court
- may stay any proceedings with regard to the foreign-country
 judgment until the appeal is concluded, the time for appeal
 expires, or the appellant has had sufficient time to prosecute
 the appeal and has failed to do so.
- 15 § -9 Statute of limitations. An action to recognize a
 16 foreign-country judgment must be commenced within the earlier of
 17 the time during which the foreign-country judgment is effective
 18 in the foreign country or fifteen years from the date that the
 19 foreign-country judgment became effective in the foreign
 20 country.

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1	§ -10 Saving clause. This chapter does not prevent the
2	recognition under principles of comity or otherwise of a
3	foreign-country judgment not within the scope of this chapter.
4	SECTION 2. Chapter 658C, Hawaii Revised Statutes, is
5	repealed.
6	SECTION 3. This Act shall take effect upon its approval
7	and shall apply to all actions commenced on or after the
3	effective date of this Act in which the issue of recognition of
)	a foreign-country judgment is raised.

APPROVED this

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day of

APR

, 2009

GOVERNOR OF THE STATE OF HAWAII