## 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 and other state employees accept protocol gifts on
- 3 behalf of the State or either house of the legislature from an
- 4 individual donor, a government agency, an entity, or an
- 5 organization, including a foreign official, federal officer,
- 6 state official from another state, or other representative of a
- 7 government agency, an entity, or an organization. These gifts
- 8 may symbolize goodwill or strengthen international or national
- 9 friendships. Failure to accept such a gift may cause
- 10 embarrassment to the donor and the recipient. These gifts may
- 11 be small tokens, such as a fountain pen or a gift that a state
- 12 is famous for, or may be larger gifts, such as a painting,
- 13 musical instrument, or commemorative plate.
- 14 The legislature further finds that, unlike the federal
- 15 government, where several federal offices and agencies abide by
- 16 a system for the receipt, valuation, and disposition of gifts to
- 17 the President of the United States, the treatment of protocol

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- 1 gifts accepted by legislators and state employees on behalf of
- 2 the State or either house of the legislature from an individual
- 3 donor, a government agency, an entity, or an organization,
- 4 including a foreign official, federal officer, state official
- 5 from another state, or other representative of a government
- 6 agency, an entity, or an organization, is not established under
- 7 state law. Furthermore, because these gifts are not accepted on
- 8 the legislator's or state employee's own behalf, these gifts are
- 9 not required to be reported in the gifts disclosure statement.
- 10 Many legislators and state employees keep an inventory of
- 11 protocol gifts they receive in accordance with rules adopted by
- 12 the state senate or the state house of representatives.
- 13 However, without a uniform set of procedures regarding the
- 14 custody, inventory, and maintenance of these protocol gifts,
- 15 gifts may be inadvertently lost, misplaced, or not reasonably
- 16 maintained.
- 17 The purpose of this Act is to establish procedures for the
- 18 custody, inventory, and care of protocol gifts received by
- 19 members of either house of the legislature or state employees.

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1	SECTION 2. Chapter 84, Hawaii Revised Statutes, is amended		
2	by adding a new section to be appropriately designated and to		
3	read as follows:		
4	"§84- Protocol gifts; written record; employees;		
5	legislators. (a) A state employee or member of either house of		
6	the legislature shall transfer to the state archives any		
7	protocol gift within thirty days of receiving the protocol gift.		
8	(b) The recipient of a protocol gift shall keep a written		
9	record of the following:		
10	(1) A description of the protocol gift;		
11	(2) The date on which the protocol gift was received;		
12	(3) The identity of the individual donor, government		
13	agency, entity, or organization that gave the gift or		
14	on whose behalf the protocol gift was given; and		
15	(4) The date the protocol gift was transferred to the		
16	state archives.		
17	(c) Each recipient of a protocol gift shall be responsible		
18	for maintaining the written record in subsection (b) for any		
19	protocol gift received and shall forward a copy of the written		
20	record to the state archives by the end of each fiscal year.		
21	The original written record shall be given to the state archives		

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- 1 at the end of the recipient's term of office or employment. The
- 2 written record shall be readily available for public inspection
- 3 upon request.
- 4 (d) Each recipient of a protocol gift shall exercise
- 5 reasonable care in the maintenance of any protocol gift while in
- 6 the recipient's possession. All protocol gifts listed on the
- 7 written record shall be the property of the State regardless of
- 8 whether the recipient who received the protocol gift is
- 9 currently in office or employed by the State."
- 10 SECTION 3. Section 84-3, Hawaii Revised Statutes, is
- 11 amended by adding a new definition to be appropriately inserted
- 12 and to read as follows:
- ""Protocol gift" means a tangible and nonperishable present
- 14 tendered to or received by a legislator or state employee on
- 15 behalf of the State or either house of the legislature from an
- 16 individual donor, a government agency, an entity, or an
- 17 organization, including a foreign official, federal officer,
- 18 state official from another state, or other representative of a
- 19 government agency, an entity, or an organization, as a gesture
- 20 of goodwill and friendship between the institution of the gifter
- 21 and the State."

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1	SECT	ION 4. Section 84-11.5, Hawaii Revised Statutes, is
2	amended by	y amending subsection (d) to read as follows:
3	"(d)	[Excluded] The following are excluded from the
4	reporting	requirements of this section [are the following]:
5	(1)	Gifts received by will or intestate succession;
6	(2)	Gifts received by way of distribution of any inter
7		vivos or testamentary trust established by a spouse or
8		ancestor;
9	(3)	Gifts from a spouse, fiance, fiancee, or any relative
10		within four degrees of consanguinity, or the spouse,
11		fiance, or fiancee of such a relative. A gift from
12		any such person is a reportable gift if the person is
13		acting as an agent or intermediary for any person not
14		covered by this paragraph;
15	(4)	Political campaign contributions that comply with
16		state law;
17	(5)	Anything available to or distributed to the public
18		generally without regard to the official status of the
19		recipient;
20	(6)	[Gifts] Non-protocol gifts that, within thirty days
21		after receipt, are returned to the giver or delivered

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1		to a public body or to a bona fide educational or
2		charitable organization without the donation being
3		claimed as a charitable contribution for tax purposes;
4		and
5	(7)	Exchanges of approximately equal value on holidays,
6		[birthday,] birthdays, or special occasions."
7	SECT	ION 5. Statutory material to be repealed is bracketed
8	and stric	ken. New statutory material is underscored.
9	SECT	TION 6. This Act shall take effect on July 1, 2112.
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#### Report Title:

Protocol Gifts; Written Record; Transfer of Gifts

#### Description:

Establishes procedures for the custody, inventory, and care of protocol gifts received by members of either house of the legislature or state employees. Effective 7/1/2112. (HD2)

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