HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2023 STATE OF HAWAII H.B. NO. <sup>710</sup> H.D. 1 S.D. 1

# A BILL FOR AN ACT

RELATING TO GOVERNMENT.

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

1	PART I				
2	SECTION 1. Chapter 710, Hawaii Revised Statutes, is				
3	amended by	y adding a new section to be appropriately designated			
4	and to rea	and to read as follows:			
5	"§710- Using or making false statements or entries;				
6	generally. (1) Except as otherwise provided in this section, a				
7	person commits the offense of using or making false statements				
8	or entries if, in any matter within the jurisdiction of the				
9	executive, legislative, or judicial branch of the State, or any				
10	county, t	he person intentionally or knowingly:			
11	<u>(a)</u>	Falsifies, conceals, or covers up a material fact by			
12		any trick, scheme, or device;			
13	(b)	Makes any materially false, fictitious, or fraudulent			
14		statement or representation; or			
15	<u>(c)</u>	Makes or uses any false writing or document knowing			
16		the writing or document contains any materially false,			
17		fictitious, or fraudulent statement or entry.			





1	(2) Application of this section shall be based on title 18
2	United States Code section 1001 and any relevant federal case
3	law and precedent.
4	(3) Using or making false statements or entries is a class
5	<u>C felony. A person charged under this section shall be eligible</u>
6	for a deferred acceptance of guilty plea or nolo contendere plea
7	under chapter 853. A person who is convicted under this section
8	shall be disqualified from holding any elected or appointed
9	office in the executive, legislative, or judicial branches for a
10	period of ten years from the date of conviction.
11	(4) Subsection (1) shall not apply to a party to a
12	judicial proceeding, or that party's counsel, for statements,
13	representations, writings, or documents submitted by the party
14	or counsel to a judge or magistrate in that proceeding.
15	(5) With respect to any matter within the jurisdiction of
16	the legislature, subsection (1) shall apply only to:
17	(a) Administrative matters, including:
18	(i) A claim for payment;
19	(ii) A matter related to the procurement of property
20	or services;
21	(iii) Personnel or employment practices;

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1	(iv) Support services; or		
2	(v) A document required by law or rule to be		
3	submitted to the legislature or any office or		
4	officer within the legislature; or		
5	(b) Any investigation or review conducted pursuant to the		
6	authority of any committee, subcommittee, commission,		
7	or office of the legislature, consistent with		
8	applicable rules of the senate or house of		
9	representatives."		
10	SECTION 2. Section 11-412, Hawaii Revised Statutes, is		
11	amended by amending subsection (d) to read as follows:		
12	"(d) A person who is convicted under this section, or for		
13	using or making a false statement or entry under section 710- ,		
14	shall be disqualified from holding elective public office for a		
15	period of ten years from the date of conviction."		
16	PART II		
17	SECTION 3. Section 710-1072.5, Hawaii Revised Statutes, is		
18	amended to read as follows:		
19	"§710-1072.5 Obstruction of justice. (1) A person		
20	commits the offense of obstruction of justice if the person		
21	intentionally [ <del>engages in the following conduct</del> ]:		

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1	<u>(a)</u>	When called as a witness and having been granted
2		immunity pursuant to chapters 480 and 621C <u>,</u> before or
3		after having been qualified as a witness, [ <del>shall</del>
4		<del>refuse</del> ] <u>refuses</u> to testify or be qualified as a
5		witness when duly directed to testify or be qualified
6		as a witness[-]; or
7	(b)	Influences; obstructs; impedes; or endeavors to
8		influence, obstruct, or impede, the due administration
9		of justice by means of force, threat of force,
10		coercion, fraud, or deception.
11	(2)	Obstruction of justice is a class [ $\epsilon$ ] <u>B</u> felony. <u>A</u>
12	person ch	arged under this section, notwithstanding any law to
13	the contr	ary, shall not be eligible for a deferred acceptance of
14	guilty pl	ea or nolo contendere plea under chapter 853."
15	SECT	ION 4. Section 853-4, Hawaii Revised Statutes, is
16	amended b	y amending subsection (a) to read as follows:
17	"(a)	This chapter shall not apply when:
18	(1)	The offense charged involves the intentional, knowing,
19		reckless, or negligent killing of another person;
20	(2)	The offense charged is:

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	(A) A felony that involves the intentional, knowing,
	or reckless bodily injury, substantial bodily
	injury, or serious bodily injury of another
	person; or
	(B) A misdemeanor or petty misdemeanor that carries a
	mandatory minimum sentence and that involves the
	intentional, knowing, or reckless bodily injury,
	substantial bodily injury, or serious bodily
	injury of another person;
	provided that the prohibition in this paragraph shall
	not apply to offenses described in section
	709-906(18);
(3)	The offense charged involves a conspiracy or
	solicitation to intentionally, knowingly, or
	recklessly kill another person or to cause serious
	bodily injury to another person;
(4)	The offense charged is a class A felony;
(5)	The offense charged is nonprobationable;
(6)	The defendant has been convicted of any offense
	defined as a felony by the Hawaii Penal Code or has
	(4) (5)

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1		been convicted for any conduct that if perpetrated in	
2		this State would be punishable as a felony;	
3	(7)	The defendant is found to be a law violator or	
4		delinquent child for the commission of any offense	
5		defined as a felony by the Hawaii Penal Code or for	
6		any conduct that if perpetrated in this State would	
7		constitute a felony;	
8	(8)	The defendant has a prior conviction for a felony	
9		committed in any state, federal, or foreign	
10		jurisdiction;	
11	(9)	A firearm was used in the commission of the offense	
12		charged;	
13	(10)	The defendant is charged with the distribution of a	
14		dangerous, harmful, or detrimental drug to a minor;	
15	(11)	The defendant has been charged with a felony offense	
16		and has been previously granted deferred acceptance of	
17		guilty plea or no contest plea for a prior offense,	
18		regardless of whether the period of deferral has	
19		already expired;	
20	(12)	The defendant has been charged with a misdemeanor	
21		offense and has been previously granted deferred	

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1		acce	ptance of guilty plea or no contest plea for a			
2		prio	prior felony, misdemeanor, or petty misdemeanor for			
3		whic	which the period of deferral has not yet expired;			
4	(13)	The	offense charged is:			
5		(A)	Habitually operating a vehicle under the			
6			influence of an intoxicant under section			
7			<u>291E-61.5(a);</u>			
8		<u>(B)</u>	A violation of an order issued pursuant to			
9			chapter 586;			
10		(C)	Sexual assault in the second degree under section			
11			<u>707-731;</u>			
12		<u>(D)</u>	Sexual assault in the third degree under section			
13			707-732;			
14		<u>(E)</u>	Promoting child abuse in the second degree under			
15			section 707-751;			
16		<u>(F)</u>	Promoting child abuse in the third degree under			
17			section 707-752;			
18		<u>(G)</u>	Electronic enticement of a child in the first			
19			degree under section 707-756;			
20		<u>(H)</u>	Electronic enticement of a child in the second			
21			degree under section 707-757;			



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1	<u>(I)</u>	Abuse of family or household member except as
2		provided in paragraph (2) and section
3		709-906(18);
4	[ <del>(A)</del> ] <u>(J)</u>	Escape in the first degree [+] under section
5		710-1020;
6	[ <del>(B)</del> ] <u>(K)</u>	Escape in the second degree $[+]$ under section
7		710-1021;
8	[ <del>(C)</del> -] <u>(L)</u>	Promoting prison contraband in the first
9		<pre>degree[+] under section 710-1022;</pre>
10	[ <del>(D)</del> ] <u>(M)</u>	Promoting prison contraband in the second
11		<pre>degree[+] under section 710-1023;</pre>
12	[ <del>(E)</del> ] <u>(N)</u>	Bail jumping in the first degree $[+]$ under section
13		710-1024;
14	[ <del>(F)</del> ] <u>(0)</u>	Bail jumping in the second degree[ <del>;</del> ] <u>under</u>
15		section 710-1025;
16	[ <del>(G)</del> ] <u>(P)</u>	Bribery[+] under section 710-1040;
17	[ <del>(H)</del> ] <u>(Q)</u>	Bribery of or by a witness[+] under section
18		<u>710-1070;</u>
19	[ <del>(I)</del> ] <u>(R)</u>	Intimidating a witness[+] under section 710-1071;
20	<u>(S)</u>	Obstruction of justice under section 710-1072.5;

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1	[ <del>(J)</del> ] <u>(T)</u>	Bribery of or by a juror[+] <u>under section</u>
2		<u>710-1073;</u>
3	[ <del>_(K)</del> ]_(U)_	Intimidating a juror[+] under section 710-1074;
4	[ <del>(L)</del> ] <u>(V)</u>	<pre>Jury tampering[+] under section 710-1075;</pre>
5	<u>(W)</u>	Violation of privacy in the first degree under
6		section 711-1110.9;
7	<u>(X)</u>	Violation of privacy in the second degree under
8		section 711-1111(1)(d), (e), (f), (g), or (h);
9	<u>(Y)</u>	Commercial sexual exploitation under section
10		<u>712-1200.5;</u>
11	[ <del>(M)</del> ] <u>(Z)</u>	Promoting prostitution [+] under section 712-1203;
12	[ <del>(N)</del>	Abuse of family or household member except as
13		provided in paragraph (2) and section 709-
14		<del>906(18);</del>
15	<del>(0)</del>	Sexual assault in the second degree;
16	- <del>(₽)</del> -	Sexual assault in the third degree;
17	<del>(Q)</del>	A violation of an order issued pursuant to
18		<del>chapter 586;</del>
19	<del>(R)</del>	Promoting child abuse in the second degree;
20	<del>.(S)</del> -	Promoting child abuse in the third degree;

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1	<del>(T)</del>	Electronic enticement of a child in the first
2		<del>degree;</del>
3	<del>-(U)</del>	Electronic enticement of a child in the second
4		<del>degree;</del>
5	<del>(V)</del>	Commercial sexual exploitation pursuant to
6		section 712-1200.5;
7	- <del>(W)</del> -] (AA)	Street prostitution and commercial sexual
8		exploitation under section 712-1207(1)(b) or
9		(2) (b);
10	[ <del>(X)</del> ] <u>(BB)</u>	Commercial sexual exploitation near schools or
11		public parks under section 712-1209;
12	[ <del>(Y)</del> ] <u>(CC)</u>	Commercial sexual exploitation of a minor under
13		section 712-1209.1;
14	[ <del>(Z)</del> ] <u>(DD)</u>	Habitual commercial sexual exploitation under
15		section 712-1209.5;
16	[ <del>(AA)</del>	Violation of privacy in the first degree under
17		section 711-1110.9;
18	<del>(BB)</del>	Violation of privacy in the second degree under
19		section 711-1111(1)(d), (e), (f), (g), or (h);

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1	<del>(CC)</del>	Habitually operating a vehicle under the
2		influence of an intoxicant under section 291E-
3		<del>61.5(a);</del>
4	<del>(DD)</del> ] <u>(EE)</u>	Promoting gambling in the first degree[+] <u>under</u>
5		section 712-1221; or
6	[ <del>(EE)</del> ] <u>(FF)</u>	Promoting gambling in the second degree $[+]$ under
7		section 712-1222;
8	(14) The d	efendant has been charged with:
9	(A)	Knowingly or intentionally falsifying any report
10		required under part XIII of chapter 11, with the
11		intent to circumvent the law or deceive the
12		campaign spending commission; or
13	(B)	Violating section 11-352 or 11-353; or
14	(15) The d	efendant holds a commercial driver's license and
15	has b	een charged with violating a traffic control law,
16	other	than a parking law, in connection with the
17	opera	tion of any type of motor vehicle."
18		PART III
19	SECTION 5.	This Act does not affect rights and duties that
20	matured, penalt	ies that were incurred, and proceedings that were
21	begun before it	s effective date.

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11 <sup>.</sup>





SECTION 6. Statutory material to be repealed is bracketed
and stricken. New statutory material is underscored.
SECTION 7. This Act shall take effect upon its approval;
provided that the amendments made to section 853-4, Hawaii
Revised Statutes, by section 4 of this Act shall not be repealed
when that section is reenacted on June 30, 2026, pursuant to
section 15 of Act 19, Session Laws of Hawaii 2020.





#### Report Title:

Commission to Improve Standards of Conduct; Penal Code; False Statements or Entries; Government; Disqualification; Conviction; Obstruction of Justice

#### Description:

Establishes the class C felony offense of using or making false statements or entries in matters within the jurisdiction of the executive, legislative, or judicial branch of the State, or any county. Disqualifies a person charged with using or making a false statement or entry from holding any elected or appointed office in the executive, legislative, or judicial branches for a period of ten years. Amends the offense of obstruction of justice. (SD1)

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

