## A BILL FOR AN ACT

RELATING TO AGRICULTURAL COMMODITIES.

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

1	SECTION 1. Section 145-22, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§145-22 Agricultural commodities; ownership and movement
4	certification. (a) Every person, upon sale of any agricultural
5	commodity or upon transportation of lots of any agricultural
6	commodity of more than two hundred pounds or with a value of at
7	least \$100 that is marketed for commercial purposes, shall
8	complete a certificate describing the commodity, the amount and
9	value of the commodity, and [indicating:] shall include:
10	(1) The [seller, owner, buyer, or consignee;] seller's
11	name, residence address, telephone number, and license
12	plate number of any vehicle used by the seller to
13	deliver the commodity to the place of purchase;
14	(2) The name of the farm owner and address of origin;
15	[and]
16	(3) The name of the buyer or consignee, and
17	destination[-]; and

1	(4) The signature of the seller and, upon sale, the		
2	signature of the buyer or consignee.		
3	(b) Prior to completing the certificate, the buyer or		
4	consignee shall also require the seller to verify the seller's		
5	identity by having the seller present a valid photo		
6	identification card or license issued to the seller by a federal		
7	or state government agency. If the commodity being offered for		
8	sale has a value of \$300 or more, the seller shall also provide		
9	the buyer with a photocopy of the identification card or license		
10	of the seller.		
11	(c) No prospective buyer or consignee shall purchase an		
12	agricultural commodity from a seller if the seller does not		
13	provide a copy of the ownership and movement certification and		
14	verification as required by subsections (a) and (b). Every		
15	prospective buyer or consignee shall report an attempted sale		
16	that does not meet the requirements of subsections (a) and (b)		
17	to the police.		
18	(d) Two copies of the certificate shall accompany the		
19	shipment, and [a] one copy each shall be retained by [the person		
20	completing the certificate.] the seller and the buyer or		
21	consignee. One of the copies of the certificate shall be		
22	presented upon request to a state or county law enforcement		
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officer or other officer, employee, or any other person as 1 2 described in section 145-25. 3 [<del>(b)</del>] (e) This section shall not apply to the retail sale 4 of an agricultural commodity to the final consumer." 5 SECTION 2. Section 145-23, Hawaii Revised Statutes, is 6 amended to read as follows: 7 "\$145-23 Lack of proof of ownership as a violation. 8 failure of any person who sells, transports, or possesses after 9 sale or transport, agricultural commodities to maintain a 10 certificate of ownership or other written proof of ownership of 11 the agricultural commodity, as described in section 145-22, is a 12 violation of this part[-] and also prima facie evidence of an offense under section 708-831(1)(e)." 13 14 SECTION 3. Section 145-25, Hawaii Revised Statutes, is 15 amended to read as follows: 16 "§145-25 Enforcement; [citation and summons.] criminal 17 penalties. Violations of this part or any rule adopted pursuant 18 thereto [may be enforced by citation and summons issued by:] 19 shall be criminal offenses as follows: 20 (1) [Any state or county law enforcement officer; or] A 21 violation in which the value of the agricultural

commodity exceeds \$100 shall be a class C felony; and

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1	(2) (Any officer of emproyee of the department of	
2	agriculture, or any other person, authorized and	
3	designated by the board of agriculture to investigate	
4	and enforce this chapter and all rules adopted by the	
5	department pursuant thereto. A violation in which the	
6	value of the agricultural commodity is \$100 or less	
7	shall be a misdemeanor."	
8	SECTION 4. Section 145-27, Hawaii Revised Statutes, is	
9	amended to read as follows:	
10	"[{]\$145-27[}] Authorization to seize and hold	
11	commodities; disposition. (a) [In addition to the issuance of	
12	a citation and summons, upon Upon reasonable belief that [the]	
13	<u>a</u> person is in unlawful possession of agricultural commodities	
14	law enforcement officer or other officer or employee [as	
15	described in section 145-25] shall be authorized to hold the	
16	agricultural commodity for not longer than forty-eight hours to	
17	investigate and ascertain the ownership of the agricultural	
18	commodity. If the lawful owner is determined and located, the	
19	agricultural, aquacultural, or horticultural commodity shall be	
20	released to the lawful owner.	
21	(b) If for any reason the agricultural commodity is not	
22	released to the lawful owner after being in the custody of the	
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- 1 law enforcement officer or other officer or employee [as
- 2 described in section 145-25] for forty-eight hours, or less in
- 3 the case of highly perishable commodities, the commodity may be
- 4 sold at fair market value to any retailer, wholesaler, or packer
- 5 of the commodity. All of the proceeds derived from the sale
- 6 shall be held by the law enforcement officer or other officer or
- 7 employee [as described in section 145-25] for not longer than
- 8 six months, during which time the lawful owner of the commodity
- 9 may submit satisfactory proof of ownership and obtain possession
- 10 of the proceeds. The owner may be held responsible for any
- 11 costs and expenses that may be incurred by the law enforcement
- 12 officer or other officer or employee [as described in section
- 13 145-25]. Any proceeds of sale not recovered within six months
- 14 for lack of a claim or for insufficient proof shall be treated
- 15 as unclaimed property of the State.
- 16 (c) Any commodity that remains unsold after being offered
- 17 for sale pursuant to this section may be donated to a nonprofit
- 18 charitable organization or destroyed at the discretion of the
- 19 law enforcement officer or other officer or employee [as
- 20 described in section 145-25].
- 21 (d) For the purposes of this section, "officer or
- 22 employee" means any officer or employee of the department of



1	agricuitu	re, or any other person, authorized and designated by
2	the board	of agriculture to investigate and enforce this chapter
3	and all r	ules adopted by the department pursuant thereto."
4	SECT	ION 5. Section 708-831, Hawaii Revised Statutes, is
5	amended b	y amending subsection (1) to read as follows:
6	"(1)	A person commits the offense of theft in the second
7	degree if	the person commits theft:
8	(a)	Of property from the person of another;
9	(b)	Of property or services the value of which exceeds
10		\$300;
11	(c)	Of an aquacultural product or part thereof from
12		premises that is fenced or enclosed in a manner
13		designed to exclude intruders or there is prominently
14		displayed on the premises a sign or signs sufficient
15		to give notice and reading as follows: "Private
16		Property"; [or]
17	(d)	Of agricultural equipment, supplies, or products, or
18		part thereof, the value of which exceeds \$100 but does
19		not exceed \$20,000, or of agricultural products that
20		exceed twenty-five pounds, from premises that are
21	·	fenced, enclosed, or secured in a manner designed to
22		exclude intruders or there is prominently displayed or

1		the premises a sign or signs sufficient to give notice
2		and reading as follows: "Private Property". The sign
3		or signs, containing letters not less than two inches
4		in height, shall be placed along the boundary line of
5		the land in a manner and in such position as to be
6		clearly noticeable from outside the boundary line.
7		Possession of agricultural products without ownership
8		and movement certificates, when a certificate is
9		required pursuant to chapter 145, is prima facie
10		evidence that the products are or have been stolen[+];
11		<u>or</u>
12	<u>(e)</u>	Of agricultural commodities marketed for commercial
13		purposes and for which the person has failed to
14		maintain a certificate of ownership as required
15		pursuant to section 145-22. Possession of
16		agricultural commodities without ownership and
17		movement certificates, when a certificate is required
18		pursuant to section 145-22, is prima facie evidence
19		that the products are or have been stolen."
20	SECT	ION 6. Section 145-26, Hawaii Revised Statutes, is
21	repealed.	

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["[$145-26] Form of citation and summons. (a) In issuing
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    citations and summons for violations of this part, state and
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    county law enforcement officers shall use the summons and
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    complaint citation books issued by the judiciary for violations
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    of the traffic code.
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         (b) Citations issued by officers and employees as
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    described in section 145-25(2) shall use citation and summons
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    forms that shall warn the person to appear and answer the charge
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    against the person at a place and at a time within thirty days
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    after the citation.
         The citation and summons shall be in a form that allows a
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    carbon copy to be provided to the accused. The district courts
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    may provide for the disposition of the original and any other
    copies. Every citation and summons shall be consecutively
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    numbered and each carbon copy shall bear the number of its
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    respective original."]
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         SECTION 7. Section 145-28, Hawaii Revised Statutes, is
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    repealed.
         ["[$145-28] Administration of oath. When a complaint is
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    made by officers and employees as described in section 145-25(2)
    to any prosecuting officer of the violation of this part or of
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    any rules adopted pursuant thereto, the officer or employee who
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- 1 issued the citation and summons shall subscribe to it under oath
- 2 administered by another official of the department whose name
- 3 has been submitted to the prosecuting officer and who has been
- 4 designated by the chairperson of the board of agriculture to
- 5 administer the oaths."]
- 6 SECTION 8. This Act does not affect rights and duties that
- 7 matured, penalties that were incurred, and proceedings that were
- 8 begun before its effective date.
- 9 SECTION 9. Statutory material to be repealed is bracketed
- 10 and stricken. New statutory material is underscored.
- 11 SECTION 10. This Act shall take effect on July 1, 2050.

## Report Title:

Agricultural Commodities; Criminal Penalties

## Description:

Requires proof of identification from sellers of agricultural commodities. Establishes criminal penalties for failure to maintain a certificate of ownership or other written proof of ownership of agricultural commodities. Makes theft of agricultural commodities an offense of theft in the second degree and establishes lack of ownership or movement certificates as prima facie evidence of the theft. Effective 07/01/50. (SD1)

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