A BILL FOR AN ACT

RELATING TO PRISON LITIGATION.

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

- 1 SECTION 1. Chapter 607, Hawaii Revised Statutes, is
- 2 amended by adding a new section to be appropriately designated
- 3 and to read as follows:
- 4 "§607- Proceedings in forma pauperis for prisoners.
- 5 (a) Any court of the State may authorize the commencement,
- 6 prosecution, or defense of any suit, action, or proceeding or
- 7 appeal therein, without prepayment of fees or security
- 8 therefore, by a prisoner who is incarcerated in a correctional
- 9 facility if that prisoner submits a statement, certified by the
- 10 correctional facility, of all financial assets for the previous
- 11 six months that the prisoner possesses or possessed and an
- 12 affidavit or declaration given under penalty of perjury that the
- 13 prisoner is unable to pay such fees or give security therefor.
- 14 A copy of the complaint or claim in any suit, action, or
- 15 proceeding must accompany any application for in forma pauperis.
- 16 (b) An appeal may not be taken in forma pauperis if the
- 17 trial court certifies in writing that the appeal is not taken in
- 18 good faith.

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1	(c) If a prisoner brings a civil action or files an appeal
2	in forma pauperis not in compliance with subsection (a) or if
3	the court denies the in forma pauperis application, the prisoner
4	shall be required to pay the full amount of a filing fee. The
5	court shall assess and, when funds exist, collect, as a partial
6	payment of any court fees required by law, an initial partial
7	filing fee of twenty per cent of the greater of:
8	(1) The average monthly deposits to the prisoner's
9	account; or
10	(2) The average monthly balance in the prisoner's account
11	for the six-month period immediately preceding the
12	filing of the complaint or notice of appeal.
13	After payment of the initial partial filing fee, the prisoner
14	shall be required to make monthly payments of twenty per cent of
15	the preceding month's income credited to the prisoner's account.
16	The agency having custody of the prisoner shall forward payments
17	from the prisoner's account to the clerk of the court each time
18	the amount in the account exceeds \$10 until the filing fees are
19	paid. In no event shall the filing fee collected exceed the
20	amount of fees permitted by statute for the commencement of a
21	civil action or an appeal of a civil action or criminal
22	judgment.

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1	(d) Any prisoner who has had four or more in forma
2	pauperis civil actions or appeals dismissed by any state or
3	federal court as frivolous, malicious, or for failure to state a
4	claim must pay the full filing fee in advance for any further
5	civil actions during the time the prisoner remains incarcerated,
6	unless the prisoner is in imminent danger of serious physical,
7	mental, or emotional injury; provided that the prepayment
8	requirement may be waived at the discretion of the court in the
9	interest of justice. With the exception of the preceding
10	circumstance, in no event shall a prisoner be prohibited from
11	bringing a civil action or appealing a civil or criminal
12	judgment for the reason that the prisoner has no assets and no
13	means by which to pay the initial partial filing fee.
14	(e) Upon compliance with subsection (a) and the prepayment
15	of any partial filing fee as may be required under subsection
16	(d), the court may direct payment by the State of the expenses
17	of:
18	(1) Printing the record on appeal if such printing is
19	required by the appellate court; and
20	(2) Preparing a transcript of proceedings if such
21	transcript is required by the appellate court.

T	Such expenses shall be paid when authorized by the
2	administrative director of the courts.
3	(f) Notwithstanding any filing fee, or any portion
4	thereof, that may have been paid, the court shall dismiss the
5	case at any time if the court determines that:
6	(1) The allegation of poverty is untrue; or
7	(2) The action or appeal:
8	(A) Is frivolous or malicious;
9	(B) Fails to state a claim on which relief may be
10	granted; or
11	(C) Seeks monetary relief against a defendant who is
12	immune from such relief.
13	(g) Judgment may be rendered for costs at the conclusion
14	of the suit or action as in other proceedings, but the State
15	shall not be liable for any of the costs thus incurred. If the
16	State has paid the cost of a stenographic transcript or printed
17	record for the prevailing party, the cost shall be remitted in
18	favor of the State. If the judgment against a prisoner includes
19	the payment of costs under this subsection, the prisoner shall
20	be required to pay the full amount of the costs ordered. The
21	prisoner shall be required to make payments for costs under this
22	subsection in the same manner as is provided for filing fees
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- 1 under subsection (c). In no event shall the costs collected
- 2 exceed the amount of the costs ordered by the court.
- 3 (h) As used in this section, "prisoner" means any person
- 4 incarcerated or detained in any facility who is accused of,
- 5 convicted of, or sentenced for, violations of criminal law or
- 6 the terms and conditions of parole, probation, pretrial release,
- 7 or diversionary program. The term shall not apply to juveniles
- 8 incarcerated at youth correctional facilities."
- 9 SECTION 2. New statutory material is underscored.
- 10 SECTION 3. This Act shall take effect upon its approval.

Report Title:

Prison Litigation; In Forma Pauperis Prisoner Lawsuits

Description:

Imposes certain limitations and conditions on in forma pauperis prisoner lawsuits. (HB2474 HD1)

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