JAN 2 5 2012

A BILL FOR AN ACT

RELATING TO AGRICULTURE.

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

- 1 SECTION 1. The legislature finds that the existing
- 2 provisions in the law that are aimed at preventing the theft of
- 3 agriculture products are not adequate to deter thieves from
- 4 stealing agricultural products and reselling them. Although the
- 5 current law requires ownership and movement certification
- 6 documents for the transportation and sale of agricultural
- 7 commodities over two hundred pounds or worth at least \$100,
- 8 these documents are easily falsified.
- 9 The purpose of this Act is to deter these thefts and the
- 10 profits that thieves gain from them by clarifying the current
- 11 requirements and requiring proof of identification upon the sale
- 12 of farm goods to the buyer.
- 13 SECTION 2. Section 145-22, Hawaii Revised Statutes, is
- 14 amended to read as follows:
- 15 "\$145-22 Agricultural commodities; ownership and movement
- 16 certification. (a) Every person, upon sale of any agricultural
- 17 commodity or upon transportation of lots of any agricultural
- 18 commodity of more than two hundred pounds or with a value of at SB HMS 2012-1222



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1	least \$10	0 that is marketed for commercial purposes, shall	
2	complete	a certificate describing the commodity, the amount and	
3	value of	the commodity, and [indicating:] shall include:	
4	(1)	The [seller, owner, buyer, or consignee;] seller's	
5		name, residence address, telephone number, and license	
6		plate number of any vehicle used by the seller to	
7		deliver the commodity to the place of purchase;	
8	(2)	The name of the farm owner and address of origin;	
9		[and]	
10	(3)	The name of the buyer or consignee, and	
11		destination[+]; and	
12	(4)	The signature of the seller and, upon sale, the	
13		signature of the buyer or consignee.	
14	(b)	Prior to completing the certificate, the buyer or	
15	consignee shall also require the seller to verify the seller's		
16	identity by having the seller present a valid photo		
17	identific	ation card or license issued to the seller by a federal	
18	or state	government agency. If the commodity being offered for	
19	sale has	a value of three hundred dollars or more, the seller	
20	shall als	o provide the buyer with a photocopy of the	
21	identification card or license of the seller.		

1 (c) No prospective buyer or consignee shall purchase an 2 agricultural commodity from a seller if the seller does not 3 provide a copy of the ownership and movement certification and 4 verification as required by subsections (a) and (b). Every 5 prospective buyer or consignee shall report an attempted sale 6 that does not meet the requirements of subsections (a) and (b) 7 to the police. 8 Two copies of the certificate shall accompany the 9 shipment, and [a] one copy each shall be retained by [the person 10 completing the certificate.] the seller and the buyer or consignee. One of the copies of the certificate shall be 11 12 presented upon request to a state or county law enforcement 13 officer or other officer, employee, or any other person as 14 described in section 145-25. 15 [(b)] (e) This section shall not apply to the retail sale 16 of an agricultural commodity to the final consumer." SECTION 3. Section 145-23, Hawaii Revised Statutes, is 17 18 amended to read as follows: **19** "§145-23 Lack of proof of ownership as a violation. 20 failure of any person who sells, transports, or possesses after 21 sale or transport, agricultural commodities to maintain a

certificate of ownership or other written proof of ownership of

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    the agricultural commodity, as described in section 145-22, is a
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    violation of this part[-] and is also prima facie evidence of an
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    offense under section 708-831(1)(e)."
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         SECTION 4. Section 708-831, Hawaii Revised Statutes, is
5
    amended by amending subsection (1) to read as follows:
6
               A person commits the offense of theft in the second
7
    degree if the person commits theft:
8
              Of property from the person of another;
        (a)
9
        (b)
              Of property or services the value of which exceeds
10
              $300;
11
              Of an aquacultural product or part thereof from
       ·(c)
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:
              Property"; [or]
16
17
        (d)
              Of agricultural equipment, supplies, or products, or
18
              part thereof, the value of which exceeds $100 but does
              not exceed $20,000, or of agricultural products that
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20
              exceed twenty-five pounds, from premises that are
              fenced, enclosed, or secured in a manner designed to
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exclude intruders or there is prominently displayed on

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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 5. Statutory material to be repealed is bracketed
21	and stric	ken. New statutory material is underscored.

- 1 SECTION 6. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 7. This Act shall take effect on July 1, 2012.

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INTRODUCED BY: Claure & Sh

SB HMS 2012-1222

S.B. NO.**291**

Report Title:

Agriculture; Theft in the Second Degree; Agricultural Commodities

Description:

Strengthens existing law to require proof of identification from sellers of agricultural commodities. Makes the failure to maintain required certificates while in possession of agricultural commodities prima facie evidence of the offense of theft in the second degree. Effective July 1, 2012.

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