ACT 58

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S.B. NO. 170

A Bill for an Act Relating to the Extension of the Compliance Resolution Fund. Be It Enacted by the Legislature of the State of Hawaii: SECTION 1. Section 26-9, Hawaii Revised Statutes, is amended by amending subsection (m) to read as follows:

"(m) Every licensed person under any chapter subject to section 26H-4 and every licensed person subject to chapter 485 shall pay upon issuance of a license, permit, certificate, or registration a fee of \$10 and a subsequent annual fee of \$10, which may be collected biennially or pursuant to rules adopted under chapter 91 and which shall be deposited into the special fund established under this subsection. Every filing pursuant to chapter 514E or section 485-6(15) shall be assessed, upon initial filing and at each renewal period, where such renewal is required, a fee which shall be prescribed by rules adopted under chapter 91 and which shall be deposited into the special fund established under this subsection. Any unpaid fee shall accrue and shall be paid by the licensed person upon application for renewal of a license, and by the person responsible for the renewal of any filing upon the application for renewal of the filing. If the accrued fees are not paid, the director may deny renewal of the license or filing. The director may increase or decrease the fees when necessary pursuant to rules adopted under chapter 91.

There is created in the state treasury a special fund to be expended by the director's designated representative for compliance resolution as provided by this subsection. Notwithstanding any law to the contrary, the moneys in the fund shall consist of annual fees collected under this subsection and section 514A-95 and penalties or fines assessed as a result of action brought by the personnel hired under this subsection. The director may use the moneys in the fund to employ, without regard to chapters 76 and 77, hearings officers, investigators, attorneys, accountants, and other necessary personnel. The moneys in the fund may be used to train such personnel as the director finds necessary and for any other activity related to compliance resolution.

As used in this subsection, unless otherwise required by the context, "compliance resolution" means a determination of whether (1) any licensee under any chapter subject to section 26H-4, has complied with that chapter, (2) any licensee subject to chapter 485 has complied with that chapter, or (3) any person submitting any filing required by chapter 514E or section 485-6(15) has complied with chapter 514E or section 485-6(15).

The director shall prepare and submit an annual report to the governor and the legislature on the use of the compliance resolution fund. [(]This subsection [is] <u>shall be</u> repealed effective July 1, [1987.)] <u>1991.</u>"

SECTION 2. For the period ending November 30 of each year, the director shall prepare and submit a report to the governor, the president of the senate, and the speaker of the house of representatives on the use of the compliance resolution fund. The report shall be submitted by December 20 immediately following the period covered by the report. The first annual report under this subsection shall be due on December 20, 1987.

Each report on the use of the compliance resolution fund shall include:

- (1) A general overview of the compliance resolution program, including:
 - (A) A statement of its objectives.
 - (B) A description of its major activities.
 - (C) A discussion of important external developments affecting the compliance resolution program or fund.
- (2) A budgetary overview of the compliance resolution program, including:

- (A) A summary of the balance of the compliance resolution fund, actual for the last completed period and estimated for the period in progress.
- (B) As defined by section 37-62, the full cost implications of the compliance resolution fund, by cost categories and cost elements, actually experienced in the last completed period and estimated for the period in progress. The means of financing shall be specifically identified. The personal services cost element shall be shown separately; the cost elements of other current expenses, equipment, and motor vehicles may be combined. The number of positions included in the program shall be appropriately identified by means of financing.
- (3) Appendices as needed to include appropriate issue papers, special analytic studies, other reports, and crucial source data.

SECTION 3. Statutory material to be repealed is bracketed. New statutory material is underscored.

SECTION 4. This Act shall take effect upon its approval.

(Approved May 1, 1985.)