A BILL FOR AN ACT

RELATING TO TRANSPORTATION NETWORK COMPANIES.

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

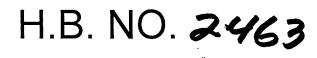
SECTION 1. The legislature finds that statewide regulation
 of transportation network companies is needed to ensure the
 safety, reliability, and cost-effectiveness of prearranged rides
 provided through the digital network or software application
 service of a transportation network company for residents and
 visitors of the State.

7 Accordingly, the purpose of this Act is to provide statewide regulation of transportation network companies and 8 9 drivers used by transportation network companies to provide operational consistency across the State and to establish a 10 ~ 11 permitting process within the department of transportation. 12 SECTION 2. The Hawaii Revised Statutes is amended by 13 adding a new chapter to title 15 to be appropriately designated 14 and to read as follows: 15 "CHAPTER 16 TRANSPORTATION NETWORK COMPANIES

PART I. TRANSPORTATION NETWORK COMPANIES, GENERALLY



17



1 -1 Definitions. As used in this chapter: S 2 "Department" means the department of transportation. 3 "Digital network" means any online-enabled technology 4 application service, website, or system offered or used by a 5 transportation network company that enables the prearrangement 6 of rides with transportation network company drivers. 7 "Director" means the director of transportation. 8 "Dynamic pricing" means offering prearranged rids at prices 9 that reflect changing market conditions at a time of greater 10 rider demand and driver availability. 11 "Personal vehicle" means a vehicle with a passenger seating 12 capacity of not more than seven passengers, including the 13 driver, that is owned, leased, or otherwise authorized for use 14 by the transportation network company driver and used by a 15 transportation network company driver to provide a prearranged 16 ride. 17 "Prearranged ride" means the provision of transportation by 18 a transportation network company driver to a passenger, 19 beginning when a transportation network company driver accepts a 20 passenger's request for a ride through a digital network or software application service controlled by a transportation 21



network company, continuing while the transportation network
 company driver transports the requesting passenger, and ending
 when the requesting passenger, or the last passenger from the
 requesting passenger's party, departs from the personal vehicle.

5 "Transportation network company" or "company" means an
6 entity registered pursuant to this chapter that uses a digital
7 network or software application service to connect passengers to
8 transportation network company drivers and does not own,
9 control, operate, or manage the personal vehicles used by
10 transportation network company drivers.

11 "Transportation network company driver" or "driver" means 12 an individual who:

(1) Operates a personal vehicle that is owned, leased, or
otherwise authorized for use by the individual;
(2) Is contracted by a transportation network company, to
transport a passenger between points chosen by the
passenger and prearranged through a transportation
network company; and

19 (3) Is logged onto the transportation network company's
20 digital network or software application service and
21 engaged in a prearranged ride.



Page 3

1	"Tra:	nsportation network company rider" or "rider" means an		
2	individua	l or person who uses a transportation network company's		
3	digital n	etwork to connect with a transportation network company		
4	driver wh	o provides prearranged rides to the rider in a		
5	transport	ation network company vehicle between destination		
6	points ch	osen by the rider.		
7	"Tra:	nsportation network company vehicle" or "vehicle" means		
8	a persona	l vehicle that is used by a transportation network		
9	company d	river while connected to the digital network of a		
10	transportation network company and providing a prearranged ride			
11	to a pass	enger.		
12	S	-2 Director of transportation; authority. The		
13	director	shall:		
14	(1)	Enforce this chapter and the rules relating to		
15		transportation network companies and transportation		
16		network drivers;		
17	(2)	Investigate the actions of any person or organization		
18		acting in the capacity of a transportation network		
19		company driver; and		
20	(3)	Have the right to inspect the records of a		
21		transportation network company for the purpose of		
19	(3)	company driver; and		



Page 4

1		verifying that the company is in compliance with the
2		requirements of this chapter.
3	§ -	-3 Transportation network company registration; fee;
4	fine. (a)	No person shall engage in business as a
5	transporta	ation network company in the State without first
6	registerir	ng with the director of transportation, the application
7	for which	shall be in a form to be determined by the director of
8	transporta	ation, which shall include:
9	(1)	The name of the company, in-state address, in-state
10		agent, phone number, and other contact information
11		required by the director;
12	(2)	If the company is registered out-of-state, in addition
13		to the information required in paragraph (1), the
14		name, address, and out-of-state contact information
15		required by the director; and
16	(3)	The general excise tax license number issued to the
17		company pursuant to chapter 237.
18	(b)	The director shall issue a registration to each
19	applicant	that satisfies the requirements established pursuant
20	to this se	ection and pays a registration fee of \$.



Page 5

1 (C) Any transportation network company operating in the 2 State without a valid registration shall be fined \$ 3 Any transportation network company operating in the (d) 4 State before the effective date of this chapter may continue 5 operating upon fulfilling the requirements of subsection (a) 6 (1), (2), and (3) and the payment of the initial registration 7 fee. 8 S -4 Unlawful operation; revocation or suspension of 9 registration; suits by persons injured. The director may revoke 10 or suspend the registration of a transportation network company 11 upon determining that the company has: 12 (1)Engaged in unfair or deceptive business practices 13 prohibited by section 480-2; 14 Engaged in any dishonest, fraudulent, or deceitful (2) 15 act; 16 (3) Misrepresented any material fact in obtaining 17 registration; or 18 (4) Violated any of the provisions of this chapter. 19 Any person who is injured by any unfair or deceptive (b) 20 act or practice prohibited by section 480-2 or by any provision 21 of this chapter may bring proceedings to enjoin the unlawful HB LRB 20-0768.doc



Page 6

Page 7

1	practices and shall be awarded reasonable attorney's fees	
2	together with the costs of suit.	
3	§ -5 Transportation network company vehicles;	
4	certification. (a) No vehicle may be used by a transportation	n
5	network company unless the company has certified, for each	
6	vehicle:	
7	(1) The vehicle identification number;	
8	(2) The registered owner's full legal name;	
9	(3) Proof of registration for the motor vehicle in the	
10	name of the driver;	
11	(4) The license plate number and expiration date;	
12	(5) Proof of current vehicle safety inspection and date	of
13	the annual inspection for the motor vehicle; and	
14	(5) Proof of insurance.	
15	(b) A company shall ensure that the driver has renewed t	he
16	vehicle's annual registration and passed the annual safety	
17	inspection. The company shall suspend a driver's access to it	S
18	digital network or software application service upon discovery	
19	of a driver's failure to renew the vehicle's annual registration	on
20	or vehicle safety inspection. Access to its digital network o	r
21	software application service may be restored upon the driver's	
	HB LRB 20-0768.doc	7

8

submission of documents confirming the renewal of the vehicle's
 annual registration and passing the annual safety inspection.
 (c) No vehicle may be recertified unless all outstanding
 penalties assessed against the driver operating the vehicle
 being recertified are paid in full to the director.

6 (d) A transportation network company shall suspend the
7 private transportation driver's access to its digital network or
8 dispatch system upon discovery of a private transportation
9 driver's failure to timely renew the annual registration or pass
10 the annual motor vehicle safety inspection.

11 S -6 Identification of transportation network company 12 **vehicles and drivers.** (a) The transportation network company's 13 digital network shall display a picture of the transportation 14 network company driver, the license plate number of the 15 transportation network company vehicle, proof of motor vehicle 16 insurance coverage, and any other information specified by the 17 director upon receipt of a request for a prearranged ride from a 18 potential rider and before the rider enters the vehicle.

19 (b) The transportation network company vehicle shall
20 display a company-issued sign or marking to identify it as a
21 transportation network company vehicle, which shall be:



Page 8

H.B. NO. 2463

1	(1)	Large enough to be read at least fifty feet away from
2		the vehicle during daylight hours, and
3	(2)	Reflective, illuminated, or otherwise visible in the
4		dark.
5	§ ·	-7 Security for protection of the public. (a) No
6	transporta	ation network company shall engage in business as a
7	transporta	ation network company unless the company provides
8	evidence o	of financial responsibility sufficient to cover
9	transporta	ation network drivers, while the drivers:
10	(1)	Are logged onto the company's digital network or
11		software application service; and
12	(2)	Are engaged in prearranged rides.
13	(b)	The evidence of financial responsibility may include:
14	(1)	An insurance policy that meets the requirements of
15		section 431:10C-703;
16	(2)	Legal tender or other securities that is:
17		(A) In the form of a cashier's check, bank draft,
18		irrevocable letter of credit, certified check,
19		bond or other security determined to be
20		satisfactory by the director in the total amount
21		of \$; or



Page 10

1		(B)	Security held by and made payable to the
2			director, which shall not expire for a period of
3			two years after the termination of the
4			transportation network company registration; or
5	(3)	Self-	-insurer's certification:
6		(A)	A certificate of self-insurance issued by the
7			insurance commissioner if the commissioner is
8			satisfied that the company has the financial
9			ability to pay judgments as a self-insurer; or
10		(B)	An affidavit filed with the director by a company
11			holding a certificate of self-insurance reciting
12			that its certificate of self-insurance remains in
13			full force and effect at the end of each calendar
14			year or at any other time specified by the
15			director.
16	S -	8 F	are; dynamic pricing; disclosure, electronic
17	receipt.	(a)	Before a prearranged ride, the transportation
18	network co	mpan	y shall disclose the fare or estimated fare and

19 the methodology of calculating the fare to a potential rider20 before the beginning of a prearranged ride.



1 The transportation network company shall disclose to a (b) 2 potential rider: 3 (1) When dynamic pricing is in effect because of an 4 emergency declaration of the governor, an emergency 5 declaration of the president of the United States, or because of greater rider demand than driver 6 7 availability at the usual the fare; and 8 (2) When dynamic pricing is in effect, the fare or 9 estimated fare, and the methodology of calculating the 10 fare before the beginning of a prearranged ride. 11 (C) Following the completion of a prearranged ride, the 12 transportation network company shall transmit an electronic 13 receipt to the rider that shall include: 14 (1)The origin and destination or destinations of the 15 prearranged ride; 16 (2)The total time and distance of the prearranged ride; 17 and 18 (3) The total fare paid. 19 -9 Non-discrimination; accessibility. (a) S The 20 transportation network company shall adopt a policy of non-21 discrimination on the basis of destination, race, color, HB LRB 20-0768.doc 11

H.B. NO. 2463

national origin, religious belief or affiliation, sex,
 disability, age, sexual orientation, or gender identity with
 respect to riders and potential riders and shall notify the
 transportation network company drivers used by the company of
 the policy.

6 (b) In addition to any policy established pursuant to 7 subsection (a), transportation network company drivers shall 8 comply with all applicable laws regarding non-discrimination 9 against riders or potential riders on the basis of destination, 10 race, color, national origin, religious belief or affiliation, 11 sex, disability, age, sexual orientation, or gender identity. 12 (C) Transportation network company drivers shall comply 13 with all applicable laws to accommodate service animals. 14 For purposes of this subsection, "service animal" has the 15 same meaning as in section 347-2.5. 16

16 (d) A transportation network company shall not impose
17 additional charges for providing services to persons with
18 physical disabilities.

19 § -10 Records. A transportation network company shall
20 maintain:



Page 13

(1) Global positioning system records and electronic
 records for each period during which a transportation
 network company driver is logged onto the
 transportation network company's digital network or
 software application service or is engaged in a
 prearranged ride for at least five years from the date
 each prearranged ride was provided;

8 (2) Transportation network company driver records at least
9 until the five-year anniversary of the date on which a
10 transportation network company driver's activation on
11 the transportation network company digital network or
12 software application service has ended; and

13 (3) The records for a transportation network vehicle for
14 five years after the vehicle was last used to provide
15 a prearranged ride.

(b) Records maintained under this section shall be made
available not later than ten days after receipt of a written
request for the record for purposes of any accident
investigation or for resolving any other dispute related to a
transportation network company driver while the driver is logged
onto the transportation network company's digital network or



H.B. NO. 2463

software application service or while the driver is engaged in a
 prearranged ride.

3 S -11 Complaints; investigation and examination. (a) 4 Any person having reason to believe that this chapter or the 5 rules adopted pursuant thereto have been violated, or that the 6 registration of a transportation network company under this 7 chapter should be suspended or revoked, may file a written 8 complaint with the director setting forth the details of the 9 alleged violation or the grounds for suspension or revocation.

10 (b) The director is authorized to conduct investigations, 11 examinations, and hearings of any violations or complaints 12 arising from the operations of transportation network companies 13 or a specific complaint against a transportation network company 14 driver. The director may:

15 (1)Direct, subpoena, or order the attendance of, and 16 examine under oath, all persons whose testimony may be 17 required about the operations of a transportation 18 network company or complaint against a driver; 19 Direct, subpoena, or order the production of books, (2) 20 accounts, files, and other documents the director 21 deems relevant to the inquiry;



H.B. NO. 2463

1	(3)	Interview the officers, directors, employees, drivers,
2		independent contractors, agents, and customers of the
3		company subject to this chapter; and
4	(4)	Hold hearings.
5	(C)	To carry out the purposes of this section, the
6	director	may:
7	(1)	Retain attorneys, accountants, or other professionals
8		and specialists, who may be exempt from chapter 76, as
9		examiners, auditors, or investigators to conduct or
10		assist in the conduct of examinations or
11		investigations; and
12	(2)	Use, hire, contract, or employ public or privately
13		available analytical systems, methods, or software to
14		examine or investigate the company or person subject
15		to this chapter.
16	(d)	The director may charge an examination or
17	investiga	tion fee, as established by rule, based upon the cost
18	per hour	per examiner for all transportation network companies
19	and perso	ns subject to this chapter who are examined or
20	investiga	ted by the director.



H.B. NO. 2463

1 Unless otherwise provided by chapter 92F, the (e) 2 government records of any investigation or examination arising 3 from a complaint of a violation of this chapter shall be made 4 public only after a hearing. 5 PART II. TRANSPORTATION NETWORK COMPANY DRIVERS 6 S -12 Transportation network company driver 7 requirements; prohibitions. (a) An applicant to become a 8 transportation network company driver shall submit an 9 application to the transportation network company, which shall 10 include: 11 (1) The applicant's name and address; 12 (2) A copy of the applicant's valid driver's license; 13 (3) A copy of the registration of the personal vehicle to 14 be used by the applicant to provide transportation to 15 a passenger; 16 A copy of the motor vehicle insurance identification (4) 17 card for the personal vehicle to be used by the 18 applicant; 19 (5) A copy of the applicant's general excise tax license; 20 (6) The applicant's certified abstract from the traffic 21 violations bureau; and



H.B. NO. 2463

1	(7)	A certificate from a physician, selected by the
2		applicant who attests that the applicant is free of
3		any known medical condition that would put a passenger
4		at risk.
5	(b)	The transportation network company shall not permit a
6	person to	act as a transportation network company driver on its
7	digital n	etwork who:
8	(1)	Has more than three moving violations within the prior
9		three years, or one of the following major violations
10		in the past three years:
11		(A) Attempting to evade police;
12		(B) Reckless driving;
13		(C) Driving on a suspended or revoked license; or
14		(D) Driving under the influence of an intoxicant,
15		including drugs or alcohol;
16	(2)	Within the past seven years has been:
17		(A) Convicted of any felony; or
18		(B) Convicted of any misdemeanor relating to driving
19		or to violent or sexual offenses;
20	(3)	Is registered on the national sex offender registry or
21		any state sex offender registry;



1 Does not possess a valid driver's license; (4)2 Does not possess proof of registration for the motor (5) 3 vehicle or vehicles used to provide prearranged rides; 4 (6) Does not possess proof of motor vehicle insurance for 5 the motor vehicle or vehicles used to provide 6 prearranged rides; or 7 (7)Is not at least nineteen years of age. 8 -13 Transportation network driver; insurance. S (a) Α 9 transportation network driver shall maintain a motor vehicle 10 insurance policy on the personal vehicle used by a 11 transportation network company driver to provide prearranged 12 rides that meets the minimum coverage required by section 13 431:10C-703. 14 (b) A transportation network company shall provide each driver with a motor vehicle insurance identification card or 15 16 other proof of coverage at all times during the transportation 17 network company driver's use of a personal vehicle in connection 18 with a transportation network company's digital network or software application service. If an accident occurs involving a 19 20 transportation network company driver, the transportation 21 network company driver shall provide this proof of insurance HB LRB 20-0768.doc



H.B. NO. 2463

1 coverage information to the directly interested parties, motor 2 vehicle insurers, and investigating police officers. The driver 3 shall also disclose to directly interested parties, motor 4 vehicle insurers, and investigating police officers whether the 5 transportation network company driver was logged on to the 6 transportation network company's digital network or software 7 application service or engaged in a prearranged ride at the time 8 of the accident.

9 -14 Criminal history record check. S (a) The 10 transportation network company shall conduct a criminal history background check of each applicant to be a transportation 11 12 network company driver that shall include criminal history 13 record checks in accordance with section 846-2.7. The fee 14 charged by the Hawaii criminal justice data center to perform a 15 criminal history record check may be passed on to the applicant. 16 (b) The State, the Hawaii criminal justice data center, 17 and their respective officers and employees, shall be immune 18 from civil liability for any official act, decision, or omission 19 performed pursuant to this section that is not the result of 20 gross negligence or willful misconduct. The State, the Hawaii 21 criminal justice data center, and their respective officers and HB LRB 20-0768.doc



H.B. NO. 243

employees shall be immune from civil liability for any act, 1 2 decision, omission to act or decide, or use of the information 3 by any transportation network company who receives information 4 pursuant to this section." 5 SECTION 3. Section 431:10C-701, Hawaii Revised Statutes, 6 is amended to read as follows: 7 "[+]\$431:10C-701[+] Definitions. As used in this part: 8 "Personal vehicle" means a vehicle [that-is: 9 (1) Used] used by a transportation network company driver 10 to provide a prearranged ride[+ 11 (2)Owned, leased, or otherwise authorized for use by the 12 transportation network company driver; and 13 (3) Not a taxicab, limousine, or other for hire vehicle.], 14 as defined in section -1. 15 "Prearranged ride" means the provision of transportation 16 [by a transportation network company driver to a passenger, 17 beginning when a transportation network company driver accepts a 18 passenger's request for a ride through a digital network or 19 software application service controlled by a transportation 20 network company, continuing while the transportation network 21 company driver transports the requesting passenger, and ending HB LRB 20-0768.doc 20

1	when the requesting passenger, or the last passenger from the
2	requesting passenger's party, departs from the personal vehicle.
3	A-prearranged ride shall not include transportation provided
4	through a ridesharing arrangement, as defined in section 279G-1;
5	use of a taxicab, limousine, or other for hire vehicle; or a
6	regional transportation provider.] as defined in section -1.
7	"Transportation network company" means an entity [that uses
8	a digital network or software application service to connect
9	passengers to transportation network company drivers; provided
10	that the entity:
11	(1) Does not own, control, operate, or manage the personal
12	vehicles used by transportation network company
13	drivers; and
14	(2) Is not-a taxicab association or a for hire vehicle
15	owner.] as defined in section -1.
16	"Transportation network company driver" or "driver" means
17	[an individual who operates a personal vehicle used to transport
18	a passenger between points chosen by the passenger and
19	prearranged-through a transportation network company and that
20	is:



H.B. NO. 2463

1	(1)	Owned, leased, or otherwise authorized for use by the
2		individual;
3	(2)	Not a taxicab or for hire vehicle; and
4	(3)	Used to provide prearranged rides to passengers.]
5	<u>a transpo</u>	rtation network company or company as defined in
6	section	<u>-1.</u> "
7	SECT	ION 4. Section 846-2.7, Hawaii Revised Statutes, is
8	amended b	y amending subsection (b) to read as follows:
9	"(b)	Criminal history record checks may be conducted by:
10	(1)	The department of health or its designee on operators
11		of adult foster homes for individuals with
12		developmental disabilities or developmental
13		disabilities domiciliary homes and their employees, as
14		provided by section 321-15.2;
15	(2)	The department of health or its designee on
16		prospective employees, persons seeking to serve as
17		providers, or subcontractors in positions that place
18		them in direct contact with clients when providing
19		non-witnessed direct mental health or health care
20		services as provided by section 321-171.5;



H.B. NO. 2463

1	(3)	The department of health or its designee on all
2		applicants for licensure or certification for,
3		operators for, prospective employees, adult
4		volunteers, and all adults, except adults in care, at
5		healthcare facilities as defined in section 321-15.2;
6	(4)	The department of education on employees, prospective
7		employees, and teacher trainees in any public school
8		in positions that necessitate close proximity to
9		children as provided by section 302A-601.5;
10	(5)	The counties on employees and prospective employees
11		who may be in positions that place them in close
12		proximity to children in recreation or child care
13		programs and services;
14	(6)	The county liquor commissions on applicants for liquor
15		licenses as provided by section 281-53.5;
16	(7)	The county liquor commissions on employees and
17		prospective employees involved in liquor
18		administration, law enforcement, and liquor control
19		investigations;
20	(8)	The department of human services on operators and
21		employees of child caring institutions, child placing



1		organizations, and foster boarding homes as provided
2		by section 346-17;
3	(9)	The department of human services on prospective
4		adoptive parents as established under section
5		346-19.7;
6	(10)	The department of human services or its designee on
7		applicants to operate child care facilities, household
8		members of the applicant, prospective employees of the
9		applicant, and new employees and household members of
10		the provider after registration or licensure as
11		provided by section 346-154, and persons subject to
12		section 346-152.5;
13	(11)	The department of human services on persons exempt
14		pursuant to section 346-152 to be eligible to provide
15		child care and receive child care subsidies as
16		provided by section 346-152.5;
17	(12)	The department of health on operators and employees of
18		home and community-based case management agencies and
19		operators and other adults, except for adults in care,
20		residing in community care foster family homes as
21		provided by section 321-15.2;



.

H.B. NO. 2463

1	(13)	The department of human services on staff members of
2		the Hawaii youth correctional facility as provided by
3		section 352-5.5;
4	(14)	The department of human services on employees,
5		prospective employees, and volunteers of contracted
6		providers and subcontractors in positions that place
7		them in close proximity to youth when providing
8		services on behalf of the office or the Hawaii youth
9		correctional facility as provided by section 352D-4.3;
10	(15)	The judiciary on employees and applicants at detention
11		and shelter facilities as provided by section 571-34;
12	(16)	The department of public safety on employees and
13		prospective employees who are directly involved with
14		the treatment and care of persons committed to a
15		correctional facility or who possess police powers
16		including the power of arrest as provided by section
17		353C-5;
18	(17)	The board of private detectives and guards on
19		applicants for private detective or private guard
20		licensure as provided by section 463-9;



H.B. NO. 2463

1 (18)Private schools and designated organizations on 2 employees and prospective employees who may be in 3 positions that necessitate close proximity to 4 children; provided that private schools and designated 5 organizations receive only indications of the states 6 from which the national criminal history record 7 information was provided pursuant to section 302C-1; 8 (19) The public library system on employees and prospective 9 employees whose positions place them in close 10 proximity to children as provided by section 11 302A-601.5; 12 (20)The State or any of its branches, political 13 subdivisions, or agencies on applicants and employees 14 holding a position that has the same type of contact 15 with children, vulnerable adults, or persons committed to a correctional facility as other public employees 16 17 who hold positions that are authorized by law to 18 require criminal history record checks as a condition 19 of employment as provided by section 78-2.7; 20 (21)The department of health on licensed adult day care 21 center operators, employees, new employees,



1		subcontracted service providers and their employees,
2		and adult volunteers as provided by section 321-15.2;
3	(22)	The department of human services on purchase of
4		service contracted and subcontracted service providers
5		and their employees serving clients of the adult
6		protective and community services branch, as provided
7		by section 346-97;
8	(23)	The department of human services on foster grandparent
9		program, senior companion program, and respite
10		companion program participants as provided by section
11		346-97;
12	(24)	The department of human services on contracted and
13		subcontracted service providers and their current and
14		prospective employees that provide home and community-
15		based services under section 1915(c) of the Social
16		Security Act, title 42 United States Code section
17		1396n(c), or under any other applicable section or
18		sections of the Social Security Act for the purposes
19		of providing home and community-based services, as
20		provided by section 346-97;



1	(25)	he department of commerce and consumer affairs on	
2		roposed directors and executive officers of a bank,	
3		avings bank, savings and loan association, trust	
4		company, and depository financial services loan	
5		company as provided by section 412:3-201;	
6	(26)	he department of commerce and consumer affairs on	
7		proposed directors and executive officers of a	
8		ondepository financial services loan company as	
9		provided by section 412:3-301;	
10	(27)	he department of commerce and consumer affairs on th	е
11		riginal chartering applicants and proposed executive	
12		officers of a credit union as provided by section	
13		12:10-103;	
14	(28)	he department of commerce and consumer affairs on:	
15		A) Each principal of every non-corporate applicant	
16		for a money transmitter license;	
17		B) Each person who upon approval of an application	
18		by a corporate applicant for a money transmitter	
19		license will be a principal of the licensee; and	
20		C) Each person who upon approval of an application	
21		requesting approval of a proposed change in	



1		control of licensee will be a principal of the
2		licensee,
3		as provided by sections 489D-9 and 489D-15;
4	(29)	The department of commerce and consumer affairs on
5		applicants for licensure and persons licensed under
6		title 24;
7	(30)	The Hawaii health systems corporation on:
8		(A) Employees;
9		(B) Applicants seeking employment;
10		(C) Current or prospective members of the corporation
11		board or regional system board; or
12		(D) Current or prospective volunteers, providers, or
13		contractors,
14		in any of the corporation's health facilities as
15		provided by section 323F-5.5;
16	(31)	The department of commerce and consumer affairs on:
17		(A) An applicant for a mortgage loan originator
18		license, or license renewal; and
19		(B) Each control person, executive officer, director,
20		general partner, and managing member of an



1		applicant for a mortgage loan originator company
2		license or license renewal,
3		as provided by chapter 454F;
4	(32)	The state public charter school commission or public
5		charter schools on employees, teacher trainees,
6		prospective employees, and prospective teacher
7		trainees in any public charter school for any position
8		that places them in close proximity to children, as
9		provided in section 302D-33;
10	(33)	The counties on prospective employees who work with
11		children, vulnerable adults, or senior citizens in
12		community-based programs;
13	(34)	The counties on prospective employees for fire
14		department positions which involve contact with
15		children or vulnerable adults;
16	(35)	The counties on prospective employees for emergency
17		medical services positions which involve contact with
18		children or vulnerable adults;
19	(36)	The counties on prospective employees for emergency
20		management positions and community volunteers whose
21		responsibilities involve planning and executing
	HB LRB 20	-0768.doc



H.B. NO. 2.463

1		homeland security measures including viewing,
2		handling, and engaging in law enforcement or
3		classified meetings and assisting vulnerable citizens
4		during emergencies or crises;
5	(37)	The State and counties on employees, prospective
6		employees, volunteers, and contractors whose position
7		responsibilities require unescorted access to secured
8		areas and equipment related to a traffic management
9		center;
10	(38)	The State and counties on employees and prospective
11		employees whose positions involve the handling or use
12		of firearms for other than law enforcement purposes;
13	(39)	The State and counties on current and prospective
14		systems analysts and others involved in an agency's
15		information technology operation whose position
16		responsibilities provide them with access to
17		proprietary, confidential, or sensitive information;
18	(40)	The department of commerce and consumer affairs on:
19		(A) Applicants for real estate appraiser licensure or
20		certification as provided by chapter 466K;



1		(B) Each person who owns more than ten per cent of an
2		appraisal management company who is applying for
3		registration as an appraisal management company,
4		as provided by section 466L-7; and
5		(C) Each of the controlling persons of an applicant
6		for registration as an appraisal management
7		company, as provided by section 466L-7;
8	(41)	The department of health or its designee on all
9		license applicants, licensees, employees, contractors,
10		and prospective employees of medical cannabis
11		dispensaries, and individuals permitted to enter and
12		remain in medical cannabis dispensary facilities as
13		provided under sections 329D-15(a)(4) and
14		329D-16(a)(3);
15	(42)	The department of commerce and consumer affairs on
16		applicants for nurse licensure or license renewal,
17		reactivation, or restoration as provided by sections
18		457-7, 457-8, 457-8.5, and 457-9;
19	(43)	The county police departments on applicants for
20		permits to acquire firearms pursuant to section 134-2



H.B. NO. 2463

1		and on individuals registering their firearms pursuant
2		to section 134-3;
3	(44)	The department of commerce and consumer affairs on:
4		(A) Each of the controlling persons of the applicant
5		for licensure as an escrow depository, and each
6	`	of the officers, directors, and principals who
7		will be in charge of the escrow depository's
8		activities upon licensure; and
9		(B) Each of the controlling persons of an applicant
10		for proposed change in control of an escrow
11		depository licensee, and each of the officers,
12		directors, and principals who will be in charge
13		of the licensee's activities upon approval of
14		such application,
15		as provided by chapter 449;
16	(45)	The department of taxation on current or prospective
17		employees or contractors who have access to federal
18		tax information in order to comply with requirements
19		of federal law, regulation, or procedure, as provided
20		by section 231-1.6;



H.B. NO. 2463

1	(46)	The department of labor and industrial relations on
2		current or prospective employees or contractors who
3		have access to federal tax information in order to
4		comply with requirements of federal law, regulation,
5		or procedure, as provided by section 383-110;
6	(47)	The department of human services on current or
7		prospective employees or contractors who have access
8		to federal tax information in order to comply with
9		requirements of federal law, regulation, or procedure,
10		as provided by section 346-2.5;
11	(48)	The child support enforcement agency on current or
12		prospective employees, or contractors who have access
13		to federal tax information in order to comply with
14		federal law, regulation, or procedure, as provided by
15		section 576D-11.5; [and]
16	(49)	Transportation network companies on applicants for
17		positions as transportation network company drivers;
18		and
19	[-(49)]	(50) Any other organization, entity, or the State, its
20		branches, political subdivisions, or agencies as may
21		be authorized by state law."
	HB LRB 20-	-0768.doc

1	SECTION 5. Section 431:10C-704, Hawaii Revised Statutes,
2	is repealed.
3	[" [§431:10C-704] Records. (a) A transportation network
4	company shall-maintain:
5	(1) Global positioning system records and electronic
6	records for each period while a transportation network
7	company driver is logged onto the transportation
8	network-company's digital network-or-software
9	application service or is engaged in a prearranged
10	ride for at least five years from the date each
11	prearranged ride was provided; and
12	(2) Transportation network company driver records at least
13	until the five year anniversary of the date on which a
14	transportation network company driver's activation on
15	the transportation network company digital network or
16	software application service has ended.
17	(b) Records maintained under this section shall be made
18	readily-available-for-purposes of an accident-investigation
19	pursuant to section 431:10C-703(k) or resolving any other
20	dispute related to transportation network company drivers while
21	they are logged onto the transportation network company's
	HB LRB 20-0768.doc 39

H.B. NO. 2463

1	digital network or software application service or while they
2	are engaged in a prearranged ride, no later than ten days after
3	receipt of a written request for such record."]
4	SECTION 6. This Act does not affect rights and duties that
5	matured, penalties that were incurred, and proceedings that were
6	begun before its effective date.
7	SECTION 7. Statutory material to be repealed is bracketed
8	and stricken. New statutory material is underscored.
9	SECTION 8. This Act shall take effect on January 1, 2021.
10	
	INTRODUCED BY:
	- 1

JAN 2 2 2020



Report Title:

Transportation Network Companies; DOT; Registration

Description:

Requires transportation network companies to be registered with the Director of Transportation. Establishes requirements for transportation network company drivers.

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

