JAN 1 9 2018

### A BILL FOR AN ACT

RELATING TO FINANCIAL DISCLOSURE.

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

- 1 SECTION 1. The purpose of this Act is to exempt from the
- 2 maximum financial penalty applicable to certain unpaid board and
- 3 commission members who fail to file timely financial disclosure
- 4 statements.
- 5 SECTION 2. Section 84-17, Hawaii Revised Statutes, is
- 6 amended by amending subsection (i) to read as follows:
- 7 "(i) Failure of a legislator, a delegate to the
- 8 constitutional convention, or employee to file a disclosure of
- 9 financial interests as required by this section shall be a
- 10 violation of this chapter. Any legislator, delegate to a
- 11 constitutional convention, or employee who fails to file a
- 12 disclosure of financial interests when due shall be assessed an
- 13 administrative fine of \$75. The state ethics commission, upon
- 14 the expiration of the time allowed for filing, may post on its
- 15 website for public inspection a list of all persons who have
- 16 failed to file financial disclosure statements. The state
- 17 ethics commission shall notify a person, by in-person service,

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- 1 electronic mail to the person's state electronic mail address,
- 2 or first class mail, of the failure to file, and the disclosure
- 3 of financial interests shall be submitted to the state ethics
- 4 commission not later than 4:30 p.m. on the tenth day after
- 5 notification of the failure to file has been mailed to the
- 6 person. If a disclosure of financial interests has not been
- 7 filed within ten days of the due date, an additional
- 8 administrative fine of \$10 for each day a disclosure remains
- 9 unfiled shall be added to the administrative fine [-]; provided
- 10 that the additional \$10 per day fine shall not be assessed
- 11 against unpaid members of any board or commission not specified
- 12 in subsection (d)(8). All administrative fines collected under
- 13 this section shall be deposited in the State's general fund.
- 14 Any administrative fine for late filing shall be in addition to
- 15 any other action the state ethics commission may take under this
- 16 chapter for violations of the state ethics code. The state
- 17 ethics commission may waive any administrative fines assessed
- 18 under this subsection for good cause shown."
- 19 SECTION 3. Statutory material to be repealed is bracketed
- 20 and stricken. New statutory material is underscored.

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- 1 SECTION 4. This Act, upon its approval, shall take effect
- 2 retroactive to January 1, 2018, and shall be repealed on
- 3 June 30, 2022; provided that section 84-17, Hawaii Revised
- 4 Statutes, shall be reenacted in the form in which it read prior
- 5 to the effective date of this Act.

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INTRODUCED BY:

### S.B. NO. 2231

#### Report Title:

Financial Disclosure; Fines; Unpaid Board or Commission Members

#### Description:

Exempts unpaid board or commission members whose financial disclosure statements are not public records from the daily late disclosure filing fee.

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