#### A BILL FOR AN ACT

RELATING TO CRIMINAL HISTORY BACKGROUND CHECKS.

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

SECTION 1. Section 134-83, Hawaii Revised Statutes, is 1 amended to read as follows: 2 "[+]\$134-83[+] License to sell, offer to sell, distribute, 3 or otherwise transfer electric guns or cartridges; fee. (a) 4 Any person desiring to sell, offer to sell, distribute, or 5 6 otherwise transfer electric guns or cartridges to a person in the State, either at wholesale or retail, shall annually file an 7 application for a license to do so with the county in which the 8 person desires to conduct business or within the county to which 9 the person intends the electric guns or cartridges to be sold, 10 offered for sale, distributed, or otherwise transferred using 11 forms prescribed by the county. 12 If the applicant is an individual, the application and 13 supporting documentation shall establish at least the following: 14 The legal name, date of birth, and [the] last four 15 (1)digits of the social security number of the 16

individual;

17

1	(2)	The screet address, terephone number, rax number, and
2		electronic mail address of the individual;
3	(3)	The name and location of the principal place of
4		business of the individual and, if applicable, each
5		additional designated place of business from which the
6		individual desires to sell, offer to sell, distribute,
7		or otherwise transfer electric guns or cartridges;
8	(4)	The individual's Hawaii tax identification number;
9	(5)	That the individual has had no convictions for any
10		felony offense;
11	(6)	Within the last three years, that the individual has
12		completed an electric gun safety or training course
13		offered or approved by the county that focuses on:
14		(A) The safe use and handling of electric guns;
15		(B) Current information about the effects, dangers,
16		risks, and limitations of electric guns; and
17		(C) Education on the existing state laws on electric
18		guns; and
19	(7)	Any other information the county may require.

1	(c)	If the applicant is not an individual, the application
2	and suppor	cting documentation shall establish at least the
3	following	:
4	(1)	The name of the applying entity and any other name
5		under which the applying entity does business, if
6		applicable;
7	(2)	The legal name of the responsible person and any other
8		names used by the responsible person, if applicable;
9	[ <del>(2)</del> ]	(3) The street address, telephone number, fax number,
10		and electronic mail address of the applying entity;
11	[ <del>(3)</del> ]	(4) The [legal name,] date of birth[,] and [the] last
12		four digits of the social security number of $[ \ensuremath{\text{each}} \ensuremath{\text{of}}$
13		the principal owners or members of the applying
14		entity; ] the responsible person;
15	[ <del>-(4)-</del> ]	(5) The street address, telephone number, fax number,
16		and electronic mail address of [each of the principal
17		owners or members of the applying entity; ] the
18		responsible person;
19	[ <del>(5)</del> ]	(6) The name and location of the principal place of
20		business of the applying entity and, if applicable,
21		each additional designated place of business from

1		which the applying entity desires to sell, offer to
2		sell, distribute, or otherwise transfer electric guns
3		or cartridges;
4	[ <del>-(6)</del> -]	(7) That the applying entity is registered to do
5		business in the State;
6	[ <del>(7)</del> ]	(8) That the [applying entity is composed of
7		principal owners or members who have] responsible
8		person has had no convictions for any felony offense;
9	[ <del>-(8)-</del> ]	(9) The applying entity's Hawaii tax identification
10		number;
11	[ <del>(9)-</del> ]	(10) The applying entity's federal employer
12		identification number;
13	[ <del>(10)</del> ]	(11) Within the last three years, [that at least one
14		principal owner or member of the applying entity] the
15		responsible person has completed an electric gun
16		safety or training course, as described in subsection
17		(b) (6); and
18	[ <del>(11)</del> ]	(12) Any other information the county may require.
19	(d)	The applicant shall certify that the applicant will
20	comply at	all times with, and is responsible for compliance by
21	its emplo	yees with, all provisions of law relative to the

#### H.B. NO. 981

- 1 acquisition, possession, storage, sale, offer for sale,
- 2 distribution, and transfer of electric guns and cartridges.
- 3 (e) Every applicant or, in the case of an applying entity,
- 4 every responsible person shall be fingerprinted and photographed
- 5 by the police department of the county of application; provided
- 6 that this requirement shall be waived where fingerprints and
- 7 photographs are already on file with the police department for a
- 8 prior application under this section. The police department may
- 9 perform a fingerprint-based criminal history record check
- 10 pursuant to section 846-2.7, before any determination to issue a
- 11 license is made. The applicant, responsible person, or applying
- 12 entity shall be responsible for all applicable fees. No license
- 13 shall issue if the applicant or responsible person has any
- 14 conviction for any felony offense.
- 15 [<del>(e)</del>] (f) Upon receipt of the completed application form
- 16 and the annual licensing fee of \$50 payable to the county, the
- 17 county shall review the application and may issue a license to
- 18 the applicant if it determines that the applicant meets all the
- 19 requirements of this section. If requested by the licensee, the
- 20 county shall also provide certified copies of the license to the
- 21 licensee.

1	[ <del>(f)</del> ] <u>(g)</u> A license issued pursuant to this section shall
2	expire on June 30 next following the date of issuance of the
3	license unless sooner terminated. Application for renewal of
4	license shall be filed on or before July 1 of each year.
5	(h) For the purposes of this section:
6	"Applying entity" means a business or organization, whether
7	public, private, operated for profit, operated not for profit,
8	or voluntary, that applies for a license to sell, offer to sell,
9	distribute, or otherwise transfer electric guns or cartridges to
10	a person in the State.
11	"Responsible person" means a partner of an applying entity,
12	or anyone having the power to direct the management, policies,
13	and practices of an applying entity as it pertains to electric
14	guns. In a corporation, "responsible person" includes corporate
15	officers, shareholders, board members, or any other employees
16	with the legal authority described above."
17	SECTION 2. Section 846-2.7, Hawaii Revised Statutes, is
18	amended by amending subsection (b) to read as follows:
19	"(b) Criminal history record checks may be conducted by:
20	(1) The department of health or its designee on operators

of adult foster homes for individuals with

21

1		developmental disabilities of developmental
2		disabilities domiciliary homes and their employees, a
3		provided by section 321-15.2;
4	(2)	The department of health or its designee on
5		prospective employees, persons seeking to serve as
6		providers, or subcontractors in positions that place
7		them in direct contact with clients when providing
8		non-witnessed direct mental health or health care
9		services as provided by section 321-171.5;
10	(3)	The department of health or its designee on all
11		applicants for licensure or certification for,
12		operators for, prospective employees, adult
13		volunteers, and all adults, except adults in care, at
14		healthcare facilities as defined in section 321-15.2;
15	(4)	The department of education on employees, prospective
16		employees, and teacher trainees in any public school
17		in positions that necessitate close proximity to
18		children as provided by section 302A-601.5;
19	(5)	The counties on employees and prospective employees
20		who may be in positions that place them in close

1		proximity to children in recreation or child care
2		programs and services;
3	(6)	The county liquor commissions on applicants for liquor
4		licenses as provided by section 281-53.5;
5	(7)	The county liquor commissions on employees and
6		prospective employees involved in liquor
7		administration, law enforcement, and liquor control
8		investigations;
9	(8)	The department of human services on operators and
10		employees of child caring institutions, child placing
11		organizations, and foster boarding homes as provided
12		by section 346-17;
13	(9)	The department of human services on prospective
14		adoptive parents as established under section
15		346-19.7;
16	(10)	The department of human services or its designee on
17		applicants to operate child care facilities, household
18		members of the applicant, prospective employees of the
19		applicant, and new employees and household members of
20		the provider after registration or licensure as

1		provided by section 346-154, and persons subject to
2		section 346-152.5;
3	(11)	The department of human services on persons exempt
4		pursuant to section 346-152 to be eligible to provide
5		child care and receive child care subsidies as
6		provided by section 346-152.5;
7	(12)	The department of health on operators and employees of
8		home and community-based case management agencies and
9		operators and other adults, except for adults in care,
10		residing in community care foster family homes as
11		provided by section 321-15.2;
12	(13)	The department of human services on staff members of
13		the Hawaii youth correctional facility as provided by
14		section 352-5.5;
15	(14)	The department of human services on employees,
16		prospective employees, and volunteers of contracted
17		providers and subcontractors in positions that place
18		them in close proximity to youth when providing
19		services on behalf of the office or the Hawaii youth
20		correctional facility as provided by section 352D-4.3;

1	(15)	The judiciary on employees and applicants at detention
2		and shelter facilities as provided by section 571-34;
3	(16)	The department of public safety on employees and
4		prospective employees who are directly involved with
5		the treatment and care of persons committed to a
6		correctional facility or who possess police powers
7		including the power of arrest as provided by section
8		353C-5;
9	(17)	The board of private detectives and guards on
10		applicants for private detective or private guard
11		licensure as provided by section 463-9;
12	(18)	Private schools and designated organizations on
13		employees and prospective employees who may be in
14		positions that necessitate close proximity to
15		children; provided that private schools and designated
16		organizations receive only indications of the states
17		from which the national criminal history record
18		information was provided pursuant to section 302C-1;
19	(19)	The public library system on employees and prospective
20		employees whose positions place them in close

1		proximity to children as provided by section
2		302A-601.5;
3	(20)	The State or any of its branches, political
4		subdivisions, or agencies on applicants and employees
5		holding a position that has the same type of contact
6		with children, vulnerable adults, or persons committed
7		to a correctional facility as other public employees
8		who hold positions that are authorized by law to
9		require criminal history record checks as a condition
10		of employment as provided by section 78-2.7;
11	(21)	The department of health on licensed adult day care
12		center operators, employees, new employees,
13		subcontracted service providers and their employees,
14		and adult volunteers as provided by section 321-15.2;
15	(22)	The department of human services on purchase of
16		service contracted and subcontracted service providers
17		and their employees serving clients of the adult
18		protective and community services branch, as provided
19		by section 346-97;
20	(23)	The department of human services on foster grandparent
21		program, senior companion program, and respite

ı		companion program participants as provided by section
2		346-97;
3	(24)	The department of human services on contracted and
4		subcontracted service providers and their current and
5		prospective employees that provide home and community
6		based services under section 1915(c) of the Social
7		Security Act, title 42 United States Code section
8		1396n(c), or under any other applicable section or
9		sections of the Social Security Act for the purposes
10		of providing home and community-based services, as
11		provided by section 346-97;
12	(25)	The department of commerce and consumer affairs on
13		proposed directors and executive officers of a bank,
14		savings bank, savings and loan association, trust
15		company, and depository financial services loan
16		company as provided by section 412:3-201;
17	(26)	The department of commerce and consumer affairs on
18		proposed directors and executive officers of a
19		nondepository financial services loan company as
20		provided by section 412:3-301;

1	(27)	The department of commerce and consumer affairs on the
2		original chartering applicants and proposed executive
3		officers of a credit union as provided by section
4		412:10-103;
5	(28)	The department of commerce and consumer affairs on:
6		(A) Each principal of every non-corporate applicant
7		for a money transmitter license;
8		(B) Each person who upon approval of an application
9		by a corporate applicant for a money transmitter
10		license will be a principal of the licensee; and
11		(C) Each person who upon approval of an application
12		requesting approval of a proposed change in
13		control of licensee will be a principal of the
14		licensee,
15		as provided by sections 489D-9 and 489D-15;
16	(29)	The department of commerce and consumer affairs on
17		applicants for licensure and persons licensed under
18		title 24;
19	(30)	The Hawaii health systems corporation on:
20		(A) Employees;
21		(B) Applicants seeking employment:

1		(C) Current or prospective members of the corporation
2		board or regional system board; or
3		(D) Current or prospective volunteers, providers, or
4		contractors,
5		in any of the corporation's health facilities as
6		provided by section 323F-5.5;
7	(31)	The department of commerce and consumer affairs on:
8		(A) An applicant for a mortgage loan originator
9		license, or license renewal; and
10		(B) Each control person, executive officer, director,
11		general partner, and managing member of an
12		applicant for a mortgage loan originator company
13		license or license renewal,
14		as provided by chapter 454F;
15	(32)	The state public charter school commission or public
16		charter schools on employees, teacher trainees,
17		prospective employees, and prospective teacher
18		trainees in any public charter school for any position
19		that places them in close proximity to children, as
20		provided in section 302D-33;

1	(33)	The counties on prospective employees who work with
2		children, vulnerable adults, or senior citizens in
3		community-based programs;
4	(34)	The counties on prospective employees for fire
5		department positions that involve contact with
6		children or vulnerable adults;
7	(35)	The counties on prospective employees for emergency
8		medical services positions that involve contact with
9		children or vulnerable adults;
10	(36)	The counties on prospective employees for emergency
11		management positions and community volunteers whose
12		responsibilities involve planning and executing
13		homeland security measures including viewing,
14		handling, and engaging in law enforcement or
15		classified meetings and assisting vulnerable citizens
16		during emergencies or crises;
17	(37)	The State and counties on employees, prospective
18		employees, volunteers, and contractors whose position
19		responsibilities require unescorted access to secured
20		areas and equipment related to a traffic management
21		center;

38)	The State and counties on employees and prospective
	employees whose positions involve the handling or use
	of firearms for other than law enforcement purposes;
39)	The State and counties on current and prospective
	systems analysts and others involved in an agency's
	information technology operation whose position
	responsibilities provide them with access to
	proprietary, confidential, or sensitive information;
40)	The department of commerce and consumer affairs on:
	(A) Applicants for real estate appraiser licensure or
	certification as provided by chapter 466K;
	(B) Each person who owns more than ten per cent of an
	appraisal management company who is applying for
	registration as an appraisal management company,
	as provided by section 466L-7; and
	(C) Each of the controlling persons of an applicant
	for registration as an appraisal management
	company, as provided by section 466L-7;
(41)	The department of health or its designee on all
	license applicants, licensees, employees, contractors,
	and prospective employees of medical cannabis
	39)

1		dispensaries, and individuals permitted to enter and
2		remain in medical cannabis dispensary facilities as
3		provided under sections 329D-15(a)(4) and
4		329D-16(a)(3);
5	(42)	The department of commerce and consumer affairs on
6		applicants for nurse licensure or license renewal,
7		reactivation, or restoration as provided by sections
8		457-7, 457-8, 457-8.5, and 457-9;
9	(43)	The county police departments on applicants for
10		permits to acquire firearms pursuant to section 134-2
11		[and], on individuals registering their firearms
12		pursuant to section 134-3[+], and on applicants and
13		responsible persons, as defined in section 134-83(h),
14		for licenses to sell, offer to sell, distribute, or
15		otherwise transfer electric guns or cartridges
16		pursuant to section 134-83;
17	(44)	The department of commerce and consumer affairs on:
18		(A) Each of the controlling persons of the applicant
19		for licensure as an escrow depository, and each
20		of the officers, directors, and principals who

1		will be in charge of the escrow depository's
2		activities upon licensure; and
3		(B) Each of the controlling persons of an applicant
4		for proposed change in control of an escrow
5		depository licensee, and each of the officers,
6		directors, and principals who will be in charge
7		of the licensee's activities upon approval of
8		such application,
9		as provided by chapter 449;
10	(45)	The department of taxation on current or prospective
11		employees or contractors who have access to federal
12		tax information in order to comply with requirements
13		of federal law, regulation, or procedure, as provided
14		by section 231-1.6;
15	(46)	The department of labor and industrial relations on
16		current or prospective employees or contractors who
17		have access to federal tax information in order to
18		comply with requirements of federal law, regulation,
19		or procedure, as provided by section 383-110;
20	(47)	The department of human services on current or
21		prospective employees or contractors who have access

### H.B. NO. 981

1		to federal tax information in order to comply with
2		requirements of federal law, regulation, or procedure,
3		as provided by section 346-2.5;
4	(48)	The child support enforcement agency on current or
5		prospective employees, or contractors who have access
6		to federal tax information in order to comply with
7		federal law, regulation, or procedure, as provided by
8		section 576D-11.5;
9	(49)	The department of the attorney general on current or
10		prospective employees or employees or agents of
11		contractors who have access to federal tax information
12		to comply with requirements of federal law,
13		regulation, or procedure, as provided by section 28-
14		17;
15	[+](50)[+]	] The department of commerce and consumer affairs on
16		each control person, executive office, director,
17		general partner, and managing member of an installment
18		loan licensee, or an application for an installment
19		loan license, as provided in chapter 480J;
20	[+] (51) [+	] The University of Hawaii on current and prospective
21		employees and contractors whose duties include

1	ensuring the security of campus facilities and
2	persons; and
3	[+](52)[+] Any other organization, entity, or the State, its
4	branches, political subdivisions, or agencies as may
5	be authorized by state law."
6	SECTION 3. Statutory material to be repealed is bracketed
7	and stricken. New statutory material is underscored.
8	SECTION 4. This Act shall take effect upon its approval;
9	provided that the amendments made to section 846-2.7, Hawaii
10	Revised Statutes, by section 2 of this Act shall not be repealed
11	when section 28 of Act 278, Session Laws of Hawaii 2022, takes
12	effect on January 1, 2024.
13	

#### Report Title:

Electric Guns; Sellers; Distributors; Licensing; Criminal History Record Check

#### Description:

Authorizes a fingerprint-based criminal history record check by the county police departments of applicants for licenses to sell, offer to sell, distribute, or otherwise transfer electric guns or cartridges. (HD1)

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