JAN 2 4 2019

### A BILL FOR AN ACT

RELATING TO GIFTS.

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

- 1 SECTION 1. The legislature finds that from time to time,
- 2 legislators accept protocol gifts on behalf of the State or
- 3 either house of the legislature from foreign officials, federal
- 4 officers, or state officials from other states. These gifts may
- 5 symbolize goodwill or strengthen international or national
- 6 friendships. Failure to accept such a gift may cause
- 7 embarrassment to the donor and the recipient. These gifts may
- 8 be small tokens, such as a fountain pen or a gift that a state
- 9 is famous for, or may be larger gifts, such as a painting,
- 10 musical instrument, or commemorative plate.
- 11 The legislature further finds that unlike the federal
- 12 government, where several federal offices and agencies abide by
- 13 a system for the receipt, valuation, and disposition of gifts to
- 14 the President of the United States, the treatment of protocol
- 15 gifts accepted by legislators on behalf of the State or either
- 16 house of the legislature from government officials is not
- 17 established under state law. Furthermore, since these gifts

- 1 were not accepted on the legislator's own behalf, these gifts
- 2 are not required to be reported in the legislator's gifts
- 3 disclosure statement. Many legislators keep an inventory of
- 4 these types of protocol gifts they receive in accordance with
- 5 rules adopted by the state senate or state house of
- 6 representatives. However, without a uniform set of procedures
- 7 regarding the custody, inventory, and maintenance of these
- 8 protocol gifts, gifts may be inadvertently lost, misplaced, or
- 9 not reasonably maintained.
- 10 The purpose of this Act is to establish procedures for the
- 11 custody, inventory, and care of protocol gifts received by
- 12 legislators on behalf of the State or either house of the
- 13 legislature.
- 14 SECTION 2. Chapter 84, Hawaii Revised Statutes, is amended
- 15 by adding a new section to be appropriately designated and to
- 16 read as follows:
- 17 "§84- Protocol gifts; written record; legislators. (a)
- 18 Upon direct or indirect receipt of a protocol gift of any value
- 19 on behalf of the State or either house of the legislature, every
- 20 legislator shall keep a written record of the following:
- 21 (1) A description of the protocol gift;



1	(2)	The date on which the protocol gift was received;
2	(3)	The identity of the individual donor, government
3		agency, entity, or organization that gave the gift or
4		on whose behalf the protocol gift was given;
5	(4)	The location where the protocol gift is displayed or
6		stored, if applicable; and
7	(5)	If no longer in the custody of the legislator:
8		(A) The reason for the disposal and result of the
9		disposition, if any, of the protocol gift; or
10		(B) The other location where the protocol gift is
11		stored or displayed if custody of the protocol
12		gift is transferred.
13	Each legi	slator shall be responsible for maintaining a written
14	record of	any protocol gifts received. The written record shall
15	be readily	y available for inspection upon request.
16	(b)	Each legislator shall exercise reasonable care in the
17	maintenan	ce of any protocol gift in the legislator's possession
18	that is 1	isted on the written record. All protocol gifts listed
19	on the wr	itten record shall be the property of the State
20	regardles	s of whether the legislator who received the protocol
21	gift is i	n office.

1	(c) Upon the end of a legislator's term of office, the		
2	protocol gifts on the written record may:		
3	(1) Remain with the legislator's office, and the		
4	succeeding legislator shall be responsible for		
5	exercising reasonable care in the maintenance of the		
6	<pre>protocol gifts;</pre>		
7	(2) Be transferred as a gift to the state archives; or		
8	(3) Be transferred as a gift to the state foundation on		
9	culture and the arts.		
10	The incumbent legislator shall transfer the written record to		
11	the succeeding legislator, who shall be responsible for		
12	maintaining the written record thereafter."		
13	SECTION 3. Section 84-3, Hawaii Revised Statutes, is		
14	amended by adding a new definition to be appropriately inserted		
15	and to read as follows:		
16	"Protocol gift" means a tangible and nonperishable presen		
17	tendered to or received by a legislator from an individual		
18	donor, government agency, entity, or organization."		
19	SECTION 4. Section 84-11.5, Hawaii Revised Statutes, is		
20	amended by amending subsection (d) to read as follows:		

1	" (d)	Excluded from the reporting requirements of this
2	section a	re the following:
3	(1)	Gifts received by will or intestate succession;
4	(2)	Gifts received by way of distribution of any inter
5		vivos or testamentary trust established by a spouse or
6		ancestor;
7	(3)	Gifts from a spouse, fiance, fiancee, or any relative
8		within four degrees of consanguinity, or the spouse,
9		fiance, or fiancee of such a relative. A gift from
10		any such person is a reportable gift if the person is
11		acting as an agent or intermediary for any person not
12		covered by this paragraph;
13	(4)	Political campaign contributions that comply with
14		state law;
15	(5)	Anything available to or distributed to the public
16		generally without regard to the official status of the
17		recipient;
18	(6)	Gifts that, within thirty days after receipt, are
19		returned to the giver or delivered to a public body or
20		to a bona fide educational or charitable organization

1		without the donation being claimed as a charitable
2		contribution for tax purposes; [and]
3	(7)	Exchanges of approximately equal value on holidays,
4		[birthday,] birthdays, or special occasions[-]; and
5	(8)	Protocol gifts of any value received directly or
6		indirectly by a legislator on behalf of the State or
7	·	either house of the legislature in accordance with
8		section 84"
9	SECT	ION 5. Statutory material to be repealed is bracketed
10	and stric	ken. New statutory material is underscored.
11	SECT	ION 6. This Act shall take effect upon its approval.
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INTRODUCED BY:

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Clarene v Dishiham

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### Report Title:

Ethics; Protocol Gifts; Written Record; Maintenance

### Description:

Establishes procedures for the custody, inventory, and care of protocol gifts received by legislators on behalf of the State or either house of the legislature.

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

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