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

# 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
6	and to read as follows:
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,

# 2023-2552 SB1327 HD1 HMS0

Page 2

2

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.

6 The commission shall adopt rules pursuant to chapter (b) 7 91 to effectuate the purposes of this section. Until the final 8 adoption by the commission of rules governing the electronic 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 12 requirements with regard to document format may be established 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;

# 2023-2552 SB1327 HD1 HMS0

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

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.

2023-2552 SB1327 HD1 HMSO



4

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.

5 (c) No later than July 1, 2013, the public utilities
6 commission shall accept any application, complaint, pleading,
7 brief, or other document required to be filed with the
8 commission pursuant to this chapter as either a paper document
9 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



Page 4

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[ <del>]</del> ] 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

2023-2552 SB1327 HD1 HMS0

Communications, correspondence [and], service of orders, and 1 2 other official documents shall be made upon the [certificate or 3 permit holder] motor carrier, complainant, and any other party at the last recorded mailing or electronic mail address on file 4 5 with the commission. Proof of service by certified or 6 registered mail or by electronic transmission to the last known 7 mailing or electronic mail address shall constitute a valid 8 service of any commission's order." 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." SECTION 7. Section 271G-7.5, Hawaii Revised Statutes, is 16 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 original or one electronic copy of each application, complaint, 21

2023-2552 SB1327 HD1 HMSO

Page 6

Page 7

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

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.

6 The commission shall adopt rules pursuant to chapter (b) 7 91 to effectuate the purposes of this section. Until the final 8 adoption by the commission of rules governing the electronic 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 12 requirements with regard to document format may be established 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;

## 2023-2552 SB1327 HD1 HMSO

Page 8

## **S.B. NO.** S.D. 1H.D. 1 H.D. 1

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.

2023-2552 SB1327 HD1 HMSO



9

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 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

21 <u>mail address shall constitute a valid service of any</u>



Page 9

## 1 communication, correspondence, order, or other official

2 document."

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

5 "[+]§271G-8[+] Reports and decisions of commission. 6 Whenever the public utilities commission inquires into the 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 11 copy, in respect thereto, [which] that shall state its findings 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

2023-2552 SB1327 HD1 HMSO

Page 11

1 previously obtained under and in compliance with this chapter 2 and the rules adopted thereunder [-], as follows: 3 The citation may contain an order of abatement and an (1)4 assessment of civil penalties of [not] no less than 5 \$100 [nor] and no more than \$500 for each offense and, 6 in the case of a continuing violation, [not] no less 7 than \$200 [nor] and no more than \$500 for each day 8 that uncertified activity continues. All penalties 9 collected under this subsection shall be deposited in 10 the treasury of the State. Service of a citation 11 issued under this subsection shall be made by personal 12 service [whenever possible, or by]; electronic 13 service; certified mail, restricted delivery, sent to 14 the last known business or residence address; or 15 electronic mail to the 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 20 respect to the violations alleged, the scope of the 21 order of abatement, and the amount of civil penalties

2023-2552 SB1327 HD1 HMSO

Page 12

#### **S.B. NO.** <sup>1327</sup> S.D. 1 H.D. 1

1 assessed. If the person cited under this subsection 2 timely notifies the commission of the request for a 3 hearing, the commission shall afford an opportunity for a hearing under chapter 91. The hearing shall be 4 conducted by the commission, or the commission may 5 6 designate a hearings officer to hold the hearing [-]; 7 If the person cited under this subsection does not (3) 8 submit a written request, on paper or electronically, 9 to the commission for a hearing within twenty days 10 from the receipt of the citation, the citation shall 11 be deemed a final order of the commission. The 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

2023-2552 SB1327 HD1 HMSO

Page 13

#### **S.B. NO.** <sup>1327</sup> S.D. 1 H.D. 1

a certified copy of the final order of the commission 1 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 shall be separate and in addition to all other remedies, either 13 14 civil or criminal, provided in any other applicable statutory 15 provision. The commission may adopt rules under chapter 91 as 16 may be necessary to fully effectuate this subsection." 17 SECTION 10. Statutory material to be repealed is bracketed 18 and stricken. New statutory material is underscored. 19 SECTION 11. This Act shall take effect on June 30, 3000.

## 2023-2552 SB1327 HD1 HMS0



#### Report Title:

Public Utilities Commission; Motor Carriers; Hawaii Water Carrier Act; Documents; Electronic Filing

#### Description:

Authorizes the public utilities commission to use electronic filing processes, including electronic service of documents, under the statutory chapters regulating public utilities, motor carriers, and water carriers. Effective 6/30/3000. (HD1)

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

