## A BILL FOR AN ACT

RELATING TO COMPLAINTS ALLEGING VIOLATIONS OF CAMPAIGN SPENDING LAWS.

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

1 SECTION 1. The legislature finds that the house of 2 representatives adopted House Resolution No. 9 (2022) to 3 establish the commission to improve standards of conduct. The 4 resolution requests the commission ensure state laws and rules 5 relating to standards of conduct of public officers and 6 employees contain clear standards, enforcement, and penalties 7 and provide recommendations to increase awareness of, compliance with, and deterrent effects of the code of ethics, lobbying 8 9 laws, campaign finance laws, and other relevant laws and rules. 10 Pursuant to House Resolution No. 9, the commission to 11 improve standards of conduct convened regularly throughout 2022 12 to diligently review, discuss, and consider the issues 13 presented, submitted an interim report to the house of 14 representatives outlining areas of immediate and long-term 15 focus, then continued its work with input from the public and

### 2023-0793 НВ НМSO

1

1 invited individuals and agencies to issue a final report with 2 various recommendations and accompanying proposed legislation. 3 The legislature also finds that the strength and stability 4 of our democratic government rely upon the public's trust in 5 government institutions, including the expectation that officers 6 act ethically with prudence, integrity, and sound judgement. 7 Therefore, an essential goal of the commission was to provide 8 recommendations that would help restore public trust in state 9 government and increase the level of transparency in its 10 operations and accountability of individuals.

11 The legislature notes that the campaign spending commission 12 consists of five staff members and five commissioners who are 13 volunteers in the community and meet once a month in accordance 14 with the State's sunshine laws. Despite only having a few staff 15 and commissioners, the commission regulates over six hundred 16 candidate and noncandidate committees. The legislature believes 17 that this Act will allow the campaign spending commission to 18 timely and efficiently address campaign finance violations, 19 which is especially critical in election years.

20 Accordingly, the purpose of this Act is to implement21 recommendations of the commission to improve standards of

2023-0793 нв нмсо

Page 2

2

conduct relating to complaints alleging violations of campaign
 spending laws.

3 SECTION 2. Section 11-403, Hawaii Revised Statutes, is
4 amended to read as follows:

5 "[+]\$11-403[+] Notice of complaint; opportunity to explain
6 or respond to complaint[-]; failure to explain or respond to
7 complaint. (a) The commission shall give notice of receipt of
8 the complaint and a copy of the complaint to the respondent.

9 (b) The respondent may explain or otherwise respond in
10 writing to the complaint and explain or otherwise respond to the
11 complaint at a meeting promptly noticed by the commission and
12 conducted under chapter 92[-]; provided that if the respondent
13 fails to explain or otherwise respond to the complaint, the
14 commission may treat the failure to explain or respond as a
15 presumption that a violation has occurred."

16 SECTION 3. This Act does not affect rights and duties that 17 matured, penalties that were incurred, and proceedings that were 18 begun before its effective date.

19 SECTION 4. Statutory material to be repealed is bracketed20 and stricken. New statutory material is underscored.

21 SECTION 5. This Act shall take effect upon its approval.



3

1

INTRODUCED BY:

JAN 2 0 2023

Sam



### Report Title:

Commission to Improve Standards of Conduct; Campaign Spending Commission Package; Complaints; Campaign Spending Violations; Presumption of Violation

### Description:

Allows the campaign spending commission to presume a violation of campaign spending laws has occurred if a respondent fails to explain or otherwise respond to a complaint alleging a campaign spending violation.

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

