

GOV. MSG. NO. 1233

EXECUTIVE CHAMBERS KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA

July 1, 2024

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 1, 2024, the following bill was signed into law:

HB2458 HD1 SD2 CD1

RELATING TO THE DEPARTMENT OF LAW ENFORCEMENT. ACT 132

Sincerely,

osh Green M.D.

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

HOUSE OF REPRESENTATIVES THIRTY-SECOND LEGISLATURE, 2024 STATE OF HAWAII

A BILL FOR AN ACT

RELATING TO THE DEPARTMENT OF LAW ENFORCEMENT.

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

SECTION 1. The legislature finds that Act 278, Session
Laws of Hawaii 2022, established a new department of law
enforcement to consolidate and administer state criminal law
enforcement and investigations of various state departments.
The legislature further finds that for the department of law
enforcement to fully exercise investigative powers, it must have
subpoena powers.

8 The purpose of this Act is to:

9 (1)Require the director of law enforcement to investigate 10 alleged violations of the law when directed to do so by the governor or when the director determines that 11 12 an investigation would be in the public interest; and 13 (2)Authorize the director of law enforcement to issue 14 subpoenas as part of the investigative powers of the 15 department of law enforcement.

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ACT 132

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1 SECTION 2. Chapter 353C, Hawaii Revised Statutes, is 2 amended by adding a new section to be appropriately designated and to read as follows: 3 4 "§353C- Investigations. (a) The director shall 5 investigate alleged violations of the law when directed to do so 6 by the governor or when the director determines that an 7 investigation would be in the public interest. 8 (b) The director, when conducting a civil, administrative, 9 or criminal investigation, may, subject to the privileges 10 enjoyed by all witnesses in the State, subpoena witnesses, 11 examine them under oath, and require the production of any 12 books, papers, documents, or other objects designated therein or 13 any other record however maintained, including those 14 electronically stored that are relevant or material to the 15 investigation. 16 (c) A subpoena issued under subsection (b): (1) Shall state the name of the issuing authority and 17 18 command each person to whom it is directed to attend and give testimony at the time and place specified 19 20 therein, and may also command the person to whom it is

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1		directed to produce books, papers, documents, or other
2		objects specifically designated therein;
3	(2)	May be served by any law enforcement officer as
4	•	defined in section 139-1 at any place within the State
5		but subject to the jurisdiction of the issuing law
6		enforcement officer serving the subpoena;
7	(3)	Shall require attendance of the witness only in the
8		county wherein the witness is served with the subpoena
9		or at any other place as is agreed upon by the witness
10	·	and department; provided that, if the subpoena is
11		served in a county other than that in which the
12		witness resides, is employed, or transacts the
13	N	witness' business in person, the department shall bear
14		the expense of travel by the witness to and attendance
15	· •	at the place named in the subpoena to the same extent
16		as provided by the rules of court; and
17	(4)	Shall contain a short, plain statement of the
18	•	recipient's rights and the procedure for enforcing and
19		contesting the subpoena.
20	<u>(d)</u>	The department shall pay to a financial institution
21	that is s	erved a subpoena issued under this section a fee for

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1	reimbursement of the costs as are necessary and that have been		
2	directly incurred in searching for, reproducing, or transporting		
3	books, papers, documents, or other objects designated by the		
4	subpoena. Reimbursement shall be paid at the rate of \$15 per		
5	hour for research time and 50 cents per page for reproduction.		
6	(e) Upon application by the attorney general on behalf of		
7	the department, a circuit court of the county wherein the		
8	witness resides or is found may compel obedience to the		
9	subpoena; provided that the court, on motion promptly made, may		
10	quash or modify the subpoena if compliance would be		
11	unreasonable, oppressive, or violate any privilege the witness		
12	may be entitled to exercise in a court proceeding.		
13	(f) Compliance with a subpoena issued pursuant to this		
14	section shall not give rise to a civil action for damages by an		
15	individual or entity as to whom testimony has been given or		
16	books, papers, documents, or other objects provided in		
17	compliance with the subpoena."		
18	SECTION 3. New statutory material is underscored.		
19	SECTION 4. This Act shall take effect on July 1, 2024.		

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APPROVED this 1st day of July , 2024

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GOVERNOR OF THE STATE OF HAWAII



THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 1, 2024 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 2024.

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Scott K. Saiki Speaker House of Representatives

This life

Brian L. Takeshita Chief Clerk House of Representatives

THE SENATE OF THE STATE OF HAWAI'I

Date: May 1, 2024 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 2024.

Nun. n President of the Senate

Clerk of the Senate