SB 1127

From:	mailinglist@capitol.hawaii.gov
To:	WTLTestimony
Cc:	amel.s.chun@hawaii.gov
Subject:	Submitted testimony for SB1127 on Feb 10, 2015 13:00PM
Date:	Friday, February 06, 2015 2:29:52 PM
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Submitted on: 2/6/2015

Testimony for WTL/TRA/PSM on Feb 10, 2015 13:00PM in Conference Room 229

Submitted By	Organization	Testifier Position	Present at Hearing
Carty S. Chang	DLNR	Support	Yes

Comments: DLNR strongly supports.

Please note that testimony submitted less than 24 hours prior to the hearing, improperly identified, or directed to the incorrect office, may not be posted online or distributed to the committee prior to the convening of the public hearing.

DAVID Y. IGE GOVERNOR OF HAWAII





CARTY S. CHANG INTERIM CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> DANIEL S. QUINN INTERIM FIRST DEPUTY

W. ROY HARDY ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEY ANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVE COMMISSION LAND STATE PARKS

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

Testimony of CARTY S. CHANG Interim Chairperson

Before the Senate Committees on WATER AND LAND and TRANSPORTATION and PUBLIC SAFETY, INTERGOVERNMENTAL AND MILITARY AFFAIRS

> Tuesday, February 10, 2015 1:00 PM State Capitol, Conference Room 229

In consideration of SENATE BILL 1127 RELATING TO ENFORCEMENT ACTIONS BY THE BOARD OF LAND AND NATURAL RESOURCES

Senate Bill 1127 proposes to provide alternative civil enforcement options that may be utilized by the Board of Land and Natural Resources (Board) in the processing of natural and cultural resource violation cases. The Department of Land and Natural Resources (Department) strongly supports this Administration measure.

Currently, under Section 171-6, Hawaii Revised Statutes, the Board may levy administrative fines and order encroachment removal and damage restoration for violations of natural and cultural resource laws and regulations. However, in many cases, the use of these means may not be feasible or optimal.

This proposed legislation will provide flexibility to both the Department and the parties of resource law violations in the Department's civil enforcement actions. It will 1) empower the Board to hold up a license or permit until all previous violations are properly addressed, even if the license or permit is not directly related to the violation in question, and 2) provide a process to compel compliance by holding up a party's vehicle registration.

The Department offers the following further explanations of this measure:

- The Department sees that, in many resource violation cases, it is unfair to continue to allow a party to reap economic benefits from the holding of a license or permit issued by the Department while delinquent in complying with a law or regulation administered by the Department. Oftentimes, the violation is so interrelated to the license or permit, even if not directly related, that a withholding of the license or permit is not only a justifiable but also a responsible action that should be taken by the Board.
- A partially similar bill was introduced in the 2012 Legislative Session for the withholding of a party's driver's license to ensure resource law compliance. The Department now instead believes that the withholding of vehicle registration is an equally-effective but less drastic and more accommodating method that should be adopted. The Department understands that this proposed statute, if enacted, will not be mandatory in nature and will require further negotiation and coordination with motor vehicle registration authorities of the various counties.
- This proposed legislation will encourage the parties to voluntarily come to compliance and to proactively address the violations in every way possible and available to them. It will also promote the Department's efficiency by saving the time and cost otherwise needed in involuntary enforcement actions.
- These procedures will be particularly effective in cases involving relatively minor resource law violations and thus allow the Board to process such cases through its administrative processing system rather than the judicial system which is more costly to the Department, county prosecutors and the parties involved in violations.
- If this measure is enacted, the Department intends to adopt appropriate rules to provide further clarification and applicability of these procedures before their implementation.
- This measure will not incur additional financial burdens to or require funding sources from the State and may generate additional revenues and savings for the Department through enhanced compliance and decrease in contested cases and enforcement needs.
- This legislation was proposed to and considered by the 2013 and 2014 Legislative Sessions, but was not enacted due to a concern of a component that would allow community services in lieu of fines. That component raised the question whether it will trigger the 13th Amendment involuntary servitude prohibition under the United States Constitution. That component has been removed from this current bill.

From:	mailinglist@capitol.hawaii.gov
To:	WTLTestimony
Cc:	publicpolicy@oha.org
Subject:	Submitted testimony for SB1127 on Feb 10, 2015 13:00PM
Date:	Friday, February 06, 2015 9:27:17 AM
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Submitted on: 2/6/2015

Testimony for WTL/TRA/PSM on Feb 10, 2015 13:00PM in Conference Room 229

Submitted By	Organization	Testifier Position	Present at Hearing
Office of Hawaiian Affairs	Office of Hawaiian Affairs	Support	Yes

Comments:

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SB1127 RELATING TO ENFORCEMENT ACTIONS BY THE BOARD OF LAND AND NATURAL RESOURCES

Senate Committee on Water and Land Senate Committee on Transportation Senate Committee on Public Safety, Intergovernmental and Military Affairs

February 10, 2015	1:00 p.m.	Conference Room 229
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The Office of Hawaiian Affairs (OHA) Committee on Beneficiary Advocacy and Empowerment will recommend to the OHA Board of Trustees a position of <u>SUPPORT</u> for SB1127, which would remove barriers to more efficient and consistent enforcement of natural and cultural resource laws through non-criminal, administrative adjudication by the Board of Land and Natural Resources (BLNR).

Over the last decade, it has become clear that numerous issues are inhibiting the effective enforcement of natural and cultural resource laws and regulations under the jurisdiction of the Department of Land and Natural Resources (DLNR). While funding and overall capacity are clear and obvious challenges to enforcement, **it appears that the current**, **nearly exclusive reliance on the criminal court system has also presented significant barriers to the effective enforcement of our natural and cultural resource laws. Such barriers include:**

- 1. The reluctance of district court judges and prosecutors to impose criminal liability commensurate with criminal property damage, drug possession, or third degree assault for natural resource violations;
- 2. The substantive and procedural burdens of proof required to establish a criminal violation, including the "beyond a reasonable doubt" criminal burden of proof and the relatively stringent Hawai'i Rules of Evidence;
- 3. A lack of substantive institutional knowledge within the criminal district court system of specific natural resource laws, their jurisdictional bases, and how they are or should be interpreted or applied; and
- 4. The disproportionate cost of enforcing rare and esoteric natural and cultural resource cases in an overburdened criminal court docket, consisting almost entirely of more familiar and readily established crimes.

One suggested approach to obviating the above barriers has been the expanded use of the BLNR's noncriminal, administrative enforcement authorities, such as those used to enforce conservation district violations by the Office of Conservation and Coastal Lands.¹ However, while the BLNR currently already has the authority to administratively impose civil sanctions for most natural and cultural resource violations, the BLNR's capacity to do so is limited by concerns regarding the department's capacity to recover outstanding fines or other penalties should an alleged violator default, or otherwise fail to comply with administrative penalty conditions in lieu of administrative fines.

This bill will address concerns preventing the BLNR from exploring expanded noncriminal enforcement of natural and cultural resource violations. Providing the BLNR with authority to place a car registration stopper for recalcitrant or noncompliant violators will allow the BLNR to more efficiently ensure compliance with imposed penalties, without resorting to civil litigation or more costly processes. Such enhanced efficiency will greatly facilitate the expanded use of the BLNR's noncriminal enforcement authorities, by allowing the BLNR to directly adjudicate violations of laws and regulations under their purview, within their institutional expertise, and in consideration of all relevant and probative evidence and mitigating factors. Ultimately, OHA believes that the expanded use of such an alternative enforcement process may significantly reduce the long-standing systemic barriers to enforcing the laws that protect Hawai'i's invaluable natural and cultural resources.

Therefore, OHA urges the Committees to **PASS** SB1127. Mahalo for the opportunity to testify on this measure.

¹ <u>See</u> HB2590 (Reg. Sess. 2012); SB2852 (Reg. Sess. 2012); Fish and Coral Think Tank, The Authorizing the Board to Use Transformative, Fair, and Consistent Enforcement (ABOUT FACE) Act, <u>http://factt.weebly.com/about-face-act.html</u> (last accessed Jan. 30, 2013).

From:	mailinglist@capitol.hawaii.gov
To:	WTLTestimony
Cc:	stangonan@tnc.org
Subject:	Submitted testimony for SB1127 on Feb 10, 2015 13:00PM
Date:	Monday, February 09, 2015 9:03:12 AM
Attachments:	SB 1127 Enforcement TNC testimony 02 10 15.pdf

Submitted on: 2/9/2015

Testimony for WTL/TRA/PSM on Feb 10, 2015 13:00PM in Conference Room 229

Submitted By	Organization	Testifier Position	Present at Hearing
Mark Fox	The Nature Conservancy	Support	Yes

Comments:

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The Nature Conservancy, Hawai'i Program 923 Nu'uanu Avenue Honolulu, HI 96817 Tel (808) 537-4508 Fax (808) 545-2019 nature.org/hawaii

Testimony of The Nature Conservancy of Hawai'i Supporting S.B. 1127 Relating to Enforcement Actions by the Board of Land and Natural Resources Senate Committee on Water and Land Senate Committee on Transportation Senate Committee on Public Safety, Intergovernmental and Military Affairs Tuesday, February 10, 2015, 1:00PM, Room 229

The Nature Conservancy of Hawai'i is a private non-profit conservation organization dedicated to the preservation of the lands and waters upon which life in these islands depends. The Conservancy has helped to protect nearly 200,000 acres of natural lands in Hawai'i. Today, we actively manage more than 35,000 acres in 11 nature preserves on Maui, Hawai'i, Moloka'i, Lāna'i, and Kaua'i. We also work closely with government agencies, private parties and communities on cooperative land and marine management projects.

The Nature Conservancy supports S.B. 1127.

There is widespread agreement amongst a variety of stakeholders that Hawaii's fragile environment is in need of improved compliance, enforcement and prosecution of violations of our State natural resource laws. A 2006 State Auditor's report concludes that DLNR Division of Conservation and Resources Enforcement (DOCARE) officers are spread too thin and lack the equipment they need to do their jobs. This situation has not substantially improved in the ensuing nine years.

Against this backdrop, a number of communities across the state have been organizing themselves to become more directly involved in the care and management of their natural resources, particularly in coastal and near shore areas. Some communities have partnered with DOCARE to raise awareness of natural resource laws and to improve compliance with those laws.

This bill will help DLNR and DOCARE to have additionally flexibility in applying effective civil penalties to justly punish current infractions, effectively deter future violations, and achieve greater compliance in the future. This bill offers thee enforcement strategies including departmental permit or license denials, disallowance of vehicle registration and expanded civil penalties that can be employed when criminal penalties are ineffective, particularly in an overburdened state court system.

Thank you for this opportunity to offer our support for this measure.

BOARD OF TRUSTEES

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Submitted on: 2/6/2015

Testimony for WTL/TRA/PSM on Feb 10, 2015 13:00PM in Conference Room 229

Submitted By	Organization	Testifier Position	Present at Hearing
makani	Near Shore Fishermen of Hawaii	Oppose	No

Comments: The punishment does not fit the violation. It really hurts and criminalizes the poor.

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