A BILL FOR AN ACT

RELATING TO CAMPAIGN FINANCING.

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

1	PART I
2	SECTION 1. This Act updates, organizes, and clarifies
3	current campaign finance laws.
4	The laws have their genesis in Act 185, Session Laws of
5	Hawaii 1973. Over the past thirty-seven years, numerous
6	amendments have been made to the campaign finance laws in a
7	piecemeal fashion and, apparently, with little regard to the
8	laws as a whole. The resulting laws are unorganized, difficult
9	to read, and inconsistent in some areas. The current campaign
10	finance laws are codified in part XII, subpart B of chapter 11,
11	Hawaii Revised Statutes.
12	This Act organizes the campaign finance laws into a new
13	part of chapter 11, with ten subparts. Long and involved
14	sections are divided into shorter sections with clear titles for
15	quick reference. All the laws on one subject are grouped
16	together, in contrast to current campaign finance laws that
17	require a reader to search through the entire subpart for laws
18	that may apply to that one subject.



- 1 This Act is a product of the campaign spending commission's blue ribbon recodification committee (committee). The committee 2 3 completed its work in 2008 after meeting regularly for nine 4 months. The committee comprised the commission's staff and 5 seventeen attorneys who were experienced in campaign finance law 6 and who represented various interests. 7 The purpose of this Act is to update, organize, and clarify current campaign finance laws and make minor substantive changes 8 9 to the current laws. 10 PART II 11 SECTION 2. Chapter 11, Hawaii Revised Statutes, is amended 12 by adding a new part to be appropriately designated and to read 13 as follows: 14 CAMPAIGN FINANCE "PART **15** Α. General Provisions **16 §11-A Purpose.** The purpose of this part is to provide 17 transparency in the campaign finance process. Any ambiguity in 18 the provisions of this part shall be construed to support 19 transparency. 20 **§11-B Definitions.** When used in this part: 21 "Advertisement" means any communication, excluding sundry
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items such as bumper stickers, that:

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1	(1)	Identifies a candidate directly or by implication, or
2		identifies an issue or question that will appear on
3		the ballot at the next applicable election; and
4	(2)	Advocates or supports the nomination, opposition, or
5		election of the candidate, or advocates the passage or
6		defeat of the issue or question on the ballot.
7	"Bal	lot issue committee" means a noncandidate committee
8	that has	the exclusive purpose of making or receiving
9	contribut	ions, making expenditures, or incurring financial
10	obligatio	ns for or against any question or issue appearing on
11	the ballo	t at the next applicable election.
12	"Cam	paign funds" means contributions, interest, rebates,
13	refunds,	loans, or advances received by a candidate committee or
14	noncandid	late committee.
15	"Can	didate" means an individual who seeks nomination for
-16	election	or seeks election to office. An individual remains a
17	candidate	until the individual's candidate committee terminates
18	registrat	ion with the commission. An individual is a candidate
19	if the in	dividual does any of the following:
20	(1)	Files nomination papers for an office for the
21		individual with the county clerk's office or with the

1		chief election officer's office, whichever is
2		applicable;
3	(2)	Receives contributions, makes expenditures, or incurs
4		financial obligations of more than \$100 to bring about
5		the individual's nomination for election, or to bring
6		about the individual's election to office;
7	(3)	Gives consent for any other person to receive
8		contributions, make expenditures, or incur financial
9		obligations to aid the individual's nomination for
10		election, or the individual's election, to office; or
11	(4)	Is certified to be a candidate by the chief election
12		officer or county clerk.
13	. "Can	didate committee" means an organization, association,
14	or indivi	dual that receives campaign funds, makes expenditures,
15	or incurs	financial obligations on behalf of a candidate with
16	the candi	date's authorization.
17	"Cle	arly identified" means the inclusion of name,
18	photograp	h or other similar image, or other unambiguous
19	identific	ation of a candidate.
20	"Com	mission" means the campaign spending commission.
21	"Com	missioner" means any person appointed to the
22	commissio	${\sf n}$.

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1	"Cor	ntribution" means:
2	(1)	A gift, subscription, deposit of money or anything of
3		value, or cancellation of a debt or legal obligation
4		and includes the purchase of tickets to fundraisers,
5		for the purpose of:
6		(A) Influencing the nomination for election, or the
7		election, of any person to office;
8		(B) Influencing the outcome of any question or issue
9		that has been certified to appear on the ballot
10		at the next applicable election; or
11		(C) Use by any candidate committee or noncandidate
12		committee for the purpose of subparagraph (A) or
13		(B);
14	(2)	The payment, by any person or party other than a
15		candidate, candidate committee, or noncandidate
16		committee, of compensation for the services of another
17		person that are rendered to the candidate, candidate
18		committee, or noncandidate committee without charge or
19		at an unreasonably low charge for a purpose listed in
20		paragraph (1);
21	(3)	A contract, promise, or agreement to make a

contribution; or

•	(1)	my round or advanced that are not accumented or
2		disclosed to the commission as provided in section
.3		11-SS;
4	"Con	tribution" does not include:
5	(1)	Services voluntarily provided without compensation by
6		individuals to or on behalf of a candidate, candidate
7		committee, or noncandidate committee;
8	(2)	A candidate's expenditure of the candidate's own
9		funds; provided that this expenditure shall be
10		reportable as other receipts and expenditures;
11	(3)	Any loans or advances to the candidate committee;
12		provided that these loans or advances shall be
13		reported as loans; or
14	(4)	An individual, candidate committee, or noncandidate
15		committee engaging in internet activities for the
16		purpose of influencing an election if:
17		(A) The individual, candidate committee, or
18		noncandidate committee is uncompensated for the
19		internet activities; or
20		(B) The individual, candidate committee, or
21		noncandidate committee uses equipment or service

1		for uncompensated internet activities, regardless				
2	of who owns the equipment and services.					
3	"Ea	rmarked funds" means contributions received by a				
4	candidat	e committee or noncandidate committee on the condition				
5	that the	funds be contributed to or expended on certain				
6	candidat	es, issues, or questions.				
7	"E1	ection" means any election for office or for determining				
8	a question or issue provided by law or ordinance.					
9	"El	ection period" means:				
10	(1)	The two-year time period between the day after the				
11		general election through the day of the next general				
12		election, if a candidate is seeking nomination or				
13		election to a two-year office;				
14	(2)	The four-year time period between the day after the				
15		general election through the day of the next general				
16		election, if a candidate is seeking nomination or				
17		election to a four-year office; or				
18	(3)	For a special election, the period between the day				
19		after the general election for that office through the				
20		day of the special election.				
21	"Eq	uipment and services" includes computers, software,				
22	internet	domain names, internet service providers, and any other				
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1	technology that is used to provide access to or use of the			
2	Internet.			
3	"Exp	endit	ure" means:	
4	(1)	Any	purchase or transfer of money or anything of	
5		valu	e, or promise or agreement to purchase or transfer	
6		mone	y or anything of value, or payment incurred or	
7		made	, or the use or consumption of a nonmonetary	
8		cont	ribution for the purpose of:	
9		(A)	Influencing the nomination for election, or the	
10			election, of any person seeking nomination for	
11			election or election to office, whether or not	
12			the person has filed the person's nomination	
13			papers;	
14		(B)	Influencing the outcome of any question or issue	
15			that has been certified to appear on the ballot	
16			at the next applicable election; or	
17		(C)	Use by any party for the purposes set out in	
18			subparagraph (A) or (B);	
19	(2)	Any	payment, by any person other than a candidate,	
20		cand	idate committee, or noncandidate committee, of	
21		comp	ensation for the services of another person that	

are rendered to the candidate, candidate committee, or

1		noncandidate committee for any of the purposes
2		mentioned in paragraph (1)(A); provided that payment
3		under this paragraph shall include provision of
. 4		services without charge; or
5	(3)	The expenditure by a candidate of the candidate's own
6		funds for the purposes set out in paragraph (1)(A).
7	"Exp	enditure" does not include:
8	(1)	Services voluntarily provided without compensation by
9		individuals to or on behalf of a candidate, candidate
10		committee, or noncandidate committee;
11	(2)	Voter registration efforts that are nonpartisan; or
12	(3)	An individual, candidate committee, or noncandidate
13		committee engaging in internet activities for the
14		purpose of influencing an election if:
15		(A) The individual, candidate committee, or
16		noncandidate committee is uncompensated for
17		internet activities; or
18		(B) The individual, candidate committee, or
19		noncandidate committee uses equipment or services
20		for uncompensated internet activities, regardless
21		of who owns the equipment and services;

1	provided that the internet activity exclusion does not
2	apply to any payment for an advertisement other than a
3	nominal fee; the purchase or rental of an electronic
4	address list made at the direction of a candidate
5	committee or noncandidate committee; or an electronic
6	mail address list that is transferred to a candidate
7	committee or noncandidate committee.
8	"House bulletin" means a communication sponsored by any
9	person in the regular course of publication for limited
10	distribution primarily to its employees or members.
11	"Immediate family" means a candidate's spouse or reciprocal
12	beneficiary, as defined in section 572C-3, and any child,
13	parent, grandparent, brother, or sister of the candidate, and
14	the spouses or reciprocal beneficiaries of such persons.
15	"Independent expenditure" means an expenditure by a person
16	expressly advocating the election or defeat of a clearly
17	identified candidate that is not made in concert or cooperation
18	with or at the request or suggestion of the candidate, the
19	candidate committee, a party, or their agents.
20	"Individual" means a natural person.
21	"Internet activities" include:
22	(1) Sending or forwarding electronic messages;

1	(2)	Providing a hyperlink or other direct access to
2		another person's website;
3	(3)	Blogging;
4	(4)	Creating, maintaining, or hosting a website;
5	(5)	Paying a nominal fee for the use of another person's
6		website; and
7	(6)	Any other form of communication distributed over the
8		Internet.
9	"Lim	ited liability company" means a business entity that is
10	recognize	d as a limited liability company under the laws of the
11	state in v	which it is established.
12	"Loa	n" means an advance of money, goods, or services, with
13	a promise	to repay in full or in part within a specified period
14	of time.	A loan does not include expenditures made on behalf of
15	a candida	te committee or noncandidate committee by a candidate,
16	volunteer	, or employee if:
17	(1)	The candidate, volunteer, or employee's aggregate
18		expenditures do not exceed \$1,500 within a thirty-day
19		period;
20	(2)	A dated receipt and a written description of the name
21		and address of each payee and the amount, date, and

purpose of each expenditure is provided to the

1	candidate committee or noncandidate committee before
2	the candidate committee or noncandidate committee
3	reimburses the candidate, volunteer, or employee; and
4	(3) The candidate committee or noncandidate committee
5	reimburses the candidate, volunteer, or employee
6	within forty-five days of the expenditure being made.
7	"Newspaper" means a publication of general distribution in
8	the State issued once or more per month, which is written and
9	published in the State.
10	"Noncandidate committee" means an organization,
11	association, party, or individual that has the purpose of making
12	or receiving contributions, making expenditures, or incurring
13	financial obligations to influence the nomination for election,
14	or the election, of any candidate to office, or for or against
15	any question or issue on the ballot; provided that a
16	noncandidate committee does not include:
17	(1) A candidate committee;
18	(2) Any individual making a contribution or making an
19	expenditure of the individual's own funds or anything
20	of value that the individual originally acquired for
21	the individual's own use and not for the purpose of

evading any provision of this part; or

1 (3) Any organization that raises or expends funds for the 2 sole purpose of producing and disseminating 3 informational or educational communications that are 4 not made to influence the outcome of an election, 5 question, or issue on a ballot. 6 "Office" means any Hawaii elective public or constitutional 7 office, excluding county neighborhood board and federal elective 8 offices. 9 "Other receipts" means the candidate's own funds, interest, **10** rebates, refunds, and any other funds received by a candidate 11 committee or noncandidate committee, but does not include contributions received from other persons or loans. 12 13 "Party" means any political party that satisfies the 14 requirements of section 11-61. 15 "Person" means an individual, a partnership, a candidate committee or noncandidate committee, a party, an association, a 16 17 corporation, a business entity, an organization, or a labor 18 union and its auxiliary committees. 19 "Political committees established and maintained by a national political party" means: **20** 21 (1) The National Committee:

The House Campaign Committee; and

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(2)

- 1 (3) The Senate Campaign Committee.
- 2 "Qualifying contribution" means an aggregate monetary
- 3 contribution of \$100 or less by an individual Hawaii resident
- 4 during a matching payment period that is received after a
- 5 candidate files a statement of intent to seek public funds. A
- 6 qualifying contribution does not include a loan, an in-kind
- 7 contribution, or the candidate's own funds.
- 8 "Special election" means any election other than a primary
- 9 or general election.
- 10 "Treasurer" means a person appointed under section 11-M and
- 11 unless expressly indicated otherwise, includes deputy
- 12 treasurers.
- B. Campaign Spending Commission
- 14 §11-C Campaign spending commission established;
- 15 composition. (a) There is established a campaign spending
- 16 commission, which shall be placed within the department of
- 17 accounting and general services for administrative purposes.
- 18 (b) The commission shall consist of five members
- 19 representing the general public and who are appointed by the
- 20 governor from a list of ten nominees submitted by the judicial
- 21 council. A vacancy on the commission shall be filled from the
- 22 list of nominees or by the reappointment of a commissioner whose

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- 1 term has expired, subject to the limit on length of service
- 2 imposed by section 26-34. The judicial council shall meet and
- 3 expeditiously select additional persons for the list of nominees
- 4 whenever the number of the eligible nominees falls below five.
- 5 Notwithstanding section 26-34, appointments to the commission
- 6 shall not be subject to the advice and consent of the senate.
- 7 (c) The judicial council may solicit applications for the
- 8 list of nominees through community organizations and
- 9 advertisements in any newspaper.
- 10 §11-D Terms of office. The term of each commissioner
- 11 shall be four years.
- 12 §11-E No compensation. The commissioners shall serve
- 13 without compensation but shall be reimbursed for reasonable
- 14 expenses, including travel expenses, incurred in the discharge
- 15 of their duties.
- 16 §11-F Duties of the commission. The duties of the
- 17 commission under this part are to:
- 18 (1) Develop and adopt forms required by this part;
- 19 (2) Adopt and publish a manual for all candidates,
- 20 candidate committees, and noncandidate committees,
- 21 describing the requirements of this part, including
- uniform and simple methods of recordkeeping;

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[(3)	Preserve all reports required by this part for at
2		least ten years from the date of receipt by the
3		commission;

- (4) Permit the inspection, copying, or duplicating of any report required by this part pursuant to rules adopted by the commission under chapter 91; provided that this paragraph shall not apply to the sale or use of information under section 11-CC;
- 9 (5) Ascertain whether any candidate, candidate committee, 10 noncandidate committee, or party has failed to file a 11 report required by this part or has filed a 12 substantially defective or deficient report. The 13 commission shall notify these persons by first class 14 mail that a fine may be assessed for the failure to 15 file or the filing of a substantially defective or 16 deficient report, and the defective or deficient 17 report shall be corrected and explained. All fines 18 collected under this section as authorized by section 19 11-JJJ shall be deposited in the general fund of the 20 State:
 - (6) Hold public hearings;

1	(7)	Investigate and hold hearings for receiving evidence
2		of any violations pursuant to subpart I of this part;
3	(8)	Adopt rules pursuant to chapter 91;
4	(9)	Request the initiation of prosecution for the
5		violation of this part pursuant to section 11-KKK;
6	(10)	Administer and monitor the distribution of public
7	•	funds under this part;
8	(11)	Suggest accounting methods for candidates, candidate
9		committees, or noncandidate committees in connection
10		with reports and records required by this part;
11	(12)	Employ or contract with, without regard to chapters
12		76, 78, and 89, persons it finds necessary for the
13		performance of its functions, including a full-time
14		executive director, and to fix their compensation;
15		provided that the commission shall have the authority
16		at its discretion, to dismiss persons employed by or
17		contracted with the commission;
18	(13)	Conduct random audits and field investigations, as
19		necessary; and
20	(14)	File for injunctive relief when indicated.
21	§11-	G Advisory opinions. The commission may render
22	written a	dvisory opinions upon the request of any candidate,

1 candidate committee, noncandidate committee, or other person or 2 entity subject to this part, as to whether the facts and 3 circumstances of a particular case constitute or will constitute 4 a violation under this part. If no advisory opinion is rendered 5 within ninety days after all information necessary to issue an 6 opinion has been obtained, it shall be deemed that an advisory 7 opinion was rendered and that the facts and circumstances of 8 that particular case do not constitute a violation under this 9 part. The opinion rendered or deemed rendered, until amended or 10 revoked, shall be binding on the commission in any subsequent 11 charges concerning the candidate, any candidate committee or 12 noncandidate committee, or other person or entity subject to 13 this part, who sought the opinion and acted in reliance on it in 14 good faith, unless material facts were omitted or misstated by 15 the requester in the request for an advisory opinion. Nothing 16 in this section shall be construed to allow the commission to **17** issue rules through an advisory opinion. **§11-H** Political activities prohibited. (a) 18 No 19 commissioner or employee of the commission shall participate in

any political campaign, including making a contribution to a

candidate, candidate committee, or noncandidate committee,

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- 1 during the commissioner's term of office or employee's term of
- 2 employment.
- 3 (b) Each commissioner and employee of the commission shall
- 4 retain the right to:
- 5 (1) Register and vote in any election;
- 6 (2) Participate in the nonpolitical activities of a civic,
- 7 community, social, labor, or professional
- 8 organization, or of a similar organization;
- 9 (3) Be a member of a political party or other noncandidate
- 10 political organization and participate in its
- activities to the extent consistent with law; and
- 12 (4) Otherwise participate fully in public affairs, except
- as prohibited by law, in a manner that does not
- 14 materially compromise the commissioner's or the
- employee's efficiency or integrity as a commissioner
- or employee or the neutrality, efficiency, or
- integrity of the commission.
- 18 (c) Any commissioner or employee of the commission may
- 19 request an advisory opinion from the state ethics commission to
- 20 determine whether a particular activity constitutes or would
- 21 constitute a violation of the code of ethics under part II of
- 22 chapter 84 or this section.

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1	§11-:	Exemptions. (a) The commission shall be exempt
2	from sect	ion 26-35(a)(1), (4), and (5) and shall:
3	(1)	Make direct communications with the governor and
4		legislature;
5	(2)	Make all decisions regarding employment, appointment,
6		promotion, transfer, demotion, discharge, and job
7		descriptions of all officers and employees of or unde
8		the jurisdiction of the commission without the
9		approval of the comptroller; and
10	(3)	Purchase all supplies, equipment, or furniture without
11		the approval of the comptroller.
12	(b)	The commission shall follow and be subject to all
13	applicable	e personnel laws.
14		C. Registration
15	§11-	J Registration of candidate committee or noncandidate
16	committee	. (a) Each candidate committee or noncandidate
17	committee	shall register with the commission by filing an
18	organizat	ional report as set forth in section 11-K or 11-L, as
19	applicable	e.
20	(b)	Before filing the organizational report, each

candidate committee or noncandidate committee shall mail or

deliver an electronic filing form to the commission.

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1	(c) The electronic filing form shall include a written
2	acceptance of appointment and certification of each report, as
3	follows:
1	(1) A candidate committee shall file a written accontance

- 4 (1) A candidate committee shall file a written acceptance
 5 of appointment by the chairperson and treasurer and a
 6 certification by the candidate and treasurer of each
 7 filed report; or
- 8 (2) A noncandidate committee shall file a written
 9 acceptance of appointment by the chairperson and
 10 treasurer and a certification by the chairperson and
 11 treasurer of each filed report.
- 12 (d) The organizational report for a candidate committee
 13 shall be filed within ten days of the earlier of:
- 14 (1) The date the candidate files nomination papers for office; or
- 16 (2) The date the candidate or candidate committee receives
 17 contributions or makes or incurs expenditures of more
 18 than \$100 in the aggregate during the applicable
 19 election period.
- 20 (e) An organizational report need not be filed under this 21 section by an elected official who is a candidate for reelection 22 to the same office in successive elections and has not sought

- 1 election to any other office during the period between
- 2 elections, unless the candidate is required to report a change
- 3 in information pursuant to section 11-L.
- 4 (f) A candidate shall have only one candidate committee.
- 5 (q) The organizational report for a noncandidate committee
- 6 shall be filed within ten days of receiving contributions or
- 7 making or incurring expenditures of more than \$1,000, in the
- 8 aggregate, in a two-year election period; provided that within
- 9 the thirty-day period prior to an election, a noncandidate
- 10 committee shall register by filing an organizational report
- 11 within two days of receiving contributions or making or
- 12 incurring expenditures of more than \$1,000, in the aggregate, in
- 13 a two-year election period.
- 14 §11-K Organizational report, candidate committee. (a)
- 15 The candidate committee organizational report shall include:
- 16 (1) The committee's name and address, including web page
- 17 address, if any;
- 18 (2) The candidate's name, address, and telephone number;
- 19 (3) The office being sought by the candidate, district,
- and party affiliation;
- 21 (4) The chairperson's name and address and, if appointed,
- the deputy chairperson's name and address;

1	(5)	The treasurer's name and address and, if appointed,
2		all deputy treasurers' names and addresses;
3	(6)	The name and address of each depository institution in
4		which the committee will maintain any of its accounts
5		and the applicable account number;
6	(7)	A certification by the candidate and treasurer of the
7		statements in the organizational report; and
8	(8)	The name and address of each contributor who
9		contributed an aggregate amount of more than \$100 to
10		the candidate committee since the last election
1		applicable to the office being sought and the amount
12		and date of deposit of each such contribution.
13	(b)	Any change in information previously reported in the
14	organizat	ional report with the exception of subsection (a)(8)
15	shall be	electronically filed with the commission within ten
16	days of the	he change being brought to the attention of the
17	committee	chairperson or treasurer.
18	§11-	L Organizational report, noncandidate committee. (a)
19	The noncar	ndidate committee organizational report shall include:
20	(1)	The committee's name, which shall incorporate the full
21		name of the sponsoring entity, if any. An acronym or
22		abbreviation may be used in other communications if

1		the actorym of appreviation is commonly known or
2		clearly recognized by the general public. The
3		committee's name shall not include the name of a
4		candidate;
5	(2)	The committee's address, including web page address,
6		if any;
7	(3)	The area, scope, or jurisdiction of the committee;
8	(4)	The name and address of the committee's sponsoring
9		entity. If the committee does not have a sponsoring
10		entity, the committee shall specify the trade,
11		profession, or primary interest of contributors to the
12		committee;
13	(5)	The name, address, telephone number, occupation, and
14		principal place of business of the chairperson;
15	(6)	The name, address, telephone number, occupation, and
16		principal place of business of the treasurer and any
17		other officers;
18	(7)	An indication as to whether the committee was formed
19		to support or oppose a specific ballot question or
20		candidate and, if so, a brief description of the
21		question or the name of the candidate;

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1	(8)	An indication as to whether the committee is a
2		political party committee;
3	(9)	The name, address, telephone number, occupation, and
4		principal place of business of the custodian of the
5		books and accounts;
6	(10)	The name and address of the depository institution in
7		which the committee will maintain its campaign account
8		and each applicable account number;
9	(11)	A certification by the chairperson and treasurer of
10		the statements in the organizational report; and
11	(12)	The name, address, employer, and occupation of each
12		contributor who contributed an aggregate amount of
13		more than \$100 to the noncandidate committee since the
14		last election and the amount and date of deposit of
15		each such contribution.
16	(b)	Any change in information previously reported in the
17	organizat	ional report, with the exception of subsection (a)(12),
18	shall be	electronically filed with the commission within ten
19	days of t	he change being brought to the attention of the
20	committee	chairperson or treasurer.
21	§11-	M Treasurer. (a) Every candidate committee or
22	noncandid	ate committee shall appoint a treasurer on or before

- 1 the day it files an organizational report. The following shall
- be permissible: 2
- 3 (1)Up to five deputy treasurers may be appointed;
- A candidate may be appointed as the treasurer or 4 (2)
- 5 deputy treasurer; and
- An individual who is not an officer or treasurer may 6 (3)
- 7 be appointed by the candidate, on a fee or voluntary
- 8 basis, to specifically prepare and file reports with
- 9 the commission.
- 10 A treasurer may resign or be removed at any time. (b)
- 11 In case of death, resignation, or removal of the
- 12 treasurer, the candidate, candidate committee, or noncandidate
- 13 committee shall promptly appoint a successor. During the period
- 14 that the office of treasurer is vacant, the candidate, candidate
- 15 committee, or chairperson, or party chairperson in the case of a
- 16 party, whichever is applicable, shall serve as treasurer.
- 17 (d) Only the treasurer and deputy treasurers shall be
- authorized to receive contributions or to make or incur 18
- 19 expenditures on behalf of the candidate committee or
- 20 noncandidate committee.
- 21 The treasurer shall establish and maintain itemized
- 22 records showing:

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1 (1)	The	amount	of	each	monetary	/ contribution;

- 2 (2) The description and value of each nonmonetary
- 3 contribution; and
- 4 (3) The name and address of each contributor making a

 5 contribution of more than \$25 in value; provided that

 6 information regarding the employer and occupation of

 7 contributors shall also be collected and maintained

 8 for a noncandidate committee.
- 9 (f) The treasurer shall maintain detailed accounts, bills,
 10 receipts, and other records to establish that reports were
 11 properly prepared and filed.
- 12 (g) The records shall be retained for at least five years
 13 after the report is filed.
- 14 §11-N When an individual may not serve as a committee
 15 officer. No candidate committee or noncandidate committee that
 16 supports or opposes a candidate shall have an officer who serves
 17 as an officer on any other candidate committee or noncandidate
 18 committee that supports or opposes the same candidate.
- 19 §11-O Termination of candidate committee's or noncandidate
 20 committee's registration. A candidate committee or noncandidate
 21 committee may terminate its registration if:
- 22 (1) The candidate committee or noncandidate committee:



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1	(A)	Files a request for registration termination
2		form;
3	(B)	Files a report disclosing contributions and
4		expenditures not previously reported by the
5		committee, and the committee has no surplus or
6		deficit; and
7	(C)	Mails or delivers to the commission a copy of the
8		committee's closing bank statement; and
9	(2) The	request is approved by the commission.
10	§11-P Ba	llot issue committee; contributions and
11	expenditures.	(a) A ballot issue committee shall receive
12	contributions	or make expenditures only for or against any issue
13	appearing on t	he ballot at the next applicable election.
14	(b) A ba	allot issue committee is prohibited from receiving
15	contributions	or making expenditures to influence the nomination
16	or election of	a candidate to office.
17	(c) A ba	allot issue committee shall return all surplus
18	funds to the c	contributors or donate funds to a community
19	service, educa	tional, youth, recreational, charitable,
20	scientific, or	literary organization within ninety days after
21	the election f	for which the issue appeared on the ballot.
22	Surplus funds	that are not returned or donated within ninety
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- 1 days after the election for which the issue appeared on the
- 2 ballot shall escheat to the Hawaii election campaign fund.
- 3 (d) Every ballot issue committee shall terminate its
- 4 registration with the commission by filing a termination report
- 5 to be approved as provided in section 11-0. The termination
- 6 report shall be filed within ninety days after the election for
- 7 which the issue appeared on the ballot.
- 8 D. Reporting and Filing with the Commission
- 9 §11-Q Filing of reports, generally. (a) Every report
- 10 required to be filed by a candidate or candidate committee shall
- 11 be certified by the candidate and treasurer.
- 12 (b) Every report required to be filed by a noncandidate
- 13 committee shall be certified by the chairperson and treasurer.
- 14 (c) All reports required to be filed under this part shall
- 15 be filed on the commission's electronic filing system.
- 16 (d) For purposes of this part, whenever a report is
- 17 required to be filed with the commission, "filed" means that a
- 18 report shall be filed with the commission's electronic filing
- 19 system by the date and time specified for the filing of the
- 20 report by:
- 21 (1) The candidate or candidate committee of a candidate
- who is seeking election to the:

```
1
                   Office of governor;
              (A)
2
              (B)
                   Office of lieutenant governor;
3
              (C)
                   Office of mayor;
4
                   Office of prosecuting attorney;
              (D)
5
              (E)
                   County council;
                   Senate:
6
              (F)
7
                   House of representatives;
              (G)
8
                   Office of Hawaiian affairs; or
              (H)
9
                   Board of education; or
              (I)
10
         (2)
              A noncandidate committee required to be registered
11
              with the commission pursuant to section 11-L.
12
              To be timely filed, a committee's reports shall be
13
    filed with the commission's electronic filing system on or
14
    before 11:59 p.m. Hawaiian standard time on the filing date
15
    specified.
         (f) All reports filed under this part are public records.
16
         §11-R Candidate committee reports. (a) The candidate and
17
18
    treasurer shall file preliminary, final, and supplemental
19
    reports that shall disclose the following information:
20
              The candidate committee's name and address;
         (1)
21
         (2)
              The cash on hand at the beginning of the reporting
22
              period and election period;
```

1	(3)	The reporting period and election period aggregate
2		totals for each of the following categories:
3		(A) Contributions;
4		(B) Expenditures;
5		(C) Other receipts; and
6	•	(D) Loans;
7	(4)	The cash on hand at the end of the reporting period;
8		and
9	(5)	The surplus or deficit at the end of the reporting
10		period.
11	(b)	Schedules filed with the reports shall include the
12	following	additional information:
13	(1)	The amount and date of deposit of each contribution
14		and the name and address of each contributor who makes
15		contributions aggregating more than \$100 in an
16		election period; provided that if all the information
17		is not on file, the contribution shall be returned to
18		the contributor within thirty days of deposit;
19	(2)	The amount and date of deposit of each contribution
20		and the name, address, occupation, and employer of
21		each contributor who makes contributions aggregating
22		\$1,000 or more during an election period; provided

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1	that if all the information is not on file, the
2	contribution shall be returned to the contributor
3	within thirty days of deposit;

- (3) All expenditures, including the name and address of each payee and the amount, date, and purpose of each expenditure. Expenditures for consultants, advertising agencies and similar firms, credit card payments, salaries, and candidate reimbursements shall be itemized to permit a reasonable person to determine the ultimate intended recipient of the expenditure and its purpose;
- (4) The amount, date of deposit, and description of other receipts and the name and address of the source of each of the other receipts;
- (5) Information about each loan received by the committee, together with the names and addresses of the lender and each person liable directly, and the amount of each loan. A copy of the executed loan document shall be received by the commission by mail or delivery on or before the filing date for the report covering the reporting period when the loan was received. The document shall contain the terms of the loan,

1		including the interest and repayment schedule.
2		Failure to disclose the loan or to provide
3		documentation of the loan to the commission shall
4		cause the loan to be treated as a contribution,
5		subject to all relevant provisions of this part;
6	(6)	A description of each durable asset, the date of
7		acquisition, value at the time of acquisition, and the
8		name and address of the vendor or contributor of the
9		asset; and
10	(7)	The date of disposition of each durable asset, value
11		at the time of disposition, the method of disposition,
12		and the name and address of the person receiving the
13		asset.
14	(c)	The candidate committee shall file a late contribution
15	report as	provided in section 11-W if the committee receives
16	late cont	ributions from any person aggregating more than \$500.
17	§11-	S Time for candidate committee to file preliminary,
18	final, and	d supplemental reports. (a) The candidate and
19	treasurer	of the candidate committee of each candidate whose
20	name will	appear on the ballot in the immediately succeeding
21	election	shall file preliminary, final, and supplemental
22	reports.	

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1	(1)	The filling dates for preliminary reports are:
2		(A) July 31 of the election year;
3		(B) Ten calendar days prior to a primary, each
4		special, or each nonpartisan election; and
5		(C) Ten calendar days prior to a general election;
6		provided that this preliminary report does not
7		need to be filed by a candidate who is
8		unsuccessful in a primary, special, or
9		nonpartisan election or a candidate who is
10		elected to office in the primary, initial
11		special, or initial nonpartisan election.
12		Each preliminary report shall be current through
13		June 30 for the report filed on July 31 and current
14		through the fifth calendar day before the filing
15		deadline of other preliminary reports.
16	(2)	The filing date for the final primary report is twenty
17		calendar days after a primary, initial special, or
18		initial nonpartisan election. The report shall be
19		current through the day of the applicable election.
20	(3)	The filing date for the final election period report
21		is thirty calendar days after a general, subsequent,
22		subsequent special, or subsequent nonpartisan

1		election. The report shall be current through the day
2		of the applicable election. The final election period
3		report shall be filed by a candidate who is
4		unsuccessful in a primary, initial special, or initial
5		nonpartisan election or a candidate who is elected to
6		office in the primary, initial special, or initial
7		nonpartisan election.
8	(4)	The filing dates for supplemental reports are:
9		(A) January 31 after an election year; and
10		(B) July 31 after an election year.
11		The report shall be current through December 31 for
12		the report filed on January 31 and current through
13		June 30 for the report filed on July 31.
14	(b)	A candidate and treasurer of the candidate committee
15	of each c	andidate with a deficit or surplus whose name will not
16	appear on	the ballot in the immediately succeeding election
17	shall fil	e a supplemental report every six months on January 31
18	and July	31 until:
19	(1)	The candidate's name appears on the ballot and then is
20		subject to the reporting requirements in subsection
21		(a); or

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1
         (2) The committee's registration is terminated as provided
2
              in section 11-0.
3
         The report shall be current through December 31 for the
4
    report filed on January 31 and current through June 30 for the
5
    report filed on July 31.
6
         (c) A candidate and treasurer of the candidate committee
7
    of each candidate shall continue to file all required reports
8
    until the committee's registration is terminated as provided in
9
    section 11-0.
10
         §11-T Noncandidate committee reports. (a) The authorized
11
    person in the case of a party, or treasurer in the case of a
12
    noncandidate committee that is not a party, shall file
    preliminary, final, and supplemental reports that disclose the
13
    following information:
14
15
         (1)
              The noncandidate committee's name and address;
16
         (2)
              The cash on hand at the beginning of the reporting
17
              period and election period;
18
         (3)
              The reporting period and election period aggregate
19
              totals for each of the following categories:
20
              (A) Contributions;
21
                   Expenditures; and
              (B)
                   Other receipts;
22
              (C)
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I	(4)	The	cash	on	hand	at	the	end	ΟÍ	the	reporting	period;
2		and										

- 3 (5) The surplus or deficit at the end of the reporting4 period.
- 5 (b) Schedules filed with the reports shall include the 6 following additional information:
- 7 The amount and date of deposit of each contribution (1)8 and the name, address, occupation, and employer of 9 each contributor making a contribution aggregating 10 more than \$100 during an election period, which was 11 not previously reported; provided that if all the information is not on file, the contribution shall be 12 returned to the contributor within thirty days of 13 14 deposit;
- All expenditures, including the name and address of 15 (2) 16 each payee and the amount, date, and purpose of each 17 expenditure. Expenditures for consultants, 18 advertising agencies and similar firms, credit card 19 payments, salaries, and candidate reimbursements shall 20 be itemized to permit a reasonable person to determine 21 the ultimate intended recipient of the expenditure and 22 its purpose;

1	(3)	The amount, date of deposit, and description of other
2		receipts and the name and address of the source of
3		each of the other receipts;
4	(4)	A description of each durable asset, the date of
5		acquisition, value at the time of acquisition, and the
6		name and address of the vendor or contributor of the
7		asset; and
8	(5)	The date of disposition of a durable asset, value at
9		the time of disposition, method of disposition, and
10		name and address of the person receiving the asset.
11	(C)	No loan may be made or received by a noncandidate
12	committee	• •
13	(d)	The authorized person in the case of a party, or
14	treasurer	in the case of a noncandidate committee that is not a
15	party, sh	all file a late contribution report as provided in
16	section 1	1-W if the committee receives late contributions from
17	any person	n aggregating more than \$500 or makes late
18	contribut	ions aggregating more than \$500.
19	§11-	U Time for noncandidate committee to file preliminary,

final, and supplemental reports. (a) The filing dates for

preliminary reports are:

20

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- 1 (1) Ten calendar days prior to a primary, special, or
- 2 nonpartisan election; and
- 3 (2) Ten calendar days prior to a general election.
- 4 Each preliminary report shall be current through the fifth
- 5 calendar day prior to the filing of the report.
- 6 (b) The filing date for the final primary report is twenty
- 7 calendar days after the primary, initial special, or initial
- 8 nonpartisan election. The report shall be current through the
- 9 day of the applicable election.
- 10 (c) The filing date for the final election period report
- 11 is thirty calendar days after a general, subsequent special, or
- 12 subsequent nonpartisan election. The report shall be current
- 13 through the day of the applicable election.
- 14 (d) The filing dates for supplemental reports are:
- 15 (1) January 31 after an election year; and
- 16 (2) July 31 after an election year.
- 17 The report shall be current through December 31 for the report
- 18 filed on January 31 and current through June 30 for the report
- 19 filed on July 31.
- 20 (e) The authorized person in the case of a party, or
- 21 treasurer in the case of any other noncandidate committee, shall

- 1 continue to file all reports until the committee's registration
- 2 is terminated as provided in section 11-0.
- 3 §11-V Reporting expenditures. For purposes of this part,
- 4 an expenditure is deemed to be made or incurred when the
- 5 services are rendered or the product is delivered. Services
- 6 rendered or products delivered for use during a reporting period
- 7 are deemed delivered or rendered during the period or periods of
- 8 use; provided that these expenditures shall be reasonably
- 9 allocated between periods in accordance with the time the
- 10 services or products are actually used.
- 11 §11-W Late contributions; report. (a) The candidate,
- 12 authorized person in the case of a noncandidate committee that
- 13 is a party, or treasurer in the case of a candidate committee or
- 14 other noncandidate committee, that, within the period of
- 15 fourteen calendar days through four calendar days prior to any
- 16 election, makes contributions aggregating more than \$500, or
- 17 receives contributions from any person aggregating more than
- 18 \$500, shall file a late contribution report by means of the
- 19 commission's electronic filing system on or before the third
- 20 calendar day prior to the election.
- 21 (b) The late contribution report shall include the
- 22 following information:

1	(1)	Name, address, occupation, and employer of the
2		contributor;
3	(2)	Name of the candidate, candidate committee, or
4		noncandidate committee making or receiving the
5		contribution;
6	(3)	The amount of the contribution;
7	(4)	The contributor's aggregate contributions to the
8		candidate, candidate committee, or noncandidate
9		committee; and
10	(5)	The purpose, if any, to which the contribution will be
11		applied.
12	(C)	A late contribution report filed pursuant to this
13	section s	hall be in addition to any other report required to be
14	filed by	this part.
15	§11-	X Final election period report for candidate committee
16	or noncan	didate committee receiving and expending \$1,000 or less
17	during th	e election period. (a) Any provision of law to the
18	contrary	notwithstanding, a candidate committee or noncandidate
19	committee	whose aggregate contributions and aggregate
20	expenditu	res for the election period total \$1,000 or less, shall
21	electroni	cally file only a final election period report, and

need not file a preliminary and final primary report, a

1 preliminary and final general report, or a special election 2 report. 3 Until the candidate committee's or noncandidate 4 committee's registration is terminated as provided in section 11-0, supplemental reports and other reports required by this 5 6 part shall be filed. 7 §11-Y Failure to file report; filing a substantially 8 defective or deficient report. (a) True and accurate reports 9 shall be filed with the commission on or before the due dates **10** specified in this part. The commission may assess a fine 11 against a candidate committee or noncandidate committee that is required to file a report under this part if the report is not 12 13 filed by the due date or if the report is substantially 14 defective or deficient, as determined by the commission. 15 (b) The fine for not filing a report by the due date, if 16 assessed, shall not exceed \$50 per day for the first seven days, 17 beginning with the day after the due date of the report, and 18 shall not exceed \$200 per day thereafter; provided that: 19 In aggregate, the fine shall not exceed twenty-five (1)20 per cent of the total amount of contributions or 21 expenditures, whichever is greater, for the period

covered by the report; and

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1	(2)	The minimum fine for a report filed more than four
2		days after the due date, if assessed, shall be \$200.
3	(c)	Subsection (b) notwithstanding, if a candidate
4	committee	does not file the second preliminary primary report or
5	the preli	minary general report, or if a noncandidate committee
6	does not	file the preliminary primary report or the preliminary
7	general r	eport by the due date, the fine, if assessed, shall not
8	exceed \$3	00 per day; provided that:
9	(1)	In aggregate, the fine shall not exceed twenty-five
10		per cent of the total amount of contributions or
11		expenditures, whichever is greater, for the period
12		covered by the report; and
13	(2)	The minimum fine, if assessed, shall be \$300.
14	(d)	If the commission determines that a report is
15	substanti	ally defective or deficient, the commission shall
16	notify th	e candidate committee by first class mail that:
17	(1)	The report is substantially defective or deficient;
18		and
19	(2)	A fine may be assessed.
20	(<u>e</u>)	If the corrected report is not filed with the
21	commissio	n's electronic filing system on or before the
22	fourteent	h day after the notice of defect or deficiency has been

1 mailed, the fine, if assessed, for a substantially defective or deficient report shall not exceed \$50 per day for the first 2. 3 seven days, beginning with the fifteenth day after the notice was sent, and shall not exceed \$200 per day thereafter; provided 4 5 that: 6 (1)In aggregate, the fine shall not exceed twenty-five 7 per cent of the total amount of contributions or 8 expenditures, whichever is greater, for the period 9 covered by the report; and 10 (2)The minimum fine for not filing a corrected report 11 more than eighteen days after the notice, if assessed, 12 shall be \$200. 13 (f) The commission shall publish on its website the names 14 of all candidate committees that have failed to: 15 File a report; or (1)16 (2) Correct a report within the time allowed by the **17** commission. 18 (g) All fines collected under this section shall be 19 deposited into the general fund. 20 \$11-Z Electioneering communications; statement of

information. (a) Each person who makes a disbursement for

electioneering communications in an aggregate amount of more

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1	than \$2,0	00 during any calendar year shall file with the
2	commissio	n a statement of information within twenty-four hours
3	of each d	isclosure date provided in this section.
4	(b)	Each statement of information shall contain the
5	following	÷
6	(1)	The name of the person making the disbursement, name
7		of any person or entity sharing or exercising
8		discretion or control over such person, and the
9		custodian of the books and accounts of the person
10		making the disbursement;
11	(2)	The state of incorporation and principal place of
12		business or, for an individual, the address of the
13		person making the disbursement;
14	(3)	The amount of each disbursement during the period
15		covered by the statement and the identification of the
16		person to whom the disbursement was made;
17	(4)	The elections to which the electioneering
18		communications pertain and the names, if known, of the
19		candidates identified or to be identified;
20	(5)	If the disbursements were made by a candidate
21		committee or noncandidate committee, the names and

addresses of all persons who contributed to the

1		candidate committee or noncandidate committee for the
2		purpose of publishing or broadcasting the
3		electioneering communications;
4	(6)	If the disbursements were made by an organization
5		other than a candidate committee or noncandidate
6		committee, the names and addresses of all persons who
7		contributed to the organization for the purpose of
8		publishing or broadcasting the electioneering
9		communications; and
10	(7)	Whether or not any electioneering communication is
11		made in coordination, cooperation, or concert with or
12		at the request or suggestion of any candidate,
13		candidate committee, or noncandidate committee, or
14		agent of any candidate if any, and if so, the
15		identification of the candidate, a candidate committee
16		or a noncandidate committee, or agent involved.
17	(c)	For purposes of this section:
18	"Disc	closure date" means, for every calendar year, the first
19	date by w	hich a person has made disbursements during that same
20	year of mo	ore than \$2,000 in the aggregate for electioneering
21	communica	tions, and the date of any subsequent disbursements by

that person for electioneering communications.

1	"Ele	ctioneering communication" means any advertisement that
2	is broadc	ast from a cable, satellite, television, or radio
3	broadcast	station; published in any periodical or newspaper; or
4	sent by m	ail at a bulk rate, and that:
5	(1)	Refers to a clearly identifiable candidate;
6	(2)	Is made, or scheduled to be made, either within thirty
7		days prior to a primary or initial special election or
8		within sixty days prior to a general or special
9		election; and
10	(3)	Is not susceptible to any reasonable interpretation
11		other than as an appeal to vote for or against a
12		specific candidate.
13	"Ele	ctioneering communication" shall not include
14	communica	tions:
15	(1)	In a news story or editorial disseminated by any
16		broadcast station or publisher of periodicals or
17		newspapers, unless the facilities are owned or
18		controlled by a candidate, candidate committee, or
19		noncandidate committee;
20	(2)	That constitute expenditures by the disbursing
21		organization;
22	(3)	In house bulletins; or

- 1 (4) That constitute a candidate debate or forum, or solely
 2 promote a debate or forum and are made by or on behalf
 3 of the person sponsoring the debate or forum.
- 4 (d) For purposes of this section, a person shall be
 5 treated as having made a disbursement if the person has executed
 6 a contract to make the disbursement.
- 7 §11-AA Fundraiser; notice of intent. (a) No fundraiser 8 shall be held unless a notice of intent to hold the fundraiser 9 is filed with the commission setting forth the name and address 10 of the person in charge, the price per person, the date, hour, 11 and place of the fundraiser, and the method thereof.
- 12 (b) The person in charge of the fundraiser shall file the
 13 notice with the commission prior to the fundraiser.
- (c) As used in this section, "fundraiser" means any
 function held for the benefit of a candidate, candidate
 committee, or noncandidate committee that is intended or
 designed, directly or indirectly, to raise contributions for
 which the price or suggested contribution for attending the
 function is more than \$25 per person.
- 20 §11-BB Reporting deadline. When any reporting deadline
 21 falls on a Saturday, Sunday, or holiday designated in section 8-

- 1 1, the reporting deadline shall be the next succeeding day that
- 2 is not a Saturday, Sunday, or holiday.
- 3 \$11-CC Sale or use of information. No information in the
- 4 reports or copies of the reports filed with the commission shall
- 5 be sold or used by any person for the purpose of soliciting
- 6 contributions or for any commercial purpose.
- 7 E. Contributions; Prohibitions; Limits
- 8 \$11-DD Contributions, generally. (a) Monetary
- 9 contributions and other campaign funds shall be promptly
- 10 deposited in a depository institution, as defined by section
- 11 412:1-109, duly authorized to do business in the state,
- 12 including a bank, savings bank, savings and loan association,
- 13 depository financial services loan company, credit union, intra-
- 14 Pacific bank, or similar financial institution, the deposits or
- 15 accounts of which are insured by the Federal Deposit Insurance
- 16 Corporation or the National Credit Union Administration in the
- 17 name of the candidate, candidate committee, or noncandidate
- 18 committee, whichever is applicable.
- 19 (b) A candidate, candidate committee, or noncandidate
- 20 committee, shall not accept a contribution of more than \$100 in
- 21 cash from a single person without issuing a receipt to the
- 22 contributor and keeping a record of the contribution.



- 1 (c) Each candidate committee or noncandidate committee
- 2 shall disclose the original source of all earmarked funds, the
- 3 ultimate recipient of the earmarked funds, and the fact that the
- 4 funds are earmarked.
- 5 §11-EE False name contributions prohibited. (a) No
- 6 person shall make a contribution to any candidate, candidate
- 7 committee, or noncandidate committee in any name other than that
- 8 of the person who owns the money, property, or service.
- 9 (b) All contributions made in the name of a person other
- 10 than the owner of the money, property, or service shall escheat
- 11 to the Hawaii election campaign fund.
- 12 §11-FF Anonymous contributions prohibited. (a) Except as
- 13 provided in subsection (d), no person shall make an anonymous
- 14 contribution to any candidate, candidate committee, or
- 15 noncandidate committee.
- 16 (b) A candidate, candidate committee, or noncandidate
- 17 committee shall not knowingly receive, accept, or retain an
- 18 anonymous contribution, or report such contribution as an
- 19 anonymous contribution, except as provided in this section.
- (c) An anonymous contribution shall not be used or
- 21 expended by the candidate, candidate committee, or noncandidate
- 22 committee, but shall be returned to the contributor. If the

- 1 contributor cannot be identified, the contribution shall escheat
- 2 to the Hawaii election campaign fund.
- 3 (d) This section shall not apply to amounts that aggregate
- 4 to less than \$500 that are received from ten or more persons at
- 5 the same political function. The receipt of these contributions
- 6 shall be disclosed in a report filed pursuant to sections 11-R
- 7 and 11-T.
- 8 §11-GG Fundraising on state or county property prohibited.
- 9 (a) Except as provided in subsection (b), no person shall
- 10 solicit a contribution in a government facility that is used for
- 11 the discharge of official duties by an officer or employee of
- 12 the State or county.
- 13 (b) The prohibition in subsection (a) shall not apply to
- 14 any government facility that permits use by nongovernmental
- 15 organizations for a fee or with reservations; provided that the
- 16 government facility's use rules do not prohibit political
- 17 activities on the premises. Government facilities that permit
- 18 use for political activities shall be available to a candidate,
- 19 candidate committee, or noncandidate committee for fundraising
- 20 activities pursuant to the same terms and conditions that would
- 21 otherwise apply to use by nongovernmental organizations.

1	(C) A person who violates the prohibition of fundraising
2	on state or county property shall be guilty of a misdemeanor.
3	§11-HH Contributions by state and county contractors
4	<pre>prohibited. (a) It shall be unlawful for any person who enters</pre>
5	into any contract with the State, any of the counties, or any
6	department or agency thereof either for the rendition of
7	personal services, the buying of property, or furnishing of any
8	material, supplies, or equipment to the State, any of the
9	counties, any department or agency thereof, or for selling any
10	land or building to the State, any of the counties, or any
11	department or agency thereof, if payment for the performance of
12	the contract or payment for material, supplies, equipment, land,
13	property, or building is to be made in whole or in part from
14	funds appropriated by the legislative body, at any time between
15	the execution of the contract through the completion of the
16	contract, to:
17	(1) Directly or indirectly make any contribution, or
18	promise expressly or impliedly to make any
19	contribution to any candidate committee or
20	noncandidate committee, or to any candidate or to any
21	person for any political purpose or use; or

- (2) Knowingly solicit any contribution from any person for
 any purpose during any period.
- 3 (b) Except as provided in subsection (a), this section
- 4 does not prohibit or make unlawful the establishment or
- 5 administration of, or the solicitation of contributions to, any
- 6 noncandidate committee by any person other than the state or
- 7 county contractor for the purpose of influencing the nomination
- 8 for election, or the election of any person to office.
- 9 (c) For purposes of this section, "completion of the
- 10 contract" means that the parties to the government contract have
- 11 either terminated the contract prior to completion of
- 12 performance or fully performed the duties and obligations under
- 13 the contract, no disputes relating to the performance and
- 14 payment remain under the contract, and all disputed claims have
- 15 been adjudicated and are final.
- 16 §11-II Contributions by foreign national or foreign
- 17 corporation prohibited. (a) Except as provided in subsection
- 18 (b), no contributions or expenditures shall be made to or on
- 19 behalf of a candidate, candidate committee, or noncandidate
- 20 committee, by a foreign national or foreign corporation,
- 21 including a domestic subsidiary of a foreign corporation, a
- 22 domestic corporation that is owned by a foreign national, or a

•	TOCAL SUD.	statary where administrative control is retained by the
2	foreign co	orporation, and in the same manner prohibited under 2
3	United Sta	ates Code section 441e and 11 Code of Federal
4	Regulation	ns section 110.20, as amended.
5	(b)	A foreign-owned domestic corporation may make
6	contribut	ions if:
7	(1)	Foreign national individuals do not participate in
8		election-related activities, including decisions
9		concerning contributions or the administration of a
10		candidate committee or noncandidate committee; or
11	(2)	The contributions are domestically-derived.
12	§11-3	JJ Contributions to candidate committees; limits. (a
13	No person	shall make contributions to:
14	(1)	A candidate seeking nomination or election to a two-
15		year office or to a candidate committee in an
16		aggregate amount greater than \$2,000 during an
17		election period;
18	(2)	A candidate seeking nomination or election to a four-
19		year nonstatewide office or to a candidate committee
20		in an aggregate amount greater than \$4,000 during an
21		election period; or

1	(3)	A candidate seeking nomination or election to a four-
2		year statewide office or to a candidate committee in
3		an aggregate amount greater than \$6,000 during an
4		election period.

- (b) For purposes of this section, the length of term of an office shall be the usual length of term of the office as unaffected by reapportionment, a special election to fill a vacancy, or any other factor causing the term of the office the candidate is seeking to be less than the usual length of term of that office.
- 11 §11-KK Contributions to noncandidate committees; limits.
- 12 No person shall make contributions to a noncandidate committee
- in an aggregate amount greater than \$1,000 in an election. This
- 14 section shall not apply to ballot issue committees.
- 15 §11-LL Family contributions. (a) A contribution by a
- 16 dependent minor shall be reported in the name of the minor but
- 17 included in the aggregate contributions of the minor's parent or
- 18 guardian.
- 19 (b) A contribution by the candidate's immediate family
- 20 shall be exempt from section 11-HH, but shall be limited in the
- 21 aggregate to \$50,000 in any election period; provided that the
- 22 aggregate amount of loans and contributions received from the



- 1 candidate's immediate family does not exceed \$50,000 during an
- 2 election period.
- 3 §11-MM Contributions to a party. (a) No person shall
- 4 make contributions to a party in an aggregate amount greater
- 5 than \$25,000 in any two-year election period, except as provided
- 6 in subsection (b).
- 7 (b) No political committee established and maintained by a
- 8 national political party shall make contributions to a party in
- 9 an aggregate amount greater than \$50,000 in any two-year
- 10 election period.
- 11 (c) If a person makes a contribution to a party that is
- 12 earmarked for a candidate or candidates, the contribution shall
- 13 be deemed to be a contribution from both the original
- 14 contributor and the party distributing such funds to a candidate
- 15 or candidates. The earmarked funds shall be promptly
- 16 distributed by the party to the candidate.
- 17 (d) This section shall not prohibit a candidate from
- 18 making contributions to the candidate's party if contributions
- 19 are not earmarked for another candidate.
- 20 §11-NN Aggregation of contributions and expenditures. (a)
- 21 All contributions and expenditures of a person whose
- 22 contributions or expenditures are financed, maintained, or

- 1 controlled by any corporation, labor organization, association,
- 2 party, or any other person, including any parent, subsidiary,
- 3 branch, division, department, or local unit of the corporation,
- 4 labor organization, association, party, political committees
- 5 established and maintained by a national political party, or by
- 6 any group of those persons shall be considered to be made by a
- 7 single person.
- **8** (b) A contribution by a partnership shall not exceed the
- 9 limitations in this section and shall be attributed to the
- 10 partnership and to each partner in direct proportion to the
- 11 partner's share of the partnership profits, according to
- 12 instructions that shall be provided by the partnership to the
- 13 party, candidate, or committee receiving the contribution.
- 14 (c) A contribution by a limited liability company shall be
- 15 treated as follows:
- 16 (1) A contribution by a limited liability company that is
- treated as a partnership by the Internal Revenue
- 18 Service shall be considered a contribution from a
- 19 partnership;
- 20 (2) A contribution by a limited liability company that is
- treated as a corporation by the Internal Revenue

1		Service shall be considered a contribution from a
2	*	corporation;
3	(3)	A contribution by a limited liability company with a
4		single individual member that is not treated as a
5		corporation by the Internal Revenue Service shall be
6		attributed only to that single individual member; and
7	(4)	A limited liability company that makes a contribution
8	· ·	shall, at the time the limited liability company makes
9		the contribution, provide information to the party,
10		committee, or candidate receiving the contribution
11		specifying how the contribution is to be attributed.
12	(d)	A person's contribution to a party that is earmarked
13	for a can	didate or candidates shall be included in the aggregate
14	contribut	ions of both the person and the party. The earmarked
15	funds sha	ll be promptly distributed by the party to the
16	candidate	•
17	(e)	A contribution by a dependent minor shall be reported
18	in the na	me of the minor but included in the aggregate
19	contribut	ions of the minor's parent or guardian.
20	§11-	OO Contributions limited from nonresident persons.
21	(a) Cont	ributions from all persons who are not residents of the

state at the time the contributions are made shall not exceed

- 1 thirty per cent of the total contributions received by a
- 2 candidate or candidate committee for each election period.
- 3 (b) This section shall not be applicable to contributions
- 4 from the candidate's immediate family.
- 5 §11-PP Other contributions and expenditures. (a)
- 6 Expenditures or disbursements for electioneering communications
- 7 as defined in section 11-Z, or any other coordinated activity
- 8 made by any person for the benefit of a candidate in
- 9 cooperation, consultation, or concert with, or at the request or
- 10 suggestion of, a candidate, a candidate committee, or their
- 11 agents, shall be considered to be a contribution to the
- 12 candidate and expenditure by the candidate.
- The financing by any person of the dissemination,
- 14 distribution, or republication, in whole or in part, of any
- 15 broadcast or any written or other campaign materials prepared by
- 16 the candidate, candidate committee, or agents shall be
- 17 considered to be a contribution to the candidate.
- 18 This subsection shall not apply to candidates for governor
- 19 or lieutenant governor supporting a co-candidate in the general
- 20 election.
- 21 (b) "Coordinated activity" means:

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- dissemination, distribution, or republication of any written, graphic, or other form of campaign material, in whole or in part, prepared by a candidate, candidate committee, or noncandidate committee, or an agent of a candidate, candidate committee; or noncandidate committee; or
 - (3) Any payment by any person or contract for any electioneering communication, as defined in section 11-Z, where the payment is coordinated with a candidate, candidate committee, the party of the candidate, or an agent of a candidate, candidate committee, or the party of the candidate.
- (c) No expenditure for a candidate who files an affidavit
 with the commission agreeing to limit aggregate expenditures by
 the candidate, including coordinated activity by any person,

- 1 shall be made or incurred by a candidate committee or
- 2 noncandidate committee without authorization of the candidate or
- 3 the candidate's authorized representative. Every expenditure so
- 4 authorized and made or incurred shall be attributed to the
- 5 candidate with whom the candidate committee or noncandidate
- 6 committee is directly associated for the purpose of imposing the
- 7 expenditure limitations set forth in section 11-000.
- 8 §11-QQ Excess contribution; return; escheat. (a) Any
- 9 candidate, candidate committee, or noncandidate committee that
- 10 receives in the aggregate more than the applicable contribution
- 11 limit in section 11-JJ, 11-KK, 11-LL, or 11-MM shall return any
- 12 excess contribution to the contributor within thirty days of
- 13 receipt of the excess contribution. Any excess contribution not
- 14 returned to the contributor within thirty days shall escheat to
- 15 the Hawaii election campaign fund.
- 16 (b) A candidate, candidate committee, or noncandidate
- 17 committee that complies with this section prior to the
 - 18 initiation of administrative action shall not be subject to any
 - 19 fine under section 11-JJJ.
 - 20 F. Loans

1	§11-	RR Loan to candidate committee. (a) A candidate or
2	candidate	committee may receive a loan from any or all of the
3	following	• · · · · · · · · · · · · · · · · · · ·
4	(1)	The candidate's own funds;
5	(2)	A financial institution regulated by the State or a
6		federally chartered depository institution and made in
7		accordance with applicable law in the ordinary course
8		of business;
9	(.3)	The candidate's immediate family in an aggregate
10		amount not to exceed \$50,000 during an election
11		period; provided that the aggregate amount of loans
12		and contributions received from the immediate family
13	•	shall not exceed \$50,000 during an election period;
14		and
15	(4)	Persons other than the candidate, a financial
16		institution described in paragraph (2), or the
17		candidate's immediate family, in an aggregate amount
18		not to exceed \$10,000 during an election period;
19		provided that:
20		(A) If the \$10,000 limit for loans from persons other
21		than the immediate family is reached, the
22		candidate and candidate committee shall be

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1			prohibited from receiving or accepting any other
2			loans until the \$10,000 is repaid in full; and
3		(B)	If a loan from persons other than the candidate's
4			immediate family is not repaid within one year or
5			the date that the loan is made, the candidate and
6			candidate committee shall be prohibited from
7			accepting any other loans. All campaign funds,
8			including contributions subsequently received,
9			shall be used to repay the outstanding loan in
10			full.
11	(b)	For	purposes of this section, a "loan" does not
12	include e	xpend	itures made on behalf of a candidate committee by
13	a candida	te, v	olunteer, or employee if:
14	(1)	The	candidate's, volunteer's, or employee's aggregate
15		expe	nditures do not exceed \$1,500 within a thirty-day
16		peri	od;
17	(2)	A da	ted receipt and a written description of the name
18		and	address of each payee and the amount, date, and
19		purp	ose of each expenditure is provided to the
20		cand	idate committee before the candidate committee
21		reim	burses the candidate, volunteer, or employee; and

1	(3) The candidate committee reimburses the candidate,
2	volunteer, or employee within forty-five days of the
3	expenditures being made.
4	§11-SS Reporting loan; written loan agreement. (a) Every
5	loan shall be reported as provided in section 11-R.
6	(b) Every loan in excess of \$100 shall be documented as
7	provided in section 11-R.
8	(c) A loan shall be treated as a contribution, subject to
9	all relevant provisions of this part, if the loan is not
10	reported or documented as provided in section 11-R.
11	§11-TT Noncandidate committee loan prohibited. A
12	noncandidate committee shall not receive or make a loan.
13	G. Expenditures
14	§11-UU Campaign funds only used for certain purposes. (a)
15	Campaign funds may be used by a candidate, treasurer, or
16	candidate committee:
17	(1) For any purpose directly related:
18	(A) In the case of the candidate, to the candidate's
19	own campaign; or
20	(B) In the case of a candidate committee or treasurer
21	of a candidate committee, to the campaign of the

1		candidate, question, or issue with which they are
2		directly associated;
3	(2)	To purchase or lease consumer goods, vehicles,
4		equipment, and services that provide a mixed benefit
5		to the candidate. The candidate, however, shall
6		reimburse the candidate's candidate committee for the
7		candidate's personal use unless the personal use is de
8		minimis;
9	(3)	To make donations to any community service,
10		educational, youth, recreational, charitable,
11		scientific, or literary organization; provided that in
12		any election period, the total amount of all donations
13		shall be no more than twice the maximum amount that
14		one person may contribute to that candidate pursuant
15		to section 11-JJ; provided further that no
16		contributions shall be made from the date the
17		candidate files nomination papers to the date of the
18		general election;
19	(4)	To make donations to any public school or public
20		library; provided that in any election period, the
21		total amount of all contributions shall be no more
22		than twice the maximum amount that one person may

1		contribute to that candidate pursuant to section
2		11-JJ; provided further that any donation under this
3		paragraph shall not be aggregated with or imputed
4		toward any limitation on donations pursuant to
5		paragraph (3);
6	(5)	To purchase not more than two tickets for each event
7		held by another candidate or committee, whether or not
8		the event constitutes a fundraiser as defined in
9		section 11-AA;
10	(6)	To make contributions to the candidate's party so long
11		as the contributions are not earmarked for another
12		candidate; or
13	(7)	To pay for ordinary and necessary expenses incurred in
14		connection with the candidate's duties as a holder of
15		an office.
16	(b)	Campaign funds may be used for the candidate's next
17	subsequen	t election upon registration for the election pursuant
18	to section	n 11-J.
19	§11-	VV Prohibited uses of campaign funds. Campaign funds
20	shall not	be used:
21	(1)	To support the campaigns of candidates other than the

candidate with which they are directly associated;

1	(2)	To campaign against any other candidate not directly
2		opposing the candidate with which they are directly
3		associated; or
4	(3)	For personal expenses.
5	§11-	WW Exceptions. Notwithstanding sections 11-UU and 11-
6	VV:	
7	(1)	A party may support more than one candidate; and
8	(2)	A candidate for the office of governor or lieutenant
9		governor may support a co-candidate in the general
10		election.
11	§11-	XX Disposition of campaign funds; termination of
12	registrat	ion. (a) The candidate committee and candidate who
13	receives	contributions for an election but fails to file
14	nominatio	n papers for that election shall return residual funds
15	to the co	ntributors no later than ninety days after the date on
16	which nom	inations for that election shall be filed. Funds not
17	returned	to contributors shall escheat to the Hawaii election
18	campaign	fund.
19	(b)	The candidate committee and candidate who withdraws or
20	ceases to	be a candidate for the election because of death,
21	disqualif	ication, or other reasons shall return residual funds
22	to the co	ntributors no later than ninety days after the

- 1 candidate ceases to be a candidate. Funds not returned to
- 2 contributors shall escheat to the Hawaii election campaign fund.
- 3 (c) A candidate who is elected to office, including a
- 4 candidate subject to term limits and a candidate who resigned
- 5 before the end of the term of office and the candidate committee
- 6 of such a candidate, may use campaign funds as provided in
- 7 section 11-UU or return funds to contributors until four years
- 8 from the date of the election for which the campaign funds were
- 9 received. Funds that are not used or returned to contributors
- 10 shall escheat to the Hawaii election campaign fund.
- 11 (d) A candidate who loses an election and the candidate
- 12 committee of such a candidate may use campaign funds as provided
- 13 in section 11-UU or return funds to contributors until one year
- 14 from the date of the election for which the campaign funds were
- 15 received. Funds that are not used or returned to contributors
- 16 shall escheat to the Hawaii election campaign fund.
- 17 (e) A candidate committee that disposes of campaign funds
- 18 pursuant to this section shall terminate its registration with
- 19 the commission as provided in section 11-0.
- 20 (f) Notwithstanding any of the foregoing, campaign funds
- 21 may be used for the candidate's next subsequent election as

1	provided i	n section 11-UU upon registration for the election
2	pursuant t	to section 11-J.
3	(g)	The commission shall adopt rules pursuant to chapter
4	91 to carr	ry out the purposes of this section.
5		H. Advertisements
6	§11-Y	YY Advertisements. (a) Any advertisement shall
7	contain:	
8	(1)	The name and address of the candidate, candidate
9		committee, noncandidate committee, or other person
10		paying for the advertisement; and
11	(2)	A notice in a prominent location stating either that:
12		(A) The advertisement is published, broadcast,
13		televised, or circulated with the approval and
14		authority of the candidate; provided that an
15		advertisement paid for by a candidate, candidate
16		committee, or ballot issue committee does not
17		need to include the notice; or
18		(B) The advertisement is published, broadcast,
19		televised, or circulated without the approval and
20		authority of the candidate.
21	(d)	The fine for violation of this section, if assessed by

the commission, shall not exceed \$25 for each advertisement that

- 1 lacks the information required by this section, and shall not
- 2 exceed an aggregate amount of \$5,000.
- 3 §11-ZZ House bulletins. The costs of preparing, printing,
- 4 and circulating house bulletins and the writings, drawings, and
- 5 photographs contained therein, except for paid political
- 6 advertisements, shall be exempt from the provisions of this
- 7 part.

8 I. Enforcement

- 9 §11-AAA Subpoena powers. (a) The commission may subpoena
- 10 witnesses, examine them under oath, and require the production
- 11 of books, papers, documents, or objects to the commission office
- 12 or at any place in the State whether or not the subpoena is in
- 13 connection with any hearing; provided that the person or
- 14 documents subpoenaed shall be relevant to a matter under study
- 15 or investigation by the commission.
- 16 (b) The books, papers, documents, or objects may be
- 17 retained by the commission for a reasonable period of time for
- 18 examination, audit, copying, testing, and photographing.
- 19 (c) The subpoena power shall be exercised by the
- 20 chairperson of the commission, or the chairperson's designee.
- 21 (d) Upon application of the commission, obedience to the
- 22 subpoena shall be enforced by the circuit court in the county in



- 1 which the person subpoenaed resides or is found, in the same
- 2 manner as a subpoena issued by a circuit court.
- 3 §11-BBB Filing of complaint. (a) A person alleging
- 4 violations of this part shall file a complaint with the
- 5 commission.
- 6 (b) A complaint initiated by the commission shall be in
- 7 writing and signed by the executive director.
- 8 (c) A complaint by a person other than the executive
- 9 director shall be in writing, signed by the person filing the
- 10 complaint, and notarized.
- 11 §11-CCC Notice of complaint; opportunity to explain or
- 12 respond to complaint. (a) The commission shall give notice of
- 13 receipt of the complaint and a copy of the complaint to the
- 14 respondent.
- 15 (b) The respondent may explain or otherwise respond in
- 16 writing to the complaint and explain or otherwise respond to the
- 17 complaint at a meeting promptly noticed by the commission and
- 18 conducted under chapter 92.
- 19 §11-DDD Initial determination by the commission. The
- 20 commission shall promptly determine, without regard to chapter
- 21 91, to:
- 22 (1) Summarily dismiss the complaint;

- 1 (2) Investigate further;
- 2 (3) Make a preliminary determination; or
- 3 (4) Refer the complaint to an appropriate prosecuting
- 4 attorney for prosecution under section 11-KKK.

5 §11-EEE Preliminary determination regarding probable

- 6 cause. (a) Upon hearing the response, if the respondent
- 7 explains or otherwise responds to the complaint, and upon
- 8 completion of any investigation, the commission may make a
- 9 prompt preliminary determination as to whether probable cause
- 10 exists that a violation of this part has been committed. The
- 11 preliminary determination with findings of fact and conclusions
- 12 of law shall be served upon the respondent by certified mail.
- 13 (b) The respondent shall be afforded an opportunity to
- 14 contest the commission's preliminary determination of probable
- 15 cause by making a request for a contested case hearing under
- 16 chapter 91 within twenty days of receipt of the preliminary
- 17 determination. Failure to request a contested case hearing
- 18 shall render the commission's preliminary determination final.
- 19 \$11-FFF Waiver of further proceedings. The commission may
- 20 waive further proceedings due to action the respondent takes to
- 21 remedy or correct the alleged violation, including the payment
- 22 of any administrative fine. The commission shall make the

- 1 remedial or corrective action taken by the respondent, the
- 2 commission's decision in light of the action to waive further
- 3 proceedings, and the commission's justification for its decision
- 4 a part of the public record.
- 5 §11-GGG Contested case hearing. (a) A contested case
- 6 hearing shall be conducted pursuant to chapter 91 and any rules
- 7 adopted by the commission, except as provided in this section.
- **8** (b) If a hearing is held before the commission, the
- 9 commission shall not be bound by strict rules of evidence when
- 10 conducting a hearing to determine whether a violation of this
- 11 part has occurred, and the degree or quantum of proof required
- 12 shall be a preponderance of the evidence.
- 13 (c) The commission or hearings officer, if there is no
- 14 dispute as to the facts involved in a particular matter, may
- 15 permit the parties to proceed by memoranda of law in lieu of a
- 16 hearing unless the procedure would unduly burden any party or is
- 17 otherwise not conducive to the ends of justice.
- 18 (d) A record shall be made of the proceeding.
- (e) All parties shall be afforded full opportunity to
- 20 present evidence and argument on all issues involved.
- 21 (f) Any person who appears before the commission shall
- 22 have all of the rights, privileges, and responsibilities of a



- 1 witness appearing before the courts of this State. All
- 2 witnesses summoned before the commission or hearings officer
- 3 shall receive reimbursements as paid in like circumstances in
- 4 the courts of this State. Any person whose name is mentioned
- 5 during a proceeding before the commission and who may be
- 6 adversely affected thereby may appear or file a written
- 7 statement for incorporation into the record of the proceeding.
- **8** (g) If a hearing is held before a hearings officer, the
- 9 hearings officer shall render a recommended decision for the
- 10 commission's consideration. Any party adversely affected by the
- 11 decision may file written exceptions with the commission within
- 12 fifteen days after receipt of a copy of the decision by
- 13 certified mail.
- 14 (h) The commission, as expeditiously as possible after the
- 15 close of the commission's hearing, shall issue its final
- 16 determination of violation together with separate findings of
- 17 fact and conclusions of law regarding whether a violation of
- 18 this part has been committed.
- 19 §11-HHH Dismissal. The complaint shall be dismissed if
- 20 the commission makes a final determination that there is no
- 21 violation of this part.

1	§11-III	Final determination of violation; order. If the
2	commission m	akes a final determination of a violation of this
3	part, its wr	itten decision with findings of fact and conclusions
4	of law may o	rder any of the following:
5	(1) Th	e return of any contribution;
6	(2) Th	e reimbursement of any unauthorized expenditure;
7	(3) Th	e payment of any administrative fine to the general
8	fu	nd of the State;
9	(4) Th	e respondent to cease and desist violations of this
10	pa	rt; or
11	(5) An	y report, statement, or other information to be
12	fi	led that may be required by this part.
13	§11-JJJ	Administrative fines; relief. (a) The commission
14	may make a d	ecision or issue an order affecting any person
15	violating an	y provision of this part or section 281-22 that may
16	provide for	the assessment of an administrative fine as follows:
17	(1) If	an individual, an amount not to exceed \$1,000 for
18	ea	ch occurrence or an amount equivalent to three times
19	th	e amount of an unlawful contribution or expenditure;
20	or	

1	(2)	If a c	orpo	oration,	, or	gani	zation,	assoc	latio	n, o	s labor
2		union,	an	amount	not	to	exceed	\$1,000	for	each	

- 3 occurrence;
- 4 provided that whenever a corporation, organization, association,
- 5 or labor union violates this part, the violation may be deemed
- 6 to be also that of the individual directors, officers, or agents
- 7 of the corporation, organization, association, or labor union,
- 8 who have knowingly authorized, ordered, or done any of the acts
- 9 constituting the violation.
- 10 (b) Any order for the assessment of an administrative fine
- 11 shall not be issued against a person without providing the
- 12 person written notice and an opportunity to be heard at a
- 13 hearing conducted under chapter 91. A person may waive these
- 14 rights by written stipulation or consent.
- (c) If an administrative fine is imposed upon a candidate,
- 16 the commission may order that the fine, or any portion, be paid
- 17 from the candidate's personal funds.
- 18 (d) If the person to whom the commission's order is
- 19 directed does not comply with the order, the first circuit
- 20 court, upon application of the commission, shall issue an order
- 21 requiring the person to comply with the commission's order.

- 1 Failure to obey such a court order shall be punished as
- 2 contempt.
- 3 (e) Any administrative fine collected by the commission
- 4 shall be deposited in the general fund of the State.
- 5 (f) Any person or the commission may sue for injunctive
- 6 relief to compel compliance with this part.
- 7 (g) The provisions of this section shall not prohibit
- 8 prosecution under any appropriate provision of the Hawaii Penal
- 9 Code or section 11-LLL.
- 10 (h) This section shall not apply to any person who, prior
- 11 to the commencement of proceedings under this section, has paid
- 12 or agreed to pay the fines prescribed by sections 11-Y and
- 13 11-YY(b).
- 14 §11-KKK Criminal referral. In lieu of an administrative
- 15 determination that a violation of this part has been committed,
- 16 the commission may refer the complaint to the attorney general
- 17 or county prosecutor at any time it believes the respondent may
- 18 have recklessly, knowingly, or intentionally committed a
- 19 violation.
- 20 §11-LLL Criminal prosecution. (a) Any person who
- 21 recklessly, knowingly, or intentionally violates any provision
- 22 of this part shall be guilty of a misdemeanor.

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1	(b) Any person who knowingly or intentionally falsifies
2	any report required by this part with the intent to circumvent
3	the law or deceive the commission or who violates section 11-EE
4	or 11-FF shall be guilty of a class C felony. A person charged
5	with a class C felony shall not be eligible for a deferred
6	acceptance of guilty plea or nolo contendere plea under chapter

- 8 (c) A person who is convicted under this section shall be
 9 disqualified from holding elective public office for a period of
 10 four years from the date of conviction.
- 11 (d) For purposes of prosecution for violation of this
 12 part, the offices of the attorney general and the prosecuting
 13 attorney of the respective counties shall be deemed to have
 14 concurrent jurisdiction to be exercised as follows:
- 15 (1) Prosecution shall commence with a written request from
 16 the commission or upon the issuance of an order of the
 17 court; provided that prosecution may commence prior to
 18 any proceeding initiated by the commission or final
 19 determination;
- (2) In the case of statewide offices, parties, or issues,the attorney general or the prosecuting attorney for

1	the city and county of Honolulu shall prosecute any
2	violation; and
3	(3) In the case of all other offices, parties, or issues,
4	the attorney general or the prosecuting attorney for
5	the respective county shall prosecute any violation.
6	In the commission's choice of prosecuting agency, it shall
7	be guided by whether any conflicting interest exists between the
8	agency and its appointive authority.
9	(e) The court shall give priority to the expeditious
10	processing of prosecutions under this section.
11	(f) Prosecution for violations of this part shall not
12	commence after five years have elapsed from the date of the
13	violation or date of filing of the report covering the period in
14	which the violation occurred, whichever is later.
15	(g) This section shall not apply to any person who, prior
16	to the commencement of proceedings under this section, has paid
17	or agreed to pay the fines prescribed by sections 11-Y and
18	11-YY(b).
19	J. Partial Public Financing
20	§11-MMM Hawaii election campaign fund; creation. (a) The
21	Hawaii election campaign fund is created as a trust fund within

the state treasury.

22

- 1 (b) The fund shall consist of:
- 2 (1) All moneys collected from persons who have designated
- a portion of their income tax liability to the fund as
- **4** provided in section 235-102.5(a);
- 5 (2) Any general fund appropriations; and
- **6** (3) Other moneys collected pursuant to this part.
- 7 (c) Moneys in the fund shall be paid to candidates by the
- 8 comptroller as prescribed in section 11-WWW and may be used for
- 9 the commission's operating expenses, including staff salaries
- 10 and fringe benefits.
- 11 §11-NNN Depletion of fund. (a) The commission shall be
- 12 under no obligation to provide moneys to candidates if, in the
- 13 partial public funding program or comprehensive public funding
- 14 for elections to the county of Hawaii council, moneys in the
- 15 Hawaii election campaign fund are near depletion.
- 16 (b) For the purpose of the partial funding program, if the
- 17 Hawaii election campaign fund is close to depletion as
- 18 determined by the commission, the commission shall determine the
- 19 amounts available to eligible candidates based on their order of
- 20 eligibility in qualifying for partial public funds, as
- 21 determined by the date of filing of an application for public

- 1 funds with the commission pursuant to section 11-TTT; provided
- 2 that the application has been accepted by the commission.
- 3 (c) For the purpose of the comprehensive public funding
- 4 for elections to the county councils, if the Hawaii elections
- 5 campaign fund is close to depletion, the commission shall
- 6 determine whether the program shall be operative in accordance
- 7 with this part.
- 8 §11-000 Voluntary expenditure limits; filing affidavit.
- 9 (a) Any candidate may voluntarily agree to limit the
- 10 candidate's expenditures and those of the candidate's candidate
- 11 committee or committees and the candidate's party on the
- 12 candidate's behalf by filing an affidavit with the campaign
- 13 spending commission.
- 14 (b) The affidavit shall state that the candidate knows the
- 15 voluntary campaign expenditure limitations as set out in this
- 16 part and that the candidate is voluntarily agreeing to limit the
- 17 candidate's expenditures and those made on the candidate's
- 18 behalf by the amount set by law. The affidavit shall be
- 19 subscribed to by the candidate and notarized.
- 20 (c) The affidavit shall remain effective until the
- 21 termination of the candidate committee or the opening of filing
- 22 of nomination papers for the next succeeding election, whichever

18

19

- 1 occurs first. An affidavit filed under this section may not be 2 rescinded. 3 (d) From January 1 of the year of any primary, special, or 4 general election, the aggregate expenditures for each election 5 by a candidate who voluntarily agrees to limit campaign 6 expenditures, inclusive of all expenditures made or authorized 7 by the candidate alone, all treasurers, the candidate committee, 8 and noncandidate committees on the candidate's behalf, shall not 9 exceed the following amounts expressed, respectively multiplied 10 by the number of voters in the last preceding general election 11 registered to vote in each respective voting district: 12 (1)For the office of governor - \$2.50; 13 (2) For the office of lieutenant governor -\$1.40; 14 (3) For the office of mayor - \$2.00; 15 (4) For the offices of state senator, state 16 representative, and county council member - \$1.40; and 17 (5) For the board of education and all other offices -20
- §11-PPP Tax deduction for qualifying contributions. 20 An individual resident of Hawaii may claim a state income tax 21 deduction pursuant to section 235-7(q)(2), for contributions to a candidate who files an affidavit pursuant to section 11-000
- 22

cents.

- 1 and does not exceed the expenditure limit. Cancelled checks or
- 2 copies of the same shall be considered adequate receipt forms to
- 3 attach to the tax form to claim the credit.
- 4 (b) The commission shall forward a certified copy of the
- 5 affidavit to the director of taxation.
- 6 (c) If a candidate has not filed the affidavit pursuant to
- 7 section 11-000, the candidate shall inform all contributors in
- 8 writing immediately upon receipt of the contribution that they
- 9 are not entitled to a tax deduction for their contributions to
- 10 the candidate. The director of taxation shall not allow any
- 11 contributor to take a deduction, pursuant to section
- 12 235-7(g)(2), for any contribution to a candidate for a statewide
- 13 or county office who has not filed the affidavit pursuant to
- 14 section 11-000.
- 15 §11-QQQ Maximum amount of public funds available to
- 16 candidate. (a) The maximum amount of public funds available in
- 17 each election to a candidate for the office of governor,
- 18 lieutenant governor, or mayor shall not exceed ten per cent of
- 19 the expenditure limit established in section 11-000(d) for each
- 20 election.
- 21 (b) The maximum amount of public funds available in each
- 22 election to a candidate for the office of state senator, state



- 1 representative, county council member, and prosecuting attorney
- 2 shall not exceed fifteen per cent of the expenditure limit
- 3 established in section 11-000(d) for each election.
- 4 (c) For the office of Hawaiian affairs, the maximum amount
- 5 of public funds available to a candidate shall not exceed \$1,500
- 6 in any election year.
- 7 (d) For the board of education and all other offices, the
- 8 maximum amount of public funds available to a candidate shall
- 9 not exceed \$100 in any election year.
- (e) Each candidate who qualified for the maximum amount of
- 11 public funding in any primary election and who is a candidate
- 12 for a subsequent general election shall apply with the
- 13 commission to be qualified to receive the maximum amount of
- 14 public funds as provided in this section for the respective
- 15 general election. For purposes of this section, "qualified"
- 16 means meeting the qualifying campaign contribution requirements
- 17 of section 11-UUU.
- 18 \$11-RRR Candidate exceeds voluntary expenditure limit. A
- 19 candidate who files the affidavit agreeing to limit expenditures
- 20 and who exceeds the expenditure limit for that election shall:

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1	(1)	notity all opponents, the chief election officer, and
2		the commission by telephone and writing on the day the
3		expenditure limit is exceeded;
4	(2)	Pay the balance of the full filing fee; and
5	(3)	Provide reasonable notice to all contributors within
6		thirty days of exceeding the limit that the
7		expenditure limit was exceeded and contributions to
8		the candidate no longer qualify for a state income tax
9		deduction.
10	§11-	SSS Reserving use of contributions. A candidate who
11	files the	affidavit voluntarily agreeing to limit expenditures
12	and who re	eceives contributions that in aggregate exceed the
13	expenditu	re limit for an election shall reserve use of any
14	contribut	ions that exceed the limit until after the applicable
15	election.	
16	§11-	TTT Eligibility requirements for public funds. In
17	order to 1	be eligible to receive public funds for an election, a
18	candidate	shall certify that the candidate will meet all the
19	following	requirements:
20	(1)	The candidate and any candidate committee authorized
21		by the candidate shall not incur campaign expenses in

1		excess of the expenditure limitations imposed by
2		section 11-000;
3	(2)	The candidate has qualified to be on the election
4		ballot in a primary or general election;
5	(3)	The candidate has filed a statement of intent to seek
6		qualifying contributions. A contribution received
7		before the filing of a statement of intent to seek
8		public funds shall not be considered a qualifying
9		contribution;
10	(4)	The candidate or candidate committee authorized by the
11		candidate has received the minimum qualifying
12		contribution amounts for the office sought by the
13		candidate as set forth in section 11-UUU;
14	(5)	The aggregate of contributions certified with respect
15		to any person under paragraph (4) does not exceed
16		\$100;
17	(6)	The candidate agrees to obtain and furnish any
18		evidence relating to expenditures that the commission
19		may request;
20	(7)	The candidate agrees to keep and furnish records,
21		books, and other information that the commission may
22		request;

1	(0)	The Candidate agrees to an addit and examination by
2		the commission pursuant to section 11-ZZZ and to pay
3	•	any amounts required to be paid pursuant to that
4		section; and
5	(9)	Each candidate and candidate committee in receipt of
6		qualifying contributions that may be taken into
7		account for purposes of public funding shall maintain,
8		on a form prescribed by the commission, records that
9		show the date and amount of each qualifying
10		contribution and the full name and mailing address of
11		the person making the contribution. The candidate and
12		the candidate committee authorized by the candidate
13		shall transmit to the commission all reports with
14		respect to these contributions that the commission may
15		require.
16	§11-	UUU Minimum qualifying contribution amounts;
17	qualifyin	g contribution statement. (a) As a condition of
18	receiving	public funds for a primary or general election, a
19	candidate	shall not be unopposed in any election for which
20	public fu	nds are sought, shall have filed an affidavit with the
21	commissio	n pursuant to section 11-000 to voluntarily limit the
22	candidate	's campaign expenditures, and shall be in receipt of

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1	the follow	wing	sum of qualifying contributions from individual
2	residents	of H	dawaii:
3	(1)	For	the office of governor — qualifying contributions
4		that	t in the aggregate exceed \$100,000;
5	(2)	For	the office of lieutenant governor — qualifying
6		cont	tributions that in the aggregate exceed \$50,000;
7	(3)	For	the office of mayor for each respective county:
8		(A)	County of Honolulu - qualifying contributions
9			that in the aggregate exceed \$50,000;
10		(B)	County of Hawaii - qualifying contributions that
11			in the aggregate exceed \$15,000;
12		(C)	County of Maui - qualifying contributions that in
13			the aggregate exceed \$10,000; and
14		(D)	County of Kauai - qualifying contributions that
15			in the aggregate exceed \$5,000;
16	(4)	For	the office of prosecuting attorney for each
17		resp	pective county:
18		(A)	County of Honolulu - qualifying contributions
19			that in the aggregate exceed \$30,000;
20		(B)	County of Hawaii - qualifying contributions that
21			in the aggregate exceed \$10,000; and

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1		(C) County of Kauai - qualifying contributions that
2		in the aggregate exceed \$5,000;
3	(5)	For the office of county council - for each respective
4		county:
5		(A) County of Honolulu - qualifying contributions
6		that in the aggregate exceed \$5,000;
7		(B) County of Hawaii - qualifying contributions that
8		in the aggregate exceed \$1,500;
9		(C) County of Maui - qualifying contributions that in
10		the aggregate exceed \$5,000; and
11		(D) County of Kauai — qualifying contributions that
12		in the aggregate exceed \$3,000;
13	(6)	For the office of state senator - qualifying
14		contributions that, in the aggregate exceed \$2,500;
15	(7)	For the office of state representative — qualifying
16		contributions that, in the aggregate, exceed \$1,500;
17	(8)	For the office of Hawaiian affairs — qualifying
18		contributions that, in the aggregate, exceed \$1,500;
19		and
20	(9)	For all other offices, qualifying contributions that,
21		in the aggregate, exceed \$500.

1	(b) A candidate shall obtain the minimum qualifying
2	contribution amount set forth in subsection (a) once for the
3	election period.
4	(1) If the candidate obtains the minimum qualifying
5	contribution amount, the candidate is eligible to
6	receive:
7	(A) The minimum payment in an amount equal to the
8	minimum qualifying contribution amounts; and
9	(B) Payments of \$1 for each \$1 of qualifying
10	contributions in excess of the minimum qualifying
11	contribution amounts; and
12	(2) A candidate shall have at least one other qualified
13	candidate as an opponent for the primary or general
14	election to receive public funds for that election.
15	(c) The candidate shall not receive more than the maximum
16	amount of public funds available to a candidate pursuant to
17	section 11-QQQ; provided that the candidate shall not receive
18	public funds for a primary election if the candidate does not
19	obtain the minimum qualifying contribution amounts before the
20	date of the primary election.
21	§11-VVV Application for public funds. (a) Each
22	application for public funds shall be signed by the candidate
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- 1 and notarized, and accompanied by the qualifying campaign
- 2 contribution statement or statements.
- 3 (b) The application shall be mailed or delivered to the
- 4 commission and shall not be valid unless received by the
- 5 commission no later than thirty days after the general election.
- 6 (c) Each candidate in receipt of the minimum qualifying
- 7 contribution amount established for the office that the
- 8 candidate seeks may apply to the commission for public funding
- 9 after the candidate has become a candidate in a primary or
- 10 general election.
- 11 \$11-WWW Payment to candidate. (a) Upon the commission's
- 12 approval of the application and statement of qualifying
- 13 contributions, the commission shall direct the comptroller to
- 14 distribute matching public funds up to the maximum amount of
- 15 public funds allowed by section 11-QQQ. Public funds shall be
- 16 distributed to the candidate within twenty days from the date
- 17 that the candidate's initial application and qualifying
- 18 contribution statement is approved by the commission.
- 19 (b) The commission shall make additional determinations
- 20 within fourteen days after receiving a complete application and
- 21 supplemental statement of qualifying contributions from a
- 22 candidate.



- 1 (c) All determinations made by the commission under this
- 2 section are final and conclusive, except to the extent they are
- 3 subject to examination and audit by the commission under section
- **4** 11-ZZZ.
- 5 §11-XXX Use of public funds. (a) Public funds shall be
- 6 deposited in a depository institution, as defined in section
- 7 412:1-109, duly authorized to do business in the State, such as
- 8 a bank, savings bank, savings and loan association, depository
- 9 financial services loan company, credit union, intra-Pacific
- 10 bank, or similar financial institution, the deposits or accounts
- 11 of which are insured by the Federal Deposit Insurance
- 12 Corporation or the National Credit Union Administration.
- 13 (b) No expenditures of any public funds shall be made
- 14 except by checks drawn on such checking account.
- 15 (c) Public funds shall be only used to:
- 16 (1) Defray expenditures of the candidate or the candidate
- 17 committee authorized by the candidate; and
- 18 (2) Repay loans, the proceeds of which were used to defray
- 19 expenditures.
- 20 (d) Public funds shall not be transferred to another
- 21 candidate for any election.

- 1 (e) Unexpended public funds shall be returned to the
- 2 commission by the deadline for filing the final report for the
- 3 election for which the funds were received.
- 4 §11-YYY Post-election report required. The treasurer
- 5 shall electronically submit an expenditure of public funds
- 6 report to the commission no later than twenty days after a
- 7 primary election and no later than thirty days after a general
- 8 election certifying that all public funds paid to the candidate
- 9 have been used as required by this part.
- 10 Should the commission determine that any portion of the
- 11 public funds have been used for noncampaign or other improper
- 12 expenses, it shall report such finding to the attorney general
- 13 and shall order the candidate to return all or part of the funds
- 14 paid to that candidate for a primary or general election. When
- 15 public funds are returned, the funds shall be deposited into the
- 16 Hawaii election campaign fund.
- 17 §11-ZZZ Post-election examination and audit; return of
- 18 funds. (a) The commission shall examine and audit the public
- 19 funds received by all candidates, qualifying contributions, and
- 20 the expenditures made by all candidates within sixty days after
- 21 each general election.

- 1 (b) The commission shall adopt rules, pursuant to chapter
- 2 91, prior to the payment of public money, regarding expenditures
- 3 which qualify under section 11-XXX.
- 4 (c) If the commission determines that any payment of
- 5 public funds to a candidate exceeded the aggregate amount to
- 6 which the candidate was entitled, the commission shall notify
- 7 the candidate within two years of the payment of the public
- 8 funds and the candidate shall repay the excess amount to the
- 9 Hawaii election campaign fund.
- 10 (d) If the commission determines that any public funds
- 11 were used for any improper purpose, the commission shall notify
- 12 the candidate, and the candidate shall pay to the Hawaii
- 13 election campaign fund an amount equal to three hundred per cent
- 14 of such amount in addition to any fines under section 11-JJJ and
- 15 section 11-LLL.
- 16 §11-AAAA Report and recommendation. In January of each
- 17 year, the commission shall submit to the legislature:
- 18 (1) A study and recommendations of reasonable campaign
- expenditure and contribution limits and the factors
- which may be relevant in their establishment; and
- 21 (2) A report concerning the status of the Hawaii election
- fund."

1		PART III
2	SECT	ION 3. Section 12-6, Hawaii Revised Statutes, is
3	amended b	y amending subsection (e) to read as follows:
4	"[+]	(e)[+] Upon the showing of a certified copy of an
5	affidavit	which has been filed with the campaign spending
6	commissio	n pursuant to section $[\frac{11-208}{208}]$ $\underline{11-000}$ by a candidate
7	who has v	oluntarily agreed to abide by spending limits, the
8	chief ele	ction officer or clerk shall discount the filing fee of
9	the candi	date by the following amounts:
10	(1)	For the office of governor and lieutenant governor
11		\$675 ;
12	(2)	For the office of mayor\$450; and
13	(3)	For all other offices\$225."
14	SECT	ION 4. Section 235-7, Hawaii Revised Statutes, is
15	amended b	y amending subsection (g) to read as follows:
16	" (g)	In computing taxable income there shall be allowed as
17	a deducti	on:
18	(1)	Political contributions by any taxpayer not in excess
19		of \$250 in any year; provided that such contributions
20		are made to a central or county committee of a
21		political party whose candidates shall have qualified

1		by law to be voted for at the immediately previous
2		general election; or
3	(2)	Political contributions by any individual taxpayer in
4		an aggregate amount not to exceed \$1,000 in any year;
5		provided that such contributions are made to
6		candidates as defined in section $[\frac{11-191}{1}]$ $\underline{11-B}$, who
7		have agreed to abide by the campaign expenditure
8		limits as set forth in section $[\frac{11-209}{}]$ $11-000$; and
9		provided further that not more than \$250 of an
10		individual's total contribution to any single
11		candidate shall be deductible for purposes of this
12	Y	section."
13	SECT	ION 5. Section 281-22, Hawaii Revised Statutes, is
14	amended b	y amending subsection (b) to read as follows:
15	"(b)	Notwithstanding chapter 11 or any other law to the
16	contrary,	no commission employee shall solicit or receive
17	contribut	ions, or receive or transfer money or anything of value
18	from a li	censee for the purpose of supporting, advocating, or
19	aiding in	the election or defeat of a candidate for public
20	office.	Violation of this subsection shall be:
21	(1)	Punishable by summary dismissal of the employee; and

1	(2)	Subject to [penalties] fines in accordance with
2		section [11-228.] <u>11-JJJ.</u> "
3	SECT	ION 6. Section 853-4, Hawaii Revised Statutes, is
4	amended t	o read as follows:
5	"§85	3-4 Chapter not applicable; when. This chapter shall
6	not apply	when:
7	(1)	The offense charged involves the intentional, knowing,
8		reckless, or negligent killing of another person;
9	(2)	The offense charged is:
10		(A) A felony that involves the intentional, knowing,
11		or reckless bodily injury, substantial bodily
12		injury, or serious bodily injury of another
13		person; or
14		(B) A misdemeanor or petty misdemeanor that carries a
15		mandatory minimum sentence and that involves the
16		intentional, knowing, or reckless bodily injury,
17		substantial bodily injury, or serious bodily
18		injury of another person;
19	(3)	The offense charged involves a conspiracy or
20		solicitation to intentionally, knowingly, or
21		recklessly kill another person or to cause serious
22		bodily injury to another person;

1	(4)	The offense charged is a class A felony;
2	(5)	The offense charged is nonprobationable;
3	(6)	The defendant has been convicted of any offense
4		defined as a felony by the Hawaii Penal Code or has
5		been convicted for any conduct that if perpetrated in
6		this State would be punishable as a felony;
7	(7)	The defendant is found to be a law violator or
8		delinquent child for the commission of any offense
9		defined as a felony by the Hawaii Penal Code or for
10		any conduct that if perpetrated in this State would
11		constitute a felony;
12	(8)	The defendant has a prior conviction for a felony
13		committed in any state, federal, or foreign
14		jurisdiction;
15	(9)	A firearm was used in the commission of the offense
16		charged;
17	(10)	The defendant is charged with the distribution of a
18		dangerous, harmful, or detrimental drug to a minor;
19	(11)	The defendant has been charged with a felony offense
20		and has been previously granted deferred acceptance of
21		guilty plea status for a prior offense, regardless of
22		whether the period of deferral has already expired;

1	(12)	The	defendant has been charged with a misdemeanor
2		offe	nse and has been previously granted deferred
. 3		acce	ptance of guilty plea status for a prior felony,
4		misd	emeanor, or petty misdemeanor for which the period
5		of d	eferral has not yet expired;
6	(13)	The	offense charged is:
7		(A)	Escape in the first degree;
8		(B)	Escape in the second degree;
9		(C)	Promoting prison contraband in the first degree;
10		(D)	Promoting prison contraband in the second degree;
11		(E)	Bail jumping in the first degree;
12		(F)	Bail jumping in the second degree;
13		(G)	Bribery;
14		(H)	Bribery of or by a witness;
15		(I)	Intimidating a witness;
16		(J)	Bribery of or by a juror;
17		(K)	Intimidating a juror;
18		(L)	Jury tampering;
19		(M)	Promoting prostitution in the first degree;
20		(N)	Promoting prostitution in the second degree;
21		(0)	Promoting prostitution in the third degree;
22		(P)	Abuse of family or household members;

1		(Q) Sexual assault in the second degree;	
2		(R) Sexual assault in the third degree;	
3		(S) A violation of an order issued pursuant to	
4		chapter 586;	
5		T) Promoting child abuse in the second degree;	
6		(U) Promoting child abuse in the third degree;	
7		(V) Electronic enticement of a child in the first	
8		degree; or	
9		W) Electronic enticement of a child in the second	
10		degree;	
11	(14)	The defendant has been charged with:	
12		A) Knowingly or intentionally falsifying any repor	t
13		required under chapter 11, [subpart B of part	
14		XII, part with the intent to circumvent t	h∈
15		law or deceive the campaign spending commission	;
16		or	
17		B) Violating section $[\frac{11-201}{201}]$ $\underline{11-EE}$ or $[\frac{11-202}{202}]$	
18		<u>11-FF;</u> or	
19	(15)	he defendant holds a commercial driver's license an	d
20		has been charged with violating a traffic control la	w,
21		other than a parking law, in connection with the	
22		peration of any type of motor vehicle.	

1	The court may adopt by rule other criteria in this area."
2	SECTION 7. Section 853-4, Hawaii Revised Statutes, is
3	amended to read as follows:
4	"§853-4 Chapter not applicable; when. This chapter shall
5	not apply when:
6	(1) The offense charged involves the intentional, knowing,
7	reckless, or negligent killing of another person;
8	(2) The offense charged is:
9	(A) A felony that involves the intentional, knowing,
10	or reckless bodily injury, substantial bodily
11	injury, or serious bodily injury of another
12	person; or
13	(B) A misdemeanor or petty misdemeanor that carries a
14	mandatory minimum sentence and that involves the
15	intentional, knowing, or reckless bodily injury,
16	substantial bodily injury, or serious bodily
17	injury of another person;
18	(3) The offense charged involves a conspiracy or
19	solicitation to intentionally, knowingly, or
20	recklessly kill another person or to cause serious
21	bodily injury to another person;

The offense charged is a class A felony;

(4)

22

1	(5)	The offense charged is nonpropationable;
2	(6)	The defendant has been convicted of any offense
3		defined as a felony by the Hawaii Penal Code or has
4		been convicted for any conduct that if perpetrated in
5		this State would be punishable as a felony;
6	(7)	The defendant is found to be a law violator or
7		delinquent child for the commission of any offense
8		defined as a felony by the Hawaii Penal Code or for
9		any conduct that if perpetrated in this State would
10		constitute a felony;
11	(8)	The defendant has a prior conviction for a felony
12		committed in any state, federal, or foreign
13		jurisdiction;
14	(9)	A firearm was used in the commission of the offense
15		charged;
16	(10)	The defendant is charged with the distribution of a
17		dangerous, harmful, or detrimental drug to a minor;
18	(11)	The defendant has been charged with a felony offense
19		and has been previously granted deferred acceptance o
20	· ·	guilty plea status for a prior offense, regardless of
21		whether the period of deferral has already expired;

1	(12)	The defendant has been charged with a misdemeanor
2		offense and has been previously granted deferred
3		acceptance of guilty plea status for a prior felony,
4		misdemeanor, or petty misdemeanor for which the period
5		of deferral has not yet expired;
6	(13)	The offense charged is:
7		(A) Escape in the first degree;
8		(B) Escape in the second degree;
9		(C) Promoting prison contraband in the first degree;
10		(D) Promoting prison contraband in the second degree;
11		(E) Bail jumping in the first degree;
12		(F) Bail jumping in the second degree;
13		(G) Bribery;
14		(H) Bribery of or by a witness;
15		(I) Intimidating a witness;
16		(J) Bribery of or by a juror;
17		(K) Intimidating a juror;
18		(L) Jury tampering;
19		(M) Promoting prostitution in the first degree;
20		(N) Promoting prostitution in the second degree;
21		(O) Promoting prostitution in the third degree;
22		(P) Abuse of family or household members;

1		(Q) Sexual assault in the second degree;
2		(R) Sexual assault in the third degree;
3		(S) A violation of an order issued pursuant to
4		chapter 586;
5		(T) Promoting child abuse in the second degree;
6		(U) Promoting child abuse in the third degree;
7		(V) Electronic enticement of a child in the first
8		degree;
9		(W) Electronic enticement of a child in the second
10		degree; or
11		(X) An offense under part IV, chapter 291E;
12	(14)	The defendant has been charged with:
13		(A) Knowingly or intentionally falsifying any report
14		required under chapter 11, [subpart B of part
15		XII, part with the intent to circumvent the
16		law or deceive the campaign spending commission;
17		or
18		(B) Violating section $[\frac{11-201}{201}]$ $\underline{11-EE}$ or $[\frac{11-202}{201}]$
19		<u>11-FF;</u> or
20	(15)	The defendant holds a commercial driver's license and
21		has been charged with violating a traffic control law,

1	other than a parking law, in connection with the
2	operation of any type of motor vehicle.
3	The court may adopt by rule other criteria in this area."
4	SECTION 8. Chapter 11, part XII, subpart B, Hawaii Revised
5	Statutes, is repealed.
6	PART IV
7	SECTION 9. This Act does not affect rights and duties that
8	matured, penalties that were incurred, and proceedings that were
9	begun, before its effective date.
10	SECTION 10. If any provision of this Act, or the
11	application thereof to any person or circumstance is held
12	invalid, the invalidity shall not affect other provisions or
13	applications of the Act, which can be given effect without the
14	invalid provision or application, and to this end the provisions
15	of this Act are severable.
16	SECTION 11. In codifying the new sections added by part II
17	of this Act, the revisor of statutes shall substitute
18	appropriate section numbers for the letters used in designating
19	the new sections in this Act.
20	SECTION 12. This Act shall take effect upon approval;

21

- 1 provided that, on January 1, 2011, section 6 shall be repealed
- 2 and section 7 shall take effect.

Report Title:

Elections; Campaign Financing

Description:

Updates, organizes, and clarifies current campaign financing laws. Effective upon approval. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.