

GOV. MSG. NO. 1308

EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

July 3, 2023

The Honorable Ronald D. Kouchi President of the Senate, and Members of the Senate Thirty-Second State Legislature State Capitol, Room 409 Honolulu, Hawai'i 96813 The Honorable Scott K. Saiki Speaker, and Members of the House of Representatives Thirty-Second State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on July 3, 2023, the following bill was signed into law:

SB1327 SD1 HD1 CD1

RELATING TO THE USE OF ELECTRONIC FILING BY THE PUBLIC UTILITIES COMMISSION. ACT 205

Sincerely,

ph Green M.D.

Josh Green, M.D. Governor, State of Hawai'i

#### Approved by the Governor

on

JUL 3 2023

THE SENATE THIRTY-SECOND LEGISLATURE, 2023 STATE OF HAWAII

ACT 205

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S.B. NO. <sup>1327</sup> s.D. 1 H.D. 1 C.D. 1

### A BILL FOR AN ACT

RELATING TO THE USE OF ELECTRONIC FILING BY THE PUBLIC UTILITIES COMMISSION.

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

1 SECTION 1. The purpose of this Act is to authorize the 2 electronic filing of documents by and with the public utilities 3 commission. 4 SECTION 2. Section 269-1, Hawaii Revised Statutes, is 5 amended by adding a new definition to be appropriately inserted and to read as follows: 6 7 ""Document" includes any application, complaint, pleading, 8 brief, answer, motion, memorandum, declaration, exhibit, 9 certificate of service, and other papers filed by or with the 10 commission." 11 SECTION 3. Section 269-6.5, Hawaii Revised Statutes, is 12 amended to read as follows: 13 "§269-6.5 Electronic copies of documents. (a) No later 14 than July 1, 2011, the public utilities commission shall accept 15 from any person who submits a document to the commission the 16 original or one electronic copy of each application, complaint, 17 pleading, brief, or other document required to be filed with the

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commission pursuant to this chapter, and the consumer advocate
 shall accept service of one paper or electronic copy of each
 application, complaint, pleading, brief, or other document filed
 with the commission.

5 The commission shall adopt rules pursuant to chapter (b) 6 91 to effectuate the purposes of this section. Until the final 7 adoption by the commission of rules governing the electronic 8 filing of documents with the commission, the following requirements shall apply to all documents submitted to the 9 10 commission pursuant to this section; provided that additional requirements with regard to document format may be established 11 12 by the commission through written guidelines:

(1) Unless otherwise required by this chapter or the
guidelines of the commission, each person who submits
or files an application, complaint, pleading, brief,
or other document shall submit to or file with the
commission an original or one electronic copy of each
document and shall serve one paper or electronic copy
of each document on the consumer advocate;

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1	(2)	All paper documents submitted to or filed with the
2		commission shall be printed on one side of the page
3		only and, if practicable, in portrait orientation;
4	(3)	Original paper documents submitted to or filed with
5		the commission shall not be stapled but shall be
6		clipped together or placed in a clearly marked three-
7		ring binder, as appropriate;
8	(4)	All paper documents filed or submitted to the
9		commission shall include appropriately labeled
10		separator pages in addition to tabbed dividers, as
11		applicable;
12	(5)	All confidential documents filed under confidential
13		seal shall be clearly designated in accordance with
14		the requirements of any applicable protective order,
15		and the sealed envelope in which the confidential
16		documents are enclosed shall clearly indicate the
17		appropriate docket number and subject; and
18	(6)	Electronic documents shall be named using the filing
19		party's name, docket number, date of filing, and name
20		of document as part of the document title.

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Upon final adoption of rules pursuant to chapter 91, the
 rules of the commission governing submission or filing of
 electronic documents shall supersede the provisions of this
 subsection.

(c) No later than July 1, 2013, the public utilities
commission shall accept any application, complaint, pleading,
brief, or other document required to be filed with the
commission pursuant to this chapter as either a paper document
or an electronic document.

10 (d) If a signature is required on any document submitted
11 electronically pursuant to this section, that requirement shall
12 be satisfied by the inclusion of an electronic signature.
13 Chapter 489E shall apply to all electronic documents submitted
14 pursuant to this section.

(e) Communications, correspondence, and service of orders and other official documents shall be made upon the public utility, complainant, and any other party at the last recorded mailing or electronic mail address on file with the commission. Proof of service by certified or registered mail or by electronic transmission to the last known mailing or electronic

21 mail address shall constitute a valid service of any

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1	communication, correspondence, order, or other official				
2	document.				
3	(f) A document filed by electronic means shall be				
4	equivalent to an original document for the purposes of this				
5	chapter."				
6	SECTION 4. Section 271-4, Hawaii Revised Statutes, is				
7	amended by adding a new definition to be appropriately inserted				
8	and to read as follows:				
9	""Document" includes any application, complaint, pleading,				
10	brief, answer, motion, memorandum, declaration, exhibit,				
11	certificate of service, and other papers filed by or with the				
12	commission."				
13	SECTION 5. Section 271-26.5, Hawaii Revised Statutes, is				
14	amended to read as follows:				
15	"[+]§271-26.5[+] Change of address; responsibility;				
16	service of [orders.] documents. A motor carrier shall have,				
17	maintain and operate from a definite place of business in the				
18	State and shall display therein the certificate or permit issued				
19	by the public utilities commission. The certificate or permit				
20	holder shall report any change of address or telephone number to				
21	the commission within five business days from [such] the change.				

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Communications, correspondence [and], service of orders, and 1 other official documents shall be made upon the [certificate or 2 permit holder] motor carrier, complainant, and any other party 3 at the last recorded mailing or electronic mail address on file 4 5 with the commission. Proof of service by certified or registered mail or by electronic transmission to the last known 6 mailing or electronic mail address shall constitute a valid 7 service of any commission's [order.] official document." 8 9 SECTION 6. Section 271G-5, Hawaii Revised Statutes, is 10 amended by adding a new definition to be appropriately inserted 11 and to read as follows: 12 ""Document" includes any application, complaint, pleading, 13 brief, answer, motion, memorandum, declaration, exhibit, 14 certificate of service, and other papers filed by or with the 15 commission." 16 SECTION 7. Section 271G-7.5, Hawaii Revised Statutes, is 17 amended to read as follows: 18 "§271G-7.5 Electronic copies of documents. (a) No later 19 than July 1, 2011, the public utilities commission shall accept 20 from any person who submits a document to the commission the 21 original or one electronic copy of each application, complaint,

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1 pleading, brief, or other document required to be filed with the 2 commission pursuant to this chapter, and the consumer advocate 3 shall accept service of one paper or electronic copy of each 4 application, complaint, pleading, brief, or other document filed 5 with the commission.

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The commission shall adopt rules pursuant to chapter 6 (b)7 91 to effectuate the purposes of this section. Until the final adoption by the commission of rules governing the electronic 8 9 filing of documents with the commission, the following 10 requirements shall apply to all documents submitted to the 11 commission pursuant to this section; provided that additional requirements with regard to document format may be established 12 13 by the commission through written guidelines:

14 (1) Unless otherwise required by this chapter or the
15 guidelines of the commission, each person who submits
16 or files an application, complaint, pleading, brief,
17 or other document shall submit to or file with the
18 commission an original or one electronic copy of each
19 document and shall serve one paper or electronic copy
20 of each document on the consumer advocate;

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1 (2)All paper documents submitted to or filed with the 2 commission shall be printed on one side of the page 3 only and, if practicable, in portrait orientation; 4 (3)Original paper documents submitted to or filed with 5 the commission shall not be stapled but shall be 6 clipped together or placed in a clearly marked three-7 ring binder, as appropriate; 8 (4)All paper documents filed or submitted to the 9 commission shall include appropriately labeled 10 separator pages in addition to tabbed dividers, as 11 applicable; 12 (5)All confidential documents filed under confidential 13 seal shall be clearly designated in accordance with 14 the requirements of any applicable protective order, 15 and the sealed envelope in which the confidential 16 documents are enclosed shall clearly indicate the 17 appropriate docket number and subject; and 18 Electronic documents shall be named using the filing (6)19 party's name, docket number, date of filing, and name 20 of document as part of the document title.

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Upon final adoption of rules pursuant to chapter 91, the
 rules of the commission governing submission or filing of
 electronic documents shall supersede the provisions of this
 subsection.

(c) No later than July 1, 2013, the public utilities
commission shall accept any application, complaint, pleading,
brief, or other document required to be filed with the
commission pursuant to this chapter as either a paper document
or an electronic document.

(d) If a signature is required on any document submitted
electronically pursuant to this section, that requirement shall
be satisfied by the inclusion of an electronic signature.
Chapter 489E shall apply to all electronic documents submitted
pursuant to this section.

(e) Communications, correspondence, and service of orders
and other official documents shall be made upon the water
carrier, complainant, and any other party at the last recorded
mailing or electronic mail address on file with the commission.
Proof of service by certified or registered mail or by
electronic transmission to the last known mailing or electronic
mail address shall constitute a valid service of any

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1 communication, correspondence, order, or other official

2 document."

3 SECTION 8. Section 271G-8, Hawaii Revised Statutes, is4 amended to read as follows:

5 "[+] §271G-8[+] Reports and decisions of commission. Whenever the public utilities commission inquires into the 6 7 operations, operating rights, rates, safety of operations, or 8 directs inquiry and investigation into water carrier activities 9 regulated under this chapter, and holds public hearing thereon, 10 it shall make a report in writing, on paper or an electronic copy, in respect thereto, [which] that shall state its findings 11 12 of fact and conclusions of law, together with its decision, 13 order, or requirement in the premises. The provisions of 14 chapter 91 shall apply."

15 SECTION 9. Section 271G-19, Hawaii Revised Statutes, is 16 amended by amending subsection (e) to read as follows: 17 "(e) In addition to any other remedy available, the

18 commission or its enforcement officer may issue citations to 19 persons acting in the capacity of or engaging in the business of 20 a water carrier within the State, without having a certificate 21 of public convenience and necessity or other authority

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1 previously obtained under and in compliance with this chapter 2 and the rules adopted thereunder [-,], as follows: 3 (1)The citation may contain an order of abatement and an 4 assessment of civil penalties of not less than \$100 5 nor more than \$500 for each offense and, in the case 6 of a continuing violation, not less than \$200 nor more 7 than \$500 for each day that uncertified activity 8 continues. All penalties collected under this 9 subsection shall be deposited in the treasury of the 10 State. Service of a citation issued under this 11 subsection shall be made by personal service [whenever 12 possible, or by]; electronic service; certified mail, 13 restricted delivery, sent to the last known business 14 or residence address; or electronic mail to the 15 address of the person cited [-]; 16 (2)Any person served with a citation under this 17 subsection may submit a written request, on paper or 18 electronically, to the commission for a hearing within 19 twenty days from the receipt of the citation, with respect to the violations alleged, the scope of the 20 order of abatement, and the amount of civil penalties 21

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1 assessed. If the person cited under this subsection 2 timely notifies the commission of the request for a hearing, the commission shall afford an opportunity 3 for a hearing under chapter 91. The hearing shall be 4 conducted by the commission, or the commission may 5 designate a hearings officer to hold the hearing [-]; 6 7 If the person cited under this subsection does not (3)submit a written request, on paper or electronically, 8 9 to the commission for a hearing within twenty days 10 from the receipt of the citation, the citation shall be deemed a final order of the commission. The 11 12 commission may apply to the appropriate court for a 13 judgment to enforce the provisions of any final order 14 issued by the commission or designated hearings 15 officer pursuant to this subsection, including the 16 provisions for abatement and civil penalties imposed. 17 In any proceeding to enforce the provisions of the 18 final order of the commission or designated hearings 19 officer, the commission need only show that the notice 20 was given, a hearing was held, or the time granted for 21 requesting the hearing has run without a request, and

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1		a certified copy of the final order of the commission
2		or designated hearings officer[-]; and
3	(4)	If any party is aggrieved by the decision of the
4		commission or the designated hearings officer, the
5		party may appeal, subject to chapter 602, in the
6		manner provided for civil appeals from the circuit
7		courts; provided that the operation of an abatement
8		order shall not be stayed on appeal unless
9		specifically ordered by a court of competent
10		jurisdiction after applying the stay criteria
11		enumerated in section 91-14(c). [The]
12	The sanctions and disposition authorized under this subsection	
13	shall be separate and in addition to all other remedies, either	
14	civil or criminal, provided in any other applicable statutory	
15	provisior	n. The commission may adopt rules under chapter 91 as
16	may be ne	ecessary to fully effectuate this subsection."
17	SECT	TION 10. Statutory material to be repealed is bracketed
18	and stricken. New statutory material is underscored.	
19	SECT	TION 11. This Act shall take effect upon its approval.

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C.D. 1

#### 3rd day of July , 2023 APPROVED this

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GOVERNOR OF THE STATE OF HAWAII

S.B. No. 1327, S.D. 1, H.D. 1, C.D. 1

### THE SENATE OF THE STATE OF HAWAI'I

Date: May 2, 2023 Honolulu, Hawai'i 96813

We hereby certify that the foregoing Bill this day passed Final Reading in the Senate

of the Thirty-Second Legislature of the State of Hawai'i, Regular Session of 2023.

President of the Schate

hus to

Clerk of the Senate

#### SB No. 1327, SD 1, HD 1, CD 1

#### THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 2, 2023 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Thirty-Second Legislature of the State of Hawaii, Regular Session of 2023.

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Scott K. Saiki Speaker House of Representatives

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Brian L. Takeshita Chief Clerk House of Representatives