A BILL FOR AN ACT

RELATING TO APPELLATE JURISDICTION.

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

1	SECT	ION 1. Chapter 602, Hawaii Revised Statutes, is	
2	amended by adding a new section to be appropriately designated		
3	and to read as follows:		
4	" <u>\$</u> 60.	2- Criteria for assignment of cases. In assigning a	
5	case to the appropriate court of appeal under section 602-5(b),		
6	the chief	justice or the chief justice's designee may consider	
7	the following among other relevant matters and their		
8	substantiality in determining whether the case involves a		
9	question of such importance that it should be assigned to the		
10	supreme c	ourt:	
11	(1)	Whether the case involves a question of first	
12		impression or presents a novel legal question;	
13	(2)	Whether the case involves a question of state or	
14		federal constitutional interpretation;	
15	(3)	Whether the case raises a question of law regarding	
16		the validity of a state statute, county ordinance, or	
17		agency regulation;	



H.B. NO. 372

1	(4) Whether the case involves issues upon which there is		
2	an inconsistency in the decisions of the intermediate		
3	appellate court or of the supreme court; or		
4	(5) Whether the sentence in the case is life imprisonment		
5	without the possibility of parole."		
6	SECTION 2. Chapter 661, Hawaii Revised Statutes, is		
7	amended by adding a new section to part I to be appropriately		
8	designated and to read as follows:		
9	"§661- Judgment of supreme court final. The judgment of		
10	the supreme court in all matters brought before it on appeal,		
11	under this chapter, shall be final."		
12	SECTION 3. Section 11-51, Hawaii Revised Statutes, is		
13	amended to read as follows:		
14	"§11-51 Appeal from board[-] to supreme court. Any		
15	affected person, political party, or any of the county clerks,		
16	may appeal to the [intermediate appellate] <u>supreme</u> court,		
17	subject to chapter 602, in the manner provided for civil appeals		
18	to the supreme court from the circuit court; provided that the		
19	appeal is brought no later than 4:30 p.m. on the tenth day after		
20	the board serves its written decision, including findings of		
21	fact and conclusions of law, upon the appellant. This written		



1 decision of the board shall be a final appealable order. The board shall not consider motions for reconsideration. Service 2 3 upon the appellant shall be made personally or by registered 4 mail, which shall be deemed complete upon deposit in the mails, 5 postage prepaid, and addressed to the appellant's last known 6 address." 7 SECTION 4. Section 11-52, Hawaii Revised Statutes, is amended to read as follows: 8 9 "§11-52 Hearing; decision final. When the appeal is 10 perfected, the supreme court shall hear the appeal as soon thereafter as may be reasonable. The determination by the court 11 12 of the question shall be final." 13 SECTION 5. Section 11-53, Hawaii Revised Statutes, is 14 amended to read as follows: 15 "§11-53 Decision, notice; action on. Immediately upon 16 rendering a final decision upon any appeal, the supreme court 17 shall notify the board of registration from which the appeal was taken; and if the decision reverses the decision of the board, 18 19 the board shall immediately order the register to be corrected 20 to conform with the decision."



3

Page 3

SECTION 6. Section 11-54, Hawaii Revised Statutes, is
 amended to read as follows:

3 "\$11-54 Status pending appeal. In case of an appeal from 4 a decision of any board of registration the name of the person 5 shall be placed or remain upon the register pending the decision 6 of the [appellate courts] supreme court concerning the same. If 7 the person so registered votes at any election before the appeal 8 is decided and acted upon, the ballot of [such] the voter shall 9 be handled in accordance with section 11-25(c)."

10 SECTION 7. Section 40-91, Hawaii Revised Statutes, is 11 amended to read as follows:

12 "§40-91 Appeal from comptroller[-] to the supreme court. 13 In case of any question or difference of opinion arising between 14 the comptroller and any officer of the State regarding the 15 proper appropriation to which any item or amount of expense is 16 charged, or any other matter regarding the construction of this 17 chapter or the authority vested in either of them by this 18 chapter, and in all cases where a claim is disallowed by the 19 comptroller in consequence of the absence of an original warrant 20 voucher, or upon an imperfect warrant voucher or an incorrect 21 certificate, or if any person feels aggrieved by any decision of



H.B. NO. 372

the comptroller, in the rejection or the surcharge of the 1 2 returns or refusal to approve or allow any demand presented by 3 the person, any of the persons concerned may appeal from the decision to the [intermediate appellate] supreme court, subject 4 5 to chapter 602. After such investigation as the [appellate] 6 supreme court or the intermediate appellate court, as the case 7 may be, considers equitable, it may make such order directing the relief of the appellant in whole or in part as appears to 8 9 the court to be just and reasonable. If the demand of the 10 officer, bill, claim of any person, or the return of any public 11 accountant is approved, in whole or in part by the court, the 12 court shall so indorse its findings on the same and it shall 13 thereafter be presented to the comptroller, who shall enter it 14 in the proper book in like manner as other demands and 15 indorsement shall be made by the comptroller of its having been 16 so entered before it can be paid."

17 SECTION 8. Section 47-46, Hawaii Revised Statutes, is18 amended to read as follows:

19 "§47-46 Disputed ownership. If there are two or more
20 claimants claiming adversely, each to the other or others, to be
21 the owner in due course of a bond, coupon, or both, as the case



H.B. NO. 372

may be, alleged to have been lost, stolen, destroyed, or 1 2 defaced, the director of finance, in the director's discretion, 3 may require the claimants, if not within the State, to appoint 4 agents within the State to accept service of process, or 5 otherwise to submit to the jurisdiction of the courts of the 6 State, and may bring suit on behalf of the State in any circuit 7 court against the claimants, by interpleader, for the 8 determination of the claimant or claimants entitled to the 9 payment of the bond, coupon, or both, as the case may be. 10 Jurisdiction is hereby conferred upon the designated circuit 11 court to hear and determine, without a jury, the suits and to determine whether any of the claimants is entitled to the 12 13 payment, and, if so, which of the claimants is so entitled; 14 provided that no such judicial determination shall dispense with 15 the condition prescribed by section 47-45 requiring a surety 16 bond before the payment of the claims. The cost of the suit 17 shall be borne by the claimants and the court may decree the 18 payment of such costs by any of the unsuccessful claimants, or 19 the apportionments thereof, as may be deemed just. The decision 20 of the court may be appealed to the [intermediate appellate]



supreme court, subject to chapter 602, in the manner provided 1 2 for civil appeals from the circuit court." 3 SECTION 9. Section 53-6, Hawaii Revised Statutes, is 4 amended by amending subsection (c) to read as follows: 5 Hearings and trial upon any issue raised in any "(C) 6 action, suit, or proceeding in any court involving the 7 construction, interpretation, or validity of this chapter, or 8 involving the legality or validity of any action taken or 9 proposed to be taken under or pursuant to this chapter, whether 10 by way of injunction, suit for declaratory judgment, submission 11 on agreed statement of facts, or otherwise, shall be given precedence in the trial courts and $[\tau]$ on appeal. An appeal to 12 13 the [intermediate appellate] supreme court, subject to chapter 14 602, shall lie from any decision of any trial court holding valid or invalid any provision of this chapter, or any contract 15 16 made or proposed, or other action taken or proposed to be taken, 17 under or pursuant to this chapter."

18 SECTION 10. Section 101-10, Hawaii Revised Statutes, is 19 amended to read as follows:

20 "\$101-10 Circuit courts have jurisdiction. The circuit
 21 courts shall try and determine all actions arising under this



part, subject only to an appeal to the supreme court in
 accordance with law. The court, on its own motion or on motion
 of any party, may try and determine any issue in the case in
 advance of other issues."

5 SECTION 11. Section 101-32, Hawaii Revised Statutes, is
6 amended to read as follows:

7 "§101-32 Possession pending appeal. At any time after 8 judgment has been rendered in the circuit court for or in favor 9 of the plaintiff, or pending an appeal to the supreme court by 10 either plaintiff or defendant, the plaintiff, if not already in 11 possession of the land sought to be condemned under an order 12 entered pursuant to sections 101-28 and 101-29, may be put into 13 possession thereof upon the payment, to the clerk of the court, 14 of the amount assessed as compensation or damages and such 15 further sum as may be required by the court as a fund to pay any 16 further compensation or damages that may be awarded, as well as 17 all damages that may be sustained by the defendant if for any 18 cause the property is not finally taken for public use. Upon such payment, the court shall make an order putting plaintiff 19 20 into possession of the property sought to be condemned with the 21 right to use the same during the pendency of and until the final



8

Page 8

H.B. NO. 372

1 conclusion of the litigation. If the plaintiff has appealed $[\tau]$ 2 to the supreme court, the amount shall be held by the clerk 3 until the entry of final judgment, and the final judgment shall 4 include, as part of the just compensation and damages awarded, 5 interest at the rate provided in section 101-25 from the date of 6 the order letting plaintiff into possession. If the defendant 7 who is entitled to the amount of money assessed as compensation 8 or damages and paid into court under this section has 9 appealed $[\tau]$ to the supreme court, the defendant shall have the 10 right to demand and receive payment of the same at any time 11 thereafter, upon filing a receipt therefor and an abandonment of 12 all defenses to the action or proceeding, except as to the 13 amount of compensation or damages that the defendant may be 14 entitled to if a new trial shall be granted."

15 SECTION 12. Section 101-34, Hawaii Revised Statutes, is 16 amended to read as follows:

17 "§101-34 Issue as to use may be set for immediate trial.
18 If the defendant, in the defendant's answer or in return to the
19 order to show cause, issued under section 101-28, denies that
20 the use for which the property sought to be condemned is a
21 public use, or a superior public use within the meaning of



H.B. NO. 372

1 section 101-7, the issue, upon the motion of any party, may be 2 set for immediate trial, without a jury and without regard to 3 position on the calendar. Notwithstanding any provision of section 641-1, an interlocutory appeal shall lie from the 4 5 decision on the issue as of right, and the appeal shall be given 6 precedence in the [intermediate appellate] supreme court. 7 Failure of the defendant to raise the issue within ten days 8 after service of an order granting immediate possession shall be 9 deemed an admission that the use is a public use or a superior 10 public use, as the case may be."

11 SECTION 13. Section 101-52, Hawaii Revised Statutes, is 12 amended to read as follows:

13 "§101-52 Proceedings authorized. Any officer authorized 14 to bring eminent domain proceedings under part I, and any county 15 when thereunto authorized in the manner provided by section 16 101-13, which is made applicable to this part, may file or cause 17 to be filed a special proceeding for the acquisition by the 18 State or county, as the case may be, of public property required 19 for public uses which are under the officer's or county's 20 jurisdiction and control. The circuit courts may try and 21 determine the proceedings without a jury, subject only to an

2019-0514 HB SMA.doc

Page 11

1 appeal to the supreme court in accordance with chapter 602, in 2 the manner provided for civil appeals from the circuit courts. 3 The circuit court, on its own motion or on motion of any party, 4 may try and determine any issue in the case in advance of other 5 issues. Compensation or damages shall be paid by the condemning 6 authority for the condemnation of any public property taken 7 under this chapter." 8 SECTION 14. Section 124A-105, Hawaii Revised Statutes, is 9 amended to read as follows: 10 "§124A-105 Judicial review[-] by the supreme court. (a) 11 An accused, who was tried by a special or general court-martial 12 and who still deems the accused's self aggrieved after the 13 accused has exhausted all of the accused's rights of review 14 under this part, shall be entitled to appeal the judgment or 15 sentence of the special or general court-martial, as may have 16 been modified on review under this part prior to judicial review under this section, to the supreme court, subject to chapter 17 602, in the manner provided for civil appeals from the circuit 18 19 courts, and within the time provided by the rules of court. All 20 appeals, whether heard by the intermediate appellate court or



H.B. NO. 372

1 the supreme court, shall be filed with the clerk of the supreme 2 court and shall be subject to one filing fee. 3 (b) The filing of an appeal pursuant to subsection (a) 4 shall not of itself stay the execution of the judgment or sentence appealed from, but the supreme court or the 5 6 intermediate appellate court may stay the same upon motion upon 7 such conditions as it may deem proper, notwithstanding any 8 conflicting or contrary provision in this chapter relating to 9 the effective date or execution of sentences or any other 10 contrary provision of law. 11 In reviewing the judgment or sentence of a special or (c) 12 general court-martial, as may have been modified on review prior 13 to judicial review, the supreme court or intermediate appellate 14 court, as the case may be, may take any of the actions, and 15 exercise any of the powers specified in section 641-16 as the 16 court may deem appropriate in reviewing a judgment or sentence 17 of a military court-martial, and the court shall follow as

18 appropriate or applicable the standards and requirements in19 section 641-16.

20 (d) Upon the request of the accused, the state judge21 advocate shall appoint a lawyer, who is a member of the bar of



H.B. NO. 372

1 the highest court of the State and who has been certified under 2 section 124A-45, to represent the accused in the accused's 3 appeal of the court-martial judgment or sentence [-,] to the 4 supreme court. If the accused wishes to be represented by 5 civilian counsel, rather than by appointed military counsel, the 6 accused may do so at the accused's own expense." 7 SECTION 15. Section 127A-23, Hawaii Revised Statutes, is 8 amended to read as follows: 9 "[+] §127A-23[+] Determination of damages. The governor or 10 mayor, as applicable, shall appoint a board of three 11 disinterested certified appraisers with whom may be filed any 12 claim for damages arising out of any failure to return private 13 property, the temporary use of which was requisitioned, or which 14 was leased, or any claim for damages arising out of the 15 condition in which the private property is returned; provided that no such claim shall be filed for deterioration of property 16 17 resulting from ordinary wear and tear, and not for any 18 deterioration or damage, except such as is shown to have 19 resulted from the taking or use of the property. Any claim 20 shall be filed within thirty days after the return of the 21 property or after the governor or mayor proclaims that all



H.B. NO. 372

1 private property has been returned to the owners, whichever is 2 earlier. The decision of the appraisers shall be final and 3 binding upon the governor or mayor, as applicable, and the 4 claimant; provided that either party may file a petition in the 5 circuit court within sixty days after the rendering of a 6 decision of the board, praying for the decision of the court 7 upon the claim. The petition, if filed by the State, shall be 8 entitled in the name of the State, by the attorney general, and 9 if filed by the county, shall be entitled in the name of the 10 county, by its corporation counsel, and shall be heard and 11 decided by the circuit court without the intervention of a jury. 12 If filed by any other party, the petition shall be filed, heard, 13 and decided in the manner provided for suits against the State. 14 Appellate review by the supreme court may be had, subject to 15 chapter 602, in the manner provided for civil appeals from the 16 circuit courts. The court may order the joinder of other 17 parties or may allow other parties to intervene. Any award that 18 has become final shall be paid out of any funds available under 19 this chapter and, if not sufficient, out of the general revenues 20 of the State as appropriated or out of the general revenues of 21 the county as appropriated."



H.B. NO. 372

1 SECTION 16. Section 196D-5, Hawaii Revised Statutes, is 2 amended by amending subsection (d) to read as follows: 3 "(d) Where the contested case provisions under chapter 91 4 apply to any one or more of the permits to be issued by the 5 agency for the purposes of the project, the agency, if there is 6 a contested case involving any of the permits, may be required 7 to conduct only one contested case hearing on the permit or 8 permits within its jurisdiction. Any appeal from a decision 9 made by the agency pursuant to a public hearing or hearings 10 required in connection with a permit shall be made directly on 11 the record to the [intermediate appellate] supreme court, 12 subject to chapter 602." SECTION 17. Section 232-1, Hawaii Revised Statutes, is 13 14 amended to read as follows: 15 "§232-1 Appeals by persons under contractual obligations. 16 Whenever any person is under a contractual obligation to pay a 17 tax assessed against another, the person shall have the same 18 rights of appeal to the board of review, the tax appeal court, 19 and the [intermediate appellate] supreme court, subject to 20 chapter 602, in the person's own name, as if the tax were 21 assessed against the person. The person against whom the tax is



H.B. NO. 372

1 assessed shall also have a right to appear and be heard on any 2 such application or appeal."

3 SECTION 18. Section 232-19, Hawaii Revised Statutes, is
4 amended to read as follows:

5 "§232-19 Appeals[+] to the supreme court; procedure. (a) 6 Any taxpayer or county aggrieved or the assessor may appeal to 7 the [intermediate appellate] supreme court, subject to chapter 8 602, from the decision of the tax appeal court by filing a 9 written notice of appeal with the tax appeal court and 10 depositing therewith the costs of appeal within thirty days 11 after the filing of the decision. The appeal shall be 12 considered and treated for all purposes as a general appeal and 13 shall bring up for determination all questions of fact and all 14 questions of law, including constitutional questions, involved 15 in the appeal. A notice of appeal may be amended at any time up 16 to the final determination of the tax liability by the last 17 court from which an appeal may be taken. The [appellate] 18 supreme court shall enter a judgment in conformity with its 19 opinion or decision.



H.B. NO. 372

1 All such appeals shall be speedily disposed of and, in (b) 2 the hearing and disposition thereof, shall be given preference 3 over other litigation in the discretion of the court." 4 SECTION 19. Section 232-20, Hawaii Revised Statutes, is 5 amended to read as follows: 6 "§232-20 Certificate of appeal. (a) Upon the perfection 7 of an appeal $[\tau]$ to the supreme court, the judge of the tax 8 appeal court shall send to the [appellate] supreme court a certificate in which there shall be set forth, among other 9 10 things: 11 A brief description of the assessment and the property (1)12 involved in the appeal, if any, in sufficient detail 13 to identify the same together with the valuation 14 placed on the property by the assessor; 15 (2)The valuation claimed by the taxpayer or county; 16 (3) The taxpayer's or county's grounds of objection to the 17 assessment; 18 (4)The valuation, if any, placed thereon by an 19 administrative body established by county ordinance 20 equivalent to a state board of review; and 21 (5) The valuation placed thereon by the tax appeal court.



H.B. NO. 372

1 The certificate shall be accompanied by the taxpayer's (b) 2 return, if any, a copy of the notice of appeal from the 3 assessment and any amendments thereof, the decision, if any, of 4 the state board of review or equivalent county administrative 5 body, a copy of the notice of appeal from the decision of the 6 state board of review or equivalent county administrative body, 7 if any, and any amendments thereof, and a transcript or 8 statement of the evidence before and the decision of the tax 9 appeal court, and all exhibits, motions, orders, or other 10 documents specified by either the taxpayer, the county, or the 11 assessor. No failure of the judge of the tax appeal court to 12 send or properly prepare the certificate or the accompanying 13 documents shall prejudice, limit, or in any manner affect the 14 taxpayer's, county's, or assessor's appeal, and the certificate of appeal may be amended at any time up to the final 15

16 determination of the appeal."

SECTION 20. Section 232-21, Hawaii Revised Statutes, isamended to read as follows:

19 "§232-21 [Appellate] Supreme court may admit additional
20 evidence. Upon appeal [-7] to the supreme court, the [appellate]
21 court may permit any party to introduce, or, of its own motion,



H.B. NO. 372

1 may require the taking of, additional evidence material to the 2 matter in dispute."

3 SECTION 21. Section 232-22, Hawaii Revised Statutes, is
4 amended to read as follows:

5 "§232-22 Costs; deposit for on appeal. (a) No costs
6 shall be charged on appeal to the state board of review.

7 (b) The nonrefundable costs to be deposited in any one 8 case per taxpayer on any appeal to the tax appeal court shall be 9 an amount set pursuant to rules adopted by the supreme court, 10 which shall not exceed \$100.

11 (c) On appeal to the [intermediate appellate] supreme 12 court, the deposit for costs, and costs chargeable, shall be the 13 same as in appeals to the supreme court from decisions of 14 circuit courts, as provided by sections 607-5 and 607-6. If the 15 decision of [the intermediate appellate court or] the supreme 16 court [on transfer from or review of the intermediate appellate 17 court] is in favor of the taxpayer, the taxpayer shall pay no 18 costs for the appeal, and any payment or deposit therefor shall 19 be returned to the taxpayer. If the decision is only partly in 20 favor of the taxpayer, the costs shall be prorated in the manner 21 provided by section 232-23. No costs shall be payable by, and



1 no deposit shall be required from, the assessor or the county in 2 any case."

3 SECTION 22. Section 232-23, Hawaii Revised Statutes, is
4 amended by amending subsection (b) to read as follows:

5 "(b) In the event of an appeal by a taxpayer to the tax 6 appeal court, if the appeal or objection is sustained in whole, 7 the costs deposited shall be returned to the appellant. If the 8 appeal or objection is sustained in part only, or if an 9 agreement or compromise is made between the appellant and the 10 tax assessor or other proper officer, whereby a reduction is 11 made in the total amount of the valuation assessed (in cases of 12 real property tax appeals) or the tax assessed (in other cases), 13 then a part of the costs proportionate to the amount for which 14 the appellant obtains a judgment or proportionate to the amount 15 of the reduction, as the case may be, shall be returned to the 16 appellant. In the event of dismissal of the appeal without 17 hearing upon the merits, the costs deposited in the amount set 18 pursuant to rules adopted by the supreme court shall be returned 19 to the appellant.

In the event of a final determination of an appeal by a
county to the tax appeal court[, the intermediate appellate



H.B. NO. 372

1 court,] or the supreme court [on review], that a higher
2 assessment should be made of the property involved, the
3 additional tax due shall be collected in the same manner as the
4 tax based upon the original assessment."

5 SECTION 23. Section 235-114, Hawaii Revised Statutes, is 6 amended by amending subsections (a) and (b) to read as follows: 7 "(a) Any person aggrieved by any assessment of the tax or 8 liability imposed by this chapter may appeal from the assessment 9 in the manner and within the time hereinafter set forth. Appeal 10 may be made either to the district board of review or to the tax 11 appeal court. The first appeal to either the district board of 12 review or to the tax appeal court may be made without payment of 13 the tax so assessed. Either the taxpayer or the assessor may 14 appeal to the tax appeal court from a decision by the board or 15 to the [intermediate appellate] supreme court from a decision by 16 the tax appeal court; provided that if the decision by the board 17 or the tax appeal court is appealed by the taxpayer, or the 18 decision by the board in favor of the department is not 19 appealed, the taxpayer shall pay the tax so assessed plus 20 interest as provided in section 231-39(b)(4).



H.B. NO. 372

1 (b) If the appeal is first made to the board, the appeal 2 shall either be heard by the board or be transferred to the tax 3 appeal court for hearing at the election of the taxpayer or 4 employer. If heard by the board, an appeal shall lie from the 5 decision thereof to the tax appeal court and to the 6 [intermediate appellate] supreme court, subject to chapter 602, 7 in the manner and with the costs provided by chapter 232. The 8 supreme court shall prescribe forms to be used in the appeals. 9 The forms shall show: 10 (1)The amount of taxes or liability upon the basis of the 11 taxpayer's computation of the taxpayer's taxable 12 income or the employer's computation of the employer's 13 liability; 14 (2) The amount upon the basis of the assessor's 15 computation; 16 (3) The amount upon the basis of the decisions of the 17 board of review and tax appeal court, if any; and 18 (4)The amount in dispute. 19 If or when the appeal is filed with or transferred to the tax 20 appeal court, the court shall proceed to hear and determine the



H.B. NO. 372-

1	appeal, subject to appeal to the [intermediate appellate]
2	supreme court as is provided in chapter 232."
3	SECTION 24. Section 269-15, Hawaii Revised Statutes, is
4	amended by amending subsection (b) to read as follows:
5	"(b) In addition to any other remedy available, the
6	commission or its enforcement officer may issue citations to any
7	person acting in the capacity of or engaging in the business of
8	a public utility within the State, without having a certificate
9	of public convenience and necessity or other authority
10	previously obtained under and in compliance with this chapter or
11	the rules adopted thereunder.
11 12	the rules adopted thereunder. (1) The citation may contain an order of abatement and an
12	(1) The citation may contain an order of abatement and an
12 13	(1) The citation may contain an order of abatement and an assessment of civil penalties as provided in section
12 13 14	 (1) The citation may contain an order of abatement and an assessment of civil penalties as provided in section 269-28(c). All penalties collected under this
12 13 14 15	 (1) The citation may contain an order of abatement and an assessment of civil penalties as provided in section 269-28(c). All penalties collected under this subsection shall be deposited in the treasury of the
12 13 14 15 16	(1) The citation may contain an order of abatement and an assessment of civil penalties as provided in section 269-28(c). All penalties collected under this subsection shall be deposited in the treasury of the State. Service of a citation issued under this
12 13 14 15 16 17	(1) The citation may contain an order of abatement and an assessment of civil penalties as provided in section 269-28(c). All penalties collected under this subsection shall be deposited in the treasury of the State. Service of a citation issued under this subsection shall be made by personal service whenever

H.B. NO. 372

1 (2)Any person served with a citation under this 2 subsection may submit a written request to the 3 commission for a hearing, within twenty days from the 4 receipt of the citation, with respect to the 5 violations alleged, the scope of the order of 6 abatement and the amount of civil penalties assessed. 7 If the person cited under this subsection timely 8 notifies the commission of the request for a hearing, 9 the commission shall afford an opportunity for a 10 hearing under chapter 91. The hearing shall be 11 conducted by the commission or the commission may 12 designate a hearings officer to hold the hearing. 13 (3) If the person cited under this subsection does not 14 submit a written request to the commission for a 15 hearing within twenty days from the receipt of the 16 citation, the citation shall be deemed a final order 17 of the commission. The commission may apply to the 18 appropriate court for a judgment to enforce the 19 provisions of any final order, issued by the 20 commission or designated hearings officer pursuant to 21 this subsection, including the provisions for



1 abatement and civil penalties imposed. In any 2 proceeding to enforce the provisions of the final 3 order of the commission or designated hearings 4 officer, the commission need only show that the notice 5 was given, a hearing was held or the time granted for 6 requesting the hearing has run without such a request, 7 and a certified copy of the final order of the 8 commission or designated hearings officer. 9 (4)If any party is aggrieved by the decision of the 10 commission or the designated hearings officer, the 11 party may appeal to the [intermediate appellate] 12 supreme court, subject to chapter 602, in the manner 13 provided for civil appeals from the circuit court; 14 provided that the operation of an abatement order 15 shall not be stayed on appeal unless specifically 16 ordered by a court of competent jurisdiction after 17 applying the stay criteria enumerated in section 18 91-14(c). The sanctions and disposition authorized 19 under this subsection shall be separate and in 20 addition to all other remedies either civil or 21 criminal provided in any other applicable statutory



H.B. NO. 372

1 provision. The commission may adopt rules under 2 chapter 91 as may be necessary to fully effectuate 3 this subsection." 4 SECTION 25. Section 269-54, Hawaii Revised Statutes, is 5 amended by amending subsection (e) to read as follows: 6 "(e) The consumer advocate may file with the commission 7 and serve on any public utility a request in writing to furnish 8 any information reasonably relevant to any matter or proceeding 9 before the commission or reasonably required by the consumer 10 advocate to perform the duties hereunder. Any such request 11 shall set forth with reasonable specificity the purpose for 12 which the information is requested and shall designate with 13 reasonable specificity the information desired. The public 14 utility shall comply with such request within the time limit set 15 forth by the consumer advocate unless within ten days following 16 service it requests a hearing on the matter before the public 17 utilities commission and states its reasons therefor. If a 18 hearing is requested, the public utilities commission shall 19 proceed to hold the hearing and make its determination on the 20 request within thirty days after the same is filed. The 21 consumer advocate or the public utility may appeal to the



H.B. NO. 372

1	supreme c	ourt the decision of the commission on any such
2	request,	subject to chapter 602, in the manner provided for
3	civil app	eals from the circuit courts. Subject to the
4	foregoing	, such requests may ask the public utility to:
5	(1)	Furnish any information with which the consumer
6		advocate may require concerning the condition,
7		operations, practices, or services of the public
8		utility;
9	(2)	Produce and permit the consumer advocate or the
10		consumer advocate's representative to inspect and copy
11		any designated documents (including writings,
12		drawings, graphs, charts, photographs, recordings, and
13		other data compilations from which information can be
14		obtained), or to inspect and copy, test, or sample any
15		designated tangible thing which is in the possession,
16		custody, or control of the public utility; or
17	(3)	Permit entry upon land or other property in the
18		possession or control of the utility for the purpose
19		of inspection and measuring, surveying, photographing,
20		testing, or sampling the property or any designated
21		object thereon."



H.B. NO. 372

1 SECTION 26. Section 271-27, Hawaii Revised Statutes, is 2 amended by amending subsection (j) to read as follows: 3 "(j) In addition to any other remedy available, the commission or its enforcement officer, including a motor vehicle 4 5 safety officer employed and assigned by the department of 6 transportation pursuant to section 271-38, may issue citations 7 to persons acting in the capacity of or engaging in the business 8 of a motor carrier within this State, without having a 9 certificate of public convenience and necessity or other 10 authority previously obtained under and in compliance with this 11 chapter and rules adopted, or to any shipper or consignee 12 located in this State, or any officer, employee, agent, or 13 representative thereof who engages the services of those 14 persons. 15 The citation may contain an order of abatement and an (1)16 assessment of civil penalties as provided in 17 subsection (h). All penalties collected under this 18 subsection shall be deposited in the treasury of the Service of a citation issued under this 19 State. 20 subsection shall be made by personal service whenever

possible or by certified mail, restricted delivery,

21



sent to the last known business or residence address
 of the person cited.

3 Any person served with a citation under this (2)4 subsection may submit a written request to the 5 commission for a hearing within twenty days from the 6 receipt of the citation, with respect to the 7 violations alleged, the scope of the order of 8 abatement, and the amount of civil penalties assessed. 9 If the person cited under this subsection notifies the 10 commission of the request for a hearing in time, the 11 commission shall afford the person an opportunity for 12 a hearing under chapter 91. The hearing shall be 13 conducted by the commission, or the commission may 14 designate a hearings officer to hold the hearing. 15 (3) If the person cited under this subsection does not 16 submit a written request to the commission for a 17 hearing in time, the citation shall be deemed a final 18 order of the commission. The commission may apply to 19 the appropriate court for a judgment to enforce the 20 provisions of any final order issued by the commission 21 or designated hearings officer pursuant to this



subsection, including the provisions for abatement and civil penalties imposed. In any proceeding to enforce the final order, the commission need only produce a certified copy of the final order and show that the notice was given and that a hearing was held or the time granted for requesting the hearing has run without a request.

8 (4)If any party is aggrieved by the decision of the 9 commission or the designated hearings officer, the 10 party may appeal $[\tau]$ to the supreme court, subject to 11 chapter 602, in the manner provided for civil appeals 12 from the circuit courts; provided that the operation 13 of an abatement order shall not be stayed on appeal 14 unless specifically ordered by a court of competent 15 jurisdiction after applying the stay criteria 16 enumerated in section 91-14(c). The sanctions and 17 disposition authorized under this subsection shall be 18 separate and in addition to all other remedies either 19 civil or criminal provided by law.

20 The commission may adopt any rules under chapter 91 that may be 21 necessary to fully effectuate this subsection."



1 SECTION 27. Section 271-32, Hawaii Revised Statutes, is 2 amended by amending subsection (e) to read as follows: 3 "(e) An appeal shall lie $[\tau]$ to the supreme court, subject 4 to chapter 602, from every order made by the commission that is 5 final, or if preliminary, is of the nature defined by section 6 91-14(a), in the manner provided for civil appeals from the 7 circuit court; provided the order is made after reconsideration 8 or rehearing or is the subject of a motion for reconsideration 9 or rehearing, which the commission has denied. An appeal shall 10 lie[$_{7}$] to the supreme court, subject to chapter 602, in the 11 manner provided for civil appeals from the circuit courts, only 12 by a person aggrieved in the contested case hearing provided for 13 in this section." 14 SECTION 28. Section 271-33, Hawaii Revised Statutes, is 15 amended to read as follows: 16 "§271-33 Appeals. From the order made on an application 17 for reconsideration or rehearing by the public utilities 18 commission under this chapter, an appeal shall lie $[\tau]$ to the 19 supreme court, subject to chapter 602, in the manner and within 20 the time provided for civil appeals from the circuit courts and 21 by the rules of court; provided that the order is final, or if



H.B. NO. 372

1 preliminary, is of the nature defined by section 91-14(a). The 2 appeal, of itself, shall not stay the operation of the order 3 appealed from, but the court may stay the same after a hearing 4 upon a motion therefor and may impose such conditions as it may 5 deem proper as to giving a bond and keeping the necessary 6 accounts or otherwise to secure a restitution of the excess 7 charges, if any, made during the pendency of the appeal, in case 8 the order appealed from is sustained, reversed, or modified in 9 whole or in part."

SECTION 29. Section 271G-19, Hawaii Revised Statutes, is
amended by amending subsection (e) to read as follows:

12 "(e) In addition to any other remedy available, the 13 commission or its enforcement officer may issue citations to 14 persons acting in the capacity of or engaging in the business of 15 a water carrier within the State, without having a certificate 16 of public convenience and necessity or other authority 17 previously obtained under and in compliance with this chapter 18 and the rules adopted thereunder.

19 (1) The citation may contain an order of abatement and an
20 assessment of civil penalties of not less than \$100,
21 nor more than \$500 for each such offense, and, in the



1 case of a continuing violation, not less than \$200 nor 2 more than \$500 for each day that uncertified activity 3 continues. All penalties collected under this 4 subsection shall be deposited in the treasury of the State. Service of a citation issued under this 5 6 subsection shall be made by personal service whenever 7 possible, or by certified mail, restricted delivery, 8 sent to the last known business or residence address 9 of the person cited. 10 (2)Any person served with a citation under this 11 subsection may submit a written request to the 12 commission for a hearing, within twenty days from the 13 receipt of the citation, with respect to the 14 violations alleged, the scope of the order of 15 abatement and the amount of civil penalties assessed. 16 If the person cited under this subsection timely 17 notifies the commission of the request for a hearing, 18 the commission shall afford an opportunity for a 19 hearing under chapter 91. The hearing shall be 20 conducted by the commission or the commission may 21 designate a hearings officer to hold the hearing.



1 (3) If the person cited under this subsection does not 2 submit a written request to the commission for a 3 hearing within twenty days from the receipt of the 4 citation, the citation shall be deemed a final order 5 of the commission. The commission may apply to the 6 appropriate court for a judgment to enforce the 7 provisions of any final order, issued by the 8 commission or designated hearings officer pursuant to 9 this subsection, including the provisions for 10 abatement and civil penalties imposed. In any 11 proceeding to enforce the provisions of the final 12 order of the commission or designated hearings 13 officer, the commission need only show that the notice 14 was given, a hearing was held or the time granted for 15 requesting the hearing has run without such a request, 16 and a certified copy of the final order of the 17 commission or designated hearings officer. 18 If any party is aggrieved by the decision of the (4)19 commission or the designated hearings officer, the 20 party may appeal $[\tau]$ to the supreme court, subject to 21 chapter 602, in the manner provided for civil appeals



1 from the circuit courts; provided that the operation 2 of an abatement order shall not be stayed on appeal 3 unless specifically ordered by a court of competent 4 jurisdiction after applying the stay criteria 5 enumerated in section 91-14(c). The sanctions and 6 disposition authorized under this subsection shall be 7 separate and in addition to all other remedies, either 8 civil or criminal, provided in any other applicable 9 statutory provision.

10 The commission may adopt rules under chapter 91 as may be 11 necessary to fully effectuate this subsection."

12 SECTION 30. Section 271G-24, Hawaii Revised Statutes, is 13 amended to read as follows:

14 "§271G-24 Appeals. From an order of the public utilities 15 commission under this chapter, an appeal shall lie[τ] to the 16 supreme court, subject to chapter 602, in the manner provided 17 for civil appeals from the circuit courts and by the rules of 18 court; provided that the order is final, or if preliminary, is 19 of the nature defined by section 91-14(a). The appeal, of 20 itself, shall not stay the operation of the order appealed from, 21 but the court may stay the same after a hearing upon a motion



H.B. NO. 372

1 therefor and may impose such conditions as it may deem proper as 2 to giving a bond and keeping the necessary accounts or otherwise 3 to secure a restitution of the excess charges, if any, made 4 during the pendency of the appeal, in case the order appealed 5 from is sustained, revised, or modified in whole or in part." 6 SECTION 31. Section 281-92, Hawaii Revised Statutes, is 7 amended to read as follows: 8 "§281-92 Appeals. Any licensee aggrieved by any order 9 assessing or providing for the collection of a penalty, or by 10 any order suspending or revoking any license, may appeal 11 therefrom in the manner provided in chapter 91 to the circuit 12 court of the circuit in which the liquor commission or liquor 13 control adjudication board making the order has jurisdiction and 14 the judgment of the court shall be subject to review $[\tau]$ by the 15 supreme court, subject to chapter 602, in the manner provided 16 for civil appeals from the circuit courts."

SECTION 32. Section 286-60, Hawaii Revised Statutes, isamended to read as follows:

19 "§286-60 Rules of procedure; costs; appeal. The supreme
20 court may prescribe rules of procedure relating to the appeals
21 and hearings before the district courts. An appeal shall lie


H.B. NO. 372

1 from the judgment or order of the district court to the 2 [intermediate-appellate] supreme court, subject to chapter 602. 3 The rules shall provide for informal procedure and for 4 minimizing expense and delay to litigants therein. The costs 5 upon such appeal to the district court shall be \$1, which may be 6 waived by the court for good cause shown. No costs shall be 7 chargeable against the county director of finance." 8 SECTION 33. Section 356D-96, Hawaii Revised Statutes, is 9 amended by amending subsection (b) to read as follows: 10 "(b) Except as otherwise provided in this section, 11 proceedings for review shall be instituted in the circuit court 12 within thirty days after the preliminary ruling or within thirty 13 days after service of the certified copy of the final decision 14 and order of the authority pursuant to the rules of court, 15 except where a statute provides for a direct appeal to the [intermediate appellate] supreme court. In such cases, the 16 17 appeal shall be treated in the same manner as an appeal from the 18 circuit court $[\tau]$ to the supreme court, including payment of the 19 fee prescribed by section 607-5 for filing the notice of appeal. 20 The court in its discretion may permit other interested persons 21 to intervene."



H.B. NO. 372

1	SECTION 34. Section 356D-97, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§356D-97 Appeals. An aggrieved party may secure a review
4	of any final judgment of the circuit court under this part by
5	appeal to the [appellate courts,] supreme court, subject to
6	chapter 602. The appeal shall be taken in the manner provided
7	in the rules of court."
8	SECTION 35. Section 377-9, Hawaii Revised Statutes, is
9	amended by amending subsection (j) to read as follows:
10	"(j) Any party may appeal from the judgment of a circuit
11	court entered under this chapter $[\tau]$ to the supreme court,
12	subject to chapter 602, in the manner provided for civil appeals
13	from the circuit courts."
14	SECTION 36. Section 380-10, Hawaii Revised Statutes, is
15	amended to read as follows:
16	"§380-10 Appeal. Whenever any court of the State issues
17	or denies any temporary injunction in a case involving or
18	growing out of a labor dispute, an appeal shall lie as of
19	right $[-,]$ to the supreme court, subject to chapter 602, in the
20	manner provided for civil appeals from the circuit courts,
21	notwithstanding any provision of section 641-1. The appeal



H.B. NO. 372

shall be heard and the temporary injunctive order affirmed,
 modified, or set aside with the greatest possible expedition,
 giving the proceedings precedence over all other matters of the
 same character."

5 SECTION 37. Section 383-41, Hawaii Revised Statutes, is
6 amended to read as follows:

7 "§383-41 Judicial review. The director of labor and industrial relations or any party to the proceedings before the 8 9 referee may obtain judicial review of the decision of the 10 referee in the manner provided in chapter 91, by instituting 11 proceedings in the circuit court of the circuit in which the 12 claimant resides or in which the claimant was last employed. In 13 any such court proceedings, every other party to the proceeding 14 before the referee shall be made a party respondent. The 15 director shall be deemed to be a party to any such proceeding. 16 The proceedings shall be heard in a summary manner and shall be 17 given precedence over all other civil cases except proceedings 18 arising under the workers' compensation law of the State. 19 Proceedings for review by the [intermediate appellate] supreme 20 court may be taken and had in the same manner as is provided for 21 a review of a judgment of a circuit court. No bond shall be



H.B. NO. 372

1 required as a condition of initiating a proceeding for judicial 2 review or initiating proceedings for review by the [intermediate 3 appellate] supreme court. Upon the final termination of any 4 judicial proceeding, the referee shall enter an order in 5 accordance with the mandate of the court."

6 SECTION 38. Section 383-69, Hawaii Revised Statutes, is7 amended to read as follows:

"§383-69 Procedure for rate determination. The department 8 9 of labor and industrial relations, as soon as is reasonably 10 possible in each period, shall make its classification of 11 employers for the period and notify each employer of the 12 employer's rate of contributions for the period as determined 13 pursuant to sections 383-63 to 383-69. The determination shall 14 become conclusive and binding upon the employer unless the 15 employer appeals the determination by filing a written notice of 16 appeal within fifteen days after the mailing of notice of the 17 determination to the employer's last known address. The appeal 18 shall be heard by the referee in accordance with applicable 19 provisions of sections 383-38 and 383-39 but no employer shall 20 have standing, in any proceeding involving the employer's rate 21 of contributions or contribution liability, to contest the



H.B. NO. 372

1 chargeability to the employer's account of any benefits paid in 2 accordance with a determination, redetermination, or decision 3 pursuant to sections 383-31 to 383-43; provided that the 4 services on the basis of which the benefits were found to be 5 chargeable did not constitute services performed in employment **6**. for the employer and only if the employer was not a party to the 7 determination, redetermination, or decision, or to any other proceedings under this chapter in which the character of the 8 9 services was determined. The referee's determination shall 10 become final unless a proceeding for judicial review in the 11 manner provided in chapter 91 is commenced in the circuit court 12 of the judicial circuit in which the employer resides or has the 13 employer's principal place of business or in the circuit court 14 of the first judicial circuit. An appeal may be taken from the 15 decision of the circuit court to the [intermediate appellate] supreme court, subject to chapter 602." 16

17 SECTION 39. Section 383-76, Hawaii Revised Statutes, is 18 amended by amending subsection (b) to read as follows: 19 "(b) The applicant shall be promptly notified of the 20 action of the department upon any application for adjustment or 21 refund pursuant to subsection (a) [of this section]. In case



H.B. NO. 372

1 any such application is denied in whole or in part, the 2 applicant, within thirty days after the date of mailing of 3 notice of the action to the applicant's last known address, or 4 in the absence of such mailing within thirty days after the 5 delivery of the notice to the applicant, may appeal from such 6 denial to the circuit court of the judicial circuit wherein is 7 the principal place of business of the applicant or the circuit 8 court of the first judicial circuit. The department shall be 9 the party respondent to any such judicial proceedings. The 10 procedure in the trial before the circuit court shall be in 11 accordance with the procedure applicable to actions under section 40-35. Proceedings for review by the [intermediate 12 13 appellate] supreme court may be taken and had, subject to 14 chapter 602, in the same manner, but not inconsistent with this 15 chapter, as is provided in civil actions. In case the final 16 determination in any such judicial proceedings shall be in favor 17 of the employing unit, in whole or in part, any amount 18 determined by such final judgment to have been erroneously paid 19 shall be adjusted or refunded, without interest and without the 20 addition of any other charges, in the same manner as other 21 adjustments or refunds under this chapter."



SECTION 40. Section 386-73, Hawaii Revised Statutes, is
 amended to read as follows:

3 "§386-73 Original jurisdiction over controversies. Unless 4 otherwise provided, the director of labor and industrial 5 relations shall have original jurisdiction over all 6 controversies and disputes arising under this chapter. The 7 decisions of the director shall be enforceable by the circuit 8 court as provided in section 386-91. There shall be a right of appeal from the decisions of the director to the appellate board 9 10 and thence to the [intermediate appellate] supreme court, 11 subject to chapter 602, as provided in sections 386-87 and 12 386-88, but in no case shall an appeal operate as a supersedeas 13 or stay unless the appellate board or the [appellate] supreme court so orders." 14

15 SECTION 41. Section 386-73.5, Hawaii Revised Statutes, is 16 amended to read as follows:

17 "§386-73.5 Proceedings to determine employment and
18 coverage. The director of labor and industrial relations shall
19 have original jurisdiction over all controversies and disputes
20 over employment and coverage under this chapter. Except in
21 cases where services are specifically and expressly excluded



H.B. NO. 372

from "employment" under section 386-1, it shall be presumed that 1 2 coverage applies unless the party seeking exclusion is able to 3 establish under both the control test and the relative nature of 4 the work test that coverage is not appropriate under this 5 chapter. There shall be a right of appeal from decisions of the 6 director to the appellate board and thence to the [intermediate 7 appellate] supreme court, subject to chapter 602." 8 SECTION 42. Section 386-88, Hawaii Revised Statutes, is 9 amended to read as follows:

10 "§386-88 Judicial review. The decision or order of the 11 appellate board shall be final and conclusive, except as 12 provided in section 386-89, unless within thirty days after 13 mailing of a certified copy of the decision or order, the 14 director or any other party appeals to the [intermediate 15 appellate] supreme court, subject to chapter 602, by filing a 16 written notice of appeal with the appellate board, or by 17 electronically filing a notice of appeal in accordance with the 18 Hawaii rules of appellate procedure. A fee in the amount 19 prescribed by section 607-5 for filing a notice of appeal from a 20 circuit court shall be paid to the appellate board for filing 21 the notice of appeal from the board, which together with the



1 appellate court costs shall be deemed costs of the appellate 2 court proceeding. The appeal shall be on the record, and the 3 court shall review the appellate board's decision on matters of 4 law only. No new evidence shall be introduced in the appellate 5 court, except that if evidence is offered that is clearly newly 6 discovered evidence and material to the just decision of the 7 appeal, the court may admit the evidence."

8 SECTION 43. Section 386-93, Hawaii Revised Statutes, is
9 amended by amending subsection (b) to read as follows:

10 "(b) If an employer appeals a decision of the director or 11 appellate board, the costs of the proceedings of the appellate board or the [appellate] supreme court, together with reasonable 12 13 attorney's fees, shall be assessed against the employer if the 14 employer loses; provided that if an employer or an insurance 15 carrier, other than the employer who appealed, is held liable 16 for compensation, the costs of the proceedings of the appellate 17 board or the [appellate] supreme court, together with reasonable 18 attorney's fees, shall be assessed against the party held liable 19 for the compensation."

20 SECTION 44. Section 392-21.5, Hawaii Revised Statutes, is 21 amended to read as follows:



H.B. NO. 372

1 "§392-21.5 Proceedings to determine employment and 2 coverage. The director of labor and industrial relations shall 3 have original jurisdiction over all controversies and disputes 4 over employment and coverage under this chapter. Except in 5 cases where services are specifically and expressly excluded 6 from "employment" under section 392-5, it shall be presumed that 7 coverage applies unless the party seeking exclusion is able to 8 establish under both the control test and the relative nature of 9 the work test that coverage is not appropriate under this 10 chapter. There shall be a right of appeal from decisions of the 11 director to the circuit court and thence to the [intermediate 12 appellate] supreme court, subject to chapter 602."

13 SECTION 45. Section 392-75, Hawaii Revised Statutes, is14 amended to read as follows:

15 "\$392-75 Judicial review. Any party or the director may 16 obtain judicial review of the decision of the referee in the 17 manner provided in chapter 91, by instituting proceedings in the 18 circuit court of the circuit in which the claimant resides or in 19 which the claimant was last employed. The proceedings shall be 20 heard in a summary manner and shall be given precedence over all 21 other civil cases except proceedings arising under the

2019-0514 HB SMA.doc

H.B. NO. 372

1 Employment Security Law and the Workers' Compensation Law of the 2 State. Proceedings for review by the [intermediate appellate] 3 supreme court, subject to chapter 602, may be taken and had in 4 the same manner as is provided for a review of a judgment of a 5 circuit court. No bond shall be required as a condition of 6 initiating a proceeding for judicial review or initiating 7 proceedings for review by the [intermediate appellate] supreme 8 court. Upon the final termination of any judicial proceeding, 9 the referee shall enter an order in accordance with the mandate 10 of the court."

SECTION 46. Section 412:2-501, Hawaii Revised Statutes, is amended by amending subsection (c) to read as follows:

13 "(c) An order by the circuit court made pursuant to this 14 section may be appealed to the [intermediate appellate] supreme 15 court, subject to chapter 602, but no stay of the order shall be 16 granted pending such appeal."

SECTION 47. Section 431:14-118, Hawaii Revised Statutes,
is amended by amending subsection (b) to read as follows:

19 "(b) Any final order or decision of the commissioner may
20 be reviewed in the circuit court of the first circuit, and an
21 appeal from the decision of the court shall lie to the



H.B. NO. 372

[intermediate appellate] supreme court, subject to chapter 602.
 The review shall be taken and had in the manner provided in
 chapter 91."

4 SECTION 48. Section 482-9, Hawaii Revised Statutes, is
5 amended to read as follows:

6 "§482-9 Appeal. Any person aggrieved by any action of the 7 director under this chapter in issuing or revoking a certificate 8 of registration of a trade name or in denying an application, 9 within thirty days after the action by the director, or if no 10 order has been entered either granting or denying the 11 application within four months after the filing of the 12 application, may commence proceedings to obtain judicial review 13 thereof by the circuit court of the first circuit by filing in 14 the court a notice of appeal. Proceedings for review by the 15 [intermediate appellate] supreme court, subject to chapter 602, 16 may be had and taken in the same manner as is provided for a 17 review of a judgment of a circuit court."

18 SECTION 49. Section 571-54, Hawaii Revised Statutes, is 19 amended to read as follows:

20 "§571-54 Appeal. (a) An interested party, aggrieved by
21 any order or decree of the court, may appeal to the



H.B. NO. 372

1 [intermediate appellate] supreme court for review of questions 2 of law and fact upon the same terms and conditions as in other 3 cases in the circuit court, and review shall be governed by 4 chapter 602, except as hereinafter provided. Where the decree 5 or order affects the custody of a child or minor, the appeal 6 shall be heard at the earliest practicable time. In cases under 7 section 571-11, the record on appeal shall be given a fictitious 8 title, to safeguard against publication of the names of the 9 children or minors involved.

10 (b) The stay of enforcement of an order or decree, or the 11 pendency of an appeal, shall not suspend the order or decree of 12 the court regarding a child or minor, or discharge the child or 13 minor from the custody of the court or of the person, 14 institution, or agency to whose care the child or minor has been 15 committed, unless otherwise ordered by the family court or by 16 the supreme or intermediate appellate court after an appeal is 17 taken. Pending final disposition of the case, the family court 18 or the supreme or intermediate appellate court, after the appeal 19 is taken, may make such order for temporary custody as is 20 appropriate in the circumstances. If the supreme or 21

intermediate appellate court does not dismiss the proceedings



H.B. NO. 372

1 and discharge the child or minor, it shall affirm or modify the 2 order of the family court and remand the child or minor to the 3 jurisdiction of the court for disposition not inconsistent with 4 the <u>supreme or intermediate</u> appellate court's finding on the 5 appeal.

6 (c) An order or decree entered in a proceeding based upon
7 section 571-11(1), (2), or (6) shall be subject to appeal to the
8 supreme court only as follows:

9 Within twenty days from the date of the entry of any such 10 order or decree, any party directly affected thereby may file a 11 motion for a reconsideration of the facts involved. The motion 12 and any supporting affidavit shall set forth the grounds on 13 which a reconsideration is requested and shall be sworn to by 14 the movant or the movant's representative. The judge shall hold 15 a hearing on the motion, affording to all parties concerned the 16 full right of representation by counsel and presentation of 17 relevant evidence. The findings of the judge upon the hearing 18 of the motion and the judge's determination and disposition of 19 the case thereafter, and any decision, judgment, order, or 20 decree affecting the child and entered as a result of the 21 hearing on the motion, shall be set forth in writing and signed



H.B. NO. 372-

1 by the judge. Any party aggrieved by any such findings, 2 judgment, order, or decree shall have the right to appeal 3 therefrom to the [intermediate appellate] supreme court, upon 4 the same terms and conditions as in other cases in the circuit 5 court, and review shall be governed by chapter 602; provided 6 that no such motion for reconsideration shall operate as a stay of any such findings, judgment, order, or decree unless the 7 8 judge of the family court so orders; and provided further that 9 no informality or technical irregularity in the proceedings 10 prior to the hearing on the motion for reconsideration shall 11 constitute grounds for the reversal of any such findings, 12 judgment, order, or decree by the [appellate] supreme court." 13 SECTION 50. Section 602-5, Hawaii Revised Statutes, is 14 amended to read as follows: 15 "§602-5 Jurisdiction and powers; filing. (a) The supreme

17 (1) To hear and determine all questions of law, or of
18 mixed law and fact, which are properly brought before
19 it [by application for a writ of certiorari to the
20 intermediate appellate court or by transfer as

court shall have jurisdiction and powers as follows:



16

1		provided in this chapter;] on any appeal allowed by
2		law from any other court or agency;
3	(2)	To answer, in its discretion, any question of law
4		reserved by a circuit court, the land court, or the
5		tax appeal court, or any question or proposition of
6		law certified to it by a federal district or appellate
7		court if the supreme court shall so provide by rule;
8	(3)	To entertain, in its discretion, any case submitted
9		without suit when there is a question which might be
10		the subject of a civil action or proceeding in the
11		supreme court, circuit court, or tax appeal court, and
12		the parties agree upon a case containing the facts
13		upon which the controversy depends;
14	[-(3)]	(4) To exercise original jurisdiction in all
15		questions arising under writs directed to courts of
16		inferior jurisdiction and returnable before the
17		supreme court, or if the supreme court consents to
18		receive the case arising under writs of mandamus
19		directed to public officers to compel them to fulfill
20		the duties of their offices; and such other original
21		jurisdiction as may be expressly conferred by law;



H.B. NO. 372

1 $\left[\frac{4}{4}\right]$ (5) To issue writs of habeas corpus, or orders to 2 show cause as provided by chapter 660, returnable 3 before the supreme court or a circuit court, and any 4 justice may issue writs of habeas corpus or such 5 orders to show cause, returnable as above stated; 6 [(5)] (6) To make or issue any order or writ necessary or 7 appropriate in aid of its jurisdiction, and in such 8 case, any justice may issue a writ or an order to show 9 cause returnable before the supreme court; and 10 [(6)] (7) To make and award such judgments, decrees, orders 11 and mandates, issue such executions and other 12 processes, and do such other acts and take such other 13 steps as may be necessary to carry into full effect 14 the powers which are or shall be given to it by law or 15 for the promotion of justice in matters pending before 16 it. 17 (b) All cases addressed to the jurisdiction of the supreme 18 court or of the intermediate appellate court shall be filed with 19 the clerk of the supreme court as provided by the rules of 20 court. The [clerk-shall maintain the record of each case 21 whether addressed to the jurisdiction of the supreme court or

2019-0514 HB SMA.doc

H.B. NO. 372

1	the jurisdiction of the intermediate appellate court.] chief
2	justice or the chief justice's designee from any of the
3	associate justices or the intermediate appellate judges shall
4	receive each case and shall assign the case either to the
5	intermediate appellate court or to the supreme court within
6	twenty days of the filing deadline for the last document
7	permissible to be filed in the case pursuant to the rules of
8	court.
9	(c) The supreme court may order the immediate reassignment
10	of a case to itself after its assignment to the intermediate
11	appellate court whenever the supreme court in its discretion
12	deems that the case concerns an issue of imperative or of
13	fundamental public importance."
14	SECTION 51. Section 602-57, Hawaii Revised Statutes, is
15	amended to read as follows:
16	"§602-57 Jurisdiction. [Notwithstanding any other law to
17	the contrary, the] The intermediate appellate court shall have
18	concurrent jurisdiction[, subject to transfer as provided in
19	section 602-58 or review on application for a writ of certiorari
20	as provided in section 602-59:



54

.

H.B. NO. 372

1	(1)	To hear and determine appeals from any court or agency
2		when appeals are allowed by law;
3	(2)	To entertain, in its discretion, any case submitted
4		without suit when there is a question of law that
5		could be the subject of a civil action or proceeding
6		in the circuit court, or tax appeal court, and the
7		parties agree upon the facts upon which the
8		controversy depends; and
9	(3)	To make or issue any order or writ necessary or
10		appropriate in the aid of its jurisdiction, and in
11		such case, any judge may issue a writ or an order to
12		show cause returnable before the court.]
13	with the	supreme court on all matters set out in section
14	602-5(a)(1) through (7), subject to assignment or reassignment
15	of cases	set out in section 602-5(b) and (c)."
16	SECT	ION 52. Section 641-1, Hawaii Revised Statutes, is
17	amended b	y amending subsection (a) to read as follows:
18	"(a)	Appeals shall be allowed in civil matters from all
19	final jud	gments, orders, or decrees of circuit and district
20	courts an	d the land court <u>to the supreme court or</u> to the
21	intermedi	ate appellate court, except as otherwise provided by



H.B. NO. 372

1 law and subject to [chapter 602.] the authority of the 2 intermediate appellate court to certify reassignment of a matter 3 directly to the supreme court and subject to the authority of 4 the supreme court to reassign a matter to itself from the 5 intermediate appellate court." 6 SECTION 53. Section 641-2, Hawaii Revised Statutes, is 7 amended to read as follows: 8 "§641-2 Review on and disposition of appeal. [+] (a) [+]9 In case of appeal to the supreme court from a judgment, order, 10 or decree of a circuit or district court or the land court, in a 11 civil matter, the [appellate] supreme court shall have power to 12 review, reverse, affirm, amend, or modify such judgment, order, 13 or decree, in whole or in part, as to any or all of the parties. 14 It may enter an amended or modified judgment, order, or decree, 15 or may remand the case to the trial court for the entry of the 16 same or for other or further proceedings, as in its opinion the 17 facts and law warrant. Any judgment, order, or decree entered 18 by the [appellate] supreme court may be enforced by it or 19 remitted for enforcement by the trial court.

20 [+](b)[+] Every appeal shall be taken on the record, and
21 no new evidence shall be introduced in the supreme court. The



H.B. NO. 372

1 [appellate] supreme court may correct any error appearing on the 2 record, but need not consider a point that was not presented in 3 the trial court in an appropriate manner. No judgment, order, 4 or decree shall be reversed, amended, or modified for any error 5 or defect, unless the court is of the opinion that it has 6 injuriously affected the substantial rights of the appellant." SECTION 54. Section 641-11, Hawaii Revised Statutes, is 7 8 amended to read as follows: 9 "§641-11 From circuit courts. Any party aggrieved by the 10 judgment of a circuit court in a criminal matter may appeal to 11 the [intermediate appellate] supreme court, subject to chapter 12 602, in the manner and within the time provided by the rules of 13 court. The sentence of the court in a criminal case shall be 14 the judgment. All appeals shall be filed with the clerk of the 15 supreme court and shall be subject to one filing fee." 16 SECTION 55. Section 641-12, Hawaii Revised Statutes, is 17 amended to read as follows: "§641-12 From district courts. [+] (a) [+] Appeals upon 18 19 the record shall be allowed from all final decisions and final 20 judgments of district courts in all criminal matters. Such 21 appeals may be made to the [intermediate appellate] supreme



H.B. NO. 372

1	court, subject to chapter 602, whenever the party appealing
2	shall file notice of the party's appeal within thirty days, or
3	such other time as may be provided by the rules of the court.
4	[+](b)[+] Within a reasonable time after an appeal has
5	been perfected from a decision of a district court to the
6	[appellate] supreme court in a criminal matter, it shall be
7	incumbent upon the district court to make a return thereof,
8	together with all papers and exhibits filed in such case.
9	[+](c)[+] It shall be the duty of the <u>respective</u> clerk of
10	the supreme court or the intermediate appellate court, whichever
11	has heard the appeal, to transmit within a reasonable time, to
12	the district court from whose decision the appeal was made, a
13	statement showing the disposition of the case.
14	(d) All appeals, whether heard by the intermediate
15	appellate court or the supreme court, shall be filed with the
16	clerk of the supreme court and shall be subject to one filing
17	fee."
18	SECTION 56. Section 641-13, Hawaii Revised Statutes, is
19	amended to read as follows:
20	"§641-13 By State in criminal cases. An appeal may be
21	taken by and on behalf of the State from the district or circuit



1	courts to	the [intermediate appellate] supreme court, subject to
2	chapter 6	02, in all criminal matters, in the following
3	instances	:
4	(1)	From an order or judgment quashing, setting aside, or
5		sustaining a motion to dismiss any indictment,
6		information, or complaint or any count thereof;
7	(2)	From an order or judgment sustaining a special plea in
8		bar or dismissing the case where the defendant has not
9		been put in jeopardy;
10	(3)	From an order granting a new trial;
11	(4)	From an order arresting judgment;
12	(5)	From a ruling on a question of law adverse to the
13		State, where the defendant was convicted and appeals
14		from the judgment;
15	(6)	From the sentence, on the ground that it is illegal;
16	(7)	From a pretrial order granting a motion for the
17		suppression of evidence, including a confession or
18		admission, or the return of property, in which case
19		the intermediate appellate court, or the supreme
20		court, as the case may be, shall give priority to the



1		appeal and the order shall be stayed pending the
2		outcome of the appeal;
3	(8)	From an order denying a request by the State for
4		protective order for nondisclosure of witness for
5		reason of personal safety under rule 16(e)(4) of the
6		Hawaii rules of penal procedure, in which case the
7		intermediate appellate court, or the supreme court, as
8		the case may be, shall give priority to the appeal and
9		the order shall be stayed pending outcome of the
10		appeal;
11	(9)	From a judgment of acquittal following a jury verdict
12		of guilty; and
13	(10)	From a denial of an application for an order of
14		approval or authorization of the interception of a
15		wire, oral, or electronic communication pursuant to
16		section 803-44."
17	SECT	ION 57. Section 641-17, Hawaii Revised Statutes, is
18	amended to	o read as follows:
19	" §64	1-17 Interlocutory appeals from circuit courts,
20	criminal :	matters. Upon application made within the time
21	provided 3	by the rules of court, an appeal in a criminal matter

H.B. NO. 372

1	may be al	lowed to a defendant from the circuit court to the
2	[intermed	iate appellate] <u>supreme</u> court, subject to chapter 602,
3	from a de	cision denying a motion to dismiss or from other
4	interlocu	tory orders, decisions, or judgments, whenever the
5	judge in	the judge's discretion may think the same advisable for
6	a more sp	eedy termination of the case. The refusal of the judge
7	to allow	an interlocutory appeal to the appellate court shall
8	not be re	viewable by any other court."
9	SECT	ION 58. Section 660-28, Hawaii Revised Statutes, is
10	amended t	o read as follows:
11	"§66	0-28 Bail, etc., before judgment. Except as otherwise
12	provided:	·
13	(1)	Until judgment is given, the court may remand the
14		party or accept bail for the party's appearance from
15		day to day or may place the party under special care
16		and custody, as circumstances may require; and
17	(2)	After judgment is given, an order made by the court
18		under paragraph (1) shall be continued in effect
19		during a stay of enforcement of judgment, unless the
20		trial court[, the intermediate appellate court,] or
21		the supreme court after taking of the appeal,

2019-0514 HB SMA.doc

H.B. NO. 372

1 terminates the order or makes other provision in the 2 circumstances." 3 SECTION 59. Section 664-5, Hawaii Revised Statutes, is 4 amended to read as follows: 5 "§664-5 No patent on award until boundaries settled. The 6 department of land and natural resources is forbidden to issue 7 any patent in confirmation of an award by name, made by the 8 commissioners to quiet land titles, without the boundaries being 9 defined in such patent, according to the decision of a 10 commissioner of boundaries, or the [intermediate appellate 11 court, or the] supreme court on appeal." 12 SECTION 60. Section 664-8, Hawaii Revised Statutes, is 13 amended to read as follows: 14 "§664-8 Appeal. Any party aggrieved by the decision of 15 the commissioner of boundaries may appeal therefrom to the 16 [intermediate appellate] supreme court, subject to chapter 602, 17 within thirty days from the rendition of the decision, and 18 within the period shall pay all costs accrued and shall pay or 19 deposit costs for appeal as provided in sections 607-5, 607-6, 20 and 607-7; provided that any land owner absent from the State

21 and not represented by an authorized agent within the State



H.B. NO. 372

shall have the right of appeal for one year from the rendition
 of the decision."

3 SECTION 61. Section 664-9, Hawaii Revised Statutes, is
4 amended to read as follows:

5 "§664-9 Record on; new evidence. Whenever any person 6 appeals, the commissioner of boundaries shall transmit to the 7 clerk of the supreme court a copy of the record and of the 8 commissioner's decision, together with any exhibits filed and 9 the bond for costs as in other cases. The [intermediate 10 appellate court or the] supreme court may permit the 11 introduction of new evidence that could not with due diligence have been obtained before, and the court's decision shall be 12 13 final and binding."

14 SECTION 62. Section 664-25, Hawaii Revised Statutes, is 15 amended to read as follows:

16 "§664-25 Appeal. Any party aggrieved by the decree of the
17 court may appeal therefrom to the [intermediate appellate]
18 supreme court, subject to chapter 602, in the manner and within
19 the time provided for civil appeals from the circuit courts."
20 SECTION 63. Section 664-36, Hawaii Revised Statutes, is
21 amended to read as follows:

2019-0514 HB SMA.doc

1	"§664-36 Appeal. Any party aggrieved by the judgment of
2	the court may appeal therefrom to the [intermediate appellate]
3	supreme court, subject to chapter 602, in the manner and within
4	the time provided for civil appeals from the circuit courts."
5	SECTION 64. Appeals pending in the intermediate appellate
6	court on the effective date of this Act may be transferred to
7	the supreme court as the chief justice, in the chief justice's
8	sole discretion, directs.
9	SECTION 65. Statutory material to be repealed is bracketed
10	and stricken. New statutory material is underscored.
11	SECTION 66. This Act shall take effect on July 1, 2020,
12	and shall apply to appeals filed on or after the effective date
13	of this Act.
14	

INTRODUCED BY:

JAN 1 8 2019



Report Title: Courts; Appellate Jurisdiction

Description:

Amends appellate jurisdiction of the supreme court and the intermediate appellate court to conditions as they existed prior to July 1, 2006. Reestablishes criteria for assigning appeals. Reestablishes requirement that most appeals be filed with the supreme court instead of the intermediate appellate court. Takes effect on 7/1/2020.

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

