# A BILL FOR AN ACT

RELATING TO ELECTIONS.

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

1 SECTION 1. Section 11-410, Hawaii Revised Statutes, is 2 amended by amending subsection (h) to read as follows: 3 "(h) [This] Except for subsection (g), this section shall 4 not apply to any person who, prior to the commencement of 5 proceedings under this section, has paid or agreed to pay the fines prescribed by sections 11-340 and 11-391(b)." SECTION 2. Section 11-411, Hawaii Revised Statutes, is 7 8 amended to read as follows: 9 "[{]\$11-411[}] Criminal referral. [In lieu of an] In 10 addition to any administrative determination that a violation of 11 this part has been committed, the commission may refer the 12 complaint to the attorney general or county prosecutor [at any 13 time it believes the respondent may have recklessly, knowingly, 14 or intentionally committed a violation]." SECTION 3. Section 11-412, Hawaii Revised Statutes, is 15

amended to read as follows:

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1	"[ <del>{</del> ]§11-412[ <del>}</del> ]	Criminal	prosecution.	(a)	Any	person	who
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- 2 recklessly, knowingly, or intentionally violates any provision
- 3 of this part shall be guilty of a misdemeanor.
- 4 (b) Any person who knowingly or intentionally falsifies
- 5 any report required by this part with the intent to circumvent
- $\mathbf{6}$  the law or deceive the commission or who violates section 11-352
- 7 or 11-353 shall be guilty of a class C felony. A person charged
- 8 with a class C felony shall not be eligible for a deferred
- 9 acceptance of guilty plea or nolo contendere plea under chapter
- 10 853.
- 11 (c) A person who is convicted under this section shall be
- 12 disqualified from holding elective public office for a period of
- 13 [four] ten years from the date of conviction.
- 14 (d) For purposes of prosecution for violation of this
- 15 part, the offices of the attorney general and the prosecuting
- 16 attorney of the respective counties shall be deemed to have
- 17 concurrent jurisdiction to be exercised as follows:
- 18 (1) Prosecution shall commence with a written request from
- the commission or upon the issuance of an order of the
- 20 court; provided that prosecution may commence prior to

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1		any proceeding initiated by the commission or final
2		determination;
3	(2)	In the case of statewide offices, parties, or issues,
4		the attorney general or the prosecuting attorney for
5		the city and county of Honolulu shall prosecute any
6		violation; and
7	(3)	In the case of all other offices, parties, or issues,
8		the attorney general or the prosecuting attorney for
9		the respective county shall prosecute any violation.
10	In t	he commission's choice of prosecuting agency, it shall
11	be guided	by whether any conflicting interest exists between the
12	agency and	d its appointive authority.
13	(e)	The court shall give priority to the expeditious
14	processin	g of prosecutions under this section.
15	(f)	Prosecution for violations of this part shall not
16	commence	after five years have elapsed from the date of the
17	violation	or date of filing of the report covering the period in
18	which the	violation occurred, whichever is later.
19	[ <del>-(g)</del>	This section shall not apply to any person who, prior

20 to the commencement of proceedings under this section, has paid

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- 1 or agreed to pay the fines prescribed by sections 11-340 and 11-
- 2 391 (b) .]"
- 3 SECTION 4. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 5. This Act shall take effect on July 1, 2112.

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### Report Title:

Elections; Campaign Finance; Administrative Fines; Criminal Prosecution; Elective Public Office Disqualification

#### Description:

Allows the campaign spending commission to refer a complaint to the attorney general or county prosecutor in addition to any administrative determination at any time. Disqualifies a person convicted of violating campaign finance criminal prosecution laws from holding elective public office for ten years, rather than four years. Repeals language stipulating that campaign finance criminal prosecution laws do not apply to any person who has paid or agrees to pay fines related to report filing violations and advertisement violations prior to the commencement of the proceedings. Effective 7/1/2112. (HD1)

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