

## ABANDONMENT

- Animals, 711–1109.7
- Hawaiian home lands
  - abandonment of lease, HHCA 209
- Hazardous materials
  - hazardous waste or used oil abandoned on site, 342J–9
- Public housing
  - abandoned property, 356D–56.1
  - foreclosure of lien for rent and charges, 356D–53
- Trademarks and trade names
  - nonuse of label, 482–7

## ACCESS AND EGRESS

- Emergency management powers of governor and mayors, 127A–12

## ACCIDENTS

- Emergency assistance
  - landowner's liability, 520–3, 4
  - liability for damages, 663–10.7
- Good samaritan law
  - liability for damages, 663–10.7
- Public officers and employees
  - accidental injury leaves, 78–24
  - accumulation of leave credits, 78–25
  - liability of third parties, 78–24

## ACCOUNTANTS

- Actions
  - tort liability, 663–10.9
- Certified public accountants
  - education requirements, 466–5.5
  - experience requirements, 466–5
- Confidentiality
  - oversight committee activities, 466–42
  - peer review proceedings, 466–32
- Definitions, 466–31
- Education and training
  - certified public accountants, 466–5.5
  - experience requirements, 466–5
- Examinations
  - certified public accountants, 466–5.5
- Firms
  - peer reviews, 466–9
- Peer review
  - appeals, 466–39
  - defined, 466–3

- established, 466–32
- exemptions, 466–34
- extensions, 466–34
- firms, 466–34
- grounds, 466–9
- out-of-state firms, 466–34
- oversight committee
  - annual reports, 466–42
  - confidentiality of activities, 466–42
  - duties, 466–42
  - established, 466–42
  - members, 466–42
  - purpose, 466–42
- participation, 466–34
- proceedings, 466–34
- purpose, 466–32
- reports
  - compliance form, 466–35
  - retention of documents, 466–37
  - submission to board, 466–38
  - supplement, 466–36
- sponsoring organizations
  - administration plan, 466–40
  - oversight committee, 466–41
  - qualifications, 466–36, 40, 43
  - qualified programs
    - changing enrollment programs, 466–34
    - enrollment by firms, 466–34
- standards, 466–33
- Rules
  - education and training, 466–5.5

## ACCOUNTING AND GENERAL SERVICES DEPARTMENT

- Access Hawaii committee, 27G–3
- Accountants for public funds
  - credit or debit card payments, 40–51.6
  - electronic funds transfers, 40–51.6
- Audits
  - security audits of government information, 27–43.5
- Comptroller
  - powers and duties generally, 103–12
- Elections
  - elections commission, 11–7
  - elections office, 11–1.5
  - voter registration boards, 11–41
- Enhanced 911 board, 138–2

## Fees

- land registration, 501–218

## High technology development

- broadband-related permits, 27–45, 46–89

### chief information officer

- annual report, 27–43

### data sets

- licensing, 27–44.2

- policies and procedures, 27–44.3

- duties, 27–43

- fundraising, 27–43

- security audits, 27–43.5

## open data portal

### state electronic data sets

- definitions, 27–41.1

- duties of departments, 27–44

- licensing, 27–44.2

- policies and procedures, 27–44.3

- state liability, 27–44.1

- state electronic data sets, see open data portal, above

## Information practices office

- placement within department, 26–6

## Public buildings, state facility renovation partnership program, 107D–2

## Reports

- access Hawaii committee, 27G–5

## Rules

- use of vacant department facilities, 302D–35

## Schools

### charter schools

- use of vacant department facilities, 302D–35

### leasing of public school land pilot program

- established, 302A–1151.1

- leaseback agreements, 302A–1151.1

- lease requirements, 302A–1151.1

- redevelopment, 302A–1151.1

- revenues, deposit of, 302A–1148, 1151.1, 1151.2

### school facilities subaccount

- deposit of revenues, 302A–1148, 1151.1, 1151.2

- established, 302A–1148

## State buildings

- see PUBLIC BUILDINGS

## State facility agreements, 26–6

## State facility renovation partnership program, 107D–2

## Training

- capital improvement projects, 103–12

## Washington Place

- management by department, 26–6
- trust fund, 26–6

## ACCRETED LAND

- Beach restoration
  - see BEACHES
- Declared public lands, 171–2
- Defined, 171–1

## ACTIONS

- Abandoned property
  - indemnification of holder for delivery of property, 523A–11
- Aged persons
  - fraud against elderly, 480–13, 13.5
  - restitution, 487–14
  - unfair and deceptive trade practices, 480–13, 13.5
- Agriculture
  - crop damage liability, 141–8
- Attorneys
  - lien for fees and costs, 507–81
  - lien for shorthand reporter services, 507–82
- Boards and commissions
  - sovereign immunity, 26–35
- Check cashing businesses, 480F–6
- Child care facilities
  - apartments and townhouses
  - immunity of association, 502C–2, 663–1.53
- Cigarettes and tobacco products
  - see SMOKING RESTRICTIONS, Tobacco settlement
- Class actions
  - antitrust, 480–13.3
- Contractors
  - construction defects
    - acceptance of settlement offer, 672E–5
    - actions, 672E–8, 12
    - additional defects, 672E–9
    - applicability, 672E–2
    - bar to action, 672E–10
    - definitions, 672E–1
    - dismissal of action, 672E–13
    - exemptions, 672E–2
    - inspection of premises, 672E–4
    - mediation, 672E–7
    - notice of claim, 672E–3
    - notice to purchaser, 444–25.5, 508D–4.5, 672E–11
    - offer to settle, 672E–4, 6

- rejection of claim, 672E–4
- Contracts
  - breach of contract, 663–1.2
- Design professionals
  - indemnification of state agency in procurement contract, 103D–713
  - review of merits of claim
    - see DESIGN CLAIM CONCILIATION PANELS
- Disabled persons
  - assistive device warranties, 481K–5
- Disaster or emergency period
  - suspension or tolling of deadlines in civil actions, 601–1.5
- Dismissal or discontinuance
  - corporations
    - derivative proceedings, 414–175
  - nuisance abatement, 712–1274
- Drugs
  - abatement of nuisance
    - see NUISANCES
  - drug dealer liability
    - see TORTS
- Electronic eavesdropping
  - injunctions, 803–48.5
- Employers and employees
  - job reference liability, 663–1.95
  - reasonable workplace accommodations, 378–82
- Estate and generation-skipping transfer tax
  - failure to perform required duties, 236E–23
- False claims on government contracts and programs
  - awards, 46–177, 661–27
  - burden of proof, 46–173, 661–23
  - certain actions barred, 46–181, 661–31
  - complaint, 46–177, 661–27
  - costs and fees, 46–179, 661–29
  - definitions, 46–171, 661–21
  - exemptions, 46–171, 177, 661–21, 27
  - investigations, 46–172, 661–22
  - liability, 46–171, 661–21
  - private actions, 46–175, 661–25
  - relief from retaliatory actions
    - attorney's fees, 46–180, 661–30
    - litigation costs, 46–180, 661–30
    - statute of limitations, 46–180, 661–30
  - rights of parties, 46–176, 661–26
  - scope, 46–171, 661–21
  - statute of limitations, 46–174, 661–24
  - tolling of limitation period, 46–177, 661–27

## Frivolous claims and suits

- attorney's fees, 657–1.8
- citizen participation in government, see Strategic lawsuits against public participation (SLAPP), below
- court costs, 607–14.5
- design claim conciliation panel claims, 672B–10
- domestic abuse protective order modifications, 586–9
- financing statements, 507D–4
- lease-purchase agreements, 481M–11
- lobbyist complaints, 97–6
- nuisance abatement, 712–1274
- withdrawing frivolous claim or defense, 607–14.5

## Hospitals

- limitation of liability
- see HOSPITALS

## Identity theft

- destruction of personal information records, 487R–3
- security breach involving personal information, 487N–3
- social security number disclosures, 487J–3

## Immunity

- see IMMUNITY

## Indigent persons

- legal services, 607–5.7

## Internet sales

- bad faith registration or use of domain names, 481B–22, 25

## Interstate depositions and discovery act

- see DISCOVERY, Interstate depositions and discovery act

## Lease-purchase agreements

- lessor's violations, 481M–10
- unconscionable clauses, 481M–11

## Motor vehicles

- loss or damage to towed vehicles, 291C–135, 165.5
- used vehicle sales warranties, 481J–7

## Nonprofit corporations

- see NONPROFIT CORPORATIONS

## Pendency of actions

- association assessment foreclosure, 667–93
- deregistered land, 501–263
- leasehold time share interests, 501–241, 634–51
- mortgage foreclosure, 667–23

## Pornography

- abatement of nuisance
- see NUISANCES

## Power of attorney, see POWERS OF ATTORNEY

## Prisons and prisoners

- notice to crime victim of financial settlement or award, 801D–4

## Prostitution

- abatement of nuisance  
see NUISANCES
- coercion into prostitution  
see PROSTITUTION

## Public contracts

- public works employee wages, 104–28

Qui tam actions, see False claims on government contracts and programs, above

## Sexual offenses

- past behavior in sexual offense or sexual harassment cases, 626–1: Rule 412
- sexual abuse of minor, 657–1.8
- sexual harassment actions, 378–3, 386–5

## Smoking restrictions, 328J–11

## Strategic lawsuits against public participation (SLAPP)

- construction, 634F–4
- damages, 634F–2
- definitions, 634F–1
- motions, 634F–2
- procedures, 634F–2
- relationship to other laws, 634F–3
- rights of parties, 634F–2

## Subdivisions

- planned communities, 421J–10, 607–14

## Substitution of proper parties

- nuisance abatement, 712–1274

## Time sharing

- consumer's right of action, 514E–31

## Tour activity providers and activity desks

- actions by providers, 468M–6, 7
- consumer's rights, 468M–14

## Tourism

- tourism authority, 201B–15

## Trademarks and trade names

- see TRADEMARKS AND TRADE NAMES

## Unclaimed property

- indemnification of holder for delivery of property, 523A–11

## Unincorporated associations

- breach of contract, 429–6
- immunity of members, 429–6, 8
- judgments, 429–8
- right of action, 429–7
- service of process, 429–10, 13
- venue, 429–12

## Vexatious litigants

- citizen participation in government, see Strategic lawsuits against public participation (SLAPP), above

- Victims of crime
  - restitution order enforcement, 706–647
  - sexual abuse of minor
    - statute of limitations extended, 657–1.8
  - tolling statute of limitations, 657–21.5
- Wiretapping
  - injunctions, 803–48.5

## ACTIONS BY AND AGAINST THE STATE

- Aged persons
  - dependent elder abuse, 28–94
- Airports
  - special facilities indemnification, 261–54
- Aquatic resources
  - violations, 187A–12.5
- Attorney general
  - antitrust enforcement, 28–13
  - corrective actions to reduce state liability, 37–77.5
  - reports, 37–77.5
- Attorneys
  - trust fund for payment, 28–16
- Boards and commissions
  - sovereign immunity, 26–35
- Boats and boating
  - violations, 200–14.5
- Child abuse
  - reports, 350–1.1
- Cigarettes and tobacco products
  - export or foreign cigarettes, 245–61
  - imports and sales, 486P–3
  - liability
    - see SMOKING RESTRICTIONS, Tobacco settlement
- Claims against the State
  - corrective actions to reduce liability, 37–77.5
  - identifying factors contributing to state liability, 37–77.5
  - legislative appropriations, 37–77
  - reports, 37–77, 77.5
  - settlement agreements, 37–77
  - statute of limitations, 37–77
- Conservation programs and enforcement
  - voluntary habitat conservation, 195D–32
- Costs
  - trust fund for payment, 28–16
- Counties
  - indemnification by state agency, 46–71.5
- Damages



- trust fund for payment, 28–16
- Dangerous ocean conditions
  - state and county liability protections, 663–1.56
- DNA testing and identification
  - unlawful disclosure of information, 844D–83
- Elections
  - contested elections, 11–173.5, 174.5
  - disqualification of candidates, 12–8
- Emergency management
  - injunctions, 127A–27
  - intervention by governor or mayor, 127A–28
  - requisitions, 127A–22, 23
- Emergency use of private property
  - exceptions to liability, 135–4
- False claims on state contracts and programs
  - awards, 661–27
  - burden of proof, 661–23
  - costs and fees, 661–29
  - definitions, 661–21
  - exemptions, 661–21, 27
  - intervention, 661–25
  - investigations, 661–22
  - private actions, 661–25, 26
  - prosecution, 661–25, 26
  - scope, 661–21
  - settlement or dismissal, 661–26
  - statute of limitations, 661–24
- Fines
  - enforcement and collection of criminal fines, 706–647
- Gasoline and petroleum products
  - industry information reporting, 486J–9
  - price caps, 486H–13
- High technology development corporation, 206M–22
- Historic property preservation, 6D–11
- Housing finance and development corporation
  - actions by obligees, 201H–19
  - construction and soil defects, 201H–51
- Information practices
  - notice to information practices office, 92F–15.3
- Insurance
  - risk-based capital actions, 431:3–414
- Limitation of actions
  - false claims on state contracts and programs, 661–24
- Measurement standards
  - violations generally, 486–36
- Monopolies and restraint of trade

see ANTITRUST

Partnerships

foreign limited liability partnerships, 425–171, 172

Prisons and prisoners

substance abuse testing and treatment, 353G–17

Procurement code

breach of contract, 103D–703

generally, 103D–710, 711

indemnification of state agency, 103D–713

Public assistance

medicaid overpayment recovery, 346–59.7

Public contracts

public works employee wages, 104–28

Public housing authority

actions by obligees, 356D–18

Public lands

trails and accesses, 198D–7.6

warning of danger, 663–52

Public officers and employees

liability of third parties for employee's injuries, 78–24

Registration of sex offenders and offenders against minors, 846E–8

Schools

charter schools, 302D–25

recreational use of property, 302A–1148.5

Search and rescue operations

reimbursement for expenses, 137–3

Service contracts, 481X–12

Sovereign immunity

waiver, 661B–6

Strategic development corporation, 211F–53

Taxation

tobacco taxes, 245–61

Tobacco settlement

see SMOKING RESTRICTIONS

Tourism

tourism authority, 201B–15

United States

indemnification of federal agencies for federal aid purposes, 29–15.5

University of Hawaii

see UNIVERSITY OF HAWAII

Wrongful conviction and imprisonment

see WRONGFUL CONVICTION AND IMPRISONMENT

ACUPUNCTURE

Board

titles used by licensees, 436E–13

- Earned degrees
  - license qualifications, 436E–5
- Education and training
  - internship, 436E–5
  - titles used by licensees, 436E–13
- Insurance coverage for services
  - motor vehicle insurance, 431:10C–103.6
- Interns
  - license qualifications, 436E–5

## ADJOINING PROPERTY

- Boundaries
  - minor discrepancies and encroachment
    - definitions, 669–11
    - liabilities, 669–12
    - public lands, 669–13
- Hazardous substance releases
  - immunities, 128D–6
- Public lands
  - minor discrepancies and encroachment, 669–13

## ADMINISTRATIVE PROCEDURE

- Collaborative law
  - see ALTERNATIVE DISPUTE RESOLUTION
- Contested cases
  - mediation, 91–8.5
- Electronic legal materials
  - see LAWS, Electronic legal materials
- Emergency rulemaking
  - generally, 91–3, 4
- Evidence
  - mediation proceedings, 91–8.5
- Exemptions
  - aquarium admission fees, 304A–1653
  - boiler and elevator safety, 397–4
  - emergency management rules, 127A–25
  - University of Hawaii
    - tuition and fees, 304A–403, 2006
  - vital statistics, 338–14
- Fees
  - copies of rules, 91–2.5, 5
- Hearings
  - citizen participation in government
    - see ACTIONS, Strategic lawsuits against public participation (SLAPP)
  - exemptions, 91–3
  - mediation prior to hearing, 91–8.5

Mediation of disputes, 91–8.5

Notice

fees, 91–2.5

publication, 1–28.5

Rules

adoption, amendment, or repeal

fees, 91–2.5

notices

fees, 91–2.5

publication, 1–28.5

business or development permits, 91–13.5

copying, 91–2.5

fees, 91–2.5, 5

internet access, 91–2.6, 3

legislative auditor's review during post audits, 23–4

null and void or unnecessary rules

repeal, 91–3

small business regulatory flexibility

see RULES

## ADMISSION ACT

Native Hawaiian recognition law

State's authority to address conditions reaffirmed, 10H–8

## ADOPTION

Best interests of child, 578–8

Child abuse record checks

prospective adoptive parents, 346–19.7

Criminal history record checks

prospective adoptive parents, 346–19.7

Home studies of prospective adoptive parents, 346–19.7

Human services department

investigations and reports, 346–19.7, 578–8

Investigation, 346–19.7

## ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS JURISDICTION

Construction and interpretation, 551G–41

Electronic records and signatures

applicability, 551G–42

Jurisdiction

appointment of guardian or issuance of protective order, 551G–13

declining of

generally, 551G–16

unjustifiable conduct, 551G–17

definitions, 551G–11

exclusive and continuing, 551G–15

- exclusivity of Hawaii court, 551G–12
- foreign countries, 551G–3
- multiple state proceedings, 551G–19
- out-of-state courts
  - communication between courts, 551G–4
  - cooperation between courts, 551G–5
- special, 551G–14
- transfer from another state, 551G–22
- transfer to another state, 551G–21

#### Notice

- commencement of proceeding, 551G–18

#### Out-of-state courts

- communication between courts, 551G–4
- cooperation between courts, 551G–5
- proceedings
  - recordkeeping, 551G–5
  - testimony, evidence, etc. taken, 551G–5, 6
- registration
  - effect of, 551G–33
  - guardianship orders, 551G–31
  - protective orders, 551G–32

#### Protective proceedings

- appropriate forum, 551G–16
- communication between courts, 551G–4
- construction and interpretation, 551G–41
- electronic records and signatures, 551G–42
- jurisdiction
  - declining of
    - generally, 551G–16
    - unjustifiable conduct, 551G–17
  - exclusive and continuing, 551G–15
  - Hawaii court to appoint guardian, 551G–13
  - multiple state proceedings, 551G–19
  - special, 551G–14
  - transfer from another state, 551G–22
  - transfer to another state, 551G–21

- notice of proceeding, 551G–18

#### out-of-state courts

- registration
  - effect of, 551G–33
  - guardianship orders, 551G–31
  - protective orders, 551G–32
- out-of-state proceeding
  - recordkeeping, 551G–5
  - testimony, evidence, etc. taken, 551G–5, 6

#### Records

- communication between courts, 551G–4
- copies, 551G–5
- electronic signatures, 551G–42
- recordkeeping, 551G–5
- Short title, 551G–1

## ADVERTISING

- Airports
  - concessions on public property, 102–2
- Athlete endorsements
  - see ATHLETE AGENTS
- Cigarettes and tobacco products
  - samples, promotional materials, and coupons
  - distribution restricted, 328J–17
- Commercial use of person's name or likeness
  - see PUBLICITY RIGHTS
- Financial institutions
  - unauthorized use of name or logo in marketing products, 412:2–606.5
- Food and food products
  - Hawaii-grown products
    - seal of quality, 148–61, 62
- Food, drugs, and cosmetics
  - medical marijuana, 329D–11
- Gasoline and petroleum products
  - false advertising, 486B–2
- Insurance
  - life settlements, 431C–21
- Lease-purchase agreements, 481M–18
- Magazine and print materials distributed free to the public
  - excise taxes, 237–4
  - use taxes, 238–2
- Motor vehicles
  - advertising on vehicles, 445–112.5
  - rentals, 437D–6, 7
- Outdoor advertising
  - posting
    - penalties, 445–121
  - vehicular advertising devices, 445–112.5
- Pornography
  - displaying indecent matter, 489X–1
- Post-secondary educational institutions
  - false advertising, 305J–11
- Professional and vocational licensing
  - electricians, 448E–9
  - motor vehicle rentals, 437D–6
  - occupational therapists, 457G–1.5

- pest control operators, 460J–27.5
- plumbers, 448E–9
- tour activity providers and activity desks, 468M–2
- travel agencies, 468L–7.5
- Public buildings and facilities
  - concessions on public property, 102–1
- Public contracts
  - concession contracts, 102–1
  - purchases of service, 103F–402
- State building
  - stadium concession on public property, 102–2
- Street signs, utility poles, etc.
  - penalties for unlawful posting, 445–121
  - removal of posted material, 445–121
- Time sharing plans
  - requirements, 237D–4
  - violations, 237D–4
- Universities and colleges
  - false advertising, 305J–11
  - unaccredited degree granting institutions, 446E–2
- Vehicular advertising devices, 445–112.5

## AGE

- Alcoholic beverages
  - adult's liability for actions by underage drinker, 663–41, 42
- Civil unions
  - minimum age, 572B–2
- Consent
  - medical care, 577D–2
- Jury
  - exemption from service, 612–6
- Minors
  - legal capacity
    - medical care, 577D–2
    - mental health services, 577–29
  - notification to parents
    - mental health services, 577–29
  - probate code, 560:1–201, 560:2–501, 560:3–203

## AGED PERSONS

- Adult residential care homes
  - admission policies, 321–15.62
  - assisted living facilities
    - certificate of need exemption, 323D–54
    - defined, 323D–2
  - background checks

- employees and volunteers, 321–15.2
- criminal history record checks
  - employees and volunteers, 846–2.7
  - prospective residents, 321–15.3
- dental hygienists, 447–3
- extended or expanded care homes
  - admission, 321–15.61, 15.62
  - certificate of need exemption, 323D–54
  - defined, 321–15.1, 323D–2
  - fees, 321–11.5
  - inventory, 321–15.62
  - level of care, 321–15.61, 15.62
  - licensing, 321–15.62
  - public assistance payments, 346–53.4
  - rules, 321–15.61, 15.62, 323D–2
  - staff, 321–15.62
  - standards, 321–15.61
  - training, 321–15.62
- fees, 321–11.5
- home care programs, 346D–2
- inspection reports, 321–1.8
- latex gloves use, 321–11.9
- liability insurance, 321–11.7, 11.8
- licensing, 321–15.62
- medicaid reimbursements, 346D–1.5
- model of care, 321–15.6, 15.61
- public assistance payments, 346–53.4
- standards of care, 321–15.6, 15.61
- unannounced inspections and visits, 321–1.9
- Aging and disability resource centers
  - see LONG-TERM CARE FACILITIES
- Antitrust
  - fraud against elderly, 480–13, 13.5
- Caregivers
  - Caregiver Recognition Day, 8–17
  - caregiver support programs, 349–15
- Community care foster family homes
  - see also FOSTER CARE
  - background and adult abuse record checks, 321–482
  - case management agency licensing, 321–482
  - certificate of approval, 321–483
  - definitions, 321–481
  - latex gloves use, 321–11.9
  - standards, 321–482
  - violations, 321–485
- Criminal offenses against



- financial abuse or exploitation, 412:3–114.5
- mortgage loan originators, 454F–12
- securities violations, 485A–603.5, 604.5
- unauthorized entry into aged person's dwelling, 708–812.55

#### Day care centers

- criminal history record checks of employees and volunteers, 846–2.7
- definitions, 321–492
- dental hygienists, 447–3
- inspection reports, 321–1.8
- licensing
  - duties of department, 321–493
  - unannounced inspections and visits, 321–1.9
  - violations, 321–495
- purchases of service, 321–494
- purpose, 321–491
- recruitment, 321–493
- social services, 321–494
- standards of care, 321–493
- unannounced inspections and visits, 321–1.9

#### Elderly abuse or neglect

- action by attorney general, 28–94
- civil penalties, 28–94
- financial abuse or exploitation, 412:3–114.5
- securities violations, 485A–603.5, 604.5

#### Employment

- mandatory retirement, 378–3

#### Escrow depositories

- violations against elders, 449–4

#### Executive office on aging

- Alzheimer's disease and related dementia services coordinator, 349–3.2
- caregiver support programs, 349–15
- kupuna care program, 349–3.1
- long-term care ombudsman
  - see LONG-TERM CARE FACILITIES
- placement within health department, 349–2
- staff
  - Alzheimer's disease and related dementia services coordinator, 349–3.2

#### Fraud

- actions, 480–13
- damages, 480–13
- financial abuse or exploitation, 412:3–114.5
- fraud against elderly, 480–13, 13.5
- restitution, 487–14
- securities violations, 485A–603.5, 604.5
- unlicensed contractors, 444–10.7

#### Home and community-based case management agencies

see LONG-TERM CARE FACILITIES

#### Housing

- condominiums, 514B–142
- experimental and demonstration projects, 201H–12
- housing projects
  - definitions, 356D–1
  - eligibility, 356D–71
  - experimental and demonstration projects, 356D–11
  - live-in aides, 356D–1, 71
  - powers of authority, 356D–80
  - revolving fund, 356D–72
  - tenant selection, 356D–71
- reverse mortgage loans
  - information and counseling, 506–10

#### Injury prevention

- fall prevention and early detection coordinator, 321–225.5

#### Jury duty

- exemption from service, 612–6

#### Kupuna care program

- established, 349–3.1
- lifetime honorary title, 349–4

#### Kupuna Recognition Day, 8–15

#### Programs

- kupuna care program, 349–3.1

#### Public assistance

- extended or expanded care homes, 346–53.4
- income disregards, 346–29

#### Unfair and deceptive trade practices

- actions, 487–14
- fraud against elderly, 480–13, 13.5
- restitution, 487–14

### AGENTS

#### Corporations

- see CORPORATIONS

#### Partnerships

- see PARTNERSHIPS

#### Service of process

- see SUMMONS AND PROCESS

#### Unincorporated associations

- agent for service of process, 429–10

### AGRIBUSINESS DEVELOPMENT CORPORATION

#### Agricultural leaseholds

- leeward and central Oahu, 163D–15.6
- support and preservation of water usage, 163D–15.6

- Agriculture department
  - powers, 163D–8.5
- Board of directors
  - training requirement, 10–41
- Conservation easements
  - corporation powers, 163D–7
- Contracts
  - lease management services, 163D–7
- Financial disclosures, 84–17
- Funds
  - Waiahole water system revolving fund, 163D–15.5
- Grants and loans
  - subsidiaries, 163D–6
  - Waiahole water system, 163D–15.5
- Important agricultural lands
  - acquisition, 163D–31
  - payments to landowner, 163D–32, 33
  - uses of land, 163D–33
- Leases
  - collection of lease rent, 163D–7
- Projects
  - agriculture department approval, 163D–8.5
  - powers of corporation, 163D–4
  - Waiahole water system, 163D–15.5, 15.6
- Public lands
  - exemption from public lands laws, 171–2
- Reorganization as nonprofit corporation, 163D–3
- Reports, 163D–5
- Waiahole water system
  - acquisition, 163D–15.5
  - agricultural uses, 163D–15.6
  - construction and maintenance, 163D–15.5
  - environmental impact statement exemption, 343–6.5
  - operation, 163D–15.5
  - revolving fund, 163D–15.5
- Water facilities
  - powers of corporation, 163D–4
  - Waiahole water system, 163D–15.5, 15.6

## AGRICULTURAL COOPERATIVES

- University of Hawaii
  - assistance, 304A–204

## AGRICULTURAL GRANTS AND LOANS

- Aliens
  - eligibility, 155–10

- Biosecurity projects
  - maximum amounts, 155–9
  - terms and conditions, 155–9
- Cooperating loans
  - general authorization, 155–6.5
- Definitions, 155D–1
- Direct loans
  - refinancing, 155–13
- Export of crops and livestock
  - authorized loans, 155–9
- Farm operating loans
  - eradication programs, 155–9
- Farm sustainable projects
  - defined, 155–1
  - maximum amounts, 155–9
  - terms and conditions, 155–9
- Foreclosures
  - guaranteed loans, 155–5.5
- Guaranteed loans
  - general authorization, 155–5.5
  - important agricultural land loans, 155–5.6
- Interest
  - cooperating loans, 155–6.5
  - eradication program rehabilitation, 155–9
  - guaranteed loans, 155–5.5
- Livestock
  - eradication programs, 155–9
  - exporting, 155–9
  - grants to farmers for feed costs
    - administrative procedures, 155D–3
    - amounts, 155D–2
    - definitions, 155D–1
    - reports, 155D–2
    - requirements, 155D–2
  - grants to feed developers
    - applications, 155D–2.5
    - eligibility, 155D–2.5
    - financial statements, 155D–2.5
- Manufacturers and processors
  - cooperating loans, 155–6.5
  - definitions, 155–1
  - direct loans, 155–8
  - eligibility, 155–9
  - facility loans, 155–9
  - guaranteed loans, 155–5.5
  - insured loans, 155–5

- participating loans, 155–6
- terms and conditions, 155–9
- Noxious weeds
  - eradication programs, 155–9
- Part-time farmers
  - eligibility requirements, 155–1, 9, 10
  - farm improvement and operations, 155–9
  - terms and conditions, 155–9
- Private lenders
  - cooperating loans, 155–6.5
  - fees and charges, 155–5.5, 6.5
  - guaranteed loans, 155–5.5
  - payment, 155–13
  - waiver of requirements, 155–9
- Rules
  - cooperating loans, 155–6.5
  - important agricultural land loans, 155–5.6
- State's liability
  - cooperating loans, 155–6.5
  - direct loans, 155–8
  - guaranteed loans, 155–5.5
  - important agricultural land loans, 155–5.6
- Survey of land
  - requirements, 155–11
- Water infrastructure loans
  - definitions, 155–31
  - loan program, 155–32
  - powers and duties of department, 155–33
  - special fund
    - deposits and uses, 155–34

## AGRICULTURAL PARKS

- Commercial activities, 166–3.5
- Development
  - commercial activities, 166–3.5
- Financial institutions
  - foreclosures, 166–8.5
  - security interests, 166–8.5
- Leases
  - foreclosures, 166–8.5
- Marketing, display, and sale of products, 166–3.5
- Private agricultural parks
  - agreements between landowners, 169–2
  - establishment, 169–1
  - permitted activities, 169–2
  - registration with agriculture department, 169–1

- reports, 169–3
- Rules
  - commercial activities, 166–3.5
  - leases, 166–6, 7

## AGRICULTURE

- Agricultural development and food security special fund
  - dam improvements authorized, 141–10
  - deposits and uses, 141–10
  - established, 141–10
  - water quality improvements authorized, 141–10
- Agricultural land owner
  - limited liability, 663–10.99
- Agricultural lands of importance to the State, see Important agricultural lands, below
- Agricultural structures
  - building types, 46–88
  - exemption requirements, 46–88
- Airport cargo
  - biosecurity, inspection, and support facilities, 261–4.5
- Animal industry
  - funding staff and facilities, 142–3.6
  - special fund, 142–3.6
- Bees
  - see ANIMALS
- Biofuels
  - cultivation of crops, 141–9
  - gas utility use, 269–45
  - permitted in agricultural districts, 205–2, 4.5
- Climate change adaptation priority guidelines, 226–109
- Disaster relief
  - damage to irrigation systems, 209–10
  - enterprise zone businesses, 209E–14
- Displaced farmers
  - agribusiness development corporation assistance, 163D–5
- Diversified agriculture
  - former plantation lands, 167–24
  - study and promotion, 163D–5
  - Waiahole water system, 163D–15.5, 15.6
- Enterprise zone businesses
  - see ENTERPRISE ZONES
- Equipment, supplies, or products
  - property damage, 708–820, 821, 822
- Farming
  - agricultural products sales, 205–2, 4.5
  - crop damage liability, 141–8
  - housing for farmers and employees

- permitted uses, 205–4.5, 45.5
- organic foods production tax credit, 235–110.94
- theft of crops, 708–835.55
- theft of crops, livestock, or equipment, 708–831
- tours, gift shops, etc., 205–2, 4.5, 5
- traditional Hawaiian farming systems, 226–7
- trespass to property, 708–814
- Hawaii agriculture workforce advisory board
  - see LABOR AND INDUSTRIAL RELATIONS
- Honey
  - see HONEY
- Housing
  - farmer and employee housing
    - permitted uses, 205–4.5, 45.5
- Hydroelectric facilities
  - permitted in agricultural districts, 205–2, 4.5
- Important agricultural lands
  - agribusiness development corporation
    - acquisition, 163D–31
  - boundary amendments
    - standards and criteria, 205–50
  - conservation and protection
    - agribusiness development corporation, 163D–31
    - duties of the State and counties, 205–43
    - policies of the State, 205–41
  - criteria, 205–42, 44
  - defined, 205–42
  - designation of important agricultural lands
    - land use commission decisions, 205–49
    - mapping potential lands, 205–47
    - objectives, 205–42
    - petition by farmer or landowner, 205–45
    - public input, 205–47
    - public lands, 205–44.5
    - qualifications, 205–44
    - review and amendment, 205–52
    - reviews by state agencies, 205–48
    - standards and criteria, 205–44
  - housing for farmers and farm employees, 205–45.5, 235–110.93
  - infrastructure standards, 205–51
  - landowner or farmer's petition for designation, 205–45
  - legislative intent, 205–41
  - mapping
    - adoption by county council, 205–47
    - adoption by land use commission, 205–49
    - preparation, 205–47

- reviews, 205–52
- notice
  - potential designation of lands, 205–47
- public meetings and advisory committees, 205–47
- purpose, 205–41
- reclassification or rezoning
  - periodic reviews, 205–52
  - petition, 205–45
  - standards and criteria, 205–50
- special purpose revenue bonds
  - see SPECIAL PURPOSE REVENUE BONDS
- state and county agencies
  - duties, 205–43
  - incentive and protection programs, 205–46
  - land use, tax, etc. policies to protect agricultural uses, 205–43, 46
  - permits and approvals, 205–46.5, 321–10.5
  - public lands designated as important agricultural lands, 141–1, 171–3, 205–44.5
- subdivision, 205–51
- tax credits and incentives
  - generally, 205–46
  - income tax credit, 235–110.93
  - loan guaranties, 155–5.6
- K-12 agriculture workforce development pipeline initiative, 371–21
- Leases of land
  - leeward and central Oahu, 163D–15.6
  - subdividing and leasing agricultural land, 205–4.5
  - withdrawal or taking of leased land
    - compensation, 171–37.5
- Maritime cargo
  - biosecurity, inspection, and support facilities, 266–21.5
- Marketing and promotion
  - agricultural park activities, 166–3.5
  - energy feedstock, 141–9
- Renewable energy systems
  - permitted in agricultural districts, 205–2, 4.5
- Right to farm
  - development of neighboring lands, 205–3.5
- Solar energy facilities
  - permitted in agricultural districts, 205–2, 4.5
- Tourism activities on working farms
  - overnight accommodations, 205–2, 4.5
  - permitted, 205–2, 4.5
  - regulation, 205–5
- University of Hawaii
  - see UNIVERSITY OF HAWAII



## AGRICULTURE DEPARTMENT

- Agricultural food safety certification program
  - established, 141–12
  - requirements, 141–12

- Agricultural lands
  - generally
    - see LAND USE
  - important agricultural lands
    - see AGRICULTURE

- Bees
  - see ANIMALS

- Board of agriculture
  - financial disclosures, 84–17
  - training requirement, 10–41

- Funds
  - animal industry special fund, 142–3.6
  - animal quarantine special fund, 142–28.5
  - certification services revolving fund, 147–101
  - milk control special fund, 157–29
  - non-agricultural park lands special fund, 166E–7

- Hawaii farm to school program
  - established, 141–11
  - farm to school coordinator, 141–11
  - purpose, 141–11

- Hawaii good agricultural practices program, 147–116

- Honey
  - see HONEY

- Industrial hemp pilot program
  - definitions, 141–31
  - department to forego income or profit, 141–39
  - duties, 141–32, 36
  - established, 141–32
  - facilities

  - inspections, 141–37
  - requirements, 141–36

  - fees
    - generally, 141–33
    - violations, 141–38

  - licensing
    - application, 141–33
    - changes to license agreement, 141–33
    - costs and fees, 141–37
    - expiration and renewal, 141–33
    - fees, 141–33
    - fines, 141–38
    - licensees' duties, 141–36

- profits, 141–39
- property and facilities, 141–36
- recordkeeping, 141–36
- reports, 141–34, 36, 39
- revocation, 141–38
- sampling and testing, 141–37
- suspension and revocation, 141–38
- terms and conditions, 141–33
- violations, 141–38
- purpose, 141–32
- reports, 141–34, 36, 39
- rules, 141–40
- seed cultivars, 141–35
- violations, 141–38
- Inspections
  - fees, 147–102
  - generally, 147–102
  - inspectors, 147–101, 102
  - special fund, 147–101
- Reports
  - agricultural development and food security special fund, 141–10
  - energy feedstock, 141–9
- Rules
  - agricultural lands leases, 166E–3, 6
  - agricultural loans, 155–5.6, 6.5
  - energy feedstock, 141–9
  - Hawaii good agricultural practices program, 147–116
  - inspection agreements, 141–2
  - inspection fees, 147–102
- AIDS
  - Confidentiality of information
    - medical records
      - individually identifiable
        - compliance with HIPAA, 323B–3
        - effect on other laws, exceptions, 323B–4
    - releases, 325–101
  - Marijuana for medical purposes
    - see DRUGS
  - Minors
    - sexual assault victims and offenders, 325–16, 16.5, 801D–4
  - Public assistance
    - prescription drugs
      - preauthorization exemptions, 346–351, 352
  - Testing
    - annual screening

- insurance coverage, 431:10A–134, 432:1–618, 432D–23
- counseling of tested person, 325–16.5, 801D–4
- immunities, 325–16.5
- sexual assault victims and offenders, 325–16, 16.5, 801D–4
- Victims of crime
  - testing of sexual assault victims and offenders, 325–16, 16.5, 801D–4

## AIR CARRIERS

- see AIRPORTS

## AIR CONDITIONING

- Building codes
  - energy efficiency standards, 46–19.5

## AIR POLLUTION

- Actions
  - development without permit or approvals, 607–25
- Crematoriums
  - permit requirements, 342B–35
- Cruise ships
  - exemptions, 342D–108
  - health department powers and duties, 342D–109
  - innocent passage, 342D–108
  - in-port combustion prohibited, 342D–103
  - limitations on air emissions, 342D–103
  - recordkeeping, 342D–105
  - sampling and testing, 342D–104
  - violations, 342D–110
- Director
  - environmental goals and objectives, 321–1.1
  - powers and duties, 321–1.1
  - staff, 342B–17
- Geothermal energy production
  - air quality monitoring, 342B–18
  - releases, 342B–19
- Health risk evaluation and monitoring
  - accidental or unpermitted releases, 342B–19
  - geothermal energy facilities, 342B–18
  - industrial parks, 342B–18
  - reports to community, 342B–18
  - staff, 342B–17
- Industrial parks
  - air quality monitoring, 342B–18
  - releases, 342B–19
- Inspections
  - air quality modelers, 342B–17

Motor vehicle emissions

violations, 342B–45

Notices

health risks to community, 342B–18, 19

unpermitted releases, 342B–19

Open burning

violations, 342B–45

Permits

approval or denial time limits, 91–13.5

crematoriums, 342B–35

development without permit or approvals, 607–25

Reports

environmental goals and objectives, 321–1.1

health risks to community, 342B–18

industrial parks and geothermal production, 342B–18

unpermitted releases, 342B–19

Rules

greenhouse gas emissions, 342B–72, 73

permit approval or denial time limits, 91–13.5

Violations

criminal penalties, 342B–45

motor vehicle emissions, 342B–45

open burning, 342B–45

## AIRPORTS

Accidents

special facilities, 261–54

Advertising

concessions, 102–2

Air carriers

accounting and records, 261E–16

acquisitions, 261E–10

antitrust, 261E–14

appeals, 261E–19

applicability of chapter, 261E–1

authority to operate

federal authority, 261E–20

requirements, 261E–8

suspension or termination, 261E–11

temporary service, 261E–9

beverage container deposit and redemption program

exemption, 342G–101.5

cargo operations, 261–51

certificates of public convenience and necessity

existing carriers, 261E–20

issuance, 261E–8

- requirements, 261E–8
- suspension, change, or revocation, 261E–11
- transfers, 261E–10
- charter tour operators
  - see TRAVEL AGENCIES
- classifications
  - commission powers, 261E–6
- commission
  - establishment, 261E–4
  - members, 261E–4
  - powers and duties, 261E–6
  - rate regulation, 261E–12, 13
  - staff, 261E–5
- debts, 261E–15
- definitions, 261E–2
- employees
  - exemption from overtime compensation, 387–3
- exemptions
  - commission powers, 261E–6
  - generally, 261E–3
  - interstate or foreign commerce, 261E–1
- existing carriers, 261E–20
- fares and rates
  - filings, 261E–13
  - increases, 261E–13
  - regulation, 261E–12
- fees
  - certificates to operate, 261E–8
- financial and business conditions, 261E–7
- hearings, 261E–18
- investigations
  - commission powers, 261E–6
  - rates, 261E–12
  - scope, 261E–7
  - tariffs, 261E–13
  - unfair or deceptive practices, 261E–14
- leases, 261E–15
- merger or consolidation, 261E–10
- penalties for violations, 261E–17
- records and reports, 261E–16
- reports to commission, 261E–16
- routes
  - deviation allowed, 261E–8
  - temporary service, 261E–9
- rules
  - adoption, 261E–6

- certificates to operate, 261E-8
- route deviation, 261E-8
- sale, 261E-10
- stock issuance, 261E-15
- supervision and regulation, 261E-6
- tariffs, 261E-13
- taxation, 237-18, 239-6
- unfair or deceptive practices, 261E-14
- Aircraft
  - baggage and freight, 150A-5.3
  - lease or rental
    - tax exemptions, 237-24.3, 238-1
  - service and maintenance facilities
    - tax exemptions, 237-24.9, 238-1
- Animals
  - agricultural inspections, 150A-5.3
- Appeals
  - interisland air carriers, 261E-19
- Cargo operations, 261-4.5
  - acquisition, construction, and remodeling of facilities, 261-51
  - special facility revenue bonds, 261-51
- Charter tours
  - see TRAVEL AGENCIES
- Concessions
  - advertising, 102-2
  - blind or visually handicapped concessionaires, 102-14
  - electronic communication services, 102-2
  - rental vehicle concessions
    - fees and rents passed on to lessee, 437D-8.4
  - violations, 261-21
- Construction and maintenance
  - air cargo facilities, 261-51
  - aircraft service and maintenance facilities, 237-24.9, 238-1
  - outdoor lighting of facilities, 262-4.5
- Definitions
  - air carriers, 261E-2
- Electronic communication services
  - concessions, 102-2
- Ellison Onizuka Kona international airport
  - designation, 261-26
- Emergency management use, 127A-12
- Fees
  - interisland air carriers, 261E-8
- Fire protection
  - fire and safety inspections, 132-6, 261-4
- Funds

- passenger facility charge special fund, 261–5.5
- rental motor vehicle customer facility charge special fund, 261–5.6
- Hearings
  - interisland air carriers, 261E–8, 18
- Helicopters
  - medical emergency transport services
    - contracts for services, 321–228
    - establishment, 321–224, 230, 235
    - standards, 321–230
- Inspections
  - biosecurity, inspection, and cargo support facilities, 261–4.5
- Interisland airlines, see Air carriers, above
- Kawaihapai airfield
  - designation, 261–27
- Leases
  - airport-related operations, 171–59
  - indemnification of the State, 261–54
  - interisland carriers, 261E–15
- Light pollution
  - regulation of outdoor lighting of facilities, 262–4.5
- Motor vehicles
  - handicapped parking, 261–17.6
  - rental vehicle concessions
    - customer facility charge special fund
      - established, 261–5.6
      - uses, 261–5.6
    - customer surcharge, 261–5.6, 7
    - fees and rents passed on to lessee, 437D–8.4
    - funding facilities, 261–5.6, 7
- Passenger facility charge for overseas or international passenger, 261–5.5
- Passenger facility charge special fund
  - established, 261–5.5
  - transfers from special funds, 36–27, 30
  - use of moneys, 261–5.5
- Plants
  - agricultural inspections, 150A–5.3
- Public lands
  - airport-related operations, 171–59
  - leases, 171–59
- Reliever airports
  - powers of department, 261–13.5
- Reports
  - interisland air carriers, 261E–16
- Rules
  - interisland air carriers, 261E–6
- Safety

- violations, 261–21
- Smoking prohibited, 328J–3
- Special facility projects
  - aircraft service and maintenance facilities, 237–24.9, 238–1
  - construction, 261–54
  - indemnification of the State, 261–54
  - insurance, 261–54
  - revenue bonds
  - refunding bonds, 261–52
- Taxation
  - aircraft lease or rental, 237–24.3, 238–1
  - aircraft service and maintenance facilities, 237–24.9, 238–1
- Vandalism
  - special facilities, 261–54
- Vending machines
  - travel insurance sales, 431:9A–107.5
- Violations
  - interisland air carriers, 261E–11, 17

## ALARM SYSTEMS

- Motor vehicles
  - see MOTOR VEHICLES

## ALCOHOLIC BEVERAGES

- Actions
  - attorney for liquor commission or adjudication board, 281–11.5
- Adjudication boards
  - appeals, 281–17, 92
  - attorneys, 281–11.5
  - creation, 281–11
  - defined, 281–1
  - expenses, 281–16
  - hearings, 281–17, 19
  - meetings, 281–13
  - members, 281–11
  - offices, 281–12
  - powers and duties, 281–17
  - quorum, 281–13
  - records, 281–14
- Bars
  - drugs, prostitution, and other criminal activities on premises, 281–61
  - National Human Trafficking Resource Center hotline posting, 371–20
  - noise control, 342F–31.5
  - renewal of license, 281–61
  - revocation or suspension of license, 281–61
  - smoking prohibited, 328J–3



## Beer

- beer kegs
  - sale to scrap dealers, 445–233
  - theft, 708–835.8
- exports, 244D–4.3
- gallonage tax, 244D–4.3
- manufacturer's interest in wholesale dealer's license, 281–31

## Cabarets

- National Human Trafficking Resource Center hotline posting, 371–20

## Clubs

- recorking or resealing wines purchased with meals, 281–31

## Condominium hotels

- defined, 281–1
- licenses, 281–31

## Cooler beverages

- exports, 244D–4.3
- gallonage tax, 244D–4.3

## County liquor commissions

- criminal history record checks of employees, 846–2.7
- expenses, 281–17.5
- liquor control adjudication boards, see Adjudication boards, above
- political activities by employees, 281–22

## Distilled spirits

- exports, 244D–4.3
- gallonage tax, 244D–4.3

## Emergency management

- powers of governor, 127A–13

## Enforcement

- liquor control adjudication boards, see Adjudication boards, above

## Exports

- tax exemption, 244D–4.3

## Fees

- records, 281–14

## Fuel

- fuel tax on alternative fuels
  - definitions, 243–1
  - rate of tax, 243–4

## Hearings

- administrative complaints, 281–17
- violations, 281–17, 19

## Hotels

- condominium hotels, 281–31
- recorking or resealing wines purchased with meals, 281–31

## Importation

- wines shipped by wineries to individual purchasers, 281–33.6

## Insurance

- liability insurance coverage
  - license requirement, 281–31, 45

#### Investigations

- license applicants, 281–53.5, 846–2.7
- sales to minors, 281–101.5
- sting operations, 281–101.5

#### Liability

- adult's liability for underage drinker, 663–41, 42
- liability insurance coverage
  - license requirement, 281–31, 45

#### Licenses

- applications
  - criminal history record checks, 281–53.5, 846–2.7
  - records, 281–14
- bring-your-own-beverage licenses, 281–31
- community objections to licensing
  - establishments near schools and playgrounds, 281–39.5
  - filing protest, 281–58
  - generally, 281–57
  - hearings, 281–59
  - notice of applications, 281–57
- liability insurance requirement, 281–31, 45
- records, 281–14
- refusal to license
  - community protest, 281–39.5
  - further application, 281–56
  - investigations, 281–56
- small craft producer pub, 281–31
- suspension or revocation
  - adjudication board powers, 281–91
  - records, 281–14
- wineries, 281–31

#### Manufacturers

- wholesale dealers, 281–31

#### Minors

- consumption of alcohol, 281–101.5
- liability of adult for actions by underage drinker, 663–41, 42
- penalties for violations, 281–101.5
- possession or use at school or school activities, 302A–1134.6
- purchase as part of law enforcement or monitoring operation, 281–101.5
- selling to or furnishing, 663–41, 42
- sting operations, 281–101.5

#### Permits

- direct wine shipments, 281–33.6

#### Powdered alcohol

- defined, 281–5

- exceptions to prohibition, 281–5
- penalties for violations, 281–5
- possession, sale, or distribution, 281–5
- Prisons and prisoners
  - testing of prisoners and parolees
    - see PRISONS AND PRISONERS, Drugs
- Public housing projects
  - consumption or possession in common areas prohibited, 281–78
- Records
  - adjudication boards, 281–14
  - exports for resale, 244D–4.3
  - protests and objections to license applications, 281–59
- Restaurants
  - bring-your-own-beverage licenses, 281–31
  - recorking or resealing wines purchased with meals, 281–31
- Sales
  - emergency management restrictions, 127A–13
- Schools
  - possession or use at school or school activities, 302A–1134.6
- Sidewalks
  - possession while on sidewalk within a public housing project, 281–78
- Small craft producer pub
  - licenses, 281–31
- Special liquor districts
  - defined, 281–41
  - transfer of licenses, 281–41
- Taxation
  - exemptions, 244D–4.3
  - exports, 244D–4.3
- Violations
  - adjudication boards
    - hearings, 281–17, 19
    - powers, 281–17
    - remedies, 281–91
  - administrative complaints, 281–17
  - direct wine shipment without permit, 281–33.6
  - disposition of fines, 281–16
  - political activities by commission employees, 281–22
  - sting operations, 281–101.5
- Wholesale dealers
  - manufacturers, 281–31
- Wine
  - direct wine shipper permits, 281–33.6
  - exports, 244D–4.3
  - gallonge tax, 244D–4.3
  - recorking or resealing wines purchased with meals, 281–31

winery licenses, 281–31

## ALIENS

Agricultural loans

eligibility, 155–10

Criminal procedure

court advisement

arraignment and plea hearings, 802E–4

failure to advise, 802E–3

trial, entry of plea, or admission of guilt, 802E–2

guilty pleas or no contest pleas

court advisement at arraignment and plea hearings, 802E–4

Parent and child

inheritance not barred because of alien status, 560:2–111

Probate code

inheritance not barred because of alien status, 560:2–111

Public assistance

medical assistance, 346–59.4, 70

## ALOHA TOWER DEVELOPMENT CORPORATION

Construction

partnership with transportation department, 206J–5.5

Staff, 206J–5

Transportation department

placement within department, 206J–4

Waterfront development, 206J–5.5

## ALTERNATE ENERGY

see ENERGY RESOURCES

## ALTERNATIVE DISPUTE RESOLUTION

Actions

appeals, 658A–28

arbitrator as witness in subsequent action, 658A–14

court costs and fees, 658A–25

immunity of arbitrator, 658A–14

jurisdiction, 658A–26

stay of claim subject to arbitration, 658A–7

Agreement to arbitrate

applicability of uniform act, 658A–3

challenge, 658A–6, 7

consolidation of separate proceedings, 658A–10

effect, 658A–4

enforcement, 658A–6

nonwaivable provisions, 658A–4

validity, 658A–4, 6

- waiver of provisions, 658A–4

#### Appeals

- waiver of rights prohibited, 658A–4

#### Applicability of uniform act

- electronic records and signatures, 658A–29

- generally, 658A–3

- jurisdiction, 658A–26

- venue, 658A–27

- waiver of provisions, 658A–4

#### Arbitration

- public land appraisals, 171–17

#### Arbitrators

- appointment, 658A–11

- awards, 658A–19, 20

- challenging appointment, 658A–12

- conflicts of interest, 658A–11, 12, 23

- definitions, 658A–1

- determination of validity of arbitration agreement, 658A–6

- disclosures, 658A–12

- expenses of proceedings, 658A–21

- immunity to civil liability, 658A–14

- misconduct, 658A–23

- multiple arbitrators, 658A–13

- neutral arbitrator, 658A–11, 12

- powers generally, 658A–15

- pre-award rulings, 658A–18

- provisional remedies, 658A–8

- records, 658A–19

- successors, 658A–15

#### Attorneys

- right to representation

- generally, 658A–16

- waiver prohibited, 658A–4

#### Awards

- appeals, 658A–28

- confirming award, 658A–22

- conflicting decisions, 658A–10

- conflict of interest of arbitrator, 658A–12, 23

- damages, 658A–21

- expenses of proceedings, 658A–21

- generally, 658A–19

- interim awards, 658A–8

- judgment on award, 658A–25

- mistake or miscalculations, 658A–24

- modification or correction, 658A–20, 24

- pre-award rulings, 658A–18

- provisional remedies, 658A–8, 18
- scope, 658A–21
- summary disposition, 658A–15
- time limits on making awards, 658A–19
- vacating award, 658A–12, 23
- waiver of rights prohibited, 658A–4

Child custody proceedings, 571–46.5

Circuit court

- application for arbitration proceeding, 658A–5
- appointment of arbitrator, 658A–11
- confirming award, 658A–22
- consolidation of proceedings, 658A–10
- determination of whether controversy subject to arbitration, 658A–6
- judgments, 658A–25
- jurisdiction, 658A–26
- modification or correction of award, 658A–24
- order to arbitrate, 658A–7
- provisional remedies, 658A–8
- vacating award, 658A–23
- venue, 658A–27

Collaborative law

- agreements
  - approval by tribunal, 658G–8
- applicability, 658G–3
- application and construction
  - uniformity, 658G–21
- collaborative process
  - advice regarding appropriateness of, 658G–14
  - beginning and concluding, 658G–5
- confidentiality of communications
  - generally, 658G–16
  - inadmissibility as evidence, 658G–17
  - limits of privilege, 658G–19
  - preclusion of privilege, 658G–18
  - privilege against disclosure, 658G–17
  - waiver of privilege, 658G–18
- definitions, 658G–2
- discovery
  - disclosures of information, 658G–12
- emergency orders, 658G–7
- law firm disqualification
  - generally, 658G–9
  - government entity as party, 658G–11
  - low income parties, 658G–10
- lawyer
  - advice regarding appropriateness of collaborative process, 658G–14

- discharge or withdrawal, 658G–5
- disqualification
  - generally, 658G–9
  - government entity as party, 658G–11
  - low income parties, 658G–10
- inquiry regarding coercive or violent relationship, 658G–15
- professional responsibility
  - mandatory reporting not affected, 658G–13
- participation agreement
  - noncompliance
    - authority of tribunal, 658G–20
  - requirements for, 658G–4
- tribunal
  - proceedings pending before, 658G–6
- parties
  - coercive or violent relationship, 658G–15
  - government entity as party, 658G–11
  - low income, 658G–10
- tribunal
  - agreements
    - approval of, 658G–8
  - authority if noncompliance with participation agreement, 658G–20
  - emergency orders, 658G–7
  - status reports, 658G–6
  - stay of pending proceedings, 658G–6
- Condominium disputes
  - see CONDOMINIUMS
- Consolidation of separate arbitration proceedings, 658A–10
- Contractors
  - construction defects, 672E–7
- Definitions, 658A–1
- Design claim conciliation panel claims, 672B–12, 13
- Electronic records and signatures
  - applicability, 658A–29, 658H–12
- Evidence
  - admissibility in arbitration proceeding, 658A–15
  - confidential information, 658A–17
  - out-of-state proceedings, 658A–17
  - refusal to consider material evidence, 658A–23
  - right to subpoena, 658A–17
- Foreclosures
  - see FORECLOSURE, Dispute resolution
- Fraud
  - vacating award, 658A–23
- Hearings
  - generally, 658A–15

- notice, 658A–15
- refusal to postpone on sufficient cause, 658A–23
- rehearing, 658A–23
- witnesses, 658A–17

#### Initiation of arbitration

- application for arbitration proceeding, 658A–5
- motion to compel, 658A–7
- notice, 658A–9
- venue, 658A–27

#### Mediation

- applicability of law, 658H–3, 13
- confidentiality of communications
  - exceptions, 658H–6, 11
  - generally, 658H–8
  - inadmissibility as evidence, 658H–4
  - mediator reports, 658H–7
  - preclusion of privilege, 658H–5
  - privilege against disclosure, 658H–4
  - waiver of privilege, 658H–5
- definitions, 658H–2
- electronic signatures, 658H–12
- existing agreements or referrals, 658H–13
- international commercial mediation, 658H–11
- mediators
  - conflicts of interest, 658H–9
  - reports, 658H–7
- participation in mediation, 658H–10
- public land appraisals, 171–17
- scope of law, 658H–3
- short title, 658H–1
- who may participate, 658H–10

#### Mediators

- conflicts of interest, 658H–9
- reports, 658H–7

#### Medical torts

- alternative dispute resolution, 671–16.6

#### Motor vehicles

- insurance claims, 431:10C–213.5, 304, 308.5

911 system, 138–11

#### Notice

- application for arbitration proceeding, 658A–5
- awards, 658A–19
- conflicts of interest of arbitrator, 658A–12
- hearings, 658A–15
- how given, 658A–2, 9
- initiation of arbitration, 658A–9



- lack of or insufficient notice, 658A–9, 15, 23
- modification or correction of award, 658A–20
- restrictions on notice prohibited, 658A–4
- when notice deemed received, 658A–2
- Out-of-state proceedings
  - subpoena of witnesses and evidence, 658A–17
- Planned communities
  - arbitration of disputes, 421J–13
- Public assistance
  - federally qualified health centers and rural health clinics, 346–53.65
- Public officers and employees
  - collective bargaining, 89–11
  - grievances, 76–47, 89–10.8
- Public utilities commission
  - arbitration of disputes, 269–15.6
- Refusal to arbitrate
  - circuit court orders, 658A–7
- Remedies, see Awards, above
- State departments and agencies
  - mediation in contested cases, 91–8.5
- Subpoenas
  - right to subpoena witnesses, 658A–17
  - waiver of rights prohibited, 658A–4
- Taxation
  - administrative appeals and dispute resolution program, 231–7.5
  - administrative appeals officer, 231–7.5
- Third parties
  - consolidation of separate arbitration proceedings, 658A–10
- University of Hawaii
  - powers generally, 304A–108
- Witnesses
  - arbitrator as witness in subsequent action, 658A–14
  - depositions, 658A–4, 17
  - out-of-state proceedings, 658A–17
  - subpoena, 658A–4, 17

## AMUSEMENT RIDES

- Inspections
  - periodic reinspections, 397–4
- Records
  - recordkeeping, 397–4
- Taxation
  - general excise tax, 237–4, 13

## ANATOMICAL GIFTS

- Acceptance of anatomical gift

- immunity to liability, 327–18
- rights and duties of procurement organization, 327–14
- Amendment or revocation of gift
  - after death of donor, 327–10
  - prior to death of donor, 327–6
- Applicability of uniform law, 327–3
- Citation, 327–1
- Construction and interpretation, 327–25
- Coordination and agreements
  - hospitals, 327–15
  - medical examiners, 327–22, 23
- Definitions
  - advance health care directives, 327–21
  - generally, 327–2
- Document of gift
  - amendment or revocation, 327–6, 10
  - choice of law, 327–19
  - delivery by person in possession, 327–13
  - effect on later actions by agent or survivor, 327–8
  - electronic signatures, 327–26
  - forgery, concealment, or alteration, 327–17
  - generally, 327–5
  - gift by agent or surviving family members, 327–10
  - later executed document of gift, 327–6
  - named recipient of anatomical gift, 327–11
  - refusal to make gift, 327–7
  - search for document of gift, 327–12
  - validity, 327–19
- Donor registry
  - establishment, 327–20
  - requirements, 327–20
- Donors
  - access to information on donors, 286–109.6, 327–20
  - advance health care directives, 327–21
  - authorizing statement, 327–5
  - determination if person is organ donor, 327–12, 14
  - leaves of absence, see Leaves of absence, below
  - qualifications to make anatomical gift, 327–4
  - temporary disability benefits, 392–21
- Driver's licenses
  - access to information, 286–109.6, 327–20
- Education programs and activities, 327–24
- Immunity to liability
  - generally, 327–18
- Leaves of absence
  - civil actions, 398A–6

- definitions, 398A–1
- employee rights, 398A–5
- employment restoration, 398A–4
- inapplicability of law, 398A–2
- requirements, 398A–3
- Making of gifts
  - amendment or revocation
    - prior to death of donor, 327–6
  - effect of donor's gift or refusal on later actions, 327–8
  - how gift made
    - after death of donor, 327–9
    - prior to death of donor, 327–5
  - refusal to make gift, 327–7
  - who may make anatomical gift
    - after death of donor, 327–8, 9
    - good faith reliance on representations, 327–18
    - prior to death of donor, 327–4
- Medical care decisions, 327–21, 327E–16
- Medical examiners
  - coordination with procurement organizations, 327–22
  - post-mortem examinations, 327–22, 23
- Medical records
  - access to determine medical suitability of gift, 327–14
- Organ and tissue education special fund
  - deposits, 286–109.7
  - established, 327–24
  - uses, 327–24
- Physician attending prospective donor
  - effect of advance health care directive, 327–21
  - prohibition against participation in removing or transplanting organ or body part, 327–14
- Procurement organizations
  - access to driver's licensing information, 286–109.6, 327–20
  - coordination and agreements, 327–15, 22
  - public educational programs, 327–24
  - recipient of anatomical gift, 327–11
  - rights and duties, 327–14
- Public employees
  - leaves of absence for donation, 78–23.6
- Purposes for which gift may be made, 327–11
- Recipient of anatomical gift
  - generally, 327–11
  - rules to determine recipient, 327–11
- Records
  - access to medical records, 327–14
  - amendment or revocation of gift, 327–6

- document of gift, 327–5
- electronic signatures, 327–26
- making of gift after death of donor, 327–10
- making of gift prior to death, 327–5
- refusal to make gift, 327–7
- Refusal to make gift
  - amendment or revocation of refusal, 327–7
  - delivery by person in possession, 327–13
  - forgery, concealment, or alteration of document, 327–17
  - how documented, 327–7
- Sale or purchase of body part prohibited, 327–16
- Short title, 327–1
- Temporary disability benefits, 392–21
- Violations
  - forgery, concealment, or alteration of document of gift, 327–17
  - sale or purchase of body part, 327–16
- Witnesses
  - disinterested witness defined, 327–2
  - making of gift prior to death, 327–5

## ANIMALS

- Apiary program, 142–100
- Bears
  - gallbladders or bile, prohibited sale, 159–34
- Bees
  - apiary program, 142–100
  - beekeeper registration, 142–100
  - home-produced honey
    - labeling and sale requirements, 328–79
    - State's and counties' immunity from liability, 328–79
- Birds
  - see BIRDS
- Desertion of animals, 711–1109.7
- Diseases
  - disinfecting premises, 142–6
- Frogs
  - coqui frogs
    - eradication as pest species, 141–3
- Humane societies
  - restitution, 706–646
- Hybrid animals
  - import restrictions, 150A–6.2
- Imports and exports
  - filming, performance, or exhibition, 150A–6.2
  - permits, 150A–6.2
  - prohibited animals, 150A–6.5

- restrictions, 150A–6.2
- Impoundment
  - cruelty to animals, 711–1109.1
- Kamehameha butterfly
  - designation as official state insect, 5–11.3
- Ōpe‘ape‘a (Hawaiian hoary bat)
  - state land mammal, 5–12.2
- Pets
  - animal hoarding, 711–1109.6
  - causing injury or death, 711–1108.5
  - desertion of pet or equine animal, 711–1109.7
  - possessing or owning prohibited with animal cruelty conviction, 711–1108.5
  - providing food, water, and shelter, 711–1100, 1109
  - security deposit for tenants with pets, 521–44
  - terroristic threatening of, 707–715
- Sales
  - importation of prohibited animals for propagation or sale, 150A–14
- Seals
  - Hawaiian monk seals
    - taking or injuring prohibited, 195D–4.5
- Snakes
  - brown tree snakes
    - importation to train detection dogs, 150A–6
- State land mammal, 5–12.2
- Transportation
  - wild or feral deer, 183D–52
- Trapped or snared animals
  - cruelty to animals, 711–1109.37
  - reporting to authorities, 143–20

## ANTITRUST

- Actions
  - court jurisdiction, 480–21
  - deposit of judgments or settlements, 28–13
  - indirect purchasers, 480–13.3
- Aged persons
  - fraud against elderly, 480–13, 13.5
- Airports and aviation
  - interisland air carriers, 261E–14
- Attorney general
  - antitrust trust fund, 28–13
- Class actions
  - indirect purchasers, 480–13.3
  - private actions, 480–13.3
- Computers
  - electronic prescription system equipment, 328–17.9

- Definitions, 480–4
- Homeless assistance
  - antitrust exemption, 346–372
- Indirect purchasers
  - class actions, 480–13.3
- Injunctions
  - actions by injured persons, 480–7
- Insurance
  - health insurance, 431:14G–108
  - motor vehicle insurance, 431:10C–202
- Limited liability companies
  - individual liability for corporate act, 480–17
- Mergers and acquisitions
  - injunctions, 480–7
- Pharmacists
  - electronic prescription system equipment, 328–17.9
- Reports
  - antitrust trust fund, 28–13
- Subsidiaries
  - defined, 480–7
- Trust fund, 28–13
- Violations
  - court jurisdiction, 480–21
  - fraud against elderly, 480–13, 13.5

## APPEALS

- Administrative procedure
  - environmental court judgments, 91–15
- Arbitration
  - appealing award, 658A–28
  - condominium disputes, 514A–121.5, 127, 514B–162
  - waiver of rights prohibited, 658A–4
- Child custody orders, 583A–314
- Corporations
  - foreign corporations, 414–463
  - infringement of corporate name, 414–53
  - refusal to file documents, 414–17
  - refusal to reinstate dissolved corporation, 414–404
- Information practices
  - appeal of a final decision, 92F–43
  - information practices office, 92F–42
- Joint tortfeasors
  - settlement and release of tortfeasors, 663–15.5
- Judgments
  - foreign judgments, 658F–8
- Limited liability companies

- infringement of business name, 428–105.5
- Mortgage foreclosure
  - when appeal may be taken, 667–51
- Nonprofit corporations
  - infringement of corporate name, 414D–64
  - refusal to file documents, 414D–9
  - refusal to reinstate dissolved corporation, 414D–251
  - revocation of authority, 414D–285
- Operating vehicle or vessel under the influence of alcohol or drugs
  - administrative revocation of license or privilege, 291E–40
- Partnerships
  - infringement of partnership name, 425–196, 425E–108.5
- Procurement code
  - breach of contract, 103D–703
  - generally, 103D–710, 711
- Professional and vocational licensing
  - contractors, 444–23.5
  - cosmeticians, 438–6
- Professional corporations
  - infringement of corporate name, 415A–8.5
- Public contracts
  - public works employee wages, 104–26
- Stays
  - supersedeas bonds, 328L–7, 607–25
- Tobacco master settlement agreement
  - supersedeas bond, 328L–7
- Trademarks and trade names, 482–9, 23

## APPLIANCES

- Public assistance
  - replacement or repair allowances, 346–53
- Rent-to-own agreements
  - see PERSONAL PROPERTY, Lease-purchase agreements
- Water conservation devices
  - installation in new construction, 342D–87
- Water heaters
  - solar energy devices, 196–6.5, 269–44

## APPRAISALS AND APPRAISERS

- Emergency management
  - compensation for requisitions, 127A–23
- Partition of heirs property
  - determination of property value, 668A–7

## APPRENTICESHIP

- Apprenticeship agreements

- public works projects, 103–55.6
- state reciprocity, 372–5
- University of Hawaii
  - construction academy, 304A–1142

## APPROPRIATIONS

- Disasters
  - emergency management, 127A–17
  - funds for disaster relief, 127A–16
- Emergencies
  - emergency and budget reserve fund uses, 328L–3
- Emergency management, 127A–17
- Lapse
  - carryover of education funds, 37–41.5
- Reapportionment commission, 25–1
- University of Hawaii
  - see UNIVERSITY OF HAWAII

## AQUATIC LIFE AND RESOURCES

- Agriculture department
  - fees for services, 141–2.6
  - powers and duties, 26–16, 141–2.5
  - special fund, 141–2.7
- Alien aquatic organisms
  - control and eradication, 187A–32
  - definitions, 187A–31
  - interagency agreements, 187A–32
  - rules, 187A–32
- Aquaculture
  - building permit exemptions, 46–88
  - defined, 183D–1
  - department powers and duties, 26–16, 141–2.5
  - development and promotion, 141–2.5
  - excise tax on producers, 237–4
  - federal funds, 141–2.5
  - fees for services, 141–2.6
  - funding programs, 190D–33
  - information clearinghouse, 141–2.5
  - management and administration of programs, 141–2.5
  - program established, 141–2.5
  - property damage, 708–820, 821, 822
  - research and development, 141–2.7
  - special fund, 141–2.7
- Aquaculture loan program
  - administrative approval, 219–5
  - classes of loans



- disaster relief, 219–6
- emergencies, 219–6
- direct loans
  - servicing and administering loans, 219–9
- small loans, 219–5
- Aquariums
  - Ko Olina resort aquarium and marine science research facility
    - tax credit for development, 235–110.46
  - smoking prohibited, 328J–3
  - state aquarium, 304A–1651
  - Waikiki aquarium
    - designation as state aquarium, 304A–1651
    - fees, 304A–1653
    - operation and management, 304A–1651
    - site, 304A–1652
    - special fund, 304A–2165
- Aquatic mammals
  - Hawaiian monk seal, 195D–4.5
  - state mammal, 5–12.5
- Conservation districts
  - violations, 187A–12.5
  - West Hawaii fishery management area, 188F–3, 4
- Coral
  - West Hawaii fishery management area protections, 188F–3, 4
- Crustaceans
  - protection of crustaceans with eggs, 189–6
  - protection of female lobsters and crabs, 188–58.5
- Definitions, 187A–31
- Hawaiian monk seal
  - designation as state mammal, 5–12.5
  - taking or injuring prohibited, 195D–4.5
- Introduction into habitat
  - alien aquatic organisms, 187A–32
- Land and natural resources department
  - state agency for federal programs, 187A–32
- Light pollution
  - artificial lights on shoreline and ocean waters, 205A–30.5, 71
- Mitigation banks
  - establishment, 187A–41
  - rules, 187A–42
- Niihau shell jewelry and other products
  - labeling requirements, 486–118.5
- Ocean Day
  - World Ocean Day, 8–12
- Reports
  - false receipts and reports, 187A–12.4

## Rules

- alien aquatic organisms, 187A–32
- Ewa beach limu management area, 188–22.8
- fees for services, 141–2.6
- violations
  - administrative penalties, 187A–12.5

## Seaweed

- harvesting restrictions, 188–22.8

## Taxation

- excise tax on producers, 237–4

## United States

- alien aquatic organism aid, 187A–32

## University of Hawaii

- research and development programs, 141–2.7

## Violations

- actions, 187A–12.5
- administrative penalties, 187A–12.5
- alien aquatic organisms, 187A–32
- false receipts and reports, 187A–12.4
- minor infractions
  - applicability, 199D–2
  - enforcement program established, 199D–1
- sentencing alternatives in lieu of fines, 187A–13, 188–70, 190–5

## ARBITRATION

- Alternative dispute resolution
  - see ALTERNATIVE DISPUTE RESOLUTION
- Attorney's lien, 507–81
- Real estate appraisers
  - arbitration standards, 466K–6

## ARCHITECTS

### Actions

- review of merits of claim
  - see DESIGN CLAIM CONCILIATION PANELS
- tort liability, 663–10.9, 10.98

### Condominiums

- certification of conformance to building plans, 514A–12, 514B–34

### Education and experience

- continuing education, 464–9
- internships, 464–8

### Examinations

- fees, 464–9
- repetition, 464–9

### Hawaiian architectural practices and materials

- permitted use, 46–1.55

## Licenses

- continuing education, 464–9
- renewal, 464–9

## Permits

- certification that plans and specifications comply with state rules, 201–62

## Plans and specifications

- condominiums, 514A–12, 514B–34

## Rules, 464–9

## Schools

- income tax credit for donation of services, 235–110.2
- maintenance and repair contracts, 36–35, 36

## Taxation

- school repair and maintenance services credit, 235–110.2

## Termites and pest control

- assessments and specifications, 460J–26

## ARMED FORCES

### Child custody proceedings during deployment

- applicability, 571–92
- definitions, 571–91
- duty to cooperate, 571–93
- effect of deployment on existing custody orders, 571–95
- electronic participation in custody hearings, 571–94
- notice of deployment orders, 571–93
- visitation and contact rights of deployed parent, 571–96, 97

### Children

- compact on educational opportunity
- see EDUCATION, Compact for military children

### Consumer protection

- military sentinel network, 481B–16

### Death in service

- disposition of service member's body, 338–55
- Hawaii medal of honor awards, 5–22
- state employee's death benefits, 88–22.5

### Draft

- military selective service registration with driver's licensing, 286–102.5, 104

### Education department

- board of education representative, 302A–121, 1101
- military liaison and joint venture programs, 29–25, 302A–1404

### Explosives

- Kahoolawe island reserve, 662–18

### Gold Star Family Day, 8–3.6

### Health club contracts

- suspension or cancellation during deployment, 486N–7.5

### Hospitals

- prescription drugs, 329–38

## Housing

- housing bonds, 201H-71

## Insurance

- life insurance sales practices, 431:2-201.8

## Kahoolawe island reserve

- unexploded ordnance, 662-18

## Military training areas

- hunting, 183D-4

## Motor vehicles

- court-martial conviction reports, 286-128

- driver's license renewal, 286-106.5

- vehicle weight tax exemption, 249-6.5

## Prisoner of war and missing-in-action personnel

- casualty status recognized, 121-10.5

- flag honoring personnel, 5-18.5

## Professional and vocational licensing

- extension or restoration during deployment, 436B-14.5, 464-9

- military education, training, or service, 436B-14.8

- reciprocity for nonresident spouse

  - experience requirements, 436B-14.6

- reciprocity for spouse

  - license, 436B-14.7

## Public officers and employees

- death in service, 88-22.5

## Selective Service

- registration with driver's licensing, 286-102.5, 104

## Taxation

- cigarettes and tobacco taxes, 245-39

- excise tax exemption

  - Patient-Centered Community Care program contractors, 237-24

  - TRICARE program managed care support contractors, 237-24

- vehicle weight tax exemption, 249-6.5

## Uniform military and overseas act

- see ELECTIONS, Armed forces

## United States armed forces

- college-credit equivalency program, 304A-802

- excise tax exemption

  - Patient-Centered Community Care program contractors, 237-24

  - TRICARE program managed care support contractors, 237-24

- license exemption

  - physicians, 453-2

  - psychologists, 465-3

- sales at military installations

  - cigarettes and tobacco taxes, 245-39

## ARREST

## Citations

- bench warrants, 607–8.5

Crime statistics report, 846–18

## Forfeiture

- seizure and forfeiture of property, 712A–6

## Motor vehicles

- traffic warrants, 353–66.5, 604–7.2

- violations of traffic laws, 353–66.5, 604–7.2

## Police

- malicious use of force, 52D–3.5

## Resisting arrest

- escape in motor vehicle, 710–1026.9

## Trespass

- criminal trespass, 708–814

## United States

- arrest powers of federal officers, 803–17

## Warrantless arrest

- federal officers, 803–17

## Warrants

- child support enforcement, 576B–305

- court costs and fees, 607–8.5

- service, 353–66.5, 604–7.2, 803–1

- traffic violations, 353–66.5, 604–7.2

- who may serve, 803–1

## ASBESTOS

### Abatement

- accreditation program

- establishment, 342P–41

- education and training program

- funding, 342P–8

- scope, 342P–44

- special fund, 342P–8

- standards, 342P–41

### Emission control

- business or development permits, 91–13.5

- variances, 342P–5.5

### Enforcement

- education and training program, 342P–8

- funding, 342P–8

- inspections, 342P–3, 4

- powers, 342P–5

### Fees

- deposits, 342P–7, 8, 28

- establishment, 321–11.5, 342P–41

### Funds

- asbestos and lead abatement special fund, 342P–8
- noise, radiation, and indoor air quality special fund, 342P–7
- Health department
  - administrative costs, 342P–7, 8
- Hearings
  - variances, 342P–5.5
- Licenses
  - fees, 321–11.5, 342P–7, 8
- Notice
  - variances, 342P–5.5
- Reports
  - variances, 342P–5.5
- Rules
  - permit approval or denial time limits, 91–13.5
  - variances, 342P–5.5
- Variances
  - application, 342P–5.5
  - fees, 342P–8, 28
  - issuance, 342P–5.5

## ASSAULT

- Assault against emergency worker
  - class B felony, 707–712.7
  - elements of crime, 707–712.7
- Assault against law enforcement officer
  - first degree offense
    - class C felony, 707–712.5
    - elements of crime, 707–712.5
  - second degree offense
    - elements of crime, 707–712.6
    - misdemeanor, 707–712.6
- Bars, nightclubs, etc.
  - criminal activities on licensed premises
  - suspension or revocation of license, 281–61
- Criminal assault
  - court jurisdiction, 571–14
  - domestic abuse
    - concurrent charge or complaint, 571–14
    - insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
  - labor trafficking
    - see PENAL CODE
  - offense committed in presence of minor, 706–606.4, 709–906
- Domestic violence
  - see DOMESTIC ABUSE
- Emergency workers
  - second degree assault, 707–711

## Firefighters

- second degree assault, 707–711

## Human trafficking

- see PENAL CODE, Labor trafficking

## Labor trafficking

- see PENAL CODE

## Police officer

- misconduct reports, 52D–3.5

## Protected person

- second degree assault, 707–711

## Sentences

- offense committed in presence of minor, 706–606.4, 709–906

## Water safety officers

- second degree assault, 707–711

## ASSIGNMENT

### Lease-purchase agreements

- assignment of claims, 481M–8

### Periodic payments to satisfy tort claim or judgment

- see JUDGMENTS, Structured settlements

### Secured transactions

- see SECURED TRANSACTIONS

### Trademarks and trade names

- assignment of trademark or service mark, 482–26

## ASSOCIATIONS

### Corporations

- see CORPORATIONS

### Planned communities

- see REAL PROPERTY

### Unincorporated associations

#### actions

- change of members or managers, 429–11

- immunity of members, 429–6

- judgments against association, 429–8

- right to bring action, 429–7

- service of process, 429–10, 13

- venue, 429–12

#### agents

- service of process, 429–10, 13

- definitions, 429–1

- inactive associations, 429–9

- legal entity, 429–4, 6

#### members

- changes do not affect actions, 429–11

- claim by association on behalf of members, 429–7

- immunity for liabilities of association, 429–6
- judgments against association, 429–8
- other laws apply, 429–2
- property
  - acquisition of property, 429–3, 4
  - inactive associations, 429–9
  - recordation, 429–5
  - rights in property, 429–3, 4
  - statement of authority, 429–5
  - transfer of association property, 429–5
- service of process, 429–10, 13
- supplemental principles of law apply, 429–2
- trust beneficiary, 429–4

## ASSUMPSIT

- Service of process
  - within the State, 634–38

## ATHLETE AGENTS

- Agency contracts
  - contents, 481E–9
  - defined, 481E–1
  - electronic records or signatures, 481E–18
  - notice to student-athlete's educational institution, 481E–10
  - registration as athlete agent required, 481E–3
  - requirements, 481E–9
  - rescission rights, 481E–9, 11
- Applicability, 481E–17
- Commerce and consumer affairs department
  - inspection of records, 481E–12
  - service of process, 481E–2
  - subpoenas, 481E–2
- Construction and interpretation, 481E–17
- Definitions
  - generally, 481E–1
- Disclosures
  - agency contracts, 481E–9
  - information to department, 481E–4
- Fees
  - registration as athlete agent, 481E–8
- Hearings
  - subpoenas, 481E–2
  - suspension, revocation, or refusal to renew registration, 481E–6
- Ineligibility of student-athlete to compete in sports
  - notice of agency contract, 481E–9, 10
- Investigations



- subpoenas, 481E-2

#### Notice

- agency contracts, 481E-9, 10
- cancellation of agency contract, 481E-11

- Prohibited conduct by athlete agents, 481E-13

#### Records

- agency contracts, 481E-9
- electronic records or signatures, 481E-18
- inspection by department, 481E-12
- required records, 481E-12

#### Registration as athlete agent

- actions prior to registration, 481E-3
- application, 481E-4
- denial, 481E-5
- fees and expenses, 481E-8
- issuance, 481E-5
- renewal, 481E-5
- required, 481E-3
- requirements, 481E-4
- suspension, revocation, or refusal to renew, 481E-6
- temporary registration, 481E-7

#### Rules

- adoption, 481E-19
- fees and expenses, 481E-8

#### Service of process

- nonresident athlete agents, 481E-2

#### Violations

- cumulative penalties and remedies, 481E-16
- penalties, 481E-14, 16
- prohibited acts, 481E-13
- remedies, 481E-15

### ATHLETIC TRAINERS

- Athletic trainer program, 436H-3

#### Commerce and consumer affairs department

- disciplinary actions, 436H-9
- powers and duties, 436H-9
- rules, 436H-9

#### Definitions, 436H-2

#### Exemptions, 436H-5

#### Prohibited practices

- not registered with department, 436H-4
- use of titles, 436H-4

#### Registration

- fees, 436H-10
- grounds for denial, 436H-12

- license forfeiture, 436H–8
- permitted practice, 436H–13
- renewal, 436H–11
- requirements, 436H–6, 8
- revocation or suspension, 436H–12

#### Rules

- adoption, 436H–15
- violations, 436H–14

Sunset provisions, 26H–4

Title, 436H–1

Treating physicians, 436H–7

#### Violations

- disciplinary actions, 436H–9
- penalties, 436H–14

### ATTACHMENT

Investment securities

- right of creditors to attach, 490:8–112

Secured transactions

- security interests, 490:9–203, 308, 309

### ATTORNEY GENERAL

Actions by and against the State

- antitrust enforcement, 28–13
- attorney's fees, costs, and deposit of settlement awards, 28–16
- charitable asset protection, 28–5.2
- elderly abuse or neglect, 28–94

Charities and professional fundraisers

- see SOLICITORS

Child custody proceedings, 583A–315

Child support enforcement

- see CHILD SUPPORT

Cigarettes and tobacco products

- disclosure of information, 486P–7
- enforcement powers, 245–9
- inspections, 245–9
- registration of brands and manufacturers
  - directory, 486P–6
  - nonresident or foreign manufacturers, 486P–4
  - requirements, 486P–5
  - sale of unregistered brands, 245–22.5
- reports on imports and sales, 486P–2, 3, 6
- tobacco enforcement special fund, 28–15

Claims against the State

- corrective actions to reduce liability, 37–77.5
- reports, 37–77, 77.5

- settlement agreements, 37–77
- statute of limitations, 37–77
- wrongful conviction and imprisonment, 661B–2
- Collaborative law proceedings
  - disqualification from, 658G–11
- Corporations
  - dissolution, 414–411
- DNA testing of offenders
  - see DNA TESTING AND IDENTIFICATION
- Drug nuisance abatement unit
  - establishment, 28–131
  - functions and duties, 28–131
  - funding through criminal forfeitures, 712A–16
- Elderly abuse or neglect
  - civil actions, 28–94
- Electronic surveillance
  - review unit, 28–141
- Funds
  - antitrust trust fund, 28–13
  - internet crimes against children special fund, 846F–4
  - litigation deposits trust fund, 28–16
  - notaries public revolving fund, 456–9.5
  - tobacco enforcement special fund, 28–15
- Gasoline and petroleum products
  - report of violations, 486B–1.5
  - restricting supply, 486H–17
- Hate crimes
  - see HATE CRIMES
- Hospital acquisition
  - hearing, 323D–74
  - notice and approval, 323D–72
  - public interest, 323D–76, 79
  - reviews, 323D–73, 75
- Investigations
  - charitable asset protection, 28–5.2
  - drug nuisance abatement unit, 28–131
  - gasoline supply shortages or restrictions, 486H–17
- Juvenile justice information system
  - records
    - expungement, 571–72, 88, 846D–1
- Law enforcement officer independent review board
  - definitions, 28–151
  - duties, 28–153
  - established, 28–152
  - funding by criminal forfeiture fund, 712A–16
  - members, 28–152

- responsibilities of law enforcement agencies, 28–153
- Legal services
  - attorney's fees, costs, and deposit of settlement awards, 28–16
  - employer-union health benefits trust fund, 87A–9
- Missing child center
  - establishment, 28–121
  - staff, 28–121
- Nonprofit corporations
  - dissolution, 414D–252
- Prisons and prisoners
  - involuntary medical treatment
    - hearings, 353–13.9
    - petitions, 353–13.7
- Public benefit corporations
  - see NONPROFIT CORPORATIONS
- Real property acquisition
  - approval requirements, 173A–4.5
- Reports
  - antitrust trust fund, 28–13
  - gasoline supply shortages or restrictions, 486H–17
  - litigation deposits trust fund, 28–16
  - sexual assault evidence collection kits, 844D–24
  - tobacco enforcement special fund, 28–15
- Rules
  - service of arrest warrants, 803–1
- Sexual offender registration
  - see SEXUAL OFFENSES
- Victims of crime
  - information and notification system
    - cooperation with department of public safety, 353–135
- Victim-witness assistance program
  - powers and duties, 28–10.5

## ATTORNEYS

- Arbitration proceedings
  - right to counsel, 658A–16
- Bail agents, 431:9N–104
- Child support
  - enforcement agency, 576B–307
  - private counsel, 576B–309
- Collaborative law
  - see ALTERNATIVE DISPUTE RESOLUTION
- Court-appointed attorneys
  - assisted community treatment hearings, 334–126, 802–1
  - child protective act, 587A–17
  - young adult foster care program, 346–402

## Decedents' estates

- small estates, 560:3–1215

## Indigent persons

- legal services in civil actions, 607–5.7

## Law firm

- disqualification (collaborative law), 658G–9

## Licenses

- child support debt, 605–1

- education and training

  - student loan default, 436C–2, 605–1

  - unaccredited degree granting institutions, 446E–5

- revocation or suspension, 436C–2, 605–1

## Lien for fees and costs, 507–81

## Lien for shorthand reporter services, 507–82

## Mediation, participation in, 658H–10

## Practice of law

- small estates, 560:3–1215

## Professional responsibility

- mandatory reporting requirements

  - not affected by collaborative law act, 658G–13

## Right to counsel

- arbitration proceedings, 658A–16

- DNA testing and identification

  - post-conviction proceedings, 844D–124

- family court proceedings, 571–41

- minors, 571–41

- operating vehicle or vessel under the influence of alcohol or drugs

  - administrative revocation of license or privilege, 291E–38

## University of Hawaii

- law school, 304A–1351

- legal counsel, 304A–1005

## ATTORNEY'S FEES

### Actions by and against the State

- awards against agencies, 661B–3

- claim for wrongful conviction and imprisonment, 661B–3

### Arbitration proceedings

- expenses of proceedings, 658A–21, 25

### Child support enforcement, 571–52.7, 576B–313, 580–47

### Development

- planned communities, 421J–10, 607–14

### False claims on government contracts and programs

- relief from retaliatory actions, 46–180, 661–30

### Indigent persons

- legal services in civil actions, 607–5.7

### Lien, 507–81

- Public assistance claims reimbursement, 346–37
- Unclaimed property
  - limitation of fees, 523A–25
- Workers' compensation claims, 386–94

## AUCTIONS AND AUCTIONEERS

- Public housing
  - abandoned property, 356D–56.1
  - foreclosure of lien for rent and charges, 356D–53

## AUDITS

- Business, economic development, and tourism department
  - Hawaii green infrastructure bond fund, 196–67
- Capital access program, 211D–10
- Charities and charitable organizations
  - audit of fiscal records, 467B–6.5
- Charter schools
  - annual audit, 302D–32
- College savings program, 256–3
- Commission on the status of women
  - trust fund, 367–5
- Condominiums
  - association funds, 514A–96, 514B–150
- Dental insurers, 432G–4
- Education department
  - charter school annual audit, 302D–32
- Elections
  - electronic voting systems, 16–42
- Employer-union health benefits trust fund, 87A–25
- Hawaii ABLE savings program, 256B–4
- Hawaii green infrastructure bond fund, 196–67
- Hospitals
  - health systems corporation, 323F–22
- Housing finance and development corporation
  - program audits, 201H–21
- Insurance
  - captive insurers, 431:19–107
  - dental insurers, 432G–4
- Long-term care financing program, 346C–7
- Maui regional system facilities, 323F–58
- Medical marijuana dispensaries, 329D–23
- 911 system, 138–7
- School technology laboratories fund, 302A–1314
- Security audits of electronic information, 27–43.5
- State departments and agencies
  - financial audits

- reimbursement for costs, 23–3.5, 3.6
- Taxation
  - powers of department, 231–7
- Tax returns
  - closing audit letters, 231–10.5
- Tourism authority contracts, 23–13
- Travel agency records, 468L–5.5
- University of Hawaii
  - independent audit committee, 304A–321

## AUTHENTICATION OF DOCUMENTS

- Documents
  - notaries public, 456–21

## AUTISM

- Insurance coverage
  - see INSURANCE

## BACKGROUND CHECKS

- Healthcare facilities staff, 321–15.2
- Mental health services providers, 321–171.5

## BAIL

- Bail bond agents
  - accounting for moneys, 431:9N–103
  - applicability, 431:9N–101
  - attorney as bail agent, 431:9N–104
  - definitions, 431:9N–101
  - fiduciary obligations, 431:9N–103
  - licensing as insurance producer, 431:9N–101
  - prohibited practices, 431:9N–102, 104
  - violations, 431:9N–102
- Domestic abuse
  - abuse of family or household members, 709–906
  - temporary restraining order violations, 586–4
- Probation
  - probation violations, 706–626
- Prostitution
  - street solicitation of prostitution, 712–1207, 804–4

## BANK DEPOSITS AND COLLECTIONS

- Accounts
  - college savings accounts
    - see UNIVERSITIES AND COLLEGES
  - individual development accounts
    - see UNIVERSITIES AND COLLEGES

## Checks

third party instruments without customer's signature  
see NEGOTIABLE INSTRUMENTS, Demand drafts

## Signatures

third party instruments without customer's signature  
see NEGOTIABLE INSTRUMENTS, Demand drafts

## BANKRUPTCY

### Commercial code

general principles of law apply, 490:1–103

### Debts due the State, 40–82

### Partnerships

debtor in bankruptcy, 425–101, 425E–102

dissociation of partner, 425–130, 425E–601, 603

dissolution of partnership, 425–138, 425E–801

### Power of attorney, see POWERS OF ATTORNEY

### Tour activity providers and activity desks

client trust accounts, bonds, or letters of credit, 468M–11

## BANKS

### Accounts

child support liens, 576D–15, 18

college savings accounts

see UNIVERSITIES AND COLLEGES

direct deposits

public employees, 40–53, 88–6

Hawaii ABLE savings program, see DEVELOPMENTAL DISABILITIES

individual development accounts

see UNIVERSITIES AND COLLEGES

power of attorney, see POWERS OF ATTORNEY

### Debit cards

court costs, fees, and fines payment, 601–17

definitions, 231–9.4, 708–800

fraudulent encoding, 708–8100.5

fraudulent use, 708–8100

payments to State generally, 40–51.6

public assistance benefits, 346–34, 39.5

tax payments, 231–9.4

theft or forgery, 708–8102

### Definitions

derivative transaction, 412:5–302, 412:6–303

tier one capital, 412:5–305

### Direct deposits into accounts

public employee salaries and pensions, 40–53, 88–6

### Electronic records and signatures

see ELECTRONIC TRANSACTIONS



## Fees

- insurance business, 412:5–205.5
- interstate branching and mergers, 412:12–105
- securities business, 412:5–205.7

## Insurance

- fees, 412:5–205.5
- investment pools, 431:6–601

## Interstate branching and mergers

- acquisition of Hawaii bank or branches
  - approval, 412:12–105
  - requirements, 412:3–609
- authority of out-of-state bank to establish Hawaii branch, 412:12–105
- interstate merger transactions
  - out-of-state bank, 412:12–105
- mergers and consolidations, 412:3–609

## Intra-Pacific banks

- approval to do business
  - fees, 412:5–402
- fees, 412:5–402

## Investments

- special purpose revenue bonds
  - agricultural enterprises, 39A–329
  - dams and reservoir owners, 39A–359
  - low and moderate income housing, 39A–299
  - private schools and colleges, 39A–269

## Magnetic ink character recognition numbers

- definitions, 708–850
- fraudulent encoding, 708–851, 852

## Mortgages

- foreclosure
  - see FORECLOSURE
- reverse mortgage loans, 506–10

## Records

- access to institution records
  - child support enforcement, 576D–15, 18
- electronic records and signatures
  - see ELECTRONIC TRANSACTIONS

## Securities

- fees, 412:5–205.7

## Trust company business

- compensation for trustee services, 607–18

## BARBERS

### Apprentices

- hairdressers, 439–1, 12

### Beauty shops

- training of apprentices, 438–5, 7
- Board of barbering and cosmetology
  - appeals from board actions, 438–6
  - appointment, 438–3
  - conflicts of interest, 438–3
  - establishment, 438–3
  - placement within department of commerce and consumer affairs, 26–9
  - powers and duties, 438–5
  - qualifications, 438–3
- Hairdressers
  - apprentices, 439–1, 12
- Rules
  - apprentices, 438–7
  - licensing, 438–7
- Schools
  - education and training requirements, 438–7
  - students, 438–1

## BARBERS POINT NAVAL AIR STATION REDEVELOPMENT

- see COMMUNITY DEVELOPMENT AUTHORITY, Kalaeloa community development district

## BEACHES

- Accreted land
  - declared public lands, 171–2
  - defined, 171–1
  - registration as private lands, 343–3, 501–33
  - title to land, 501–33
- Beach and ocean recreation activities
  - hotel liability for guest injury or loss, 486K–5.6
  - state and county liability protections, 663–1.56
  - warning of dangerous ocean conditions, 663–1.56
- Climate change adaptation priority guidelines, 226–109
- Environmental impact statements
  - exemptions for secondary actions, 343–5.5
- Hazardous conditions
  - warnings, 486K–5.6, 663–1.56
- Hotels
  - liability for injury or loss to guest, 486K–5.6
  - providing recreational equipment, 486K–5.6
- Restoration program
  - definitions, 171–151
  - development of coastal lands
    - designation, 171–153
    - funding restoration program, 171–154, 155
    - lease of coastal lands, 171–154, 155

- identification of degraded beaches, 171–153
- maintenance of restored beaches, 171–152
- powers of department, 171–152
- private lands, 171–152
- restoration plan, 171–153
- special fund
  - establishment, 171–156
  - uses, 171–156
- studies, 171–153
- Right of transit along shoreline, 115–9, 10
- Trespass on public parks or recreational grounds, 708–814.5
- Vessel run aground on sandbar or coral reef
  - removal, 200–47.5
- Water safety officers, assault, 707–711

## BEARS

- see ANIMALS

## BEES

- see ANIMALS

- Honey

- see HONEY

## BEHAVIOR ANALYSTS

- Definitions, 465D–2, 7

- Exemptions, 465D–7

- Fees, 465D–6

- Legislative findings and declaration of necessity, 465D–1

- Licenses

- application, 465D–8

- denial, revocation, suspension, or condition, 465D–11

- endorsement, licensure by, 465D–9

- exemptions, 465D–7

- fees, 465D–6

- penalties for violations, 465D–4, 11

- program established, 465D–3

- renewal, 465D–10

- required, 465D–4

- termination, 465D–10

- Powers and duties of director, 465D–5

- Sunset provisions, 26H–4

- Violations

- penalties, 465D–4, 11

## BENEFICIARIES

- Power of attorney, see POWERS OF ATTORNEY

## BICYCLES

- Bicycle lanes
  - parking vehicle prohibited, 291C–123
- Bicycle paths
  - parking vehicle prohibited, 291C–123
- Bikeway fund
  - deposits into, 249–14.2
- Counties
  - bicycle tour operations, 46–16.3
  - commuter benefits program, 46–16.2
- Dealers
  - transfer of registration, 249–14.2
- Helmets
  - when required, 291C–150
- Leases
  - notice of transfer, 249–14.2
- Notice
  - transfer of registration, 249–14.2
- Passengers
  - bicycle helmets for minors, 291C–150
- Records
  - transfer of registration, 249–14.2
- Registration
  - certificate of registration, 249–14.2
  - transfer, 249–14.2
- Rentals
  - regulation by counties, 46–16.3
- Riding
  - bicycle helmets for minors, 291C–150
  - hand and arm signals, 291C–86
- Sales
  - transfer of registration, 249–14.2
- Streets
  - bicycle tour operations, 46–16.3
  - highway design to accommodate bicyclists, 264–20.5
- Traffic laws
  - bicycle tour operations, 46–16.3
  - rules of the road, 46–16.3
- Turn signals, 291C–86

## BILLS OF LADING

- see DOCUMENTS OF TITLE

## BIRDS

- Feeding feral birds

- nuisance abatement, 322–1
- nuisance report, 322–6
- Feral birds, 322–1
- Wild birds
  - feeding
    - nuisance abatement, 322–1
    - nuisance report, 322–6

## BIRTHS

- Birth control
  - emergency contraceptives
    - defined, 461–1
    - insurance coverage, 431:10A–116.6, 116.7
    - pharmacist dispensing, 461–1
    - sexual assault victims
      - see HOSPITALS, Emergency contraception
  - insurance coverage, 431:10A–116.7
  - religious employers, 431:10A–116.7
  - sexuality health education, 321–11.1
- Birth defects
  - autism
    - insurance coverage, 431:10A–133, 432:1–614, 432D–23
    - treatment plan, 431:10A–133, 432:1–614
  - congenital heart defect testing, 321–296
  - cytomegalovirus public education program, 321–34
  - genetic counselors
    - see GENETIC COUNSELORS
  - information collection programs
    - confidentiality, 321–423
    - definitions, 321–421, 324–41
    - established, 321–422, 324–42
    - registry, 324–42
    - reports, 321–422
    - request for information, 321–425, 324–43
    - research, 324–43
    - rules, 321–424
    - special fund, 321–426
    - violations, 324–44
  - metabolic diseases
    - medically necessary foods
      - insurance coverage, 431:10A–120, 432:1–609, 432D–23
      - public assistance coverage, 346–67
  - newborn hearing screening
    - exemptions, 321–362.5
    - recordkeeping, 321–363
    - reports, 321–362.5

- requirements, 321–362.5
- newborn pulse oximetry screening
  - report, 321–296
  - requirements, 321–296
- orthodontic services for orofacial anomalies
  - insurance coverage, 431:10A–132, 432:1–613, 432D–23
- Birthing facilities
  - defined, 321–296
  - reports of congenital heart defect screening data, 321–296
- Breastfeeding or expressing milk
  - public accommodations, 489–21, 22
  - workplace, 378–2
- Expressing milk in the workplace
  - duty of employer, 378–92
- Hawaii home visiting program, 321–327
- Heart defect
  - newborn infant testing, 321–296
- Human placenta
  - release to birth mother, 321–30
- Maternal death reviews
  - annual report, 324–6
  - authorization to conduct, 324–5
  - confidential information, 324–1
  - purpose, 324–5
  - use restrictions, 324–1
- Reports
  - birth defect and infant mortality studies, 321–422
  - newborn hearing screening, 321–362.5
  - pulse oximetry screening of newborn infants, 321–296
- Shaken baby syndrome
  - information to newborn's parents, 321–33

## BISHOP MUSEUM

- Archaeological data survey program, 6E–17

## BLIND PERSONS

- Assistive devices
  - see DISABLED PERSONS
- Braille printers and devices
  - see DISABLED PERSONS, Assistive devices
- Education
  - instructional materials, 302A–442.5
- Infants and toddlers intervention program
  - early language services, 321–352.2
- Optical scanners and devices
  - see DISABLED PERSONS, Assistive devices

Service dogs  
causing injury or death to, 711–1109.4  
interference with, 711–1109.5

## BLOOD

Penal code

DNA testing of offenders  
see DNA TESTING AND IDENTIFICATION

Tests

alcohol or drug content of vehicle operators  
see MOTOR VEHICLES, Driving under the influence of alcohol or drugs  
paternity proceedings, 576E–2

## BOARDING HOUSES

County building and zoning codes compliance, 445–94

Violations

penalties, 445–96

## BOARDS AND COMMISSIONS

Access Hawaii committee, 27G–3

Aerospace advisory committee, 201–72.5

Agriculture; board of agriculture, 26–16

Agriculture workforce advisory board, 371–19

Aha moku advisory committee, 171–4.5

Air carrier commission, 261E–4

Arts education partners, 9–3

Automated victim information and notification system governance committee, 353–  
137

Campaign spending commission, 11–311

Captive insurance board, 323F–4.5

Career and technical education coordinating advisory council, 304A–303

Center for nursing advisory board, 304A–1404

Charter school facilities funding working group, 302D–29.5

Child protective review panel, 587A–43

Commission for national and community service, 90D–2

Commission on fatherhood, 577E–2

Council on developmental disabilities, 333E–3

Criminal offender treatment advisory board, 353G–13

Data governance and access committee, 27–7

Death determination advisory committee, 327C–1

Deposit beverage containers advisory committee, 342G–122

Disability and communication access board, 348F–2

Education

committee on weights, 302A–1303.5

early learning advisory board, 302L–1.6

executive office on early learning, 302L–1.5

- school community councils, 302A–1124
- school technology laboratories board, 302A–1314
- state public charter school commission, 302D–3
- state student council, 302A–447
- Education compact for military children
  - commission, 311D–1
  - commissioner, 311D–3
  - council, 311D–2
- Emergency aeromedical services quality improvement committee, 321–230
- Emergency medical services advisory committee, 321–225
- Employers' mutual insurance company oversight council, 431:14A–109.5
- Endangered species recovery committee, 195D–25
- Enhanced 911 board, 138–2
- Financial assistance advisory council, 346–14.5
- Food protection practices advisory council, 321–4.6
- Fuel tank advisory committee
  - see UNDERGROUND STORAGE TANKS
- Game management advisory commission, 183D–4.5
- General provisions
  - agenda of meetings, 92–7
  - closed meetings, 92–5
  - emergency meetings, 92–8
  - financial disclosures, 84–17
  - gifts to government agencies, 92–5
  - immunity from civil liability, 26–35
  - informational meeting attendance, 92–2.5
  - interpreter and translation services to limited-English proficient persons, 321C–3, 4
  - nonattendance at meetings, 92–15.5
  - open meetings
    - complaints of violations, 92–1.5, 92F–42
  - oral testimony and presentations, 92–2.5
  - public officers and employees serving on boards, 78–4
  - removal or suspension, 92–15.5
  - sovereign immunity, 26–35
- Grants and purchases of service
  - community council on purchase of health and human services, 103F–202
- Green infrastructure authority, 196–63
- Harbors modernization group, 206J–5.5
- Hawaii advisory council on emergency management, 127A–4
- Hawaii health authority, 322H–1
- Hawaii healthcare workforce advisory board, 371–19.2
- Hawaii interagency council for transit-oriented development, 226–63
- Hawaii interagency council on homelessness, 346–381
- Hawaii medical board, 453–5
- Hawaii unmanned aerial systems test site advisory board, 201–72.6
- Hawaii western interstate commission for higher education, 304A–3201.6



## Health

- board of health, 26–13
- Health systems corporation regional system boards, 323F–3.5
- Hoisting machine operators advisory board, 396–19
- Housing finance and development corporation board of directors, 201H–3
- Hui lmi advisory council, 10–18
- Information privacy and security council, 487N–5
- Information technology steering committee, 27–43
- Insurance producer advisory board, 431:9A–121
- Insurance producer continuing education advisory committee, 431:9A–160
- Interagency climate adaptation committee, 225P–3
- Interagency council on homelessness, 346–381
- Interstate commission for adult offender supervision, 353B–1
- Interstate commission for juveniles, 582D–1
- Interstate insurance product regulation commission, 431:30–103
- Invasive species council, 194–2
- Kokee state park advisory council, 171–8.5
- Labor education advisory council, 304A–1603
- Language access advisory council, 321C–7
- Law enforcement officer independent review board, 28–152
- Legacy land conservation commission, 173A–2.4
- Long-term care financing program board of trustees, 346C–3
- Loss mitigation grant program advisory committee, 431:22–105
- Medical education council, 304A–1703
- Merit appeals board, 26–5, 76–47
- Millennium workforce development public and private partnership task group, 371–17
- Mixed martial arts contests advisory committee, 440E–4
- National crime prevention and privacy compact council, 846C–1
- Native Hawaiian roll commission, 10H–3
- Natural energy institute advisory council, 304A–1892
- Naturopathic medicine board, 455–4
- Neighborhood boards
  - meetings, 92–81
  - meetings or presentations, 92–82
  - quorum, 92–81
  - unanticipated events, 92–83
- Neurotrauma advisory board, 321H–3
- Occupational safety and health; appeals board, 396–11.5
- Offender substance abuse treatment interagency coordinating body, 321–193.5
- One call center advisory committee, 269E–4
- Open meetings
  - see OPEN MEETINGS
- Performance partnerships board, 27–51
- Petroleum advisory council, 486J–21
- Policy advisory board for elder affairs, 349–4
- Post-secondary education commission, 304A–3151

- Public employees health benefits trust fund board of trustees, 87A–5
- Public health facility management advisory committees, 323F–10, 10.5
- Public housing authority board of directors, 356D–3
- Public housing eviction board, 356D–93
- Quarantine
  - advisory committee on vertebrate biology, 150A–6.2
- Rehabilitation council, 348–8
- Research corporation board of directors, 304A–3002
- Resident advisory boards, 356D–5
- Risk assessment working group, 171–8.6
- Salary commission, St Art XVI–3.5, 26–56
- Sister-state committee, 229–2
- Small business regulatory review board, 201M–5
- State building code council, 107–22
- State capitol management committee, 6E–34.5
- State council for interstate adult offender supervision, 353B–3
- State council for interstate juvenile supervision, 582D–1
- Teacher education coordinating committee, 304A–1202
- Television and film development board, 201–112
- Tobacco prevention and control advisory board, 328L–6
- Tourism authority, 201B–2
- Traumatic brain injury advisory board, 321–28
- University of Hawaii
  - board of regents, 26–11
  - candidate advisory council for the board of regents, 304A–104.6
- Western interstate commission for higher education, 304A–3202
- Workforce advisory boards, 371–18.5
- Workforce development council, 202–1

## BOATS AND BOATING

- Abandoned vessels
  - marina or yacht club premises
    - disposition, 200–51, 53
    - sale proceeds, 200–54
    - transfer of title, 200–55
    - when vessel deemed abandoned, 200–52
  - private property
    - disposition, 200–51, 53
  - sale
    - abandonment on private marina or yacht club premises, 200–51, 53
    - abandonment on private property, 200–51, 53
  - vessel run aground on sandbar or coral reef
    - removal, 200–47.5
- Ala Wai small boat harbor
  - leases, 200–2.6
  - mooring of native Hawaiian canoes, 200–12.5

## Alcoholic beverages

- operating vessel under the influence of alcohol
- see MOTOR VEHICLES

## Appeals

- operating vessel under the influence of alcohol or drugs
- administrative revocation of privilege, 291E–40

## Boating accidents

- alcohol or drug testing of operators, 291E–21
- emergency radio beacons or distress call equipment, 200–37.5

## Boating facilities

- alternative access, 200–4.6

## Boating safety

- emergency radio beacons or distress call equipment, 200–37.5

## Canoes

- native Hawaiian canoes
- mooring at small boat harbors, 200–12.5
- outrigger canoes
- paddling deemed state team sport, 5–14
- use of state shoreline areas, 200–20

## Coast Guard

- inspections, 187A–32

## Commercial vessel activities

- catamaran operations in Waikiki, 200–9
- exemptions, 201–14
- movie or film production, 201–14

## Contracts

- private development of small boat harbors, 200–19

## Cruise ships

- see SHIPS AND SHIPPING

## Definitions

- capital advancement contracts, 200–19
- controlled group, 200–10
- emergency radio beacons or distress call equipment, 200–37.5
- regularly navigated, 200–9
- small boat harbor leases, 200–2.5
- transfer, 200–10

## Drugs

- operating vessel under the influence of drugs
- see MOTOR VEHICLES

## Equipment

- emergency radio beacons or distress call equipment, 200–37.5

## Fees

- movie or film production vessels, 201–14
- operating vessel under the influence of alcohol or drugs
- administrative revocation of privilege, 291E–39

## Hearings

- operating vessel under the influence of alcohol or drugs
    - administrative revocation of privilege, 291E–39
- Holidays
  - World Ocean Day, 8–12
- Impoundment
  - vessel run aground on sandbar or coral reef
    - removal, 200–47.5
- Inspections
  - agricultural inspections, 150A–4.5, 5.3
  - alien aquatic organisms, 187A–32
- Kaneohe bay
  - master plan implementation, 200–39
  - movie or film production vessels, 201–14
  - regional council
    - consultation, 200–39
    - powers and duties, 200–39
  - rules, 200–39
  - violations
    - administrative penalties, 200–14.5
- Keehi lagoon small boat harbor
  - mooring of native Hawaiian canoes, 200–12.5
- Kewalo basin
  - cruise boats permitted at Honolulu Harbor, 266–17
- Lahaina small boat harbor
  - mooring of native Hawaiian canoes, 200–12.5
- Marinas
  - abandoned vessels, see Abandoned vessels, above
  - rules, 200–4
- Minors
  - operating vessel under the influence of alcohol or drugs
    - administrative revocation of privilege, 291E–37
    - criminal offense, 291E–64
    - evidence of intoxication, 291E–1, 64
- Mooring and anchoring
  - fee appraisal system, 200–10
  - movie or film production vessels, 201–14
  - native Hawaiian canoes, 200–12.5
  - West Hawaii fishery management area, 188F–3, 4
- Nonresidents
  - operating vessel under the influence of alcohol or drugs, 291E–42
- Ocean cleanups, 200–37
- Ocean recreation
  - emergency radio beacons or distress call equipment, 200–37.5
  - hotel providing recreational equipment, 486K–5.6
  - Kaneohe bay master plan, 200–39
  - liability for injury, 486K–5.5, 5.6, 663–1.54

- movie or film production vessels, 201–14
- ocean safety and water safety officers
  - assault against, 707–711
  - collective bargaining
    - arbitration, 89–11
    - bargaining unit, 89–6
  - outrigger canoe paddling, 5–14, 200–20
  - safe zones, 200–4.5
  - search and rescue operations, 137–2, 3, 200–37.5
  - West Hawaii fishery management area, 188F–3, 4
- Ocean safety zones, 200–4.5
- Operators
  - suspension of operating privileges
    - notice to boating enforcement division, 291E–50, 63
    - operating vessel under the influence of alcohol or drugs, 291E–41
    - refusal to submit to drug or alcohol testing, 291E–65
- Pawnbrokers
  - prohibited transactions, 445–134.13
- Permits
  - automatic extension, 200–10
  - movie or film production vessels, 201–14
- Pollution
  - administrative penalties, 200–14.5
- Records
  - operating vessel under the influence of alcohol or drugs, 200–18, 291E–63
- Registration
  - catamaran operations in Waikiki, 200–9
  - renewal or transfer, 200–31
  - transfer of ownership, 200–9
- Reports
  - educational activities using native Hawaiian canoes, 200–12.5
- Rules
  - violations, 200–14.5
- Small boat harbors
  - capital advancement contracts, 200–19
  - Hana harbor operation and regulations, 266–1.6
  - leases, 200–2.5, 2.6
  - movie or film production vessels, 201–14
  - native Hawaiian canoes accommodation, 200–12.5
  - non-maritime uses, 200–2.5
  - private development and operation, 200–2.5, 19
  - rules, 200–2.5, 12.5
  - utility fees, 200–10
- Special fund
  - disposition of fees and penalties collected, 200–14.5
  - lease revenues, 200–2.5

- transfers from special funds, 36–29.5
- University of Hawaii
  - research vessels, 304A–3004
- Vessels
  - emergency radio beacons or distress call equipment, 200–37.5
  - movie or film production, 201–14
  - vessel run aground on sandbar or coral reef
    - removal, 200–47.5
- Violations
  - administrative penalties, 200–14.5, 266–25
  - emergency radio beacons or distress call equipment, 200–37.5
- Yacht clubs
  - abandoned vessels, see Abandoned vessels, above

## BOILER AND ELEVATOR SAFETY

- Boiler and elevator special fund
  - established, 397–13
  - purpose, 397–13
  - report, 397–13
- Inspections
  - reinspections, 397–4
  - time, 397–4
- Records
  - department to keep, 397–4
- Rules
  - adoption, 397–4
  - emergency standards, 397–4
  - variances, 397–4
- Schedule of fees, 397–13

## BOND ISSUES

- Debt affordability study, see BUDGET AND FINANCE DEPARTMENT, State debts
- General obligation bonds
  - Turtle Bay conservation easement, 171–171, 173A–13
- Interest
  - agribusiness development corporation, 163D–11
- Refunding bonds
  - airport special facilities, 261–52
- Revenue bonds
  - airport special facilities, 261–52
  - housing finance and development corporation
    - see HOUSING FINANCE AND DEVELOPMENT CORPORATION
  - hurricane relief fund
    - authorization to issue, St Art VII–12
    - definitions, St Art VII–12
  - water pollution control

see WATER POLLUTION

#### Security interests

- definitions, 39–161
- enforcement, 39–164
- perfection, 39–162
- priority, 39–163
- terms of indenture or agreement, 39–163, 164

#### State bond ceiling allocations

- application of allocation, 39C–3
- assignments, 39C–2
- carry forward, 39C–4
- counties
  - assignments, 39C–2
  - unused allocations, 39C–4
- definitions, 39C–1
- reversion to State, 39C–4
- unused allocations, 39C–4

State debt management policy, see BUDGET AND FINANCE DEPARTMENT, State debts

#### University of Hawaii

see UNIVERSITY OF HAWAII

### BOTTLES

#### Deposit beverage containers

- administration of program, 342G–106
- advisory committee, 342G–122
- air carriers, 342G–101.5
- audits, 342G–107, 121
- commencement of program, 342G–109
- cruise ships, 342G–101.5
- definitions, 342G–101
- distributors
  - pass-on of fees, 342G–111
  - records, 342G–103
  - registration, 342G–103
  - reports, 342G–105, 111
- exemptions, 342G–101.5
- fees
  - assessment, 342G–102
  - not considered income for tax purposes, 235–18, 237–24.75
  - pass-on to consumers, 342G–111
  - payment, 342G–105
- handling fees, 342G–117
- recycling, 342G–120
- redemption centers, 342G–113, 114
- refunds

- labeling requirements, 342G–112
- refund value, 342G–110
- refusal of containers, 342G–116
- reports, 342G–111, 119
- reverse vending machines, 342G–115
- rules, 342G–109
- special fund
  - deposits and uses, 342G–104
  - transfers from special funds, 36–27
- Disposal fees
  - exemptions, 342G–85
  - small bottles, 342G–85
- Importers
  - small businesses, 342G–85
- Recycling
  - highway construction and paving, 103D–1005
- Reports
  - deposit beverage containers
  - distributors, 342G–111

## BOUNDARIES

- Ahupuaa
  - defined, 226–2
- Minor discrepancies and encroachment
  - see QUIETING TITLE
- Public lands
  - minor discrepancies and encroachment, 669–13
- West Hawaii fishery management area, 188F–2

## BOXING

- Boxers
  - identification cards, 440–8.5
  - registry, 440–8.5
- Contests
  - police activities league exemption, 440–35
- Judges
  - examinations, 440–12
- Licenses
  - examinations, 440–12
  - revocation or suspension
    - boxers, 440–8.5
- Managers
  - examinations, 440–12
- Mixed martial arts contests
  - see MIXED MARTIAL ARTS CONTESTS
- Police activities league



- rules not applicable, 440–35
- Referees
  - examinations, 440–12

## BRIDGES

- Construction and maintenance
  - flexible design standards, 264–20

## BUDGET AND FINANCE DEPARTMENT

- Central service expenses
  - transfers from special funds, 36–29.5
- Long-term care financing program
  - see LONG-TERM CARE FACILITIES
- Public employees health benefits trust fund
  - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- Reports
  - debt affordability study, 37C–12
  - state debt management policy, 37C–1, 2
- State debts
  - debt affordability study
    - definitions, 37C–11
    - information required, 37C–13
    - purpose, 37C–13
    - submission to legislature, 37C–12
  - state debt management policy
    - duties of the legislature, 37C–3
    - establishment, 37C–1
    - parameters, 37C–2

## BUDGETS

- Allotment system
  - grants and purchases of service, 42F–105, 103F–414
  - reports on special funds, 601–3.2
- Capital improvements
  - operational costs, 37–68
  - summary of operational costs, 37–68
- Departments and agencies
  - capital improvement projects
    - annual training, 103–12
    - operational costs, 37–68
  - deferred maintenance costs, 37–68
  - summary of deferred maintenance costs, 37–68
- Education department
  - financing agreements, 37–34.5
- Emergency and budget reserve fund
  - deposits

- generally, 328L–3
- tobacco settlement moneys, 328L–2
- established, 328L–3
- transfers from special funds, 36–27, 30
- uses, 328L–3
- Executive budget
  - position ceiling, 37–68.5, 74
- Federal funds
  - defined, 37–62
- Grants and purchases of service
  - see GRANTS AND PURCHASES OF SERVICE
- Position ceiling, 37–68.5, 74
- Public buildings
  - routine repair and maintenance funding
    - annual report, 37–122, 601–2
    - definitions, 37–121
- Rainy day fund, see Emergency and budget reserve fund, above
- Revolving and trust funds
  - reports of accounts, 601–3.2
- Special funds
  - reports of accounts, 601–3.2
- University of Hawaii
  - budget formulation, 304A–2101
  - financing agreements, 37–34
  - minimum appropriations, 304A–2101

## BUILDING CODES

- Agricultural structures
  - building types, 46–88
  - exemption requirements, 46–88
  - penalties, 46–88
  - state and county immunity from liability, 46–88
- Fire protection
  - fireworks storage, 132D–2
- Fireworks storage
  - building code standards, 132D–2
- Hawaiian architectural practices and materials, 46–1.55
- Housing projects
  - housing finance and development corporation, 201H–38
- State building codes
  - amendments, 107–24
  - applicability, 107–25, 27
  - building code council
    - annual report, 107–24
    - budget, 107–23
    - executive director, 107–23

- members, 107–21
- powers and duties, 107–24
- staff, 107–23
- compliance, 107–31
- conflict of laws, 107–26, 27
- construction standards, 107–25
- contents, 107–25
- county codes and ordinances, 107–27, 28
- definitions, 107–21
- establishment, 107–24, 25
- exclusions, 107–26
- hurricane resistant devices, 107–25
- reports, 107–30
- rules, 107–29
- Water conservation devices
  - installation in new construction, 342D–87

## BUILDINGS

- Public
  - see PUBLIC BUILDINGS

## BURDEN OF PROOF

- Commercial code
  - burden of establishing lack of good faith, 490:1–309
- False claims on government contracts and programs, 46–173, 661–23
- Unclaimed property, 523A–7

## BURGLARY

- Burglary during emergency period
  - burglary of building
    - class B felony, 708–818
    - elements of offense, 708–818
  - burglary of dwelling
    - class A felony, 708–817
    - elements of offense, 708–817
- Intent to commit crime, 708–812.5
- Repeat offenders
  - habitual property crime, 708–803
  - sentencing, 708–803
- Unauthorized entry into dwelling
  - affirmative defense, 708–812.55, 812.6
  - class B felony, 708–812.55
  - class C felony, 708–812.6
  - elements of offense, 708–812.55, 812.6

## BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM DEPARTMENT

## Business and commercial loans

- brownfields cleanup revolving loan fund, 201–18

- building energy efficiency improvements, 201–20

- capital access program

  - see CAPITAL ACCESS PROGRAM

- green infrastructure loans

  - see ENERGY RESOURCES, Green infrastructure financing

## Convention center

- see TOURISM

## Data or information collection

- growth industries, 201–19

- medical marijuana registry and dispensary programs, 201–13.9

## Economic development

- growth industries, 201–19

## Film productions

- tax credit annual report, 235–17

- television and film development

  - definitions, 201–111

  - development board, 201–112

  - inspection of premises and records, 201–114

  - special fund, 201–113

## Funds

- brownfields cleanup revolving loan fund, 201–18

- building energy efficiency revolving loan fund, 201–20

- Hawaii green infrastructure special fund, 196–65

- television and film development special fund, 201–113

## Green infrastructure loans

- see ENERGY RESOURCES, Green infrastructure financing

## Interagency council for transit-oriented development

- duties, 226–63

- established, 226–63

- members, 226–64

- purpose, 226–63

- report, 226–63

## International affairs office

- established, 201–17

- powers and duties, 201–17

## Job training

- reports, 201–16, 202–10

## Millennium workforce development training program, 371–17

## Permits

- approval by rule, 201–62

## Reports

- brownfields cleanup revolving loan fund, 201–18

- capital access program, 211D–10

- ethanol production facilities, 235–110.3

- growth industries, 201–19
- job training programs, 201–16, 202–10
- motion picture, digital media, and film production tax credit, 235–17
- renewable fuels production tax credit, 235–110.31
- research activities tax credit, 235–110.91
- transit-oriented development planning, 226–63
- Rules
  - brownfields cleanup revolving loan fund, 201–18
  - building energy efficiency revolving loan fund, 201–20
  - capital access program, 211D–4
- School technology laboratories fund, 302A–1314

## BUSINESSES

- Business action center
  - see PERMITS
- Corporations
  - see CORPORATIONS

## CABLE TELEVISION

- Broadband access or service
  - see TELECOMMUNICATION SERVICES
- Cable systems
  - interisland transmission system
    - cable surcharge, 235–7, 239–5.6, 240–1.6, 269–134
    - certificate of public convenience and necessity, 269–132
    - definitions, 269–131
    - tariff, 269–133
- Cable television fund
  - transferred to compliance resolution fund, 26–9
- Crimes
  - repeat offenders, 708–803
- Director
  - duties, 440G–11.5
- Fees
  - deposit into compliance resolution fund, 440G–15
  - increase or decrease, 440G–15
- Interisland transmission system
  - cable surcharge, 235–7, 239–5.6, 240–1.6, 269–134
  - certificate of public convenience and necessity, 269–132
  - definitions, 269–131
  - tariff, 269–133
- Public, educational, and government access
  - legislative broadcast program, 21G–3
  - management by access organization, 440G–8.3
- Records
  - access for child support enforcement, 576D–18

## Reports

telework and broadband services, 440G–11.5

## CANCER

Bone marrow or organ donations

see ANATOMICAL GIFTS

Breast and cervical cancer control program, 346–59.2

Cancer control

breast density results report, 321–46

plan development, 321–45

Cancer research center

operating costs, 304A–2168

special fund, 304A–2168

Cancer treatment

insurance coverage, 431:10A–126, 432:1–616

Chemotherapy services

insurance coverage, 431:10A–126, 432:1–616

Colon cancer screening

insurance coverage, 431:10A–122, 432:1–617

Mammogram screening

breast density results report, 321–46

Marijuana for medical purposes

see DRUGS

Tumor registry

hospital-based registries, 324–21

reports, 324–21

## CAPITAL ACCESS PROGRAM

Administration and management, 211D–2

Contracts, 211D–2

Definitions, 211D–1

Eligibility

financial institutions, 211D–3

generally, 211D–1

loans, 211D–3

rules, 211D–4

Establishment, 211D–3

Fees and charges

loan fees, 211D–6

powers of department, 211D–2

Financial institutions

definitions, 211D–1

eligibility, 211D–3

lines of credit, 211D–4

loan guarantees, 211D–3

reports, 211D–9

- reserve accounts, 211D–6, 7
- State's liability limited, 211D–11
- termination, 211D–8
- withdrawal from program, 211D–8
- Gifts and grants, 211D–12
- Loans
  - criteria, 211D–5
  - delinquent payments, 211D–2
  - eligibility, 211D–3
  - lines of credit, 211D–1, 4
  - powers of department, 211D–2
  - requirements, 211D–5
  - reserve accounts, 211D–6
  - State's liability limited, 211D–11
  - terms and conditions, 211D–5
- Nonprofit organizations
  - eligibility, 211D–3
- Powers of department, 211D–2
- Reports
  - annual reports, 211D–10
  - financial institutions, 211D–6, 9
- Reserve accounts
  - defined, 211D–1
  - deposit by borrower, 211D–6
  - interest, 211D–8
  - requirements, 211D–6
  - State's contribution to
    - generally, 211D–2, 6
    - limitations, 211D–7
    - withdrawals, 211D–8
  - termination, 211D–8
  - uses, 211D–6
  - withdrawals, 211D–8
- Rules
  - adoption, 211D–4
- Small businesses
  - eligibility, 211D–1, 3
- Staff, 211D–2

## CAPITAL LOAN PROGRAM

- Capital access program
  - see CAPITAL ACCESS PROGRAM
- Counties
  - neighbor island preferential loans
    - interest rates, 210–6
- Direct loans

- servicing and administering loans, 210–6
- Financial services assistance program
  - funding, 201C–3
- Guarantee of loans, 210–7.5
- Revolving fund
  - uses of fund, 201C–3
- Rules
  - loan guarantees, 210–7.5
- Small businesses
  - direct loans, 210–6
  - loan guarantees, 210–7.5

## CARNIVALS

- Animals
  - import permits, 150A–6.2
- Regulation of rides, etc.
  - see AMUSEMENT RIDES

## CATS

- Desertion of animals, 711–1109.7
- Emergency shelters
  - pet animals permitted in shelters, 127A–19
- Trapped or snared cat
  - cruelty to animals, 711–1109.37
  - reporting to authorities, 143–20
- Trust for care of domestic or pet animals, 560:7–501

## CELLULAR PHONES

- see TELEPHONES

## CEMETERIES

- Cemetery and funeral authorities
  - compliance with requirements, 441–20.6
  - contracts with clients
    - cancellation or termination, 441–22.8
    - failure to pay, 441–22.8
    - fees for services, 441–22.5, 22.7
    - refund of purchase price, 441–22.8
  - disposition of remains
    - authorization for disposition, reliance on, 531B–8
    - immunity, 531B–11
    - recovery of expenses, 531B–9
    - right to control; disputes concerning, 531B–7
    - unclaimed cremated remains, 531B–10
  - fees, 441–20.6, 22.5, 22.6, 22.7
  - licenses



- denial, 441–20.6
- review of filings, 441–20.6

#### Director

- private consultants, 441–20.6

#### Notice

- cancellation of contract, 441–22.8

#### Perpetual care

- additional fees or charges prohibited, 441–22.5, 22.7
- fees for services, 441–22.5, 22.7
- sale or transfer of accounts, 441–12

#### Plots

- records, 441–3

#### Prehistoric and historic burial sites

- cave burials, 6D–8
- civil or administrative violations, 6E–11
- criminal violations
  - applicability, 6E–75
  - family burial plots, 6E–75
  - generally, 6E–72, 73
  - supplemental remedies, 6E–74
- discovery of human remains, 6E–11, 43.6, 73
- failure to re-inter remains, 6E–11
- Kahoolawe island reserve, 6K–6
- marking, alteration, or testing of human skeletal remains, 6E–11
- removal of burial goods or remains, 6E–72
- stop work orders, 6E–11, 43.6, 73

#### Pre-need trusts

- sale or transfer of accounts, 441–12

#### Records

- location of remains, 441–3
- review of filings, 441–20.6

#### Sale of plots or crypts

- fees for services, 441–22.7

#### Urns

- theft, 708–835.9

#### Veterans

- Filipino World War II veterans
  - burial grants, 363–12, 13

#### Violations

- additional charges, 441–22.7

### CHARACTER AND REPUTATION

- Places of prostitution, obscenity, and drug activity
  - action to close place
  - reputation evidence, 712–1273

## CHARITIES

- Cease and desist orders, 467B–17

- Definitions, 467B–1

- Donation of goods, food, etc.

  - medicines and health care supplies

  - see DRUGS

- Endowment funds

  - definitions, 517E–2

  - expenditures

  - gift instrument requirements, 517E–4

  - gift instruments

  - compliance with requirements, 517E–3

  - controlling, 517E–4

  - release or modification of restrictions, 517E–6

  - restrictions construed, 517E–4

  - income

  - trustee's power over funds, 557A–104

  - investments

  - delegation of authority, 517E–5

  - permitted investments, 517E–3

  - release or modification of restrictions, 517E–6

  - management

  - applicability, 517E–8

  - citation of chapter, 517E–1

  - definitions, 517E–2

  - delegation of authority, 517E–5

  - electronic records, 517E–9

  - exemptions, 517E–2

  - expenditure or accumulation of funds, 517E–4

  - oversight, 517E–7

  - release or modification of restrictions, 517E–6

  - review of compliance, 517E–7

  - short title, 517E–1

  - standard of conduct, 517E–3

  - standard of conduct, 517E–3

- Fees

  - filing fees, 467B–6.5

- Fundraising

  - see SOLICITORS, Fundraising professionals

- Hearings

  - violations, 467B–9.3

- Investigations

  - powers of attorney general, 467B–9.3

- Records

  - audit, 467B–6.5

  - recordkeeping, 467B–6.5

- subpoenas, 467B–9.3
- Registration
  - exemptions, 467B–11.5
  - required, 467B–2.1
- Reports
  - annual reports, 467B–6.5
  - exemptions, 467B–11.5
- Service of process on out-of-state organizations, 467B–16
- Violations
  - failure to file reports, 467B–6.5
  - investigations, 467B–9.3

## CHECK CASHING BUSINESSES

- Applicability, 480F–5
- Consumer complaints
  - notice, 480F–2
  - remedies, 480F–6
- Deferred deposit of check
  - defined, 480F–1
  - fees, 480F–4
  - remedies, 480F–6
  - when allowed, 480F–4
- Definitions, 480F–1
- Exemptions, 480F–5
- Fees
  - deferred deposit of check, 480F–4
  - maximum fees, 480F–3
  - notice, 480F–2
  - receipts, 480F–2
- Membership or identification cards
  - fees, 480F–3
  - notices, 480F–2
- Money order sales
  - fees, 480F–2
  - notices, 480F–2
- Notice
  - requirements, 480F–2
- Return of dishonored check, 480F–4
- Violations
  - other remedies apply, 480F–7
  - penalties, 480F–6

## CHILD ABUSE

- Adoption
  - child abuse record checks of adoptive parents, 346–19.7
- Child care facilities and programs

- child abuse and adult abuse perpetrator record checks of operators and employees, 346–152.5, 154
- child abuse record checks of operators and employees, 346–17, 154
- Child custody orders
  - emergency temporary orders, 583A–204
  - physical custody warrant, 583A–311
  - protection of child and parties, 583A–209
- Child death reviews
  - annual report, 321–345.5
  - confidential information, 321–343
  - definitions, 321–342
  - immunity to liability, 321–346
  - ongoing investigations, 321–344
  - purpose, 321–341
  - release of information, 321–343, 344
- Child protective act
  - abandonment of infant
    - defined, 587A–4
  - child protective review panel, 587A–43
  - citation of act, 587A–1
  - construction and interpretation, 587A–2
  - criminal history record checks, 587A–3.5
  - custody of child
    - appeals, 587A–36
    - guiding principles, 587A–3
    - police may take custody without court order, 587A–8
    - powers and duties of agencies, 587A–15
    - relatives
      - foster placement with relatives of child, 587A–10
    - temporary custody by department to investigate abuse, 587A–8, 9, 11
    - termination of parental rights, 587A–33, 34
  - definitions
    - generally, 587A–4
  - failure to comply with court order, 587A–37
  - foster custody
    - appeals, 587A–36
    - consent to educational and recreational activities, 587A–42
    - court orders, 587A–26, 28
    - defined, 587A–4
    - guiding principles, 587A–3
    - health assessment of children under department care, 346–17.2
    - medical and dental care of child, 587A–42
    - powers and duties of agencies, 587A–15
    - rights and responsibilities of child's family, 587A–15
  - guardian ad litem, 587A–16
  - guiding principles, 587A–3

## harm to child

- generally, 587A-4
- immediate protective custody by police, 587A-8
- physical, developmental, or psychological evaluation of parties, 587A-26
- protective orders, 587A-38, 39
- removal of alleged or potential perpetrator from family home, 587A-26, 38
- safe family home factors, 587A-7

## hearings

- adult advocate, 571-41
- attorneys, 587A-17
- closed hearing, 587A-25
- court jurisdiction, 587A-5, 35
- court records, 587A-40
- evidence not admissible in other proceedings, 587A-20
- hearing without jury, 587A-25
- hearsay evidence, 587A-21
- immediate protective custody, 587A-12
- notice to child, 587A-13
- open to public, 571-41
- periodic review hearing, 587A-30
- permanency hearing, 587A-31
- privileged testimony, 587A-22
- reports, 587A-18
- resource family may participate, 587A-14
- return hearing, 587A-28
- show cause hearing, 587A-29
- summons and process, 587A-13
- temporary foster custody hearing, 587A-26
- termination of parental rights, 587A-33, 34
- testimony by child, 587A-21
- testimony by department social worker, 587A-19
- venue for proceedings, 587A-6

## investigations

- powers of department, 587A-11
- temporary custody by department to investigate abuse, 587A-9

## legislative findings, 587A-2

## medical care and treatment

- consent by foster or resource family, 587A-42
- emergency care to investigate abuse, 587A-9
- medical records, 350-1.5, 1.6
- payment of costs, 587A-41
- powers and duties of agencies, 587A-15
- motion to vacate or modify prior orders, 587A-24
- notice to parties, 587A-14, 28
- oral orders, 587A-23
- payment for services and treatment, 587A-41

- permanent plan
  - contents, 587A–32
  - termination of parental rights, 587A–33
- petitions
  - contents, 587A–12
  - hearing on petition, 587A–13
- protective orders, 587A–38, 39
- purpose, 587A–2
- reports
  - contents, 587A–18
  - reports by agencies, 587A–18
  - use as evidence, 587A–18
- restraining orders, 587A–38, 39
- safe family home
  - factors used to determine whether family is able to provide, 587A–7
  - return of child to family home on court order, 587A–26
- service plan
  - contents, 587A–27
- short title, 587A–1
- termination of parental rights
  - criteria, 587A–33
  - hearing, 587A–33
  - reinstatement, 587A–34
- Children's justice program
  - definitions, 588–2
- director
  - appointment, 588–3
  - duties, 588–4
- establishment, 588–1
- evidence of sexual abuse, 588–5
- interagency cooperation, 588–1.5, 4
- purpose, 588–1
- services to be provided, 588–1, 4
- sharing information, 588–1.5, 4

Definitions, 588–2

Electronic enticement of a child

- deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
- first degree offense, 707–756
- repeat offenders, 706–606.5
- second degree offense, 707–757

Evidence

- child protective act
  - department reports as evidence, 587A–18
  - evidence not admissible in other proceedings, 587A–20
  - hearsay evidence, 587A–21
  - privileged testimony, 587A–22

- social worker as expert witness, 587A–19
  - testimony by child, 587A–21
- medical examination of child, 350–1.5
- Human services department
  - child welfare services, 346–1, 14
  - grants and purchases of services, 346–7.5
  - health assessment of child under department care, 346–17.2
  - investigation of abuse, 587A–9, 11
  - powers and duties, 346–14, 587A–15
  - release of records, 346–10, 350–1.4
  - reports to court, 587A–18
  - social workers, 587A–19
  - special account, 346–7.5
- Indecent electronic display to a child
  - element of crime, 707–759
  - misdemeanor, 707–759
- Internet crimes against children
  - definitions, 846F–2
  - fee, 846F–3
  - short title, 846F–1
  - special fund
    - deposits and uses, 846F–4
    - established, 846F–4
- Investigations
  - child protective review panel, 587A–43
  - human services department records release, 346–10, 350–1.4
  - powers of department to investigate abuse, 587A–9, 11
- Marriage and family therapists
  - see MARRIAGE AND FAMILY THERAPISTS
- Police
  - department to inform police of reported abuse, 350–2
  - no cause of action for reports, 350–1.1
  - protective custody of child without court order, 587A–8
  - service of protective orders, 587A–39
- Pornography
  - defenses, 707–753
  - possession, 707–751, 752, 753
- Prevention or intervention programs
  - donation of income tax refunds, 235–102.5, 601–3.6
  - funding through fees and fines
    - marriage licenses, 572–5, 601–3.6
    - restraining order violations, 601–3.6
    - vital statistics copies, 338–14.5, 346–7.5
- Hawaii home visiting program, 321–327
- health department services, 321–1.3
- human services department duties, 346–14

- infants and toddlers program
  - advisory council, 321–357
  - community based services, 321–357
  - federal reimbursements, 321–355
  - rules, 321–357
  - services, 321–357
  - special fund, 321–355
- shaken baby syndrome, 321–33
- special accounts
  - health department, 321–1.3
  - human services department, 346–7.5
  - judiciary, 601–3.6
- Promoting child abuse
  - computer used to identify, coerce, etc. victim, 708–893
  - defenses, 707–753
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
  - third degree promoting child abuse
    - class C felony, 707–752
    - elements of offense, 707–752
- Repeat offenders
  - sentencing, 706–606.6
- Reports
  - child protective act
    - department reports, 587A–18
  - confidentiality, 576D–12
  - human services department records release, 346–10
  - no cause of action against department or police, 350–1.1
  - police to be notified of reported abuse, 350–2
- Rules
  - court proceedings, 587A–12
  - disclosure of information, 587A–40
  - records release, 350–1.4
- Sexual abuse
  - continuous sexual assault of minor, St Art I–25, 707–733.6
  - definitions, 588–2
  - evidence, 588–5
  - intra-family sexual assault, St Art I–25, 707–733.6
  - pornography, 707–752
  - repeat offenders, 706–606.6
  - sexual assault, St Art I–25, 707–731, 733, 733.6
- Sexual exploitation of minor
  - adult entertainment employment prohibited, 390–2
  - age verification records
    - custodian of records, 712–1219
    - disclosing location of records, 712–1219
    - failure to keep, 712–1218, 1218.5



- producer identity, 712–1219
- sale of pornography without age verification disclosure, 712–1219.5
- Shaken baby syndrome
  - information to newborn's parents, 321–33

## CHILD CARE FACILITIES

- After-school programs
  - criminal history record checks, 846–2.7
  - regulation, 346–152
- Child abuse and adult abuse perpetrator record checks
  - record checks of providers and employees, 346–152.5, 154
- Child abuse record checks
  - definitions, 346–151
  - record checks of providers and employees, 346–17, 154
- Complaints
  - investigations, 346–152.3
- County programs
  - criminal history record checks, 846–2.7
  - regulation, 346–152
- Criminal history record checks, 346–17, 152.5, 846–2.7
- Exempt organizations
  - criminal history and child abuse and adult perpetrator record checks, 346–152.5
  - generally, 346–152
  - investigations, 346–152, 152.3
- Family child care homes
  - agricultural districts
    - zoning, 46–15.35
  - apartments and townhouses
    - access by disabled, 502C–2
    - authorization, 502C–2
    - conditions and limitations, 502C–2
    - definitions, 502C–1
    - liability
      - immunity of association, 502C–2, 663–1.53
      - insurance, 502C–2
    - modification to common elements, 502C–2
    - nondiscrimination, 502C–2
    - notice to association of intent to operate, 502C–2
    - requirements, 502C–2, 663–1.53
    - zoning, 46–15.35
  - defined, 502C–1
  - permitted in agricultural districts, 46–15.35
  - permitted in residential areas, 502C–2
  - registration
    - expiration, 346–171
    - fees, 346–173

- renewal, 346–171
- restrictive covenants, 502C–2
- safe sleep policy, 346–152.7
- Group child care homes and centers
  - certificates of approval
    - expiration, 346–17
    - renewal, 346–17
  - criminal history record checks, 846–2.7
  - immunity from liability, 346–17
  - licenses
    - expiration, 346–163
    - fees, 346–163
    - renewal, 346–163
  - safe sleep policy, 346–152.7
- No cost emergency shelter for consenting minor, 346–17.6
- Preschool open doors program
  - established, 346–181
  - requirements, 346–181
  - rules, 346–181
- Private schools
  - exemption from child care regulations, 346–152
- Providers
  - child abuse and adult abuse perpetrator record checks, 346–152.5, 154
  - child abuse record checks, 346–17, 154
  - criminal history record checks, 346–17, 152.5
  - parent-caregiver conferences, 78–31
  - sex offender registry checks, 346–152.5, 154
- Safe sleep policy
  - definitions, 346–152.7
  - requirements, 346–152.7
- Sex offender registry checks, 346–152.5, 154
- Summer fun programs, 346–152
- University of Hawaii
  - child care programs and facilities, 304A–116, 2173
- Violations
  - complaints, 346–152.3
  - investigations, 346–152.3

## CHILD CUSTODY

- Abandoned children
  - emergency temporary custody orders, 583A–204
  - safe surrender of infant, 587D–6, 7
- Child abuse
  - emergency temporary custody orders, 583A–204
  - protection of child and parties, 583A–209
  - warrant for immediate physical custody, 583A–311

## Child custody evaluators

- appointment by court, 571–46
- complaints against
  - annual report, 571–46.4
  - referral process, 571–46.4
- powers and duties, 571–46
- qualifications, 571–46.4
- registry of qualified evaluators, 571–46.4

## Custodial interference

- computer used to identify, coerce, etc. victim, 708–893

## Custody decrees

- binding on parties, 583A–106
- emergency temporary orders, 583A–204
- modification
  - by another state, 583A–307
  - out-of-state decrees, 583A–203
- out-of-state decrees
  - enforcement, 583A–302, 303, 306, 313
  - modification, 583A–203
  - recognition, 583A–303
  - registration, 583A–305
  - visitation, 583A–304

## Custody proceedings

- appearance not subject to process in other actions, 583A–109
- appearance of parties and child, 583A–210
- binding on parties, 583A–106
- communication between courts, 583A–110
- convicted sexual offender's parental rights, 571–46
- information to be submitted, 583A–209
- intervention, 583A–205
- marriage and family therapist disclosures, 451J–13
- notice, 583A–205
- out-of-state proceedings
  - communication between courts, 583A–110
  - modification of decrees, 583A–203
  - testimony, evidence, etc. taken out-of-state, 583A–111, 112
- proceedings involving military personnel on deployment
  - see Military personnel on deployment, below
- service of notice or process, 583A–108
- simultaneous proceedings in other states, 583A–206, 307
- temporary restraining order petition, 586–4

## Definitions, 571–91, 583A–102, 301

## Domestic violence

- emergency temporary custody orders, 583A–204
- protection of child and parties, 583A–209
- temporary restraining order petition, 586–4

- warrant for immediate physical custody, 583A–311
- Electronic communication, 571–46
- Enforcement
  - uniform jurisdiction and enforcement, see Jurisdiction, below
- Hearings
  - contesting state's jurisdiction, 583A–107
  - costs and fees, 583A–208, 312
  - enforcement orders, 583A–308, 310
  - notice, 583A–205
  - out-of-state hearings and testimony, 583A–111, 112
  - priority, 583A–107
- Jurisdiction
  - contesting state's jurisdiction, 583A–107
  - immunity to service in other actions, 583A–109
  - out-of-state proceedings
    - communication between courts, 583A–110
    - depositions and evidentiary hearings, 583A–111, 112
    - transfer to Hawaii court, 583A–203
  - uniform jurisdiction and enforcement
    - appeals, 583A–314
    - appearance and limited immunity, 583A–109
    - appearance of parties and child, 583A–210
    - applicability
      - foreign countries, 583A–105
      - Indian tribes, 583A–104
      - other laws apply, 583A–103
  - binding on parties, 583A–106
  - communication between courts, 583A–110
  - conduct of parties, 583A–208
  - contesting jurisdiction, 583A–107
  - continuous jurisdiction, 583A–202
  - costs and fees, 583A–208
  - definitions, 583A–102
  - effect, 583A–106
  - emergency orders, 583A–204
  - enforcement
    - appeals, 583A–314
    - attorney general's powers, 583A–315
    - costs and fees, 583A–312, 317
    - definitions, 583A–301
    - duty to enforce, 583A–303, 306, 313
    - generally, 583A–306
    - grounds for denial, 583A–310
    - hearings, 583A–310
    - international orders, 583A–302, 315
    - law enforcement officer's powers, 583A–316

- orders, 583A–310
- out-of-state enforcement, 583A–307
- petition, 583A–308
- privileged communication, 583A–310
- proceedings begun in another state, 583A–206
- recognition of out-of-state orders, 583A–303, 313
- registration of foreign orders, 583A–305
- return of child, 583A–302
- service of petition, 583A–309
- simultaneous proceedings, 583A–307
- threat of harm to child, 583A–311
- visitation rights, 583A–304
- warrant for immediate physical custody, 583A–311
- exclusive jurisdiction, 583A–202
- exemptions, 583A–103, 104
- Hawaii as home state, 583A–201
- hearings in another state, 583A–111, 112
- inconvenient forum, 583A–207
- Indian tribes
  - applicability, 583A–104
- information to court, 583A–209, 308
- initial jurisdiction, 583A–201
- intervention, 583A–205
- joinder of parties, 583A–205
- modifying determination, 583A–203, 206
- notice, 583A–108, 205
- other laws apply, 583A–103
- parties and child to be present in court, 583A–210
- pleading or affidavit, 583A–209
- priority on calendar, 583A–107
- proceeding begun in another state, 583A–206
- recordkeeping, 583A–112
- service of notice or process, 583A–108, 309
- short title, 583A–101
- simultaneous proceedings, 583A–206, 307
- stay of proceedings
  - failure to provide information to court, 583A–209
  - simultaneous proceedings, 583A–206, 307
- temporary orders, 583A–204, 304
- testimony in another state, 583A–111, 112
- transfer of proceedings
  - conduct of parties, 583A–208
  - grounds to transfer proceeding, 583A–207, 208
  - inconvenient forum, 583A–207
  - to Hawaii court, 583A–203
  - to out-of-state court, 583A–202, 207

Medical marijuana use, 329–125.5

Military personnel on deployment

- applicability, 571–92

- best interests of child, 571–92

- change in address or contact information, 571–96

- child made available to deployed parent on leave, 571–96

- definitions, 571–91

- delegation of contact rights by deployed parent to another, 571–97

- deployment not sole factor in awarding custody, 571–95

- duty to cooperate, 571–93

- electronic participation in custody hearings, 571–94

- existing custody or visitation orders, 571–95

- expedited hearings, 571–94

- family members of deployed parent, 571–97

- notice of deployment orders, 571–93

- other law, 571–92

- parent-child contact rights of deployed parent, 571–96, 97

- telephone and electronic contact with child by deployed parent, 571–96

Missing children

- information database, 28–121

- service center duties, 28–121

Notice

- enforcement orders, 583A–308, 309

- immunity to service in other actions, 583A–109

- out-of-state parties, 583A–108

- required notice, 583A–205

Parental kidnapping

- international order for return of child, 583A–302

- warrant for immediate physical custody, 583A–311

Parenting plans, 571–46.5

Records

- communication between courts, 583A–110

- copies, 583A–112

- filing foreign custody determinations, 583A–305

- marriage and family therapist disclosures, 451J–13

- recordkeeping, 583A–112

Rights and duties of each parent, 571–46.5

Social studies

- marriage and family therapist disclosures, 451J–13

Temporary restraining orders

- petition filed in custody proceedings, 586–4

Uniform acts

- jurisdiction and enforcement, see Jurisdiction, above

Visitation

- convicted sexual offender's parental rights, 571–46

- electronic communication, 571–46

- enforcement, 583A–304
- temporary orders, 583A–304

## CHILD SUPPORT

### Age

- discharge when child reaches 33 years, 657–5.5

### Amount of support

- basis included in support order, 576B–305
- out-of-state orders, see Interstate enforcement, below
- review and modification
  - material change of circumstances, 576D–7, 576E–14, 580–47
  - right to request, 576D–6, 7, 576E–14, 580–47

### Applicability, 576B–902

### Attorney general

- duties generally, 576E–2
- interstate and foreign country applications, 576B–308
- removal of case from enforcement agency system, 576D–10, 580–47.5

### Case registry

- direct payments to custodial parent, 576D–10
- divorce records, 580–16
- duties of agency, 576B–310, 576D–6
- duties of parties, 571–52.6
- employment records, 576D–16
- establishment, 576D–6
- family court records, 571–84.5
- financial institution records, 576D–15
- foreign orders
  - modification, 576B–616
- hearing, 576B–606
- income withholding orders, 576B–507
- information compiled, 571–52.6, 576B–310, 576D–6
- investigators, 576D–18
- modified orders, 576B–614, 616
- notice, 576B–605, 576E–4, 634–37
- out-of-state orders
  - enforcement, 576B–610
  - modification, 576B–609, 611, 614
- paternity actions, 584–23.5, 23.6
- procedures, 576B–602
- service of process, 576E–4, 634–37
- support orders, 576B–601

### Complaints

- petition for minor, 576B–302

### Default

- absent parent locator service, 576D–18
- assets encumbered, 576D–15

- inheritance from child denied, 560:2–103
- investigators, 576D–18
- license suspension, revocation, or denial
  - attorneys, 605–1
  - authorization, 576D–13
  - commercial driver's license, 286–241.4
  - commercial fishing license, 189–2
  - contesting, 576D–13
  - county business licenses, 445–10
  - driver's license, 286–102, 241.4, 291–4.6
  - fishing license, 188–50, 189–2
  - generally, 436B–19.5, 576D–13
  - health department licenses, 321–15
  - hearing, 576D–13, 576E–10
  - hunting license, 183D–22
  - insurance, 431:9–235.5, 431:9A–112.3
  - laboratory technicians, etc., 321–15
  - notice, 576D–13
  - radiologists, 466J–8
  - tattoo artists, 321–15
- liens, 501–102, 576D–15
- public assistance recipients, 576E–2
- time
  - when obligor deemed delinquent, 576D–1, 14, 576E–1
- Definitions, 576D–16
- Discharge of support order, 657–5.5
- Divorce or separation
  - opting out of enforcement agency system, 580–47.5
- Enforcement of support
  - agency
    - duties, 576B–307
    - improving system, 576D–10
    - information agency function, 576B–310
    - interstate enforcement, 576B–310
    - investigators, 576D–18
    - opting out of system, 576D–10, 580–47.5
    - paternity actions, 584–9
    - reimbursement of overpayment, 571–52.2
    - removal from agency jurisdiction, 576D–10, 580–47.5
  - amount of support
    - material change of circumstances, 576D–7, 576E–14, 580–47
  - assets encumbered, 576D–15
  - business license suspension, revocation, or denial, 576D–13
  - criminal enforcement, 576B–801, 802
  - definitions, 576B–102, 701
  - direct payment to custodial parent, 576D–10, 580–47.5



- employment records, 576D–16
- evidence, 576B–316
- income withholding
  - administrative orders, 576D–14
  - court order, 571–52.2
  - issuance of orders, 576D–14
  - powers and duties, 576D–14
  - tax refunds, 231–51, 52
- interstate agreements, see Interstate enforcement, below
- investigations, 576D–18
- judgments, 657–5.5
- legal counsel, 576B–309
- liens, 501–102, 576D–15
- notice, 576E–4, 634–37
- paternity
  - acknowledgment, 584–3.5
  - contested, 584–6.5
  - genetic tests, 576E–2, 584–11
  - temporary support, 584–6.5
- period of support, 657–5.5
- service of process, 576E–4, 634–37
- violations, 576D–17

#### Fees

- financial institution data match system, 576D–15
- income withholding administrative fee, 571–52.2, 576B–502, 576E–16

#### Funds

- child support payment special account, 576D–10

#### Hague convention support proceeding

- applicability, 576B–702
- confidentiality of records, 576B–712
- definitions, 576B–701
- foreign support agreements, 576B–710
- initiation by agency, 576B–704
- records
  - limit on use of personal information, 576B–712
- registration
  - contest of registered support order, 576B–707
  - filings, 576B–706
  - language of records, 576B–713
  - procedures, 576B–706
  - records, 576B–706
- support enforcement agency, recognized designation, 576B–703
- support orders
  - contesting, 576B–707
  - direct request
    - by petitioner, 576B–705

- records for recognition and enforcement, 576B–710
- modification, 576B–711
- proceedings available, 576B–704
- recognition and enforcement
  - generally, 576B–708
  - grounds for refusal, 576B–708, 710
  - partial enforcement, 576B–709
- registration, 576B–706

#### Hearings

- evidence, 576B–316
- income withholding, 576D–14
- interstate and foreign enforcement, 576B–606
- license suspension, revocation, or denial, 576D–13, 576E–10
- lien amounts, 576D–10.5
- office of child support hearings, 576E–10
- order of support
  - by this State, 576B–205
- service of process, 634–37

#### Identification of parties

- access to records, 576D–18
- administrative orders, 576E–11
- divorce actions, 580–16
- employment records, 576D–16
- financial institution records, 576D–15
- paternity actions, 584–23.5, 23.6
- records, 571–84.5
- violations, 576D–17

#### Income withholding

- administrative order, 576D–14
- court order, 571–52.2
- employer may not discharge or refuse to hire employee, 378–2
- employer's report of new hires, 576D–16
- enforcement, 576D–14
- immunities of employer, 571–52.2, 576E–16
- interstate agreements, see Interstate enforcement, below
- notice, 576D–14
- procedure, 576D–14
- public assistance, 576D–14
- violations, 576D–17

#### Insurance

- employer's duties, 576B–502
- reciprocal beneficiaries, 431L–3, 4

#### Interstate and foreign enforcement

- application and construction, 576B–901
- choice of law, 576B–402, 604
- contest of validity

- burden of proof, 576B–607
- confirmation of order, 576B–608
- contest precluded, when, 576B–608
- defenses, 576B–607
- duties of nonregistering party, 576B–605
- generally, 576B–605
- hearing, 576B–606
- income withholding orders, 576B–506
- jurisdiction, 576B–204
- procedure, 576B–606
- court costs and fees, 576B–313
- definitions, 576B–102
- duty of support
  - contest of validity, 576B–605
  - judgments, 576B–305
  - laws of the State apply, 576B–303
  - powers of responding tribunal, 576B–305
- enforcement
  - actions, 576B–305
  - choice of law, 576B–604
  - contempt proceedings, 576B–305
  - extradition, 576B–801, 802
  - generally, 576B–205, 206, 610
  - income withholding, 576B–507
  - laws of the State apply, 576B–303
  - other remedies apply, 576B–104
  - proceedings generally, 576B–301
  - stay, 576B–607
  - support order, 576B–507
- evidence
  - contesting orders, 576B–607
  - discovery in other states and countries, 576B–210, 318
  - discovery in this State, 576B–318
  - rules of evidence, 576B–316
  - witnesses, 576B–316
- foreign orders
  - modification
    - procedure, 576B–616
- immunities
  - income withholding, 576B–504
  - other actions or proceedings, 576B–314
- income withholding
  - compliance, 576B–502
  - contest of validity, 576B–506, 605
  - employer's duties, 576B–502
  - enforcement, 576B–501, 507

- immunities of employer, 576B–504
- multiple orders, 576B–503
- noncompliance, 576B–505
- notice, 576B–605
- order, 576B–305
- penalties, 576B–505
- powers of responding tribunal, 576B–305
- registration, 576B–507, 601
- service, 576B–605
- information agency, 576B–310
- jurisdiction
  - challenges to, 576B–204, 607
  - continuous, 576B–205
  - duration, 576B–202
  - exclusive, 576B–205
  - nonresidents, 576B–201
  - waiver, 576B–205
- legal counsel, 576B–309
- nondisclosure of information, 576B–312
- nonresidents
  - jurisdiction over, 576B–201
  - procedures, 576B–210
- order of support
  - confirmation, 576B–608
  - contest of validity, 576B–606
  - controlling order, 576B–207, 605
  - credit for payments, 576B–209
- foreign orders
  - modification
    - jurisdiction, 576B–615
  - order of support
    - controlling order, 576B–615
- fraud, 576B–607
- issuance, 576B–305, 401
- jurisdiction
  - foreign orders, 576B–615
- jurisdiction in proceedings, 576B–201, 205
- laws of the State apply, 576B–303
- modification
  - by other states, 576B–205, 612
  - by this State, 576B–205, 613
  - controlling order, 576B–611
  - enforcement, 576B–610
  - foreign orders, 576B–615
  - notice of modification, 576B–614
  - petition, 576B–609, 616

- procedure, 576B-611
- multiple orders for different obligees, 576B-208, 503
- multiple orders for same child, 576B-207
- notice, 576B-207, 605
- physical presence of nonresident party not required, 576B-316
- powers of responding tribunal, 576B-305
- proceedings generally, 576B-301
- registration, 576B-601
- rules of evidence, 576B-316
- service, 576B-207, 605, 606
- simultaneous proceedings, 576B-204
- witnesses, 576B-316
- parentage
  - acknowledgment, 576B-316
  - determination, 576B-305, 402
  - jurisdiction, 576B-201
  - nonparentage as defense, 576B-315
  - nonresidents, 576B-201
  - physical presence of nonresident party not required, 576B-316
  - proceedings, 576B-402
  - rules of evidence, 576B-316
  - temporary support orders, 576B-401
  - witnesses, 576B-316
- payments
  - disbursement, 576B-319
  - payments made for other states and countries credited, 576B-209
  - receipts, 576B-319
  - redirected payments, 576B-319
- petitions
  - attorneys, 576B-309
  - costs and fees, 576B-313
  - defenses, 576B-315
  - documentation, 576B-311
  - duties of
    - attorney general, 576B-308
    - enforcement agency, 576B-307
    - initiating tribunal, 576B-304
    - responding tribunal, 576B-305
  - federal law, 576B-311
  - filing, 576B-301
  - forwarding to other states and countries, 576B-304
  - generally, 576B-301
  - immunity to other actions, 576B-314
  - laws of the State apply, 576B-303
  - minor parents, 576B-302
  - receipt by inappropriate tribunal, 576B-306

- relief sought to be specified, 576B–311
- rules of evidence, 576B–316
- simultaneous proceedings, 576B–204
- registration
  - contest of validity, 576B–606, 607
  - duties of agency, 576B–310
  - effect of registration, 576B–603
  - enforcement of orders, 576B–603
  - enforcement without registration, 576B–501
  - filings, 576B–602
  - income withholding, 576B–507, 601
  - modification of orders, 576B–609, 610, 611, 614
  - multiple orders, 576B–602
  - notice to nonregistering party, 576B–605
  - procedures, 576B–602
  - records, 576B–602
  - support orders, 576B–507, 601
- remedies under other law, 576B–104
- residency
  - jurisdiction in proceedings, 576B–201, 205
- short title, 576B–101
- simultaneous proceedings, 576B–204
- spousal support order
  - enforcement, 576B–211
  - jurisdiction, 576B–211
  - modification, 576B–211
- State as initiating tribunal, 576B–203
- State as responding tribunal, 576B–203
- tribunals
  - communications between, 576B–317
  - enumerated, 576B–103
  - exclusive jurisdiction, 576B–205
  - inappropriate tribunal, 576B–306
  - information exchange, 576B–317
  - initiating proceedings, 576B–203
  - jurisdiction over nonresidents, 576B–201
  - powers and duties, 576B–305
  - responding to proceedings, 576B–203
- Interstate enforcement
  - access to records, 576D–18
  - enforcement
    - liens on real and personal property, 501–102, 576D–10.5
  - income withholding
    - compliance, 571–52.2, 576E–16
    - employer's duties, 571–52.2, 576E–16
    - enforcement, 576D–14

- liens, 501–102, 576D–10.5
- order of support
  - service, 634–37
- parentage
  - acknowledgment, 584–3.5
- petitions
  - attorney general's duties, 576E–2
- Order of support
  - foreign orders, 576B–105
- Payment of support directly to custodial parent
  - enforcement of orders, 576D–10
  - hearings, 576E–10
  - notice, 580–47.5
  - opting out of enforcement agency system, 576D–10, 580–47.5
- Period of support
  - expiration, 657–5.5
- Persistent nonsupport
  - extradition, 576B–801, 802
- Power of attorney, see POWERS OF ATTORNEY
- Public assistance
  - disclosure of benefit information, 346–10
  - notice of debt, 346–37.3
- Records
  - access by agency, 576D–18
  - confidentiality, 576B–312, 712
  - disclosures, 576D–18
  - employment records, 576D–16
  - financial institution records, 576D–15
  - violations, 576D–17
- Reports
  - employer's report of new hires, 576D–16
  - violations, 576D–17
- Rules
  - failure to provide information, 576D–17
  - income withholding, 576D–14
  - license suspension, revocation, or denial, 576D–13
  - lien amount reviews, 576D–10.5
  - reimbursement of overpayment, 571–52.2
- Temporary support orders
  - interstate agreements, 576B–205
  - interstate and foreign agreements, 576B–401
  - pending determination of paternity, 584–6.5
- Termination of support
  - expiration of support order, 657–5.5
- Transitional provision, 576B–902
- Violations

- contempt of court, 710–1077
- employer's report of new hires, 576D–16
- penalties, 576D–17

## CHIROPRACTORS

- Examinations
  - requirements, 442–6, 7
- Insurance coverage for services
  - motor vehicle insurance, 431:10C–103.5, 103.6, 302
- Licenses
  - reciprocity, 442–6
- Rules
  - licensing, 442–2, 6, 7

## CIRCUIT COURTS

- Appeals
  - civil actions, 661B–5
  - wrongful conviction and imprisonment claims, 661B–3
- Arbitration
  - see ALTERNATIVE DISPUTE RESOLUTION
- Costs
  - bench warrants, 607–8.5
  - indigent legal services surcharge, 607–5.7
- Court reporters
  - administering oaths and taking depositions, 606–12.5
- Criminal procedure
  - see CRIMINAL PROCEDURE
- Environmental courts
  - designated judges, 604A–1
  - established, 604A–1
  - jurisdiction, 604A–2
  - rules, 604A–3
- Fees
  - indigent legal services surcharge, 607–5.7
- Jurisdiction
  - family courts concurrent jurisdiction, 603–21.5
- Records
  - see CRIMINAL PROCEDURE

## CIRCUSES

- Animals
  - import permits, 150A–6.2

## CITATIONS

- Animal control
  - form, 142–30



- issuance, 142–29
- oaths, 142–31
- Pollution control
  - tire recovery, 342I–33
- Professional and vocational licensing
  - charter tour operators, 468L–27
- Smoking restrictions, 328J–12

## CIVIL DEFENSE

- see EMERGENCY MANAGEMENT

## CIVIL IDENTIFICATION

- Change of name
  - correction of identification card, 286–308
- Citizenship change
  - correction of identification card, 286–308
- Civil identification card fee special fund
  - established, 286–312
  - purpose, 286–312
- Confidentiality
  - access to confidential information, 286–311
- Errors in items of information
  - correction of error, 286–308
- False or untruthful information
  - fraudulent or deceptive documents, 710–1017.5
  - obtaining identification card under false pretenses, 710–1016.3, 1016.4
- Forms
  - duties of director, 286–310
- Funds
  - civil identification card fee special fund, 286–312
- Identification card
  - alterations, 286–307
  - application, 286–303
  - confidentiality of information, 286–311
  - contents, 286–305
  - correction, 286–308
  - destruction, 286–307
  - documents required, 286–303
  - duties of holders, 286–307
  - examiner of drivers
    - administration of oaths, 286–302
    - duties, 286–301, 304
    - investigations, 286–302
  - expiration, 286–306
  - form, 286–303
  - fraudulent or deceptive documents, 710–1017.5

- issuance, 286–301
- obtaining identification card under false pretenses, 710–1016.3, 1016.4
- renewal, 286–303, 306
- replacement, 286–306, 308
- veteran status notation, 286–303, 305

#### Records

- custody and use of records, 286–311
- disposal, 286–311

Reimbursement for costs, 286–313

#### Rules

- powers of director, 286–309

### CIVIL REMEDIES

#### Arbitration

- see ALTERNATIVE DISPUTE RESOLUTION

### CIVIL RIGHTS

Civil Liberties and the Constitution Day, designation, 8–3.4

#### Hate crimes

- see HATE CRIMES

Interpreter and translation services for government services and programs

- see LANGUAGE, Language access office, scope of services

Mohandas Karamchand Gandhi Day, 8–16.2

### CIVIL SERVICE

#### Administration

- agency personnel director's duties, 76–13
- chief executives and directors for each unit, 76–11
- contracts with private entities, 76–5
- decentralization, 76–1, 5
- delegation of authority, 76–5
- departments and agencies, 76–5
- separate systems, 76–1
- supervision, 76–5

#### Applicability

- exemptions, 76–16
- generally, 76–16

#### Classification of positions

- appeals, 76–14
- classification systems, 76–13, 13.5
- definitions, 76–11
- equal pay for equal work, 76–1
- exemptions, 76–13.5, 16
- hazardous working conditions, 78–24
- purpose, 76–13.5
- required, 76–16

- rules, 76–13.5
- Counties
  - merit appeals board
    - established, 76–71
  - personnel department
    - director, 76–75
    - established, 76–71
- Definitions, 76–11, 78–1.5
- Demotions
  - procedures generally, 76–46
- Disqualification and denial of employment
  - criminal record, 78–2.6
- Employees
  - civil service system to apply, 76–16
  - conversions to civil service status, 26–5
  - drug testing, 78–2.6
  - excluded employees, 76–16
  - leaves of absence, 76–30.5
  - Maui regional system facilities
    - private sector employees, 323F–57
  - roster of civil service employees, 76–13
- Examinations
  - appeals, 76–14
  - drug testing of prospective employees, 78–2.6
  - required, 76–18
  - rules, 76–18
- Exemptions
  - generally, 76–16
  - reclassification to civil service, 76–16
  - reports, 26–5
  - review of positions, 76–16
- Grievance procedures
  - collective bargaining
    - applicability, 89–10.8
    - performance ratings, 89–10.8
  - internal procedures, 76–42
  - mediation, 76–47
  - performance evaluations and ratings, 76–41, 89–10.8
- Job training
  - exemptions, 76–16
- Layoffs, see Terminations, below
- Merit appeals board
  - compensation, 76–50
  - county boards, 76–71
  - established, 26–5, 76–47
  - expenses, 76–50

- hearings, 76–49
- internal complaints, 76–42
- members, 26–5, 76–47
- placement within department of human resources development, 26–5
- political activities prohibited, 76–51
- powers and duties
  - appeals, 76–14
  - generally, 26–5, 76–14, 47
- subpoenas, 76–49
- vacancies, 76–51
- Merit principle
  - civil service employees, 76–1
  - defined, 76–1
- Performance of duties
  - experimental modernization projects, 78–3.5, 3.6
  - performance evaluations and rating, 76–41, 89–10.8
  - required to retain employment, 76–27, 41
- Personnel director
  - complaints and grievances, 76–42
  - counties, 76–75
  - defined, 76–11
  - delegation of duties, 76–5
  - policies and standards, 76–17
  - powers and duties, 76–12, 13
  - recruitment, 76–22.5, 23.5
- Policies and standards, 76–17
- Political activities
  - merit appeals board, 76–51
- Position ceiling, 37–68.5, 74
- Records
  - roster of civil service employees, 76–13
- Reports
  - demographic profile of employees, 76–1.5
  - exempt positions converted to civil service status, 26–5
- Rules
  - civil service exemptions, 76–16
  - classification of positions, 76–13.5
  - examinations, 76–18
  - merit appeals board, 76–14, 47
  - recruitment, 76–22.5
- Schools
  - charter schools personnel, 302D–26
- Separation benefits
  - see COMPENSATION (PUBLIC EMPLOYEES)
- Severance benefits
  - see COMPENSATION (PUBLIC EMPLOYEES)

Special, research, or demonstration project positions, 76–11.6

Students

exemptions, 76–16

Suspensions

procedures generally, 76–45

Teachers

charter schools, 302D–26

Temporary positions

state positions, 76–28.5

term limits and exemptions, 76–28.5

Tenure of members, 76–27, 41

Terminations

appeals, 76–14, 89–10.8

collective bargaining exempt employees, 76–14

criminal convictions, 78–2.8

failure to perform duties, 76–41, 89–10.8

grievances, 89–10.8

lack of work or funds, 76–43

layoff rights, 76–27, 43

payment of accumulated vacation allowance

cash out prohibitions, 88D–3

special pay plans, 78–23, 88D–2, 3

payment of salary or wages, 78–17

poor performance, 76–41, 89–10.8

privatization of government functions, 46–36, 89A–1

procedures generally, 76–43, 46

unauthorized absences, 76–30

Vacant positions

recruitment process, 76–22.5

shortage categories, 76–23.5

Whistleblowers protection

notice of rights, 78–3.1

Workforce restructuring, 76–5

## CIVIL UNIONS

Age requirement, 572B–2

Benefits, 572–1.7, 572B–9

Consent of conservator or guardian required, 572B–7

Definitions, 88–1.2, 572B–1

Disposition of remains

right to control, 531B–4

Eligibility, 572B–2

Family court jurisdiction, 580–1

Incorporation of relationship by reference to other laws, 572B–11

Licenses

applicants, 572B–5

- application, 572B–6
- certification, 572B–5
- clergy, 572B–4
- consent of conservator or guardian required, 572B–7
- denied when, 572B–7
- expiration, 572B–5
- fees, 572B–6
- fines, 572B–4
- information required, 572B–6
- judge, 572B–4
- penalties, 572B–4
- revocation, 572B–4
- solemnization requirements, 572B–4
- Marriage
  - termination of civil union relationship, 572–1.7
- Name change, 574–5
- Name declaration, 574–1
- Not related to one another, 572B–2
- Property rights
  - relationship change, 509–3
- Protections, 572B–9
- Reciprocal beneficiary rights, 572B–4.5
- Recognition of out-of-state unions
  - requirements, 572B–10
- Responsibilities of partners, 572B–9
- Retirement system (public employees)
  - definitions, 88–1.2
  - rights of civil union partners, 88–1.2, 22.5
- Solemnization
  - affidavit, 572B–8
  - certificate, 572B–8
  - exemptions for religious organizations, 572B–9.5
  - filing requirements, 572B–8
  - license to perform, 572B–4
  - record, 572B–8
- Taxation
  - applicability, 231–21.5
  - estate and generation-skipping transfer tax, 236E–21
  - estate and transfer tax, 236D–2.3
  - income tax, 235–93.4
- Termination
  - upon marriage, 572–1.7
- Valid when, 572B–4
- Void between related persons, 572B–3

## CLUBS

Social and civic groups  
see ASSOCIATIONS, Unincorporated associations

## COASTAL ZONE MANAGEMENT

Actions  
development without permit or approvals, 607–25

Beaches  
lease of coastal lands, 171–154, 155  
restoration  
planning, 171–153  
powers, 171–152

Boundaries  
minor discrepancies and encroachment, 669–13

Climate change adaptation priority guidelines, 226–109

Development  
approval or denial time limits, 91–13.5  
coastal lands, 171–154, 155  
community development districts, 206E–8.5  
county concurrent approval, 205A–22  
development without permit or approvals, 607–25

Light pollution  
artificial lights on shoreline and ocean waters, 205A–30.5, 71

Permits  
approval or denial time limits, 91–13.5  
artificial lights on shoreline and ocean waters, 205A–30.5, 71  
business or development permits, 91–13.5  
development without permit or approvals, 607–25

Rules  
artificial lights on shoreline and ocean waters, 205A–30.5, 71  
permit approval or denial time limits, 91–13.5

Shoreline setbacks  
marine deposits  
mining or taking prohibited, 205A–44

Special management areas  
development  
county concurrent approval, 205A–22  
light pollution, 205A–30.5

Structures  
coastal lands, 171–155

Use permits  
county concurrent approval, 205A–22

## COERCION

Medical care decisions  
damages, 327E–10

## COFFEE

### Beans

- documentation, 147–23
- exports, 147–23
- inspections, 147–8
- labeling, 147–23

### Green beans

- inspections, 147–4

### Hawaii-grown coffee

- false labeling, 708–871.5
- labeling requirements, 486–120.6

### Inspections

- appeals, 147–8
- green beans, 147–4
- required, 147–4

### Theft

- see FARM PRODUCE, Certificates of ownership

## COLLABORATIVE LAW

- see ALTERNATIVE DISPUTE RESOLUTION

## COLLECTION AGENCIES

### Courts

- collection of delinquent payments, 601–17.5

### Exempt out-of-state collection agencies

- designation, 443B–3.5
- documentation requirements, 443B–3.5
- fees, 443B–3.5
- renewal of exemption, 443B–3.5
- violations, 443B–3.5

### Fees

- delinquent taxes, 231–13, 26, 443B–9

### Lease-purchase agreements

- assignment of claims, 481M–8

### Libraries

- overdue accounts collections, 312–4.6

### Place of business

- exempt out-of-state collection agencies, 443B–3.5

### Public housing authority

- delinquent accounts, 356D–45.5

### Registration

- exemptions, 443B–3.5
- renewal, 443B–3.5

### Taxation

- collection of delinquent taxes, 231–13, 443B–9

### Violations



exempt out-of-state collection agencies, 443B–3.5

## COMMERCE AND CONSUMER AFFAIRS DEPARTMENT

Athlete agent regulation

see ATHLETE AGENTS

Athletic trainers

see ATHLETIC TRAINERS

Business action center

see PERMITS

Compliance resolution fund

athletic trainers, 436H–11

established, 26–9

fees deposited into fund

barbers and cosmeticians, 438–11, 439–14

behavior analysts, 465D–6

boxing, 440–13

cable television, 440G–15

center for nursing fee, 457–9.5

chiropractic, 442–18

collection agencies, 443B–3.5

condominium hotel operators, 467–30

copies of records, 92–24

corporations, 92–24

dental hygienists, 447–1

escrow depositories, 449–14

financial institutions, 412:2–105, 109, 315

generally, 26–9, 436B–15

insurance, 431:2–215, 431K–9, 432:2–108

limited liability companies, 428–1301

massage, 452–17

money transmitters, 489D–12.5

motor vehicle rental agencies, 437D–8.4

partnerships, 425–12

public accountants, 466–8

public utilities, 269–33

real estate brokers, 467–11

trademarks and trade names, 482–2

financial institutions

deposit of tax revenues, 241–7

finances and penalties deposited into fund

charter tour operators, 468L–27

dental insurers, 432G–4, 12

escrow depositories, 449–14

financial institutions, 412:2–105, 109, 611

generally, 26–9

insurance, 431:2–215, 410, 431K–9, 432:2–108, 703

- subaccounts

- post-secondary education authorization special subaccount, 26–9

- uses of fund, 26–9

Design claim conciliation panels

- see DESIGN CLAIM CONCILIATION PANELS

Fees

- business educational publications, 26–9

- deposit into compliance resolution fund, 26–9, 92–24

Post-secondary education authorization program

- alternative enrollment of students of institutions that cease operations, 305J–15

- applicability, 305J–3

- authorization of institution

- administrative hearing, 305J–11.5

- denial, suspension, or refusal to reauthorize, 305J–11

- fees

- application fees, 305J–18

- public hearing, 305J–18

- private colleges or universities, 305J–8

- reauthorization requirements, 305J–10

- records, 305J–13

- requirements to maintain authorization, 305J–12

- seminaries or religious training institutions, 305J–9

- University of Hawaii system, authorization, 305J–4

- claims against institutions, 305J–15

- closure of institutions, 305J–15

- complaints, 305J–17

- definitions, 305J–2

- degrees, 305J–7

- director, powers and duties, 305J–5

- established, 305J–1

- false advertising, 305J–11

- financial integrity, 305J–14

- investigations

- powers and authority of department, 305J–6

- penalties, 305J–11

- reauthorization requirements, 305J–10

- reciprocity agreements, 305J–16

- special subaccount

- deposits, 305J–18, 19

- uses, 305J–19

- surety bond, 305J–14

- University of Hawaii system, 305J–4

- violations

- penalties, 305J–11

Publications

- fees, 26–9

- Public utilities commission
  - placement within department, 26–9
- Securities
  - see SECURITIES

## COMMERCIAL CODE

- Accord and satisfaction
  - reservation of rights, 490:1–308
- Actions
  - presumption of fact, 490:1–206
  - rights or obligations enforceable by action, 490:1–305
- Applicability
  - choice of law, 490:1–301
  - general provisions, 490:1–102
  - investment securities, 490:8–110
  - secured transactions, 490:9–109
  - severability, 490:1–105
  - supplemental principles of law, 490:1–103
  - territorial applicability, 490:1–301
- Bankruptcy
  - general principles of law apply, 490:1–103
- Citation of chapter, 490:1–101
- Coercion
  - general principles of law apply, 490:1–103
- Conflicts of law
  - choice of law, 490:1–301
  - electronic signatures, 490:1–108
  - generally, 490:1–103
  - investment securities, 490:8–110
  - perfection of security interests, 490:9–301
  - territorial applicability, 490:1–301
- Construction and interpretation
  - course of dealing, 490:1–303
  - gender, 490:1–106
  - generally, 490:1–103
  - implied repeal of chapter, 490:1–104
  - notice and knowledge, 490:1–202
  - option to accelerate at will, 490:1–309
  - presumption of fact, 490:1–206
  - reasonable time, 490:1–205
  - security interest, 490:1–203
  - singular and plural, 490:1–106
  - usage of trade, 490:1–303
  - value for rights under contract, 490:1–204
- Contracts
  - choice of law, 490:1–301

- course of performance, 490:1–303
- electronic signatures, 490:1–108
- evidence by third party documents, 490:1–307
- general principles of law apply, 490:1–103
- obligation of good faith imposed, 490:1–304
- option to accelerate at will, 490:1–309
- reservation of rights, 490:1–308
- subordinated obligations, 490:1–310
- usage of trade, 490:1–303
- value for rights under contract, 490:1–204
- waiver or renunciation of claim or right after breach, 490:1–306

#### Course of dealing

- admissibility as evidence, 490:1–303
- defined, 490:1–303
- effect on terms of agreement, 490:1–303

#### Creditors

- subordinated obligations, 490:1–310

#### Damages

- consequential damages, 490:1–305
- penal damages, 490:1–305
- specific damages, 490:1–305

#### Definitions

- course of dealing, 490:1–303
- course of performance, 490:1–303
- demand draft, 490:3–104
- documents of title, 490:7–102
- generally, 490:1–201
- investment securities, 490:8–102, 103
- issuer, 490:8–201
- knowledge, 490:1–202
- notice, 490:1–202
- overissue, 490:8–210
- protected purchaser, 490:8–303
- secured transactions, 490:9–102
- securities account, 490:8–501
- usage of trade, 490:1–303

#### Disclaimers

- variation of provisions by agreement, 490:1–302

#### Documents of title

- see DOCUMENTS OF TITLE

#### Duress

- general principles of law apply, 490:1–103

#### Electronic records and electronic signatures

- see ELECTRONIC TRANSACTIONS

#### Estoppel

- general principles of law apply, 490:1–103

## Evidence

- course of dealing, 490:1–303
- establishing lack of good faith, 490:1–309
- investment securities, 490:8–114
- presumption of fact, 490:1–206
- third party documents, 490:1–307
- usage of trade, 490:1–303

## Fixtures

- security interest in fixtures, 490:9–334

## Forgery

- investment securities, 490:8–205

## Fraud

- general principles of law apply, 490:1–103

## Gender, 490:1–106

## Good faith

- obligation of good faith in contracts, 490:1–304
- option to accelerate at will, 490:1–309

## Insurance policies

- evidence by third party documents, 490:1–307

## Law merchant

- general principles of law apply, 490:1–103

## Letters of credit

- security interests, 490:5–118
- signature requirements, 490:5–104

## Minerals

- secured transactions, 490:9–301

## Misrepresentation

- general principles of law apply, 490:1–103

## Mistake

- general principles of law apply, 490:1–103

## Notice

- conspicuous writing, 490:1–201
- due diligence, 490:1–202
- generally, 490:1–202
- when notice given and received, 490:1–202

## Number

- singular and plural, 490:1–106

## Payment

- option to accelerate at will, 490:1–309

## Performance

- acceptance or performance under reservation of rights, 490:1–308
- choice of law, 490:1–301
- course of performance, 490:1–303
- option to accelerate at will, 490:1–309
- remedies for nonperformance, 490:1–305
- subordinated obligations, 490:1–310

- usage of trade, 490:1–303
- variation by agreement, 490:1–302
- Presumptions
  - when facts presumed, 490:1–206
- Principal and agent
  - general principles of law apply, 490:1–103
- Purpose of chapter, 490:1–103
- Remedies
  - liberal administration, 490:1–305
- Renunciation
  - claim or right after breach, 490:1–306
- Reservation of rights
  - acceptance or performance under reservation, 490:1–308
- Section captions
  - captions declared part of chapter, 490:1–107
- Severability, 490:1–105
- Short title, 490:1–101
- Statute of frauds
  - investment securities, 490:8–113
- Third parties
  - evidence by third party documents, 490:1–307
- Time
  - reasonable time, 490:1–205
- Unless otherwise agreed
  - variation of provisions by agreement, 490:1–302
- Usage of trade
  - admissibility as evidence, 490:1–303
  - defined, 490:1–303
  - effect on terms of agreement, 490:1–303
- Value
  - when value deemed given, 490:1–204
- Variation of provisions by agreement, 490:1–302
- Waiver
  - claim or right after breach, 490:1–306

## COMMON CARRIERS

- Air carriers
  - see AIRPORTS
- Liability
  - indemnification agreements, 271–39

## COMMUNITY DEVELOPMENT AUTHORITY

- Assignment of powers and duties, 206E–4.1
- Authority
  - financial disclosures, 84–17
  - jurisdiction, 206E–3

- membership, 206E–3, 191, 202
- powers and duties
  - assignment of, 206E–4.1
  - generally, 206E–4
- Definitions, 206E–181
- Funds
  - Heeia community development revolving fund, 206E–204
  - Kalaeloa community development revolving fund, 206E–195
  - special facility revenue bond special funds, 206E–186
- Guidelines and policies
  - authority hearings, 206E–5.6
  - Heeia community development district, 206E–203
  - Kalaeloa community development district, 206E–194
- Hearings
  - community notice and participation in decision-making, 206E–5.5, 5.6
  - contested case hearing, 206E–5.6
  - decision-making criteria, 206E–5.6
- Heeia community development district
  - boundaries, 206E–202
  - definitions, 206E–201
  - development guidance policies, 206E–203
  - establishment, 206E–202
  - powers and duties, 206E–203
  - representation on authority board, 206E–202
  - revolving fund, 206E–204
  - rules, 206E–205
- Kakaako community development district
  - acceptance by legislature of land dedication, 171–30
  - conveyance of land title, 171–30
  - cultural public market, 206E–34
  - policies for development, 206E–31.5
  - residential development restrictions, 206E–31.5
  - sale or lease of property, 206E–31.6
- Kalaeloa community development district
  - assessment of land users, 206E–196
  - boundaries, 206E–193
  - complaints
    - investigations, 206E–198
    - procedures, 206E–197
    - property maintenance, 206E–198
    - reports, 206E–199
  - conveyance of property, 206E–191
  - designation, 206E–192
  - development guidance policies, 206E–194
  - establishment, 206E–193
  - infrastructure, 206E–191

- investigations, 206E–198
- operating costs, 206E–196
- powers and duties, 206E–191, 194
- property maintenance
  - investigations, 206E–198
  - notice to landowner, 206E–198
  - remedies, 206E–198
  - reports, 206E–199
- redevelopment agency, 206E–191
- remediation of site, 206E–191
- representation on authority board, 206E–3, 191
- reuse plan, 206E–194
- revolving fund, 206E–195

#### Leases

- redevelopment project property, 206E–31.6
- special facility leases
  - authorization, 206E–182
  - definitions, 206E–181
  - findings and determination, 206E–183
  - terms and conditions, 206E–184

#### Projects

- community notice and participation in decision-making, 206E–5.5, 5.6
- redevelopment projects, 206E–31.6
- residential projects, 206E–31.6
- restrictions on resale, 206E–31.6
- right of first refusal, 206E–31.6
- urban gardening programs, 206E–4.5

#### Redevelopment projects; sale or lease of property, 206E–31.6

#### Reports

- community notice and participation in decision-making, 206E–5.5, 5.6
- Kalaeloa community development district
  - complaint resolution, 206E–199

#### Residential projects

- Kakaako community development district, 206E–31.5
- sale, 206E–31.6

#### Revenue bonds

- special facilities
  - authorization, 206E–182, 185
  - definitions, 206E–181
  - payment and security, 206E–184
  - refunding bonds, 206E–182
  - sale, 206E–185
  - special funds, 206E–186
  - trustees, 206E–185

#### Rules

- adoption, 206E–205



## Sale

- redevelopment project property, 206E–31.6

## Special facilities

- construction and equipment, 206E–182
- contracts, 206E–182
- definitions, 206E–181
- leases
  - authorization, 206E–182
  - defined, 206E–181
  - findings and determination, 206E–183
  - terms and conditions, 206E–184
  - time period and extensions, 206E–184
- powers and duties, 206E–182
- rentals, 206E–184
- revenue bonds
  - authorization, 206E–182, 185
  - payment and security, 206E–184
  - refunding bonds, 206E–182
  - special funds, 206E–186
  - terms and conditions, 206E–185
- Urban gardening programs, 206E–4.5

## COMPACTS

### Education

- military children
  - see EDUCATION, Compact for military children
- western regional education compact
  - see UNIVERSITY OF HAWAII

### Emergency management

- authority to enter into, 127A–12

### Emergency management assistance compact

- see EMERGENCIES

### Interstate compact for juveniles

- see MINORS, Delinquent children

### Interstate compact on educational opportunity for military children

- see EDUCATION, Compact for military children

### Interstate insurance product regulation compact

- see INSURANCE, Insurance products and annuities regulation

### National crime prevention and privacy compact

- see CRIMINAL HISTORY RECORD CHECKS

### Prisons and prisoners

- interstate compact for supervision of adult offenders
  - see PROBATION

### Probation

- interstate compact for supervision of adult offenders
  - see PROBATION

## Taxation

- multistate sales and use tax agreement  
see EXCISE TAXES

## COMPENSATION (PUBLIC EMPLOYEES)

### Classification systems

- appeals, 76–14
- establishment, 76–13.5
- merit principle governs, 76–1
- powers of departments and agencies, 76–13.5

### Deferred compensation plans

- part-time, temporary, and casual hire employees  
rules, 88F–1

### Discrimination

- equal pay for equal work, 76–1

### Equal pay for equal work, 76–1

### Incentive and service awards

- policies and procedures, 78–29

### Payment

- accumulated vacation allowance upon termination or death, 78–23
- direct deposit into financial institution account, 40–53

### Repricing

- collective bargaining, 89–9

### Salary schedules

- collective bargaining, 89–2

### Schools

- coaches, 302A–633.6

### Separation benefits

- definitions, 89E–1, 2
- excluded employees, 89E–4
- guidelines development, 89E–8
- lapse of unexpended funds, 89E–6
- matching funds, 89E–9
- repayment, 89E–5
- reports, 89E–7, 8
- review by employees, 89E–10
- severance benefits, 89E–2
- special retirement benefits, 89E–3

### Severance benefits, see Separation benefits, above

### Step increments

- collective bargaining, 89–2

### Taxation

- severance benefits, 89E–2

### Termination of employment

- payment of accumulated vacation allowance  
special pay plans, 78–23

- Transportation costs
  - pretax program, 78–53
- Travel expenses
  - public officers and employees, 78–32
- University of Hawaii
  - annual reports, 304A–1004
  - executive and managerial positions, 89C–4
  - faculty and staff, 304A–1001, 1002
- Vacation allowance accumulation upon termination or death
  - cash out prohibitions, 88D–3
  - special pay plans
    - administration, 88D–4, 5
    - definitions, 88D–1
    - establishment, 88D–2
    - generally, 78–23
    - mandatory participation, 88D–3
- Withholding
  - health fund contributions, 87A–40, 41
  - retirement system contributions, 88–46.6, 59, 326
  - teachers' annuity and custodial account contributions, 303–3

## COMPLAINTS

- Child custody evaluators, 571–46.4

## COMPROMISE AND SETTLEMENT

- Attorneys
  - lien for fees and costs, 507–81
- Corporations
  - derivative proceedings, 414–176
- False claims on government contracts and programs, 46–176, 661–26
- Periodic payments to satisfy tort claim or judgment
  - see JUDGMENTS, Structured settlements
- Public employees' retirement system
  - settlement of disputes, 88–106.5
- Taxation
  - offers in compromise, 231–9.2
- Trails and access program
  - landowners liability for public use, 198D–7.5
- University of Hawaii
  - powers generally, 304A–108
- Workers' compensation
  - compromise of claims, 386–78

## COMPUTERS

- Computer crimes
  - computer damage

- definitions, 708–890
- first degree damage, 708–892
- second degree damage, 708–892.5
- third degree damage, 708–892.6
- computer fraud
  - definitions, 708–890
  - first degree fraud, 708–891
  - second degree fraud, 708–891.5
  - third degree fraud, 708–891.6
- definitions, 708–890
- extortion, 707–764
- interstate crimes, 708–895
- jurisdiction, 708–895
- statute of limitation for prosecution, 701–108
- unauthorized access
  - definitions, 708–890
  - first degree offense, 708–895.5
  - second degree offense, 708–895.6
  - third degree offense, 708–895.7
- use of computer in commission of separate crime, 708–893
- Conveyances bureau
  - computerized recording system, 502–8
- Custodial interference
  - computer used to identify, coerce, etc. victim, 708–893
- Disabled persons
  - assistive devices
  - see DISABLED PERSONS
- Drugs
  - electronic prescriptions
  - see DRUGS, Prescription drugs
- Elections
  - see ELECTIONS, Electronic voting
- Electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS
- Forfeitures
  - criminal forfeitures, 708–894
- Health department
  - vital statistics, 338–14.6
- Internet sales and services
  - student e-mail accounts, 226–107
- Interstate crimes, 708–895
- Judiciary computer system
  - electronic recordkeeping, 602–5.5
- Maintenance and repair
  - service contracts
  - see SERVICE CONTRACTS

## Medical records

- criminal damage or modification, 708–892

## Minors

- child pornography, 707–752, 753
- electronic enticement of children, 707–756, 757
- indecent electronic display to a child, 707–759

## Networks and systems

- access to defraud, 708–891.6
- damage or modification, 708–892, 892.5
- extortion, 707–764
- fraud, 708–891, 891.5, 891.6
- interstate crimes, 708–895
- unauthorized access, 708–895.5, 895.6, 895.7

## Recycling devices

- see RECYCLING

## Schools

- student e-mail accounts, 226–107

## Sexual offenses

- computer used to identify, coerce, etc. victim, 708–893

## Software and systems industry

- computer animation, 235–7.3
- employee stock options
  - income tax exemptions, 235–9.5
- investment tax credits, 235–110.9, 241–4.8, 431:7–209
- research activities tax credit, 235–110.91
- royalties
  - income tax exemptions, 235–7.3
- security interest in software
  - see SECURED TRANSACTIONS

## Taxation department

- reports in electronic format, 231–3.4

## CONCESSIONS ON PUBLIC PROPERTY

### Exemptions

- Hawaii medical center-east, 323F–33
- high technology development corporation, 206M–3

### Ferry system and facilities, 268–2.5

### Historic preserve leases and concessions

- deposit of fees, 6E–16

### Natural energy laboratory

- authorization, 227D–2
- contracts, 227D–7
- exceptions to bidding requirements, 102–2

### Parking lots, 102–1

### Parks and recreation

- deposit of fees, 184–3.4

## Rules

- blind or visually handicapped concessionaires, 102–14
- State art museum, 9–23
- University of Hawaii
  - exemption from requirements, 304A–105
- Waikiki aquarium, 304A–1651

## CONDOMINIUM PROPERTY REGIMES

### Liens

- association assessment liens, 421J–10.5

## CONDOMINIUMS

### Accounts and accounting

- audits, 514A–96, 514B–150
- budgets and reserves, 514A–83.6, 514B–148
- commingling funds, 514A–97, 514B–149
- deposit of moneys, 514A–97, 514B–149
- financial statements, 514A–96, 514B–150
- inspection by owners, 514A–83.5, 514B–154, 154.5
- investment of funds, 514A–97, 514B–149
- recordkeeping, 514A–85, 514B–152, 153

### Actions

- actions against association and developer, 514B–141
- actions by board or manager, 514A–93
- construction defects
  - see CONTRACTORS
- court costs and fees, 514A–94, 514B–157
- damages limited, 514B–10
- false or misleading statements or omissions, 514A–69, 514B–94
- injunction for violations, 514A–48, 514B–61, 68
- judgment against association, 514B–147
- powers of associations, 514B–104
- rights and obligations enforceable by judicial action, 514B–10
- sales to owner-occupants violations, 514A–107, 514B–98.5
- statute of limitations on actions, 514A–50, 69, 514B–70, 94
- summary possession action by association, 521–3
- tort and contract liability, 514B–141
- waiver of requirements of declaration or bylaws, 514B–111

### Agricultural lands

- use restrictions, 205–4.6

### Alternative dispute resolution

- appeal, 514A–127, 514B–162, 163
- arbitration, 514A–121.5, 514B–161
- assessment for common expenses, 514A–90, 514B–146
- award, 514A–125
- confirming award, 514A–125

- costs and expenses, 514A–124
- determination of unsuitability, 514A–122
- dispute resolution, 514A–121, 514B–162
- findings of fact, 514A–126
- insurance coverage, 514A–123
- mediation, 514A–121.5, 514B–161
- powers of associations, 514B–104
- trial de novo, 514A–127, 514B–163

#### Apartments or units

- additions or alterations to units
  - requirements, 514A–89, 514B–140
- boundaries and dimensions, 514A–11, 514B–32, 35
- change from residential to nonresidential use, 514B–41
- common interest, 514A–13, 514B–37
- contents of declaration, 514A–11, 514B–32
- deeds and leases, 514A–17, 514B–44
- family child care homes, 502C–1, 2
- house rules, 514A–88, 514B–105, 112
- leasehold units, 514B–36
- liens against, 514A–16, 18, 514B–43, 45
- limited common elements, 514B–39
- mailboxes, 514A–13.6
- maintenance and repair of unit
  - responsibility of owner, 514B–137
  - washing machine hoses, water heaters, etc., 514B–138
- maintenance fees
  - developer's disclosures, 514A–61, 514B–83
  - generally, 514A–15, 514B–41, 144
  - notice of increase, 514A–92.2, 514B–144
  - rental unit, 514A–90.5, 514B–145
  - replacement reserves assessments, 514A–83.6, 514B–148
- ownership and possession, 514A–5
- parking stalls, 514A–14, 14.5
- partitions, surfaces, and fixtures deemed common elements, 514B–35
- pets in apartments, 514A–82.5, 82.6, 514B–156
- property insurance, 514A–86, 514B–143
- resident managers
  - criminal history record checks, 514A–82.1, 514B–133
- sale or conveyance to association, 514A–92
- security guards
  - criminal history record checks, 514A–82.1, 514B–133
- separate metering, 514A–15.5, 514B–42
- solar energy devices, 196–7, 514A–13.4, 89, 514B–140
- status, 514A–4, 5, 514B–4
- taxation, 514A–6, 514B–4
- telecommunications equipment, 514A–13.4, 514B–140

time share plans

see TIME SHARING PLANS

units deemed separate parcel of real estate, 514A-4, 514B-4

uses of units

owners, tenants, and employees to comply with restrictions and conditions,  
514A-88, 514B-112

regulation by association, 514B-105

utilities, 514A-15.5, 514B-42

Applicability of provisions

amendment to existing governing instruments, 514B-23

conflict of laws, 414D-311

construction against implicit repeal, 514B-7

creation of condominium property regime, 514A-20, 514B-31

dispute resolution, 514A-121, 122, 514B-161, 162

existing condominiums, 514A-1.5, 514B-22, 23

generally, 514A-1.5, 514B-2, 21

management of condominiums, 514B-101

new condominiums, 514B-21

operation of property, 514B-131

personal application, 514A-87

protection of purchasers, 514B-81

removal from condominium property regime, 514A-21, 514B-47

sales to owner-occupants, 514A-108, 514B-99.5

severability, 514B-8

Arbitration of disputes, see Alternative dispute resolution, above

Assessments, see Common profits and expenses, below

Association of owners

applicability of provisions, 514B-101

board of directors

budgets, 514A-83.6, 514B-107

bylaws, 514A-82, 514B-108

conflicts of interest, 514B-125

cumulative voting, 514B-124.5

expenses, 514B-107

fiduciary duty, 514A-82.4, 514B-106

liability insurance, 514A-86, 514B-143

meetings

executive sessions, 514A-83.1, 514B-125

generally, 514A-83.1, 514B-125

minutes, 514A-83.4, 83.5, 514B-126, 154

members, 514A-82.15, 514B-106, 107, 110

mixed-use projects, 514A-82.15, 514B-110

powers generally, 514B-106

qualifications, 514B-107

removal, 514A-82

terms of office, 514A-82, 514B-108



- borrowing money, 514A–82.3, 514B–105
- bylaws
  - access by owners, 514B–154.5
  - amendments
    - existing bylaws at effective date of provisions, 514B–23
    - procedures, 514A–82, 514B–108
    - recordation, 514B–108
    - restated bylaws, 514A–82.2, 514B–109
  - contents, 514A–82, 88.5, 514B–108, 113
  - recordation, 514A–81, 514B–108
  - violation of bylaws or house rules, 514B–104, 521–3
  - waiver of requirements, 514B–111
- developer control period, 514B–106
- employees of condominiums
  - criminal history record checks, 514A–82.1, 514B–133
  - sale or rental of units, 514B–133
- exemptions, 514B–101
- fidelity bond, 514A–95.1, 514B–103, 143
- leasehold conversion
  - purchase of fee by association, 514C–22
- liabilities
  - aged or disabled unit owners, 514B–142
  - insurance, 514A–86, 514B–143
  - judgment against association, 514B–147
  - tort liability, 514B–141
- management contracts
  - requirements, 514A–84, 514B–134
  - termination, 514B–135
- meetings
  - election or removal of directors, 514B–106
  - generally, 514A–82, 514B–121
  - minutes, 514A–83.4, 514B–122
  - organizational meeting, 514B–102
  - proxies, 514A–83.2, 514B–123
  - special meetings, 514B–121
- membership, 514A–83.3, 514B–102, 153
- organization, 514B–102
- powers and duties
  - generally, 514B–104
  - limitations, 514B–105
- records
  - access by owners, 514A–83.5, 514B–105, 154, 154.5
- registration with real estate commission, 514A–95.1, 514B–103
- trustee powers and liabilities, 514B–155
- unclaimed property in common areas, 514A–93.5, 514B–139
- upkeep of condominiums

- inspection and repair of high risk components, 514B–138
- replacement reserves, 514A–83.6, 514B–148
- responsibility of association, 514B–137
- right of access to units for repairs, 514B–137

#### voting

- ballots and proxies may be destroyed, 514A–83.5, 514B–154
- cumulative voting, 514B–124.5
- generally, 514B–123
- inspection by owners, 514B–154.5
- proxies, 514A–83.2, 514B–123
- right to vote after sale of unit, 514A–83, 514B–124
- subsequent purchasers, 514A–83, 514B–124

Citation of chapter, 514A–1, 514B–1

#### Common elements

- actions relating to, 514A–93
- additional areas designated as common elements, 514A–92.1
- assignment to unit, 514A–13, 514B–37
- contents of
  - declaration, 514A–11, 514B–32
  - deeds and leases, 514A–17, 514B–44
  - project maps, 514B–33
- damage or destruction not repaired or restored, 514A–21, 514B–47
- definitions, 514A–3, 514B–3
- denial of access prohibited, 514A–13.5
- electric vehicle charging stations, 196–7.5
- fee for use prohibited, 514A–13.5
- ingress and egress, 514A–13.5
- lease by board for benefit of association, 514A–13, 514B–38
- liens against, 514A–16, 514B–43
- limited common elements
  - assignment to unit, 514B–39
  - permitted use, 514B–39
  - transfer or exchange, 514B–40
- maintenance, repair, and improvement
  - expenses, 514A–15, 514B–41, 144
  - replacement reserves, 514A–83.6, 514B–148
  - responsibility of association, 514B–137
  - right of access to units for emergency repairs, 514B–137
  - tort liability, 514B–141
- merger of projects or increments, 514A–19, 514B–46
- permanent and undivided, 514A–13, 514B–37
- permitted uses, 514A–13, 514B–38
- powers of associations, 514B–104
- roofing warranties or guarantees, 196–7
- solar energy devices, 196–7, 514A–13.4, 514B–140
- telecommunications equipment, 514A–13.4, 514B–140

- unclaimed property in common areas, 514A–93.5, 514B–139
- waiver of use of common elements, 514A–92
- walls, partitions, and fixtures deemed common elements, 514B–35
- Common profits and expenses
  - apportionment of expenses, 514A–15, 514B–41, 144
  - change from residential to nonresidential use of unit, 514B–41
  - collection actions, 514A–94, 514B–157
  - definitions, 514A–3, 514B–3
  - dispute over assessments, 514A–90, 514B–146
  - distribution of profits, 514B–41
  - failure to pay
    - action to collect, 514A–94, 514B–157
    - late fees, 514A–15.1, 514B–105
    - lien expiration, 514A–90, 514B–146
    - lien on unit, 514A–90, 514B–146
    - retaining rental payments, 514A–90.5
  - inspection of records by owners, 514B–154.5
  - interest on past due amounts, 514B–144
  - judgment against association, 514B–144, 147
  - lease rent renegotiations, 514A–90.6, 514B–151
  - metering utilities, 514A–15.5, 514B–42
  - rental unit, 514A–90.5, 514B–145
  - replacement reserves, 514A–83.6, 514B–148
  - sale of property upon removal from condominium property regime, 514A–21, 514B–47
  - special assessments, 514A–90, 514B–146
  - subsequent purchasers, 514A–90, 91, 514B–144, 146
  - waiver of use of common elements does not negate liability for expenses, 514A–92
- Condominium specialists, 514A–7, 514B–63
- Construction and interpretation
  - chapter not exclusive, 514A–2
  - construction against implicit repeal, 514B–7
  - existing condominiums, 514A–1.5, 514B–22
  - liberal construction, 514B–10
  - other laws apply, 514A–2
- Construction defect disputes
  - see CONTRACTORS
- Contracts
  - management contracts
    - inspection by owners, 514B–154.5
    - requirements, 514A–84, 514B–134
    - termination, 514B–135
  - recordkeeping, 514B–153
  - termination of contracts and leases by board, 514B–135
- Conversion to condominium status
  - compliance with building and zoning codes, 514A–61, 514B–84

- contents of declaration, 514B–32
- developer's disclosures, 514A–61, 514B–84
- sales to owner-occupants
  - preference to prior lessee, 514A–105, 514B–98

#### Covenants

- family child care homes, 502C–2

Creation of condominium property regime, 514A–20, 514B–31

#### Declarations

- additions or alterations to units, 514A–89, 514B–140
- amendments
  - existing declarations at effective date of provisions, 514B–23
  - generally, 514A–11, 514B–32
  - restated declaration, 514A–82.2, 514B–109
- common interest assigned to unit, 514A–13, 514B–37
- contents, 514A–11, 514B–32
- defined, 514A–3, 514B–3
- execution, 514A–20, 514B–31
- inspection by owners, 514B–154.5
- recordation, 514A–20, 514B–31
- waiver of requirements, 514B–111

#### Deeds

- contents of deeds, 514A–17, 514B–44
- leasehold units, 514B–36
- master deed
  - defined, 514A–3, 514B–3
  - recordation, 514A–20, 514B–31
- units deemed separate parcel of real estate, 514A–4, 514B–4

#### Definitions

- excess rental income, 514B–146
- generally, 514A–3, 514B–3
- liens against units, 514B–43
- majority, 514B–3
- majority of the unit owners, 514B–3
- replacement reserves, 514A–83.6, 514B–148
- sales to owner occupants, 514A–101, 514B–95

#### Developers

- affordable housing
  - for sale developments, 201H–23
- annual report to real estate commission, 514B–58
- bankruptcy
  - transfer of development rights, 514B–136
- condominium education trust fund assessments, 514B–72
- development rights
  - contents of declaration, 514B–32
  - defined, 514A–3, 514B–3
  - transfer, 514B–136

foreclosure of security interests

transfer of development rights, 514B-136

liabilities for torts, 514B-141

management contracts, 514A-84, 514B-134, 135

merger of projects or increments, 514B-46

public reports

agricultural land uses, 514B-84

amendment, 514A-41, 514B-56, 57

annual update, 514B-58

application, 514A-36, 514B-54

assisted living facilities, 514B-84

contents, 514A-40, 61, 514B-83, 84

contingent final public report, 514A-39.5

converting units, 514A-61, 514B-84

delivery to prospective purchaser, 514A-42, 62

exemption from requirements, 514B-81

expiration, 514A-43, 514B-59

extension, 514A-43

failure to issue effective date, 514A-38, 514B-55

false or misleading information, 514A-42, 68, 69, 514B-60, 94

hearing, 514A-38, 514B-55

issuance of effective date, 514A-36, 514B-54

material change in information or conditions, 514A-41, 63, 514B-56, 87

preliminary public reports, 514A-37

real estate commission oversight, 514B-57

receipt for public report, 514A-62

required, 514B-82

review by private consultants, 514A-38, 514B-64

supplementary public reports, 514A-41

successor developer, 514B-136

Disclosures to unit purchasers, see Developers, public reports, above

Existence

creation of condominium property regime, 514A-20, 514B-31

removal from condominium property regime, 514A-21, 514B-47

resubmission to condominium property regime, 514A-22

Expenses, see Common profits and expenses, above

Fees

condominium education trust fund assessments, 514B-72

deposit into compliance resolution fund, 514A-44, 514B-62

effective date for public reports, 514A-36, 514B-54, 56

inspection of projects, 514A-34, 514B-53

maintenance fees, see Apartments or units, above

registration of

associations, 514A-95.1, 514B-103

managing agents, 514A-95, 514B-132

projects, 514A-32, 514B-52

request for documents by owners, 514B–154.5

## Funds

condominium education trust fund

annual reports, 514B–73

assessments on associations and developers, 514B–72

established, 514B–71

management of moneys, 514B–73

uses, 514B–71

Good faith performance of contracts, 514B–9

## Hearings

developer's public reports, 514A–38, 514B–55

false testimony or misstatement of fact, 514B–60

violations, 514A–47, 514B–66

## Hotel-condominiums

liquor licenses, 281–31, 35.5, 39

## Landlord and tenant

change of locks, 521–81

early termination of tenancy, 521–80

summary possession action by association, 521–3

unpaid assessments on rental unit, 514A–90.5, 514B–145

violation of bylaws and house rules by owner's tenant, 514A–88, 514B–104, 112, 521–3

Leases, see Residential leaseholds, below

## Liabilities

aged or disabled unit owners, 514B–142

association as trustee, 514B–155

false or misleading sales promotions, 514A–69, 514B–94

insurance, 514A–86, 514B–143

judgment against association, 514B–144, 147

tort and contract liability, 514B–141

transfer of developer rights, 514B–136

## Liens

actions to foreclose, 514A–94, 514B–157

blanket liens, 514A–18, 514B–45, 91

costs and expenses of lease rent renegotiations, 514A–90.6, 514B–151

delinquent common expenses, 514A–90, 514B–146

lien expiration, 514A–90, 514B–146

mechanics' and materialmen's liens, 514A–16, 514B–43

other liens, 514B–147

priority of lien, 514A–90

## Managing agents

client trust fund accounts, 514A–97, 514B–149

commingling funds, 514A–97, 514B–149

criminal history record checks of employees, 514A–82.1, 514B–133

defined, 514A–3, 514B–3

fidelity bond, 514A–95, 514B–132

## management contracts

- inspection by owners, 514B–154.5

- requirements, 514A–84, 514B–134

- termination, 514B–135

- operation of property, 514B–131

- proxy solicitation prohibited, 514B–123

- recordkeeping, 514A–83.3, 84.5, 85, 514B–153

- registration with real estate commission, 514A–95, 514B–132

- requirements, 514A–95, 514B–132

## Maps

- certification of conformance to building plans, 514A–12, 514B–34

- contents, 514B–33

- recordation, 514A–12, 514B–33

## Mediation

- condominium education trust fund

- support from, 514B–71, 72

- Medical marijuana use, 514A–88.5, 514B–113, 521–39

## Mixed use projects

- common profits and expenses, 514A–15, 514B–41

- metering utilities, 514A–15.5, 514B–42

- representation on board of directors, 514A–82.15, 514B–110

## Mortgages

- blanket mortgages, 514A–18, 514B–45, 91

- foreclosures, 667–40

## Nonjudicial power of sale

- notice to owners' associations, 667–21.5

- purpose, 667–91

## Nonprofit corporations

- conflict of laws, 414D–311

## Notice

- board vacancies, 514B–106

- common expenses

- maintenance fee increases, 514A–92.2, 514B–144

- notice of obligation to pay, 514B–41

- rental unit, 514A–90.5, 514B–145

- confirming arbitration award, 514A–125

- expiration of warranty against structural and appliance defects, 514A–70

- fees for association information or records, 514A–92.5, 514B–105

- how delivery made, 514B–88

- meeting of board of directors, 514B–125

- meetings of association, 514B–121

- proxy solicitation, 514B–123

- purchaser's funds used to financing project construction costs, 514B–92, 93

- purchaser's rescission right, 514A–62, 514B–86

- sale of unclaimed property left in common areas, 514A–93.5, 514B–139

- termination of contracts and leases, 514B–135

violation of bylaws and house rules by owner's tenant, 514B–104

## Owners

actions by board or manager, 514A–93

additions or alterations to units, 514A–89, 514B–140

aged or disabled unit owners

association liability limited, 514B–142

functional assessment and service needs, 514B–142

approval of actions

additional areas designated as common elements, 514B–104

amendment to bylaws, 514A–82, 514B–108

amendment to declaration, 514A–11, 514B–32

borrowing money, 514A–82.3, 514B–105

finances for violation of bylaws and house rules, 514B–104

lease of common elements, 514A–13, 514B–38

merger of projects or increments, 514B–46

removal from condominium property regime, 514A–21, 514B–47

sale or rental of units by association employees, 514B–133

waiver of requirements, 514B–111

association of unit owners, see Association of owners, above

association records

inspection by owners, 514B–154.5

co-owners

voting, 514B–123

mailboxes, 514A–13.6

maintenance and repair of unit

high risk components, 514B–138

responsibility of owner, 514B–137

owner-occupant sales, see Sales, below

subsequent purchasers

assessments and common expenses, 514A–91, 514B–144

right to vote, 514A–83, 514B–124

use of common elements, 514A–13, 514B–38

waiver of use of common elements, 514A–92

## Parking stalls

contents of condominium maps, 514B–33

designation, 514A–14, 14.5

electric vehicle charging stations, 196–7.5

Pets in apartments, 514A–82.5, 82.6, 514B–156

## Planned communities

see REAL PROPERTY

## Projects

agricultural land use restrictions, 205–4.6

certification of conformance to building plans, 514A–12, 514B–34

completion of construction

completion or performance bond, 514B–92, 93

defined, 514A–3, 514B–3



- developer's public report disclosures, 514A-40, 514B-83
  - financing through purchaser's deposit, 514A-67, 514B-92, 93
  - sales before completion of construction, 514B-89, 93
- condemnation under eminent domain, 514A-21, 514B-47
- contents of declaration, 514A-11, 514B-32
- contents of project maps, 514B-33
- management contracts
  - requirements, 514A-84, 514B-134
- merger of projects or increments, 514A-19, 514B-46
- powers of associations, 514B-104
- preregistration solicitations
  - requirements, 514B-95
- property insurance, 514A-86, 514B-143
- registration of projects
  - application, 514B-52
  - fees, 514A-32, 514B-52
  - inspection of project, 514A-33, 34, 35, 514B-53
  - material changes, 514B-52
  - preregistration solicitations, 514B-85
  - requirements, 514A-31, 514B-51
  - termination for violation, 514B-67
- site plans and public roads, 514B-33
- Real estate commission
  - annual reports, 514B-73
  - cease and desist orders, 514A-47, 514B-66
  - expenses paid from trust fund, 514B-73
  - false or misleading information or misstatement of fact, 514A-98, 134, 514B-60
  - hearings on complaints, 514A-47, 514B-66
  - injunctions, 514A-48, 514B-68
  - investigation of violations, 514A-46, 48, 514B-65, 68
  - powers and duties, 514B-61
  - private consultants, 514A-38, 514B-64
  - registration of associations, 514A-95.1, 514B-103
  - registration of managing agents, 514A-95, 514B-132
  - registration of projects, 514A-31, 32, 514B-52
  - rules, 514A-99
  - staffing, 514A-7, 514B-63, 73
  - termination of registration for violation, 514B-67
- Records
  - access by owners, 514A-83.5, 84.5, 514B-152, 154, 154.5
  - audits of association funds, 514A-96, 514B-150
  - disposal, 514A-85
  - examination of books and records by commission, 514A-46, 514B-65
  - false or misleading information or misstatement of fact, 514A-98, 134, 514B-60
  - financial records, 514A-83.5, 85, 97, 514B-149, 154
  - management contracts, 514A-84, 514B-134

- membership lists, 514A–83.3, 514B–153
- minutes of association meetings, 514A–83.4, 514B–122
- minutes of directors meetings, 514A–83.4, 514B–126
- owner's request for association information
  - fees, 514A–92.5, 514B–105
- purchaser's rescission, 514A–62, 63, 514B–86, 87
- recordkeeping, 514A–83.3, 84.5, 514B–152, 153
- review by private consultants, 514A–38, 514B–64
- Registration of associations, see Association of owners, above
- Registration of projects, see Projects, above
- Removal from condominium property regime, 514A–21, 514B–47
- Reports
  - annual report of real estate commission, 514B–73
  - public reports, see Developers, above
- Residential leaseholds
  - condemnation under eminent domain, 514A–21, 514B–47
  - contents of leases, 514B–44
  - lease rent renegotiations
    - association to represent unit owners, 514A–90.6, 514B–151
    - costs and expenses, 514A–90.6, 514B–151
  - sale of units not conveyance of title, 514B–36
  - time share plans
    - see TIME SHARING PLANS
- Right of first refusal
  - associations and cooperatives
    - right to purchase fee, 514C–22
  - voluntary conversions
    - definitions, 514C–21
    - purchase of fee, 514C–22
  - definitions, 514C–21
  - sales
    - associations and cooperatives, 514C–22
  - voluntary conversions, 514C–22
- Rules
  - adoption, 514A–99, 135
  - condominium education trust fund assessments, 514B–72
  - fees, 514A–32, 36, 95.1, 514B–52, 54, 103
  - managing agents, 514A–95, 514B–132
  - sales to owner-occupants, 514A–107, 514B–98.5
- Sales
  - advertising or promotions
    - false or misleading statements or omissions, 514A–68, 69, 514B–94
  - preregistration solicitations, 514B–85
  - sales to owner-occupants, 514A–102, 514B–95.5
  - use of public reports, 514B–57
  - affordable housing

- for sale developments, 201H-23
- disclosure statements, 514B-82
- escrow requirements, 514A-65, 514B-91, 93
- examination of books and records, 514A-46, 514B-65
- good faith performance of contracts, 514B-9
- owner-occupants
  - advertisement of sale, 514A-102, 514B-95.5
  - affidavits, 514A-104.5, 107.6, 514B-97, 99.3
  - back-up reservation lists, 514A-104, 514B-96.5
  - chronological system, 514A-104, 514B-96.5
  - converted rental projects, 514A-105, 514B-98
  - definitions, 514A-101, 514B-95
  - designation of units, 514A-103, 514B-96
  - developer requirements, 514A-105
  - exemption from requirements, 514A-107, 108, 514B-98.5, 99.5
  - failure to reside in unit, 514A-104.6, 107, 514B-97.5, 98.5
  - false statements or omissions, 514A-107.6, 514B-99.3
  - lottery system, 514A-104, 514B-96.5
  - occupancy of unit as principal residence, 514A-101, 514B-95
  - sales contracts, 514B-98
  - selection of units, 514A-104, 514B-96.5
  - verification of occupancy, 514A-107, 514B-98.5
  - violations, 514A-104.6, 107, 107.5, 107.6, 514B-97.5, 98.5, 99, 99.3
  - waiver of provisions, 514A-108, 514B-99.5
- public reports, see Developers, above
- purchaser's deposit of moneys
  - disbursement prior to closing, 514B-92, 93
  - escrow of funds, 514A-65, 514B-91, 93
  - financing project construction costs, 514A-67, 514B-92, 93
  - refund upon cancellation of sales contract, 514A-64.5, 514B-90
- registration of projects required, 514A-31, 514B-51
- right to cancel or rescind sales contract
  - after sales contract becomes binding, 514A-63, 514B-87
  - amended developer's public report, 514B-56
  - failure to meet construction deadline, 514B-89
  - false or misleading sales promotions, 514A-69, 514B-94
  - generally, 514A-62, 514B-86
  - material change in information or conditions, 514A-63, 514B-87
  - preregistration agreements, 514B-85
  - refund of moneys paid, 514A-64.5, 514B-90
  - waiver, 514A-62, 514B-86
- sale of all units
  - expiration of public reports, 514B-59
- sale of property upon removal from condominium property regime, 514A-21, 514B-47
- sale of units in bulk, 514B-51, 81

- subsequent purchasers
  - right to vote, 514A–83, 514B–124
- time share units
  - see TIME SHARING PLANS
  - when sales contract becomes binding, 514B–86
  - when sales permitted, 514B–82
- Service of process, 514A–93.3, 514B–106.5, 634–21.5
- Short title, 514A–1, 514B–1
- Site plans, 514B–33
- Solar energy devices, 196–7, 514A–13.4, 514B–140
- Taxation
  - separate taxation of each unit, 514A–6, 514B–4
- Units, see Apartments or units, above
- Violations
  - cease and desist orders, 514A–47, 514B–66
  - civil penalties, 514A–49, 514B–69
  - criminal penalties, 514A–49, 514B–69
  - embezzlement or misappropriation of association funds, 514A–97, 514B–149
  - enforcement by association, 514A–94, 514B–157
  - hearings, 514A–47, 514B–66
  - injunctions, 514A–48, 514B–61, 68
  - investigation, 514A–46, 48, 514B–65, 68
  - registration of associations, 514A–95.1, 514B–103
  - remedies, 514B–10, 61
  - sales to owner-occupants, 514A–104.6, 107, 107.5, 107.6, 514B–97.5, 98.5, 99, 99.3
  - statute of limitations on actions, 514A–50, 514B–70
  - termination of registration, 514B–67
  - violation of bylaws and house rules by owner's tenant, 514B–104, 521–3
- Warranties
  - developer's disclosures, 514A–61, 514B–83
  - notice of expiration, 514A–70
  - transfer of developer rights, 514B–136
- Wind energy devices, 514A–13.4, 514B–140
- Zoning and building codes
  - certification of conformance to building plans, 514A–12, 514B–34
  - compliance
    - contents of declaration, 514A–11, 514B–32
    - nonconforming conditions and uses, 514A–11, 61, 514B–32, 84
    - requirements, 514A–1.6, 514B–5, 6
    - variances, 514A–11, 61, 514B–32, 84
  - converted units and structures, 514A–61, 514B–84
  - supplemental county rules, 514A–45, 514B–6

## CONFIDENTIALITY OF INFORMATION

- Anonymous court filings, 634–71

- Boards and commissions
  - closed meetings to discuss confidential information, 92–5
- Broadband access or service
  - provider informational reports, 440J–3
- Cave location or resources, 6D–10
- Child abuse or neglect
  - child support proceedings, 576D–12
  - human services department records release, 346–10
- Child support
  - protection of parties and child, 576B–312, 576D–12, 576E–11
- Civil identification card records, 286–311
- Conservation of endangered or threatened species
  - landowner voluntary habitat conservation, 195D–24
- Criminal history record checks
  - see CRIMINAL HISTORY RECORD CHECKS
- Developmental disabilities, 333F–8.7
- DNA testing of offenders
  - see DNA TESTING AND IDENTIFICATION
- Drugs
  - electronic accountability system, 329–104
  - substance abuse testing, 353G–5
- Elections
  - voter electronic-mail addresses, 15D–14
  - voter registration information, 11–14, 97
- Employers and employees
  - wage and hour law
  - whistleblowers protection, 104–22
- Employment security
  - law enforcement employees, 383–94
- Energy industry information reporting, 486J–6, 7
- Escrow depositories
  - license applications and records, 449–1.8
- Family courts
  - hearings, 571–41
  - juvenile offenders, 571–41
  - waiver, 571–84.6
  - young adult foster care program, 346–401
- Fish and fisheries
  - commercial fishing catch reports, 189–3.5
- Foreclosure dispute resolution program, 667–84
- High technology development corporation
  - trade secrets, 206M–2.5, 21
- Human services department
  - child abuse records, 346–10, 350–1.4
  - disclosure by court order, 346–10
  - employed persons eligible for medical assistance, 346–29.3

## Insurance

### life settlements

- examination of licensees, 431C–14

- fraud investigations, 431C–46

- reporting requirements, 431C–6

## Juror qualification forms, 612–13

## Law enforcement or emergency services personnel peer support counseling, 78–52

## Legal service plans

- records, 488–9

- reports, 488–9

## Legislature

- auditor's working papers, 23–9.5

- claims against the State

- proposed corrective actions reports, 37–77.5

## Marriage and family therapists, 451J–12, 13

## Medical records

- birth defect and infant mortality studies, 321–423

- child death reviews, 321–343

- developmental disabilities services, 333F–8.7

- developmentally or intellectually disabled persons death review, 321–503, 505

- domestic violence death reviews, 321–473, 475

- genetic information, 431:10A–118, 404.5, 432:1–607, 432:2–404.5, 432D–26

- health care associated infections, 325–2.5

- immunizations, 325–123

- individually identifiable

- compliance with HIPAA, 323B–3

- effect on other laws, exceptions, 323B–4

- laboratory test results, 321–6.5

- maternal death reviews, 324–1

- medical error reporting systems, 624–25.5

- mental illness and intellectually disabled studies, 324–12

- operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21, 663–1.9

- prescription drugs, 487J–7

## Mental health counselors, 453D–13, 14

## Minors

- birth defect and infant mortality studies, 321–423

## Money transmitters

- confidentiality of business records, 489D–19

## Native Hawaiian roll

- verification documents

- maintenance, 10H–3

- publication or release prohibited, 10H–4

## Natural energy laboratory authority, 227D–3.5

## 911 system

- customer information, 138–10

- proprietary information, 138–8
- Pharmacy benefit managers, 487J–7
- Police
  - misconduct and disciplinary actions, 52D–3.5
- Probate code
  - documents sealed upon filing, 560:1–311
  - guardianship and protective proceedings
    - determination of capacity, 560:5–307, 407
- Probation
  - interstate compact for adult offender supervision, 353B–1
- Professional and vocational licensing
  - escrow depositories, 449–1.8
  - mortgage loan originators, 454F–14
  - mortgage servicers, 454M–8.3
  - public accountants peer review, 466–32
- Public officers and employees
  - police disciplinary actions, 52D–3.5
- Retail merchants
  - membership stores, 487D–2
- Social workers, 467E–15
- Stroke coalition data, 321–534
- Taxation
  - taxpayer communication confidentiality, 231–1.5
  - use tax returns, 238–13
- Unauthorized computer access, 708–895.5
- Vital statistics records, 576D–18
- Young adult foster care program, 346–401

## CONFLICTS OF INTEREST

- Arbitration
  - neutral arbitrator, 658A–11, 12
  - vacating award, 658A–23
- Charitable assets protection, 28–5.2
- Corporations
  - definitions, 414–261
  - disclosures, 414–263, 264
- Education
  - charter schools
    - authorizers, 302D–8
    - governing board members, 302D–12
- Ethics
  - board or commission member, 84–14
  - task force member exception, 84–14, 15, 18
- Grants of public funds
  - grants and purchases of service
    - prohibited practices, 42F–103

- Guardianship and protective proceedings
  - conservator of estate, 560:5–423
- Health insurance coverage determinations
  - clinical reviewers, 432E–39
  - filing information with insurance commissioner, 432E–43
  - independent review organizations, 432E–39
- Hospitals
  - acquisition, 323D–76, 77
  - health systems corporation, 323F–5
- Insurance
  - life settlement examiners, 431C–15
- Nonprofit corporations
  - board of directors, 414D–150
- Procurement code, 103D–101
- Professional and vocational licensing
  - barbering and cosmetology board, 438–3
- Task force member exception, 84–14

## CONSENT

- Informed consent to medical treatment
  - managed care plans, 432E–4
  - minors, 577–29, 577D–2
  - pelvic examinations, 453–18
- Military selective service
  - registration with driver's licensing or permits, 286–102.5
- Minors
  - blood glucose monitoring for students in school, 302A–1164
  - caregiver's consent
    - blood glucose monitoring, 302A–1164
    - emergency medications for students in school, 302A–1164
    - medical care and treatment, 577–28
    - school activities, 302A–482, 483
  - emergency medications for students in school, 302A–1164
  - medical care, 577D–2
  - mental health services, 577–29
- No cost emergency shelter for consenting minor, 346–17.6
- Operating vehicle under the influence of intoxicants
  - implied consent to testing, 291E–11, 14
- Parent and child
  - caregiver's consent
    - medical care and treatment, 577–28
    - school activities, 302A–482, 483
  - emergency medications for students in school
    - consent, 302A–1164

## CONSERVATION



## Brown tree snakes

- training of detection dogs, 150A–6

## Conservation and resources enforcement

- alien aquatic organisms, 187A–32

- development without permit or approvals, 607–25

- electric guns, 134–16

- motor vehicles

  - authorized emergency vehicles, 291C–1

  - blue and red lights, 291–31.5

- special fund, 199–1.5

- volunteers

  - workers' compensation, 386–181

## Education

- University of Hawaii at Hilo program, 304A–205

## Endangered and threatened species

- administrative penalties, 187A–12.5

- alien aquatic organisms, 187A–32

- candidate and proposed species

  - defined, 195D–2

- cave protection

  - see HISTORICAL PROPERTIES

- citizen suits, 195D–32

- cultivated nursery stock, 183–16, 195D–4

- designation, 195D–6.5

- eco-tourism activities, 205–6

- enforcement, 195D–32

- funding programs, 195D–5.5

- habitat conservation plans, 195D–4, 21, 343–3

- Hawaiian monk seals, 195D–4.5

- injunctions, 195D–32

- other laws apply, 195D–28

- penalties for violations, 187A–12.5

- prohibited acts, 195D–6.5

- recovery advisory committee, 195D–4, 25

- release outside current or historic range, 195D–29

- rules, 195D–6.5

- safe harbor agreements, 195D–4, 22, 343–3

- stamps, coins, and other products

  - sale of environmentally-themed products, 195D–5.5

- taking

  - hearing, 195D–4

  - voluntary habitat conservation program, 195D–4, 22

- trust fund, 195D–31

## Hawaii youth conservation corps

- administration, 193–32

- applicability of personnel laws, 193–33

- authorization, 193–31
- funding, 193–32, 247–7
- rules, 193–32

#### Hearings

- habitat conservation plans, 195D–21, 22
- license to take species, 195D–4
- minor infractions
  - applicability, 199D–2
  - enforcement program established, 199D–1

#### Imports and exports

- alien aquatic organisms, 187A–32
- endangered and threatened species, 195D–6.5
- prohibited plants, animals, and microorganisms
  - importation to propagate or sell, 150A–14

#### Invasive species control and eradication

- agriculture inspections, 150A–4.5, 5.3
- electronic importer manifest program, 150A–4.5
- entry onto private property
  - definitions, 520A–2
  - duty of care of landowner, 520A–3
  - limited liability for injuries, 520A–4, 5
  - notice to owner, 194–5
  - persons using land, 520A–6
  - purpose, 520A–1
  - right of entry, 194–5

- funding programs, 194–3

#### invasive species council

- definitions, 194–1
- established, 194–2
- members, 194–2
- powers and duties, 194–2

- lead agency, 194–3

- notice, 194–5, 6

- powers of agencies, 194–4

- public lands, 194–6

- reports, 194–2, 3

- rules, 194–7

#### shipping

- cargo inspections, 150A–4.5, 5.3

#### Plants, animals, and ecosystems

- alien aquatic organisms, 187A–32

- aquatic mitigation banks, 187A–41

- cave protection

- see HISTORICAL PROPERTIES

- funding programs, 195D–5.5

- habitat conservation plans, 195D–4, 21

- import, export, sale, and transportation restrictions, 150A–14
- introduction into habitat
  - release of species outside current or historic range, 195D–29
- safe harbor agreements, 195D–4, 22
- stamps, coins, and other products
  - sale of environmentally-themed products, 195D–5.5
- Private lands
  - voluntary conservation, see Voluntary habitat conservation, below
- Reports
  - invasive species control and eradication, 194–3
- Rules
  - aquatic mitigation banks, 187A–42
  - interim rules, 195D–6.5
  - invasive species control and eradication, 194–7
  - minor infractions
    - adoption, 199D–1
- Sale of plants and animals
  - cultivated nursery stock, 195D–4
- Sustainability
  - priority guidelines, 226–108
- Violations
  - alien aquatic organisms, 187A–32
  - citizen suits, 195D–32
  - minor infractions
    - applicability, 199D–2
    - enforcement program established, 199D–1
    - Kahoolawe island reserve, 6K–8.6
  - rules
    - adoption, 199D–1
    - scope, 199D–1
  - water code, 174C–15.5
- Voluntary habitat conservation
  - additional mitigation measures, 195D–23
  - advisory committee, 195D–25
  - agricultural lands, 205–6
  - authorization, 195D–5
  - citizen suits, 195D–32
  - commercial activities, 195D–23, 31, 205–6
  - compliance reviews, 195D–25
  - confidentiality of information, 195D–24
  - conservation plans, 195D–21
  - consolidated permit processing, 195D–4
  - cooperation by agencies, 195D–4
  - definitions, 195D–2
  - enforcement, 195D–7, 32
  - entry for inspection and enforcement, 195D–7

- evaluation of effectiveness, 195D–26
- federal programs, 195D–4, 5
- fees, 195D–23
- habitat conservation plans, 343–3
- hearings, 195D–4
- immunity to future regulations, 195D–23
- incentives, 195D–23
- land banking, 195D–2
- landowner recognition awards, 195D–23
- legislative intent, 195D–30
- liability for personal injury, 195D–7, 520–4
- licenses, 195D–4
- monitoring, 195D–21, 25
- notice, 195D–21, 22, 343–3
- other laws apply, 195D–28
- publication of notices, 343–3
- public lands use, 195D–23
- purpose, 195D–30
- release of species outside current or historic range, 195D–29
- reports, 195D–21, 26
- review of agreements, 195D–25
- rules, 195D–6
- safe harbor agreements, 195D–22, 343–3
- state liability for future costs, 195D–23
- taking of endangered species, 195D–4, 22
- technical assistance program
  - developing, reviewing, monitoring plans, 195D–23
  - fees, 195D–23
- trust fund, 195D–31
- violations
  - injunctions, 195D–32
  - prohibitions, 195D–4
  - remedies under other laws, 195D–28

## CONSERVATION DISTRICTS

- Commercial harbors
  - exemption from approval requirements, 266–2.2
- Contested cases, 183C–9
- Fees, 171–19
- Hearings
  - contested cases, 183C–9
- Kaena point coastal dune ecosystem
  - vehicular traffic prohibited, 195–12
- Permits, 91–13.5
- Rules
  - permit approval or denial time limits, 91–13.5

- Use of conservation lands
  - contested case hearings, 183C–9
  - environmental impact statements
    - exemptions for secondary actions, 343–5.5
  - permits, 91–13.5
- Violations
  - deposit of fines and penalties, 171–19

## CONSPIRACY

- False claims on government contracts and programs
  - see ACTIONS
- Murder
  - class A felony, 705–526
  - time limitations for prosecution, 701–108

## CONSTITUTION OF HAWAII

- Amendment, see Revision and amendment, below
- Capital crimes
  - indictment or information, St Art I–10
- Criminal procedure
  - continuous sexual assault of minor
    - legislative power to define offense, St Art I–25
  - indictment or information, St Art I–10
  - privileged communications, St Art I–14
  - public access to information on convicted persons, St Art I–24
- Education
  - board of education
    - members, appointment, St Art X–2
    - transition of elected to appointed board, St Art XVIII–12
- Governor
  - compensation, St Art XVI–3.5
- Judges and justices
  - compensation, St Art XVI–3.5
- Legislature
  - salary commission, St Art XVI–3.5
- Lieutenant governor
  - compensation, St Art XVI–3.5
- Marriage
  - reservation to opposite-sex couples, St Art I–23
- Privacy
  - public access to information on convicted persons, St Art I–24
- Revision and amendment
  - constitutional conventions
    - vote calling for
      - counting ballots, 11–151
    - publication of text, 22–6

## Salaries

salary commission, St Art XVI–3.5

## CONSTRUCTION AND INTERPRETATION

Adult guardianship and protective proceedings jurisdiction, 551G–41

### Anatomical gifts

generally, 327–25

validity of document of gift, 327–19

Athlete agents regulation, 481E–17

Child protective act, 587A–2

### Child support

interstate family support act, 576B–901

Citizen participation in government, 634F–4

### Condominiums

construction against implicit repeal, 514B–7

liberal construction, 514B–10

### Elections

campaign contributions and expenditures, 11–301

Electronic transactions, 489E–6

### Emergency management

effect of chapter on other laws, 127A–32

powers and duties, 127A–1

Grants and purchases of service, 103F–105

Homeless assistance, 346–373

### Insurance code

health insurance rate regulation, 431:14G–101

interstate products and annuities regulation, 431:30–122

Medical care decisions, 327E–15

### Partnerships

uniform limited partnership act

applicability, 425E–1201

existing partnerships, 425E–1204

supplemental principles of law apply, 425E–107

uniform partnership act

generally, 425–197

supplemental principles of law apply, 425–104

Planned communities, 421J–1.5

Power of attorney, 551E–61

### Prisons and prisoners

substance abuse testing, 353G–18

Securities transfers on death, 539–11

### Special purpose revenue bonds

agricultural enterprises, 39A–332

dams and reservoir owners, 39A–362

low and moderate income housing, 39A–302

private schools and colleges, 39A–272

- Spouses
  - gender-neutral interpretation of terms, 572–1.8
- Structured settlements, 676–6
- Unclaimed property, 523A–30

## CONSUMER COOPERATIVES

- Electric utility cooperatives
  - definitions, 269–31
  - exemption from requirements, 269–31
  - patronage refunds, 421C–42
  - unclaimed property
    - definitions, 421C–1
    - disposition, 421C–41, 42
    - reports, 421C–41
- Filing documents with department
  - forms, 421C–11
- Forms for documents, 421C–11
- Reports
  - unclaimed property, 421C–41
- Unclaimed property
  - electric utility cooperative patronage refunds, 421C–41, 42

## CONSUMER PROTECTION

- Actions
  - antitrust, 480–13.3
- Aged persons
  - financial abuse or exploitation, 412:3–114.5
  - fraud against elderly, 480–13, 13.5, 487–14
  - reverse mortgage loans, 506–10
  - securities violations, 485A–603.5, 604.5
  - unfair and deceptive trade practices, 480–13, 13.5, 487–14
  - unlicensed contractors, 444–10.7
- Check cashing businesses and payday loans
  - see CHECK CASHING BUSINESSES
- Consumer education for distressed property owners, 480E–2.5
- Credit repair
  - telephone solicitation of services, 481P–3
- Disabled persons
  - assistive devices
    - see DISABLED PERSONS
- Distressed property owners
  - consumer education, 480E–2.5
- Insurance
  - life settlements
    - see INSURANCE
- Investigations

- subpoenas, 487–9, 10

## Leases

- lease-purchase agreements

- see PERSONAL PROPERTY

- motor vehicles

- see MOTOR VEHICLE INDUSTRY LICENSING

## Life settlements

- see INSURANCE

## Loans

- reverse mortgage loans, 506–10

## Long-term care facilities

- see LONG-TERM CARE FACILITIES, Ombudsman

## Military members

- lending practice protection, 481B–16

## Money transmitters

- see MONEY TRANSMITTERS

## Mortgage rescue fraud prevention

- see MORTGAGES, Distressed property consultants

## Motor vehicle protection products

- see MOTOR VEHICLES, Alarm systems

## Office of consumer protection

- investigations, 487–9

- subpoenas, 487–9, 10

## Portable electronics insurance

- see INSURANCE

## Professions and occupations

- trade school licensing, 302A–425

## Rules

- adoption of rules, 487–9

## Service contracts

- see SERVICE CONTRACTS

## Telemarketing

- debit to customer's bank account

- see NEGOTIABLE INSTRUMENTS, Demand drafts

- donations to charities

- see SOLICITORS, Fundraising professionals

- prohibited practices

- see SALES, Telemarketing

## Tour activity providers and activity desks

- see TOURISM

## CONTAINERS

### Beverage containers

- general excise tax on intermediary sales, 237–4

### Food and food products

- general excise tax on intermediary sales, 237–4



## CONTEMPT

### Family courts

- failure to comply with court order, 587A-37

### Probate code

- failure to deliver will by custodian, 560:2-516

## CONTRACTORS

### Airports

- aircraft service and maintenance facilities

  - excise tax exemption, 237-24.9

  - use tax exemption, 238-1

### Appeals

- forfeiture of property, 444-23.5

### Bonds

- directed suretyship, 431:10F-105

### Construction defect disputes

- access to premises, 672E-4, 5

#### actions

  - court costs, 672E-6

  - dismissal, 672E-13

  - other actions, 672E-12

  - statute of limitations, 672E-8

  - when barred, 672E-10

- additional defects, 672E-9

- applicability, 672E-2

- contract requirements, 444-25.5, 508D-4.5, 672E-11

- definitions, 672E-1

- exemptions, 672E-2

- inspection of premises, 672E-4

- mediation, 672E-7

#### notice of claim

  - contents, 672E-3

  - rejection, 672E-4

  - subcontractors, 672E-3

  - time period, 672E-3

- notice to purchaser, 444-25.5, 508D-4.5, 672E-11

#### offer to settle

  - acceptance, 672E-5

  - additional offers, 672E-6

  - time period, 672E-4

- rejection of claim, 672E-4

- resolution of dispute, 672E-10

- subcontractors, 672E-3, 12

### Construction equipment

- cranes and hoisting machines

- advisory board, 396–19
- certification of operators, 396–4
- definitions, 396–3
- revolving fund, 396–20
- rules, 396–19
- noise regulations, 342F–4.5
- use taxes, 238–1
- Construction professionals
  - commercial liability policy, 431:1–217
- Construction projects
  - completion guarantee or suretyship, 431:10F–105
  - damage to underground utilities
    - see PUBLIC UTILITIES, One call center
  - illegal dumping of refuse, 342H–39
  - inspection by occupational safety and health unit, 396–4
  - noise permits
    - exemptions, 342F–4.5
    - processing applications, 342F–4
  - streets and highways
    - speed limit, 291C–104
- Contractors recovery fund
  - attorney for board, 28–8.3
  - recovery from fund, 444–2.5
- Disclosures
  - roofing warranties or guarantees, 196–7
- Exemptions
  - owner builders, 444–2.5
  - recordkeeping requirements, 444–2.5
- Hawaii residents employed on job site
  - applicability, 103B–2
  - conflict with federal law, 103B–4
  - definitions, 103B–1
  - employing alien workforce, 444–17
  - exempt projects, 103B–2
  - requirements, 103B–3
- Hearings
  - forfeiture of property, 444–23.5
- Home improvement contracts
  - noise permits
    - exemptions, 342F–4.5
- Lead based paint
  - see HAZARDOUS MATERIALS, Lead contamination
- Liability insurance
  - construction professionals, 431:1–217
- License board
  - legal counsel, 28–8.3

## Licenses

- emergency contractor's license, 444–10.6
- forfeitures, 444–23.5
- revocation or suspension
  - illegal dumping of refuse, 342H–39

## Notice

- forfeiture of property, 444–23.5

## Owner builders

- license exemption, 444–2.5
- recordkeeping requirements, 444–2.5
- registration, 444–2.5

## Public contracts

- payment of subcontractors, 103–10.5, 32.1
- retainage, 103–32.1, 32.2

## Recordkeeping requirements, 444–2.5

## Retainage

- public contracts, 103–32.1, 32.2

## Rules

- forfeiture of property, 444–23.5

## Schools

- income tax credit for donation of services, 235–110.2
- maintenance and repair contracts, 36–35, 36, 302A–1502.4

## Solar energy device contractors

- roofing warranties or guarantees, 196–7

## Subcontractors

- public contracts, 103–10.5, 103D–324

## Taxation

- enterprise zone exemptions, 209E–11
- general excise taxes
  - aircraft service and maintenance facilities, 237–24.9
  - enterprise zones, 209E–11
  - exported services, 237–29.53
  - federal contractors, 231–9.3, 237–10.5
  - low income housing, 46–15.1, 201H–36
  - reports and payment, 237–3
- imported goods and services, 238–2.3
- income taxes
  - school repair and maintenance services credit, 235–110.2
- use taxes, 238–1, 2.3

## United States

- federal government contracts
  - contractor defined, 444–1

## Unlicensed contractors

- cease and desist orders, 444–10.5
- criminal offenses
  - habitual unlicensed contracting, 708–8301

- unlicensed contracting, 708–8300
- unlicensed contractor fraud
  - elements of crime, 708–8302
  - first degree offense, 708–8303
  - second degree offense, 708–8304
  - valuation of property, 708–8305
- elements of crime, 708–8300, 8301, 8302, 8303, 8304
- forfeiture of tools, materials, and property, 444–23, 23.5
- penalties, 444–23.5
- Violations
  - forfeiture of property, 444–23, 23.5
  - habitual unlicensed contracting, 708–8301
  - illegal dumping of refuse, 342H–39
  - unlicensed contracting, 708–8300
  - unlicensed contractor fraud
    - elements of crime, 708–8302
    - first degree offense, 708–8303
    - second degree offense, 708–8304
  - unlicensed contractors, 444–10.5
- Wages of laborers and mechanics
  - generally
  - see WAGES AND HOURS

## CONTRACTS

- Actions
  - breach of contract, 663–1.2
  - power of attorney, see POWERS OF ATTORNEY
- Age
  - minors may enter into contracts
  - student loans, 304A–603, 703
- Arbitration of controversy
  - see ALTERNATIVE DISPUTE RESOLUTION
- Athlete agents
  - see ATHLETE AGENTS
- Breach of contract
  - partnerships
    - breach of partnership agreement, 425–124
  - public contracts, 103D–703, 703.5
  - tort liability, 663–1.2
  - unincorporated associations, 429–6
- Distressed property consultants
  - contract with property owner, 480E–3
  - contract with property purchaser, 480E–6
  - leases, 480E–9
- Electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS

## Insurance

- life settlements  
see INSURANCE

## Investment securities

- cancellation of contract, 490:8–202
- contract in writing, 490:8–113

## Life settlements

- see INSURANCE

## Minors

- minors may enter into contracts
- student loans, 304A–603, 703

## Service contracts

- see SERVICE CONTRACTS

## State facility agreements

- building leases, 26–6

## State facility renovation partnership program

- development agreements, 107D–2

## Statute of frauds

- electronic records and contracts, 489E–7, 14

## Tourism

- tourism authority, 201B–3, 7

## Unfair trade practices

- automatic renewal clauses, 481–9.5
- continuous service clauses, 481–9.5

## Unincorporated associations

- breach of contract, 429–6

## CONVENTION CENTER

- see TOURISM

## CONVEYANCES BUREAU

### Agreements of sale

- leasehold time share interests, 501–241

### Deeds

- land court registration, 501–31

### Definitions, 502–121

### Fees

- deposit into special fund, 501–23.5, 502–8, 25

### Funds

#### special fund

- deposit of fees, 501–23.5, 502–8, 25
- established, 502–8
- uses, 502–8

### Judgments

- leasehold time share interests, 501–241

### Leases

- leasehold time share interests, 501–241

## Liens

- association assessments, 421J–10.5
- fire hazard removal, 132–7
- leasehold time share interests, 501–241
- monetary lien against registered land, 501–82

## Mortgages

- leasehold time share interests, 501–241

## Real property transfer on death

- see REAL PROPERTY, Transfer on death deed

## Recording of instruments

- association assessment foreclosure, 667–93, 103
- child support liens, 501–102
- computerized recording system, 502–8
- condominiums
  - bylaws, 514A–81, 514B–108
  - condemnation under eminent domain, 514A–21, 514B–47
  - declarations, 514A–20, 514B–31
  - deeds and leases, 514B–44
  - maps, 514B–33
  - merger of projects or increments, 514A–19, 514B–46
  - removal from condominium property regime, 514A–21, 514B–47
  - restated declaration or bylaws, 514A–82.2, 514B–109
- conservation plan agreements, 195D–21
- county access to records, 502–26
- delinquent association assessments, 667–102
- electronic recording and electronic records
  - acknowledgment or notarization, 502–122
  - applicability, 502–124
  - construction, 502–124
  - conversion of paper documents to electronic form, 502–92, 123
  - definitions, 502–121
  - federal law, 502–125
  - interstate agreements, 502–123
  - land court records, 501–108
  - powers of registrar, 502–31, 123
  - processing documents, 502–123
  - requirements for acceptance, 502–122
  - rules, 502–123
  - standards, 502–123
  - validity of electronic documents and signatures, 502–122
- environmental covenants, 508C–8
- fees, 501–23.5
- fee time share interest title, 502–33
- hazardous materials and contaminants
  - removal or remediation actions, 128D–39

- judgments, 501–82
- leasehold time share interests, 501–241
- letters of conservatorship, 560:5–421
- liens on real property, 480E–10
- money judgments, orders, or decrees, 501–102
- mortgage foreclosure, 667–23, 33
- mortgages, 480E–10
- planned communities, 421J–7.5
- real estate arbitration awards, 466K–6
- safe harbor agreements, 195D–22

#### Records

- computerized recording system, 502–8
- electronic records
  - see Recording of instruments, above
- evidentiary value, 502–122

#### Registrar

- administrative expenses, 502–8
- funding positions, 502–8

#### Rules

- electronic recording and electronic records, 502–123
- fees, 502–27

#### Time share interests

- see TIME SHARING PLANS

#### Transfer fees

- definitions, 502–112
- prohibited, 502–112

### CONVEYANCE TAXES

- Providing information to counties, 247–6
- Real property transfer on death deed exemption, 247–3

### COOPERATIVES

#### Securities

- registration exemption, 485A–201

### COPPER

- Sale of copper items to scrap dealers
  - definitions, 445–231
  - payment by check, 445–233.5
  - requirements, 445–233
  - violations, 445–235
- Theft of copper, 708–835.7

### COPYRIGHTS

- Commercial use of person's name or likeness

see PUBLICITY RIGHTS

Internet sales and services

bad faith registration or use of domain names, 481B–22, 23, 24

Public officers and employees

policies and procedures, 78–29

Royalties

income taxes, 235–7.3

University of Hawaii

research corporation, 304A–3009

## CORAL

Vessel run aground on sandbar or coral reef

removal, 200–47.5

West Hawaii fishery management area

protections, 188F–3, 4

## CORONERS

Anatomical gifts

coordination and agreements with procurement organizations, 327–22

post-mortem examinations, 327–22, 23

Armed services member's body

disposition, 338–55

Corpses

burial or cremation, 841–10

unclaimed bodies

notice to human services department, 327–32

Indigent persons

burial or cremation, 841–10

## CORPORATIONS

see also SUSTAINABLE BUSINESS CORPORATIONS

Actions

access to shareholder lists, 414–141

amendment to articles of incorporation, 414–289

board of directors indemnification, see Directors, below

converted entities, 414–274

corporate officer's indemnification, see Officers, below

derivative proceedings

commencement, 414–172

definitions, 414–171

demand, 414–173

dismissal, 414–175

expenses, 414–177

foreign corporations, 414–178

inquiry into best interests of corporation, 414–175

settlement, 414–176



- stay, 414–174
- dissenting shareholders, 414–371, 372
- dissolved corporation
  - actions by and against, 414–385, 402
  - administrative dissolution, 414–404
  - claims against, 414–386, 387
  - insolvency, 414–411
- filing documents with department
  - appeals, 414–17
  - evidentiary value, 414–18, 19
- foreign corporations
  - certificate of authority required, 414–432
  - derivative proceedings, 414–178
  - revocation of certificate of authority, 414–463
  - stay of proceedings, 414–432
- indemnification of shareholders, 414–83
- infringement of corporate name, 414–53
- mergers and share exchanges, 414–316
- powers of corporation, 414–42
- removal of director, 414–199
- shareholder agreements, 414–163
- ultra vires, 414–44
- unlawful distributions, 414–223
- Administration of chapter
  - powers and duties of department director, 414–6
- Agents
  - change, 414–62, 438
  - designation, 414–62
  - requirements, 414–61, 437
  - resignation or termination, 414–63, 439
  - service of process, 414–64
- Amendments to chapter
  - applicability, 414–483
  - powers of legislature, 414–2
- Applicability
  - amendments to chapter, 414–2, 483
  - existing corporations, 414–481, 482
  - foreign corporations, 414–441, 482
  - other laws regulating business, 414–41
  - severability, 414–484
- Articles of incorporation, see Incorporation, below
- Assets
  - dissent to sale or exchange, 414–342
  - dissolved corporation, 414–385, 402, 411, 422
  - sale of assets in regular course of business, 414–331
  - sale of assets other than in regular course of business, 414–332

- waste or misapplication, 414–411
- Business registration
  - see Filing documents with department, below
- Bylaws
  - adoption, 414–36
  - amendments
    - right to amend, 414–301
    - shareholder voting rights, 414–302
  - emergency bylaws, 414–37
  - indemnification of directors and officers, 414–222, 249
  - initial bylaws, 414–36
  - number of directors, 414–193
  - officers, 414–231
  - powers of corporation, 414–42
  - qualifications of directors, 414–192
  - quorum on board of directors, 414–215, 303
  - record date, 414–127
  - restriction on share transfers, 414–88
  - shareholder agreements, 414–163
  - shareholder meetings, 414–121, 122
- Citation of chapter, 414–1
- Commerce and consumer affairs department
  - filing documents, 414–11, 16, 420D–13
  - powers and duties, 414–6
  - service of process on, 414–451
- Contracts
  - powers of corporation, 414–42
- Conversions
  - articles of conversion
    - contents, 414–272
    - filing with director, 414–272
  - authorization to convert, 414–271
  - dissenting shareholders, 414–342
  - effective date, 414–14
  - effect of conversion, 414–274
  - nonprofit health care entity
    - see INSURANCE, Nonprofit health care entities
  - plan of conversion
    - abandonment, 414–271
    - approval, 414–271
    - contents, 414–271
  - procedure, 414–271
  - professional or business licenses, 436B–15.5
  - rights and liabilities of new entity, 414–274
  - shareholder approval, 414–271
- Creditors

- conversions, 414–274
- dissolved corporation
  - claims against, 414–386, 387
  - discharging liabilities, 414–385, 402, 421
  - incompetent or missing creditor, 414–421
  - insolvency, 414–411
  - payment, 414–421
  - petition for trustee or receiver, 414–422
- mergers and share exchanges, 414–316
- when distribution prohibited, 414–111

#### Definitions

- claims against dissolved corporation, 414–386
- conflicts of interest, 414–261
- control share acquisitions, 414E–1
- derivative proceedings, 414–171
- dissenting shareholders, 414–341
- generally, 414–3
- immunities, 414–241
- mergers and share exchanges, 414–310, 313
- shares, 414–88, 101

Derivative proceedings, see Shareholders, below

#### Directors

- amending articles of incorporation, 414–282, 283
- amending bylaws, 414–301
- appointment of officers, 414–231
- articles of incorporation, 414–32
- assent to board actions
  - liability, 414–223
  - presumptions, 414–215
  - unlawful distributions, 414–223
- best interests of corporation
  - determination, 414–221
  - indemnification for actions, 414–242
- committees
  - appointment, 414–216
  - powers and duties, 414–216
- compensation, 414–201
- deadlock, 414–411
- derivative proceedings, 414–175
- dissolution of corporation, 414–382
- election
  - number of votes, 414–149
  - powers of corporation, 414–42
  - procedure, 414–149, 194
- emergencies, 414–37, 43
- fiduciary duties, 414–221, 242

- fraudulent or dishonest conduct, 414–199, 411
- indemnification to liability
  - applicability of subpart, 414–250
  - articles of incorporation, 414–32
  - authorization, 414–246
  - contract provisions, 414–249
  - court order, 414–245
  - definitions, 414–241
  - exclusions from indemnification, 414–242
  - expenses
    - advances, 414–244
    - corporation to pay, 414–243
    - court order, 414–245
  - financial benefit or gain, 414–242
  - good faith performance of duties, 414–221, 242
  - insurance, 414–248
  - liability for unlawful distributions, 414–223
  - mandatory indemnification, 414–243
  - other provisions of bylaws and agreements, 414–249
  - permissible indemnification, 414–242
  - predecessor to corporation, 414–249
  - shareholder approval, 414–163, 222
  - standard of conduct
    - determination, 414–246
    - generally, 414–242
- management of affairs, 414–191
- meetings
  - action without meeting, 414–212
  - attendance waives objection to notice, 414–214
  - generally, 414–211
  - location, 414–211
  - notice
    - generally, 414–213
    - waiver, 414–214
  - organizational meeting, 414–35
  - quorum, 414–215, 303
  - special meetings, 414–213
  - videoconferences, 414–211
  - voting, 414–215, 303
- number of directors, 414–193
- organization of corporation, 414–35
- powers and duties generally, 414–191
- qualifications, 414–192
- removal, 414–198, 199
- required, 414–191
- resignations, 414–197

- restricting powers, terms, or selection, 414–163
- salaries, 414–201
- sale of assets or property, 414–331, 332
- service of process, 414–64
- shareholder agreements, 414–163
- staggered terms, 414–196
- standards of conduct
  - conflicts of interest
    - allowable transactions, 414–262
    - definitions, 414–261
    - directors' actions, 414–263
    - disclosures, 414–263, 264
    - injunctions, 414–262
    - shareholders' actions, 414–264
  - good faith performance of duties, 414–221, 242
  - indemnification against liability
    - determination, 414–246
    - generally, 414–222, 242
  - unlawful distributions, 414–223
- successors, 414–195, 200
- terms of office, 414–195, 196
- vacancies, 414–195, 200

## Dissolution

- administrative dissolution
  - correcting grounds for dissolution, 414–402, 403
  - declaration by director, 414–402
  - effect of, 414–402
  - grounds, 414–401
  - reinstatement
    - appeals, 414–404
    - generally, 414–403
    - refusal, 414–404
- articles of dissolution
  - contents, 414–383
  - generally, 414–383
  - incorporators or initial directors, 414–381
  - revocation, 414–384
- claims against dissolved corporation, 414–386, 387
- court-ordered dissolution
  - decree, 414–414
  - grounds, 414–411
  - procedure, 414–412
  - purchase of shares in lieu of dissolution, 414–415
  - receiver or custodian, 414–412, 413
  - venue, 414–412
- effective date, 414–14, 383

- effect of, 414–385, 402
- filing fees, 414–13
- foreign corporations, 414–461
- infringement of business name, 414–53, 415A–8.5, 425–196, 425E–108.5, 428–105.5
- permitted activities, 414–385, 402
- prohibited activities, 414–385, 402
- revocation, 414–384
- shareholder agreements, 414–163
- trustee or receiver
  - appointment, 414–422
  - powers and duties, 414–422
- unknown claimants, 414–387
- voluntary dissolution
  - articles of dissolution, 414–383
  - board of directors, 414–382
  - consent of shareholders, 414–382
  - court supervision, 414–411
  - incorporators or initial directors, 414–381
  - revocation, 414–384
- winding up corporate business
  - court-order dissolution, 414–413
  - deposit with finance director, 414–421
  - permitted activities, 414–385, 402
  - prohibited activities, 414–385, 402
  - receiver or custodian, 414–413
  - trustee or receiver, 414–422

#### Distributions

- authorized, 414–111
- claims against corporation, 414–387
- defined, 414–3
- dividends, 414–84
- liability of directors, 414–223
- prohibitions, 414–111
- requirements, 414–111
- shareholder agreements, 414–163
- unlawful distributions, 414–223

#### Documents

- copies
  - evidence of original, 414–18
  - fees, 414–13
- correction, 414–15
- effective date, 414–14
- errors, 414–15
- evidentiary value, 414–18, 19
- false documents, 414–20

- fees, 414–13
- filing documents, 414–11, 16, 420D–13
- forms, 414–12
- information required, 414–11
- requirements, 414–11
- Duration of corporation
  - perpetual duration, 414–42
  - when corporate existence begins, 414–33
- Emergencies
  - actions of corporation, 414–37, 43
  - emergency bylaws, 414–37
  - powers of corporation, 414–43
- Evidence
  - documents filed with department, 414–18, 19
  - shareholder lists, 414–470
- Fees
  - deposit into compliance resolution fund, 92–24
  - generally, 414–13
  - increase or decrease, 414–13
  - special handling fund transferred to compliance resolution fund, 26–9
- Filing documents with department
  - administrative dissolution, 414–402
  - amendment pursuant to reorganization, 414–288
  - annual reports, 414–472, 473
  - articles of amendment, 414–286
  - articles of conversion, 414–272
  - articles of dissolution, 414–383
  - articles of incorporation, 414–33
  - articles of merger or share exchange, 414–314, 315
  - articles of revocation, 414–384
  - cancellation of share issuance, 414–102
  - certificate of authority, 414–433
  - certificate of withdrawal, 414–451
  - corrections, 414–15
  - court-ordered dissolution, 414–414
  - department duties, 414–16
  - effect, 414–16
  - effective date, 414–14
  - errors, 414–15
  - false documents, 414–20, 461
  - fees, 414–13
  - refusal to file
    - appeals, 414–17
    - grounds for dissolution, 414–401
    - notice to corporation, 414–16
  - requirements generally, 414–11

- reservation of name, 414–52
- restated articles of incorporation, 414–287
- sustainable business corporation, 420D–13

## Foreign corporations

### actions

- certificate of authority required, 414–432
- derivative proceedings, 414–178
- stay of proceedings, 414–432

- activities permitted without certificate of authority, 414–431

### agents

- appointment, 414–437
- change, 414–438
- resignation, 414–439
- service of process, 414–440, 451

- applicability of chapter, 414–441

### certificate of authority

- applications, 414–433
- effect, 414–435
- exempt activities, 414–431
- forms, 414–12
- required, 414–431, 432

### revocation

- appeals, 414–463
- certificate of revocation, 414–462
- effect, 414–462
- grounds, 414–461
- procedure, 414–462

- defined, 414–3

- derivative proceedings, 414–178

- election campaign contributions, 11–356

- existing corporations, 414–441

- mergers and share exchanges, 414–311.6

### names

- change of name, 414–434
- generally, 414–436
- infringement, 414–53

- powers, 414–435

### reports

- failure to file, 414–461
- service of process, 414–440, 451, 462
- withdrawal from the State
  - applications, 414–451
  - certificate of withdrawal, 414–12, 451

## Fraud

- articles of incorporation, 414–411

## Health care entities



see INSURANCE, Nonprofit health care entities

## Hearings

- court-ordered dissolution, 414–413
- infringement of corporate name, 414–53

## Incorporation

- acting for corporation without filing incorporation, 414–34
- articles of incorporation
  - amendments
    - amended and restated articles, 414–287
    - approval by shareholders, 414–283
    - articles of amendment, 414–286
    - before shares issued, 414–285
    - classes of shares, 414–72
    - class voting on amendments, 414–284
    - directors powers, 414–282, 283
    - dissenting shareholders, 414–342
    - effect of amendment, 414–289
    - procedures, 414–283, 284
    - reorganization proceedings, 414–288
    - right to amend, 414–281
    - scope of amendments, 414–281
    - waiver of shareholder actions, 414–282
  - classes of shares, 414–71, 72
  - contents, 414–32
  - expiration, 414–402
  - indemnification of directors and officers, 414–222, 249
  - number of directors, 414–193
  - preemptive rights, 414–101
  - procuring articles through fraud, 414–411
  - qualifications of directors, 414–192
  - quorum, 414–148, 215
  - restated articles, 414–287
  - restriction on share transfers, 414–88
  - shareholder agreements, 414–163
- bylaws, 414–36, 37
- effective date, 414–33
- fees, 414–13
- incorporators
  - dissolution of corporation, 414–381
  - number, 414–31
  - who may file, 414–31
- initial directors, 414–195, 381
- organizational meeting, 414–35
- purposes of corporation, 414–41
- subscription for share before incorporation, 414–81
- when corporate existence begins, 414–33

## Insurance

- liability insurance, 414–248

## Investments

- powers of corporation, 414–42

## Liabilities

- board of directors indemnification, see Directors, above
- corporate officer's indemnification, see Officers, below

## Liquidation

- dissolution, see Dissolution, above

## Management and operation

- best interests of corporation

  - determination, 414–221, 233

  - director's indemnification, 414–242

- board of directors

  - deadlock, 414–411

  - fraudulent or dishonest conduct, 414–199, 411

  - good faith performance, 414–221, 242

  - powers, 414–191

- officers

  - good faith performance, 414–233

- receiver or custodian, 414–413

- shareholder agreements, 414–163

## Meetings

- board of directors, see Directors, above

- emergencies, 414–37, 43

- organizational meeting, 414–35

- shareholders, see Shareholders, below

## Mergers

- abandonment, 414–313

- approval, 414–313

- articles of merger, 414–315, 318

- definitions, 414–310

- dissenting shareholders, 414–342

- effective date, 414–14, 313, 315

- effect of merger, 414–316

- filing fees, 414–13

- foreign corporations, 414–311.6

- partnerships, 425–203, 425E–1106

- plan of merger

  - generally, 414–311

  - subsidiaries, 414–314

- property transfers

  - conveyance tax exemption, 247–3

- right to merge, 414–311

- subsidiaries, 414–314, 318

- sustainable corporation as surviving entity, 420D–3

termination, 414–315

## Names

articles of incorporation, 414–32

exclusive use, 414–51, 436, 415A–8, 425–6, 428–105, 1005

foreign corporations, 414–434, 436

infringement, 414–53, 414D–64, 415A–8.5, 425–196, 425E–108.5, 428–105.5, 482–8.5

reinstatement of administratively dissolved corporation, 414–403

reserved name, 414–52

restrictions on corporate name, 414–51

translations, 414–11

## Notice

action without meeting, 414–124

amending articles of incorporation, 414–283

board of directors, 414–213

conflicts of interest disclosures, 414–261

control share acquisitions, 414E–2

dissenting shareholders

    demand for payment, 414–352, 354

    notice of rights, 414–351, 353

    rejecting corporation's offer, 414–359

dissolution

    administrative dissolution, 414–402, 404

    claims against corporation, 414–386, 387

    court-ordered dissolution, 414–412

    notice to shareholders, 414–382

    purchase of shares in lieu of dissolution, 414–415

effective date, 414–4

failure to give notice, 414–123

foreign corporations, 414–451

generally, 414–4

how notice given, 414–4

immunity of directors, 414–222

infringement of corporate name, 414–53

manner of service, 414–64

mergers and share exchanges, 414–313, 314

record date, 414–127

requirements, 414–4

resignation of corporate officers, 414–234

resignation of director, 414–197

restating articles of incorporation, 414–287

revocation of certificate of authority, 414–462

sale of assets or property other than in regular course of business, 414–332

service of process, 414–64

shareholder agreements, 414–163

shareholders meetings, 414–125

- waiver, 414–126, 214
- written notice required, 414–4

#### Officers

- appointment or election, 414–42, 231
- assistants and staff, 414–231
- contract rights, 414–235
- fiduciary duties, 414–233
- good faith performance, 414–233
- holding two or more offices, 414–231
- indemnification to liability
  - advancing expenses, 414–247
  - applicability of subpart, 414–250
  - contract provisions, 414–249
  - definitions, 414–241
  - exclusions from indemnification, 414–247
  - financial benefit or gain, 414–247
  - generally, 414–247
  - good faith performance, 414–233
  - insurance, 414–248
  - other provisions of bylaws and agreements, 414–249
  - predecessor to corporation, 414–249
- powers and duties, 414–232
- resignation or removal, 414–234, 235
- service of process, 414–64
- standard of conduct, 414–233
- vacancies, 414–234

#### Offices

- articles of incorporation, 414–32
- defined, 414–3
- relocation during emergency, 414–43

#### Pensions and profit sharing plans

- powers of corporation, 414–42

Place of business, see Offices, above

#### Powers of corporation

- board of directors, 414–191
- challenges to actions, 414–44
- emergency powers, 414–43
- generally, 414–42
- indemnification of directors and officers, 414–249
- issuance of shares, 414–82
- purposes for existence, 414–41
- restriction, 414–163
- shareholder agreements, 414–163
- ultra vires, 414–44

Purposes of corporation, 414–41

#### Real property

- conversions, 414–274
- dissent to sale or exchange, 414–342
- dissolved corporation, 414–385
- distributions, 414–223
- mergers and share exchanges, 414–316
- powers of corporation, 414–42
- sale of assets or property, 414–331, 332
- shareholder agreements, 414–163
- transfers
  - conveyance tax exemption, 247–3

## Records

- board of directors, 414–215
- duties of officers, 414–231
- proxies, 414–143
- recordkeeping, 414–470
- required records, 414–470
- shareholder lists, 414–141, 470
- voting trusts, 414–161
- waiver of shareholder notice, 414–126

## Related entities

- general excise taxes, 237–23.5, 24.7

## Reorganization

- amendment of articles of incorporation, 414–288

## Repeal of chapter

- powers of legislature, 414–2

## Reports

- contents, 414–472
- failure to file, 414–401, 461, 473
- fees, 414–13
- foreign corporations, 414–461
- forms, 414–12
- requirements, 414–472

## Rules

- adoption, 414–6
- fees, 414–13
- powers of department director, 414–6

## Service of process

- conversions, 414–274
- fees, 414–13
- foreign corporations, 414–440, 451, 462
- generally, 414–64
- mergers and share exchanges, 414–315, 316

## Severability, 414–484

## Shareholders

- action by single voting group, 414–147
- action without meetings, 414–124

- agreements among shareholders
  - generally, 414–163
  - powers, 414–163
  - validity, 414–163
  - voting agreements, 414–162
  - voting trusts, 414–161
- beneficial owners, 414–144
- challenges to unauthorized corporate actions, 414–44
- consent to corporate actions
  - action without meetings, 414–124
  - amendment to articles, 414–283
  - conversions, 414–271
  - director's conflict of interest transactions, 414–264
  - dissent, see dissenting shareholders, below
  - dissolution, 414–382
  - indemnification of directors, 414–222
  - mergers and share exchanges, 414–313
- control share acquisitions, 414E–2
- co-owners, 414–5
- defined, 414–3
- derivative proceedings
  - commencement, 414–172
  - contesting dismissal, 414–175
  - definitions, 414–171
  - demand, 414–173
  - discontinuance, 414–176
  - dismissal, 414–175
  - expenses, 414–177
  - foreign corporations, 414–178
  - inquiry into best interests of corporation, 414–175
  - settlement, 414–176
  - standing, 414–172
  - stay, 414–174
- directors
  - conflict of interest transactions, 414–264
  - election, 414–194
  - number, 414–193
  - removal, 414–198
  - vacancies, 414–200
- dissenting shareholders
  - after-acquired shares, 414–358
  - definitions, 414–341
  - dissatisfaction with payment or offer, 414–359
  - failure to take actions, 414–357
  - fair value of shares
    - appraisal, 414–371

- court action, 414–371, 372
  - determination, 414–371
  - rejection of corporation's offer, 414–359
- nominees and beneficial owners, 414–343
- notice of rights, 414–351, 353
- other rights not affected, 414–354
- partial dissenters, 414–343
- payment for share
  - after-acquired shares, 414–358
  - demand for payment, 414–354
  - failure to demand, 414–354
  - intent to demand, 414–352
  - notice of right, 414–353
  - payment, 414–356
  - rejection, 414–359
- return of share certificates, 414–357
- right to dissent, 414–342
- scope of actions, 414–342
- transfer of shares restricted, 414–355
- dissolution of corporation
  - claims against dissolved corporation, 414–387
  - court-ordered dissolution
    - notice, 414–412
    - purchase of shares in lieu of dissolution, 414–415
  - incompetent or missing shareholder, 414–421
  - notice, 414–382
- dividends and distributions
  - generally, 414–111
  - share dividends, 414–84
- election of directors, 414–149
- liability for corporate acts
  - limitations, 414–83
  - shareholder agreements, 414–163
- meetings
  - action without meetings, 414–124
  - annual meetings
    - failure to call, 414–123
    - generally, 414–121
  - attendance waives objection to notice, 414–125
  - control share acquisitions, 414E–2
  - court-ordered meetings, 414–123
  - deadlock, 414–411
  - notice, 414–125
  - number of votes required for action, 414–146, 302
  - quorum, 414–146, 148, 302
  - removal of director, 414–198

- shareholder lists, 414–141
  - special meetings, 414–122
- name signed on vote, consent, etc., 414–145
- nominees, 414–144
- notice
  - action without meetings, 414–124
  - failure to give, 414–123
  - meetings, 414–125
  - requirements, 414–125
  - waiver, 414–126
- number of shareholders, 414–5
- preemptive rights, 414–101
- proxies, 414–143
- registration in more than one name, 414–5
- sale of assets or property other than in regular course of business, 414–332
- shareholder lists, 414–141, 470
- signatures, 414–145
- validity of signature, 414–145
- voting of shares, 414–142
- Shares
  - authorized shares
    - articles of incorporation, 414–32
    - defined, 414–3
    - division of shares into classes, 414–71
    - future services or benefits, 414–82
    - issuance, 414–82
    - payment for, 414–82
    - power to create and issue, 414–71
  - certificates
    - contents, 414–86
    - generally, 414–86
    - restricted shares, 414–88
    - shareholder agreements, 414–163
    - uncertificated shares, 414–87
  - classes of shares
    - adding or deleting classes, 414–284
    - amending articles, 414–284
    - changing designations and rights, 414–284
    - division of shares into classes, 414–71
    - issuance in series, 414–72
    - outstanding shares, 414–73
    - preferences, limitations, and rights, 414–72
  - control share acquisitions
    - consummation by acquiring person, 414E–2
    - definitions, 414E–1
    - denial of voting rights, 414E–2



- information statement, 414E-2
- special meeting of shareholders, 414E-2
- conversions
  - effect of conversion, 414-274
- definitions, 414-3
- exchange of shares
  - abandonment, 414-313
  - approval, 414-312, 313
  - articles of exchange, 414-315
  - dissenting shareholders, 414-342
  - effective date, 414-315
  - effect of exchange, 414-316
  - plan of exchange, 414-312
  - sustainable corporation as surviving entity, 420D-3
- expenses of issuance, 414-89
- fractional shares, 414-74
- issuance generally, 414-82
- outstanding shares, 414-73
- preemptive rights, 414-101
- preferences, limitations, and rights, 414-72
- purchase by corporation of own share
  - court-ordered dissolution, 414-415
  - dissenting shareholders, 414-354, 356
  - generally, 414-102
  - purchase in lieu of dissolution, 414-415
  - restricted shares, 414-88
- record date
  - defined, 414-3
  - distributions, 414-111
  - fixing, 414-111, 127
  - shareholders meetings, 414-122, 125, 127
- scrips for fractional shares, 414-74
- series, 414-72
- share dividends, 414-84
- shares held by nominees, 414-144
- stock rights and options, 414-85
- subscription for share, 414-81
- transfers
  - dissolved corporation, 414-385
  - restrictions, 414-88, 355
- unissued shares
  - preemptive rights of shareholders, 414-101
  - purchase by corporation of own shares, 414-102
- voting rights, 414-142
- Short title, 414-1
- Subsidiaries

- mergers, 414–314, 318
- Sustainable business corporations
  - see SUSTAINABLE BUSINESS CORPORATIONS
- Temporary disability insurance, 392–5
- Transacting business in this State
  - activities of foreign corporations, 414–431, 432, 435
  - existing foreign corporations, 414–441
  - withdrawal of foreign corporation, 414–451
- Trustees
  - dissolution, 414–422
  - voting trusts, 414–161
- Violations
  - acting for corporation without filing incorporation, 414–34
  - challenges to unauthorized corporate actions, 414–44
  - failure to file annual reports, 414–473
  - false documents, 414–20
  - transacting business without certificate of authority, 414–432
- Voting rights
  - amending articles of incorporation, 414–284
  - control share acquisitions, 414E–2
  - cumulative voting, 414–149
  - dissenting shareholders, 414–342
  - election of directors, 414–149
  - generally, 414–142
  - proxies, 414–143
  - record date, 414–127
  - shareholder action without meetings, 414–124
  - shareholder agreements, 414–163
  - shareholder lists, 414–141, 470
  - validity of signature, 414–145
  - voting agreements, 414–162
  - voting groups
    - action by single voting group, 414–147
    - classes of shares, 414–71
    - defined, 414–3
    - majority rule, 414–146
    - multiple voting groups acting on same matter, 414–147
    - quorum, 414–146, 148, 302
  - voting trusts, 414–161

## COSMETICIANS

- Apprentices
  - barbers, 438–1, 5
  - rules, 439–12
- Barber shops
  - training of apprentices, 438–5

- Board of barbering and cosmetology
  - appeals from board actions, 438–6
  - appointment, 438–3
  - conflicts of interest, 438–3
  - establishment, 438–3
  - placement within department of commerce and consumer affairs, 26–9
  - powers and duties, 438–5
  - qualifications, 438–3

- Hairdressers
  - training by barbers, 439–12

- Hearings, 438–5

- Instructors
  - application for examination, 439–11

- Licenses
  - appeals, 438–6
  - lapse, 439–15
  - powers of board, 438–5
  - restoration, 439–15

- Nail technicians
  - defined, 439–1
  - licenses, 439–2, 12

- Permits
  - appeals, 438–6
  - barber apprentices, 438–10
  - powers of board, 438–5

- Rules
  - adoption, 438–5
  - licensing, 439–12, 15

## COST OF LIVING

- Self-sufficiency standards
  - statistics and data, 201–3

## COUNTERFEITING

- Taxation
  - cigarette tax stamps, 245–36

- Trademarks and trade names
  - counterfeiting, 708–875
  - infringement, 482–31, 33

## COUNTIES

- Actions
  - county lifeguard services
    - exceptions to liability, 663–1.52
  - development without permit or approvals, 607–25
  - false claims on contracts and programs

- awards, 46–177
- burden of proof, 46–173
- certain actions barred, 46–181
- complaint, 46–177
- costs and fees, 46–179
- definitions, 46–171
- exemptions, 46–171, 177
- intervention, 46–175
- investigations, 46–172
- private actions, 46–175, 176
- prosecution, 46–175, 176
- relief from retaliatory actions, 46–180
- scope, 46–171
- settlement or dismissal, 46–176
- statute of limitations, 46–174
- tolling of limitation period, 46–177
- Alcoholic beverages
  - special liquor districts, 281–41
- Animals
  - vicious dog ordinances, 142–74, 75
- Attorneys
  - collaborative law proceedings
  - disqualification from, 658G–11
- Bond issues
  - special improvement districts, 46–80.5
  - state bond ceiling allocations
    - see State bond ceiling allocations, below
- Broadband-related permits, 46–89
- Building permits
  - agricultural structure exemptions, 46–88
  - county immunity from liability, 46–88
  - energy efficient design standards
    - expedited processing of permit applications, 46–19.6
  - fire sprinkler requirement prohibited, 46–19.8
  - hazardous materials and contaminants
    - restrictions on land use, 128D–39
  - penalties, 46–88
  - permit approval or denial time limits, 91–13.5
  - renewable energy projects
    - expedited permit processing, 46–19.4, 226–18
  - school construction, renovation, or repair, 46–142.5
  - solar water heaters in new housing developments, 196–6.5
  - state building codes
    - see BUILDING CODES
  - structures utilizing Hawaiian architectural practices and materials, 46–1.55
  - transfer of development rights between lots or districts, see Development, below

- Certificates of conveyances
  - providing information to counties, 247–6
- Collaborative law proceedings
  - disqualification from, 658G–11
- Commuter benefits program, 46–16.2
- Composting toilets
  - functions reassigned to counties, 27–21.6
- Councils
  - limited meetings at board or community group meetings, 92–3.1
- Development
  - development without permit or approvals, 607–25
  - impact on school construction needs, 46–142.5
  - state building codes
    - see BUILDING CODES
  - transfer of development rights
    - authorization, 46–163
    - conditions, 46–163
    - definitions, 46–162
    - legislative findings, 46–161
    - ordinances, 46–164
    - other rights not affected, 46–165
    - purpose, 46–161, 163
- Emergency management
  - agency
    - administrator or director, 127A–5
    - duties, 127A–5
  - coordination with State, 127A–3
  - delegation of powers, 127A–11
  - investigations and surveys, 127A–24
  - mayor, 127A–12
  - powers, generally, 127A–12
  - reserve corps, 127A–6
  - responsibilities, 127A–5
  - warning point, 127A–7
- Energy
  - renewable energy projects
    - priority permit processing, 46–19.4, 226–18
- False claims on contracts and programs, see Actions, above
- Fines
  - lien on property, 46–1.5
  - unpaid fines added to county taxes or fees, 46–1.5
- Funds
  - lapsed warrants trust fund, 46–44.5
- General obligation funds
  - pledge of receipts, 47–4
- General plans

- environmental impact statements
  - exemptions for secondary actions, 343–5.5
  - transfer of development rights between lots or districts, see Development, above
- Hearings
  - citizen participation in government
    - see ACTIONS, Strategic lawsuits against public participation (SLAPP)
- Heeia community development district
  - special management area permit, 206E–203
- Highways and streets
  - commercial bicycle tour operations, 46–16.3
  - condemnation powers, 264–1
  - maintenance
    - funding, 248–9
    - powers and duties, 46–15.9
  - ownership, 46–15.9
- Homeland security
  - see DEFENSE DEPARTMENT
- Housing
  - low and moderate income housing
    - acceptance of infrastructure improvements, 46–15.25
    - land use density flexibility, 46–14.5
  - permit approval or denial time limits, 91–13.5
  - rental housing
    - land use density flexibility, 46–14.5
  - state building codes
    - see BUILDING CODES
  - structures utilizing Hawaiian architectural practices and materials, 46–1.55
- Impact fees
  - approval of state department, 264–124
  - authority of counties to impose, 264–123
  - contesting assessments, 264–127
  - definitions, 264–121
  - needs assessment study, 264–123
  - refunds, 264–125
  - school construction, renovation, or repair, 46–142.5
- Insurance
  - captive insurer formation, 46–1.5
- Liability
  - broadband-related permits, 46–89
  - captive insurer formation, 46–1.5
  - county lifeguard services, 663–1.52
  - emergency use of private property, 135–4
  - exceptions to liability, 663–1.52
  - indemnification by the State, 46–71.5
  - skateboarding parks, 46–72.5
- Licenses

- suspension, revocation, or denial
    - child support debt, 445–10
- Limited meetings at board or community group meetings, 92–3.1
- Neighborhood boards
  - emergency actions, 92–83
  - meetings or presentations, 92–82
  - notice and meetings, 92–81
  - quorum, 92–81
- Noise
  - conflict between state and county regulations, 46–17, 342F–20
  - ordinances and rules, 342F–30.8
- Notice
  - publication, 1–28.5
- Parks and recreation
  - criminal history record checks of employees, 846–2.7
  - skateboarding parks, 46–72.5
  - summer fun programs
    - child care exemption, 346–152
- Permits
  - approval or denial time limits, 91–13.5
  - broadband-related permits, 46–89
  - business action center
    - cooperation by agencies, 474–4, 5
    - definitions, 474–1
    - established, 474–2
    - immunities, 474–6
    - powers and duties, 474–3
    - purpose, 474–2
    - reports, 474–7
    - statistics, 474–7
  - business or development permits, 91–13.5
  - development without permit or approvals, 607–25
  - energy efficient design standards
    - expedited processing of permit applications, 46–19.6
  - renewable energy projects
    - expedited permit processing, 46–19.4, 226–18
- Planning commissions
  - business or development permits, 91–13.5
- Publications
  - reports to the legislature, 93–16
- Public buildings
  - smoking prohibited, 328J–2
- Public contracts
  - generally
    - see PROCUREMENT CODE
  - health and human services

- see GRANTS AND PURCHASES OF SERVICE
- Public lands
  - warning of danger, 663–52
- Public officers and employees
  - liens on land and property
    - see LIENS, Nonconsensual common law liens
  - privatization of government functions, 46–36
  - transportation pretax program
    - see PUBLIC OFFICERS AND EMPLOYEES, Transportation costs
  - volunteers
    - see VOLUNTEERS
- Public transit agency
  - chief procurement officer, 103D–203
- Public utilities
  - tax revenue sharing
    - allocations, 239–5, 7
    - reports, 239–4
- Real property
  - property conveyance records, 501–107, 502–26
  - transfer of development rights between lots or districts, see Development, above
- Records
  - electronic format, 46–43
  - emergency 911 calls
    - retention of recordings and radio dispatches, 46–1.7
  - property conveyance records, 501–107, 502–26
  - retention and disposal, 46–43
- Reports
  - limited meeting procedures, 92–3.1
  - reports to the legislature, 23G–5, 93–16
  - skateboarding parks, 46–72.5
- Rules
  - notice, 1–28.5
- Schools
  - use of county property, 46–71.5
- Sewers
  - Hawaiian home lands transmission lines and facilities, 46–20.1
- Smoking
  - prohibited in county facilities and vehicles, 328J–2
- Special improvement districts, 46–80.5
- State bond ceiling allocations
  - application of allocation, 39C–3
  - assignments, 39C–2
  - definitions, 39C–1
  - unused allocations, 39C–4
- Stormwater management system
  - general powers, 46–1.5



## Taxation

- general excise and use tax surcharge
  - administrative expenses, 248–2.6
  - assessment, 237–8.6, 238–2.6
  - collection and distribution, 248–2.6
  - establishment, 46–16.8
  - excise tax, 237–8.6
  - extension, 46–16.8, 237–8.6, 238–2.6
  - use tax, 238–2.6
- reciprocal provisions, 46–1.8, 231–18, 235–117, 237D–13
- sharing information with state agencies, 46–1.8
- special improvement districts, 46–80.5

## Volunteer services

- see VOLUNTEERS

## COURTS

- Accounts and accounting
  - delinquent accounts, see Delinquent accounts, below
- Anonymous court filings, 604–10.5, 634–71
- Budgets
  - routine repair and maintenance reports, 601–2
- Child custody evaluators
  - see CHILD CUSTODY
- Collaborative law
  - see ALTERNATIVE DISPUTE RESOLUTION
- Computer system
  - electronic recordkeeping, 602–5.5
- Contracts
  - judiciary history center, 6F–7
- Costs
  - bench warrants, 607–8.5
  - child support enforcement, 576B–313
  - delinquent accounts, see Delinquent accounts, below
  - elections
    - contested elections, 11–173.5, 174.5
  - family courts generally, 571–8.5
  - indigent legal services surcharge, 607–5.7
  - internet crimes against children fee, 846F–3
  - parent education for separating parents, 607–5.6
  - protective orders, 607–2.5
  - stays on appeal, 607–25
  - tax appeals, 232–5
  - waivers, 607–2.5
- Court reporters
  - administering oaths and taking depositions, 606–12.5
  - lien for shorthand reporter services, 507–82

Debts for delinquent fines and restitution, see Delinquent accounts, below

Delinquent accounts

- collection, 601–17.5

- tax refund withholding, 231–51, 52

- uncollectible accounts, 40–82

Disaster or emergency period

- suspension or tolling of deadlines and filing requirements in civil and criminal actions, 601–1.5

Disposition of remains, disputes, 531B–7

Dogs

- use in judicial proceedings, 621–30

Electronic legal materials

- see LAWS, Electronic legal materials

Electronic records and electronic signatures

- see ELECTRONIC TRANSACTIONS

Employees

- collective bargaining

  - administrative director of courts to represent employer, 89–2, 6

  - bargaining units, 89–6

- liens on land and property

  - see LIENS, Nonconsensual common law liens

Environmental courts

- see CIRCUIT COURTS

- see DISTRICT COURTS

Facility dogs

- use in judicial proceedings, 621–30

Financing agreements

- see FINANCING AGREEMENTS

Funds

- administratively established funds and accounts, 37–52.5

- court interpreting services revolving fund, 607–1.5

- indigent legal assistance fund, 607–5.7

- judiciary history center trust fund, 6F–7

- non-general fund account reports, 601–3.2

- parent education special fund, 607–5.6

- probation services special fund, 706–649

Grants and purchases of service

- see GRANTS AND PURCHASES OF SERVICE

Interpreters

- interpreter and translation services to limited-English proficient persons, 321C–3, 4

- parking violation exemption, 621–8

- revolving fund

  - established, 607–1.5

  - transfers from special funds, 36–27, 30

  - uses, 607–1.5

- screening, testing, and certification, 607–1.5

Interstate compact for supervision of adult offenders  
see PROBATION

Judiciary history center  
records, 6F-7

Juvenile client services  
annual reports  
denial of services, 571-45  
earned discharge credits, 571-48.6  
sanctions and incentives, 571-48.5

Publications  
reports to the legislature, 93-16

Records  
electronic records, 602-5.5, 606-3  
probate proceedings, 560:1-311  
uncollectible accounts, 40-82

Reports  
denial of services, 571-45  
earned discharge credits, 571-48.6  
reports to the legislature, 23G-5, 37-52.5, 93-16, 352D-4, 571-46.4, 601-3.2  
sanctions and incentives, 571-48.5

## COVENANTS

Bonds issued by agencies  
housing finance and development corporation, 201H-76  
public housing authority, 356D-24  
revenue bonds, 39-60  
university projects, 304A-2677  
water pollution control, 342D-93

Land use restrictions, 205-4.6

Restrictive covenants  
clotheslines to dry clothing, 196-8.5  
electric vehicle charging stations, 196-7.5  
environmental contamination on real property  
see REAL PROPERTY, Environmental covenants  
family child care homes, 502C-2  
intellectually disabled care facility, 518-3  
leasehold time share interests, 501-241  
transfer fees, 501-232, 502-112

Special purpose revenue bonds  
agricultural enterprises, 39A-319  
low and moderate income housing, 39A-289  
private schools and colleges, 39A-259

## CREDIT

Credit history  
consideration by employers in hiring, termination, etc., 378-2, 2.7

## Credit reporting agencies

- child support delinquencies, 576E-10
- insurance consumer financial information, 431:3A-403, 501
- mortgage loan originators, 454F-4
- notice of security breach involving personal information, 487N-2
- security freeze on consumer credit reports
  - change of information, 489P-4
  - exemptions, 489P-5
  - requirements, 489P-3
  - violations, 489P-6
- telephone solicitation to improve consumer's credit record, 481P-3

## CREDIT CARDS

### Counties

- procurement cards, 103-10, 103D-104

### Crimes

- repeat offenders, 708-803

### Interest

- rate stipulated by contract, 478-4, 11.5

### Motor vehicles

- towing charges, 290-11

### Payments to the State

- generally, 40-51.6
- quarantine fees, 142-98
- taxes generally, 231-9.4

### Public contracts

- payment for goods and services through procurement cards, 103-10

### Retail sales

- refund and exchange policies, 481B-5.5

### State agencies

- payment for goods and services through procurement cards, 103-10, 103D-104

### Taxation

- payments to State generally, 40-51.6
- tax payment by credit or debit card, 231-9.4

## CREDIT SALES

### Lease-purchase agreements

- exemption from requirements, 481M-3

### Truth in lending act

- motor vehicle leases, 481L-2

## CREDIT UNIONS

### Accounts

- college savings accounts
  - see UNIVERSITIES AND COLLEGES
- individual development accounts

see UNIVERSITIES AND COLLEGES

Directors

criminal history record checks, 412:10–103, 846–2.7

Investments

special purpose revenue bonds

agricultural enterprises, 39A–329

dams and reservoir owners, 39A–359

low and moderate income housing, 39A–299

private schools and colleges, 39A–269

Officers

criminal history record checks, 412:10–103, 846–2.7

CRIMINAL HISTORY RECORD CHECKS

Adoptive parents, 346–19.7

Adult day care centers, 846–2.7

Adult foster home providers, 846–2.7

Charter school employees, 302D–33, 846–2.7

Child abuse or neglect

record check of alleged or potential perpetrator, 587A–3.5, 26

Child care facilities and foster homes, 346–17, 152.5, 154, 846–2.7

Community volunteers, 846–2.7

Condominium and housing cooperative employees, 421I–12, 514A–82.1, 514B–133

Contract employees for State or county, 846–2.7

Correctional facilities staff, 352–5.5, 353C–5, 846–2.7

County community-based employees, 846–2.7

Day care centers (adult)

service providers, 846–2.7

Defined, 571–2

Developmental disabilities domiciliary home providers, 846–2.7

Elderly programs service providers, 346–97

Emergency management employees, 846–2.7

Emergency medical services employees, 846–2.7

Employment practices generally, 378–2.5

Escrow depository licensees, 846–2.7

Financial institutions, 378–3, 412:3–201, 301, 412:10–103, 846–2.7

Firearms permit and registration applicants, 846–2.7

Firearms permit applicants, 134–2, 9

Fire department employees, 846–2.7

Generally, 846–2.7

Healthcare facilities staff, 323F–5.5, 846–2.7

Home and community-based case management agencies, 846–2.7

Household members, 587A–3.5

Information technology systems employees, 846–2.7

Insurance brokers

surplus lines insurance, 431:8–310

Insurance producers, 431:9–204, 431:9A–106, 846–2.7

- International matchmaking contacts, 489N–2
- Interstate and federal compact
  - administration, 846–17
  - definitions, 846C–1
  - form of compact, 846C–1
  - removal from compact, 846C–1
  - responsibilities of party states and federal government, 846C–1
- Juvenile detention facility employees, 571–34, 846–2.7
- Library system employees, 302A–601.5, 846–2.7
- Licensing and employment purposes, 846–17, 846C–1
- Liquor commission employees, 846–2.7
- Liquor license applicants, 281–53.5, 846–2.7
- Medical marijuana dispensaries, 329D–4, 12, 846–2.7
- Mental health services providers, 846–2.7
- Money transmitters, 489D–9, 15, 846–2.7
- Mortgage loan originators, 454F–4, 846–2.7
- Nurses, 846–2.7
- Parks and recreation employees, 846–2.7
- Private investigators and guards, 463–6, 8, 9, 10.5
- Procedures, 846–2.7
- Prospective public employees, 846–2.7
- Public employees generally, 78–2.7, 846–2.7
- Public (non-law enforcement) employees who handle or use firearms, 846–2.7
- Qualified entity applicants, employees, and volunteers, 846–2.7
- Rap back program, 846–2.7
- Real estate appraisers, 846–2.7
- School employees, 302A–601.5, 302C–1, 378–3, 846–2.7
- Traffic management center employees, 846–2.7
- Youth correctional facilities staff, 352–5.5, 846–2.7
- Youth services office service providers, 352D–4.3, 846–2.7

## CRIMINAL INJURIES COMPENSATION

- Awards
  - funding, 351–62.5
  - ineligibility, 351–31
  - medical expenses, 351–62
  - restitution to victim offsets amount of award, 706–646
- Commission
  - executive director, 351–69
  - expenses, 351–62.5
  - funding, 351–62.5
- Fees
  - compensation fees
    - assessment, 351–62.6, 706–605, 853–1
    - collection, 351–62.5
    - deposit of fees, 351–62.6

- Foreign countries
  - terrorism, 351–2, 31, 32
- Mass casualty incidents
  - defined, 351–2
  - mental health services, 351–31, 33
- Medical expenses limitation, 351–62
- Mental health services, 351–31, 33
- Prisoners
  - ineligibility, 351–31
- Reciprocal beneficiaries
  - right to compensation, 351–2
- Victims
  - prisoners, 351–31
  - terrorism, 351–31

## CRIMINAL JUSTICE DATA CENTER

- Arrest
  - expungement of records, 571–88
- Background checks
  - see also CRIMINAL HISTORY RECORD CHECKS*
- Counties
  - crime statistics report, 846–18
- Court records
  - involuntary civil commitment orders, 334–60.5
  - orders of appointment for incapacitated persons, 560:5–311
- Crime statistics
  - reports, 846–18
- Dissemination
  - firearms permitting or registration, 334–60.5
  - firearms prohibition relief orders, 134–6.5
- Expungement of arrest records
  - juveniles, 571–88
- Federal bureau of investigation
  - forwarding identification data, 560:5–311
- Juvenile records
  - expungement of arrest records, 571–72, 88
- Records
  - court orders, 560:5–311
  - firearms permitting or registration disclosure, 334–60.5

## CRIMINAL PROCEDURE

- Criminal process
  - admissibility of records, 806D–3
  - authenticity of records, 806D–3
  - business records, 806D–3
  - other states, issued by, 806D–4

- production of records, 806D-2
- recipients
  - immunity from liability for response, 806D-5
- Disaster or emergency period
  - suspension or tolling of deadlines in criminal actions, 601-1.5
- Judges
  - authority to issue criminal process, 806D-6

## CRUELTY TO ANIMALS

- Criminal offenses
  - animal hoarding, 711-1109.6
  - desertion, 711-1109.7
  - first degree offense
    - class C felony, 711-1108.5
    - elements of crime, 711-1108.5
    - possessing or owning animals prohibited with animal cruelty conviction, 711-1108.5
  - probation unavailable, 706-620
  - second degree offense
    - class C felony if involving ten or more animals, 711-1109
    - elements of crime, 711-1109
    - misdemeanor, 711-1109
  - trapping animals, 711-1109.37
- Definitions, 711-1109.3, 1109.35, 1109.37, 1109.7
- Desertion of animals, 711-1109.7
- Felony, 711-1109
- Fighting animals
  - fighting dogs, 711-1109.3, 1109.35
- Forfeitures, 711-1109.2
- Impoundment of animals, 711-1109.1
- Law enforcement animal
  - causing injury or death to, 711-1109.4
  - interference with, 711-1109.5
- Orders
  - surrender or forfeiture of animals, 711-1109.2
- Pets
  - causing injury or death to, 711-1108.5
  - defined, 711-1100
  - desertion, 711-1109.7
  - possessing or owning prohibited with animal cruelty conviction, 711-1108.5
  - providing food, water, and shelter, 711-1109
  - seizure and impoundment of abused animals, 711-1109.1
- Possessing or owning prohibited upon conviction, 711-1108.5
- Service dogs
  - injury or death, 711-1109.4
  - interference with, 711-1109.5



- Society for prevention of cruelty to animals
  - custody of forfeited animals, 711–1109.2
  - restitution, 706–646
- Surrender of animals upon violation, 711–1109.2
- Trapping animals, 711–1109.37

## CULTURE AND ARTS

- Art works
  - art in public places, 9–21
  - state art museum, 9–22
- Craft items
  - Hawaii-made products
    - labeling, 486–119
- Ethnic culture public market at Kakaako, 206E–34
- Filipino-American History Month, 8–18
- Foundation on culture and the arts
  - art in public places
    - duties of foundation, 9–3
    - purpose, 9–21
  - arts education program, 9–3
  - commission
    - appointment, 9–2
    - establishment, 9–2
  - executive director
    - appointment, 9–2
  - staff, 9–2
  - state art museum
    - concessions and contracts, 9–23
    - established, 9–22
    - friends of the state art museum, 9–23
    - funding, 9–22
    - purpose, 9–21
- Hawaiian center and museum of Hawaii music and dance
  - transient accommodations tax funding, 237D–6.5
- Kalo Appreciation Month, 8–22
- Makahiki Commemoration Day, 8–19
- Sakada Day, 8–18.5
- Schools
  - arts education
    - arts education partners, 9–3
    - reports, 9–3
- State dance, 5–21
- State musical instruments, 5–10.5
- University of Hawaii
  - Hilo theatre program, 304A–2178
  - 'Ulu'ulu: The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i, 304A–1864

## CUSTODIAL INTERFERENCE

Computer used to identify, coerce, etc. victim, 708–893

## DAIRIES AND DAIRY PRODUCTS

Margarine

adulteration, 159–3

## DAMAGES

Aged persons

fraud against elderly, 480–13, 13.5, 487–14

Agriculture

crop damage liability, 141–8

Breach of contract

tort liability, 663–1.2

Cigarettes and tobacco products

see SMOKING RESTRICTIONS, Tobacco settlement

Design claim conciliation panel decisions, 672B–9

Drug dealer liability

see TORTS

Medical care decisions

violations, 327E–10

Motor vehicles

loss or damage to towed vehicles, 291C–135, 165.5

Periodic payments to satisfy tort claim or judgment

see JUDGMENTS, Structured settlements

Prostitution

sex trafficking and coercion into prostitution, 663J–5

Punitive damages

antitrust, 480–14

breach of contract, 663–1.2

fraud against elderly, 480–13, 13.5

Tobacco settlement

see SMOKING RESTRICTIONS

Trademarks and trade names

infringement, 482–4, 31, 33

## DAMS

Construction and operation

certificate of approval

existing dams and reservoirs, 179D–27, 28

required, 179D–21

existing dams and reservoirs, 179D–27, 28

owner's duties and responsibilities, 179D–30

Dam and reservoir safety special fund

established, 179D–25

- uses, 179D–25
- Dam safety program
  - certificate of approval
    - existing dams and reservoirs, 179D–27, 28
    - required, 179D–6, 21
  - emergencies
    - owner's duties, 179D–30
    - remedial actions, 179D–22, 24
  - entry onto public or private property
    - right of entry, 179D–22
  - existing dams and reservoirs, 179D–27, 28
  - fees, 179D–6
  - inspections
    - existing dams and reservoirs, 179D–27, 28
    - owner's duties, 179D–30
    - right of entry, 179D–22
  - jurisdiction of department, 179D–2, 6
  - reports, 179D–29
  - special fund, 179D–25
  - violations
    - injunctions, 179D–23
- Emergency conditions
  - costs and expenses for remedial actions
    - liability of owner, 179D–24
    - lien on property, 179D–6, 26
  - determination of emergency conditions, 179D–24
  - hazard potential classifications, 179D–6
  - owner's duties and responsibilities, 179D–30
  - remedial actions, 179D–22, 24
  - State may take control of dam, 179D–24
- Improvements by special fund authorized, 141–10
- Inspections
  - existing dams and reservoirs, 179D–27, 28
  - owner's duties, 179D–30
  - right of entry, 179D–22
  - statewide inspection program, 179D–2
- Notice
  - inspections
    - entry without notice, 179D–22
    - existing dams and reservoirs, 179D–27
  - repair and remediation costs and expenses, 179D–24
- Owners
  - repair and remediation costs and expenses, 179D–24, 26
  - responsibilities, 179D–30
- Rules
  - inspections, 179D–2

Special purpose revenue bonds  
see SPECIAL PURPOSE REVENUE BONDS

Violations  
injunctions, 179D–23  
penalties for violations, 179D–8  
remedies, 179D–6

## DEAF PERSONS

Assistive devices  
see DISABLED PERSONS  
Communication access services  
warranties on devices  
see DISABLED PERSONS, Assistive devices  
Infants and toddlers intervention program  
early language services, 321–352.2  
Interpreter services  
credentialing interpreters, 348F–7, 8  
guidelines for use, 348F–3  
qualifications, 348F–3  
Newborn hearing screening program  
exemptions, 321–362.5  
reports, 321–362.5  
required screening, 321–362.5  
Service dogs  
causing injury or death to, 711–1109.4  
interference with, 711–1109.5

## DEATH

Artificial life support  
declaration of death of person, 327C–1  
Cremation  
permit requirements, 342B–35  
Determination, 327C–1, 560:1–107  
Developmentally or intellectually disabled persons death review  
access to information, 321–503, 504  
civil or criminal investigations, 321–504  
definitions, 321–502  
immunity from liability, 321–506  
purpose, 321–501  
release of information, 321–505  
Display of dead human bodies  
commercial purposes, 327–38  
Disposition of remains  
definitions, 531B–2  
directions for, 531B–3, 5  
immunity; funeral establishments, cemeteries, and mortuaries, 531B–11

- recovery of expenses, 531B–9
- right to control
  - disputes concerning, 531B–7
  - forfeiture of right, 531B–6
  - priority designation, 531B–4
  - written directions, 531B–3, 5
- short title, 531B–1
- unclaimed remains, 531B–10
- Domestic violence death reviews
  - access to information, 321–473, 474
  - definitions, 321–471
  - release of information, 321–475
  - review teams, 321–472, 476
- Emergency management
  - immunity from liability of private shelters, 127A–20
  - liability of personnel, 127A–9
  - rights of employees, 127A–8
- Firearms
  - transfers, 134–2
- Hospices
  - background checks of employees and volunteers, 321–15.2
  - criminal history record checks of employees and volunteers, 846–2.7
  - definitions, 46–15.36, 321–15.1, 15.63
  - insurance coverage, 431:10A–119, 432:1–608, 432D–23
  - licensing, 321–15.63, 15.7
  - permitted in residential areas, 46–15.36
  - rules, 321–15.63
  - unlicensed activities, 321–15.7
- Human bodies
  - sale or commercial display, 327–38
- Indigent persons
  - burial or cremation, 841–10
  - claims against estate, 560:3–805
- Law enforcement officer-involved death reviews, see ATTORNEY GENERAL
- Life-sustaining procedures
  - see MEDICAL CARE DECISIONS
- Maternal death reviews
  - annual report, 324–6
  - authorization to conduct, 324–5
  - confidential information, 324–1
  - purpose, 324–5
  - use restrictions, 324–1
- Medical records of deceased person
  - release, 622–57
- Military personnel
  - death in service

Hawaii medal of honor awards, 5–22

## Minors

child death reviews

annual report, 321–345.5

confidential information, 321–343

definitions, 321–342

immunity to liability, 321–346

ongoing investigations, 321–344

purpose, 321–341

release of information, 321–343, 344

## Partnerships

dissociation of partner, 425–130, 425E–601, 603

dissolution of partnership, 425–138, 425E–801

## Pet owners

trust for care of domestic or pet animals, 560:7–501

## Public assistance recipients

claims against estate, 560:3–805, 1201

## Real property transfer on death

see REAL PROPERTY, Transfer on death deed

## Reports

advisory committee on determination of death, 327C–1

lists of recorded deaths to state agencies, 338–4.5

reports to state agencies, 338–4.5

## Unclaimed bodies

cremation, 531B–10, 841–10

final disposition, 531B–10, 841–10

## Veterans

Filipino World War II veterans

burial grants, 363–12, 13

## DEBTORS AND CREDITORS

### Credit reporting agencies

child support delinquencies, 576D–6, 576E–10

mortgage loan originators, 454F–4

notice of security breach involving personal information, 487N–2

security freeze on consumer credit reports

change of information, 489P–4

exemptions, 489P–5

requirements, 489P–3

violations, 489P–6

telephone solicitation to improve consumer's credit record, 481P–3

### Financial Literacy Month, 8–14

### Foreclosure of mortgages

see FORECLOSURE

### Judgment debtors

lien on real property, 501–82

Real property

interest in not affected by transfer on death deed, 527–12

Student loans

see UNIVERSITY OF HAWAII

## DECEDENTS' ESTATES

Disclaimer of property interests

applicability

existing disclaimers, 526–16

generally, 526–3

other laws apply, 526–4

appointee, 526–10

barred, 526–13

citation, 526–1

construction

fiduciaries, 526–11

power of appointment, 526–9

property interests, 526–6

trustees, 526–8

definitions

delivery, 526–12

generally, 526–2

property interests, 526–6

record, 526–5

delivery, 526–12

fiduciaries, 526–11

filing, 526–15

future interests, 526–6

irrevocable, 526–5

jointly held property, 526–7

limitation, 526–13

other laws apply, 526–4

partial disclaimer, 526–5, 7

personal property, 526–12

power of appointment, 526–9

powers that may be disclaimed, 526–5

property interests, 526–6

real property, 526–12

real property transfer on death, 527–14

recordation, 526–15

scope, 526–3, 16

short title, 526–1

taker in default, 526–10

taxation, 526–14

trustees, 526–8

waiver of right to disclaim, 526–13

- writing required, 526–5
- Disposition of remains
  - see DEATH, Disposition of remains
- Firearms
  - transfers, 134–2
- Principal and income
  - see TRUSTS AND TRUSTEES
- Publicity rights
  - see PUBLICITY RIGHTS
- Real property
  - leasehold time share interests, 501–246, 531–15
  - transfer on death deed
    - see REAL PROPERTY
- Securities transfers on death
  - see SECURITIES

## DEEDS AND CONVEYANCES

- Agricultural land restrictions, 205–4.6
- Conveyances to two or more
  - relationship status change, 509–3
- Environmental contamination on real property
  - activity or use limitations
    - see REAL PROPERTY, Environmental covenants
- Real property transfer on death
  - see REAL PROPERTY, Transfer on death deed
- Time share commissioners of deeds
  - appointment, 503B–1
  - bond, 503B–8
  - charges for services, 503B–3
  - construction of statutes, 503B–6
  - fees, 503B–10
  - forms, 503B–5
  - immunity from liability, 503B–12
  - instructions, 503B–5
  - liability limitations, 503B–9
  - lieutenant governor
    - see LIEUTENANT GOVERNOR
  - notice of legal effect
    - requirements, 503B–7
    - translation, 503B–7
  - oath, 503B–2
  - penalties, 503B–7, 10
  - powers, 503B–3
  - records
    - bond record, 503B–8
    - book of records, 503B–4



- rules, 503B–11
- seal of office, 503B–2
- term of appointment, 503B–1
- violations, 503B–10
- Transfer fees
  - definitions, 501–232, 502–112
  - prohibited, 501–232, 502–112
- Transfer on death deed
  - see REAL PROPERTY

## DEFENSE DEPARTMENT

- Adjutant general
  - director of emergency management, 127A–3
  - director of homeland security
    - defined as, 128A–3
    - designation, 26–21
- Cybersecurity, economic, education, and infrastructure security coordinator
  - powers and duties, 128B–1
- Funds
  - special, revolving, and trust funds reviews, 23–12
- Homeland security
  - counties, 128A–5
  - definitions, 128A–2
  - director, 128A–3
  - office of homeland security, established, 128A–3
  - powers and duties, 128A–4
  - purpose, 128A–1

## DEFINITIONS

- Abandon, 342J–9
- Abandoned, 583A–102
- Abandoned infant, 587A–4
- Abandonment, 482–1
- Abatement, 342P–1
- Able to resume work, 386–1
- Abuse, 28–94
- Abused or neglected, 346–1
- Access, 321C–2, 708–890
- Access aisle, 291–51
- Accession, 490:9–102
- Accident, 291C–221.5
- Accidental death, 88–21
- Accident and health insurance, 431:5–307
- Accident and health or sickness insurance, 431:1–205
- Account, 256–1, 256B–1, 490:9–102, 556A–2, 576D–15
- Account debtor, 490:9–102

Accounting, 490:9–102  
Accounting period, 557A–102  
Account owner, 256–1, 256B–1  
Accredited, 305J–2  
Accredited educational institution, 451J–1, 453D–1  
Accredited private special education school or program, 302A–443.5  
Accreted lands, 171–1  
Accumulation or payment of money, 488–1  
Acknowledged, 551E–15  
Acquiring person, 414E–1  
Acquisition, 196–11, 323D–71  
Acting within the scope of the employee's office or employment, 662–1  
Action, 490:1–201, 672E–1  
Active candidate status, 451K–1  
Active duty, 311D–1  
Active member, 88–21  
Activities of daily living, 346C–1, 431:10H–201  
Activity desk, 468M–1  
Activity or use limitations, 508C–2  
Activity provider, 468M–1  
Actual cost, 235–12.5  
Actual gender identity, 431:10A–118.3, 432:1–607.3, 432D–26.3  
Actuarial cost, 88–311  
Actuarial present value, 89E–1  
Actuarial standards board, 431:10D–402  
Actuary, 431:9C–101  
Acute care hospital, 431:13–108  
Acute condition, 431:10H–201  
Address, 329–1  
Adequate supply, 329–121  
Adjudication, 587A–4  
Adjusted capitalized cost, 481L–1  
Adjusted for inflation, 675–2  
Adjustment, 89C–1.5  
Administer, 356D–41  
Administering entity, 436C–1  
Administrative appeals officer, 346–59.7  
Administrative costs, 155D–1  
Administrative data, 323D–18.5  
Administrative investigation, 321–29  
Administrative monitoring, 571–2  
Administrative revocation, 291E–1  
Administrator, 127A–2, 481X–2, 523A–2  
Adult, 321–15.2, 502, 353B–1, 551G–2  
Adult abuse perpetrator check, 346–152.5, 154  
Adult day care, 431:10H–201

Adult death review information, 321–502  
Adult entertainment, 390–1  
Adult entertainment product, 489X–1  
Advanced grid modernization technology, 269–141  
Advanced practice registered nurse, 329–121  
Advanced practice registered nurse with prescriptive authority, 329–1  
Advance health-care directive, 286–109.4, 303, 327–21, 327E–2  
Advance mental health care directive, 327G–2  
Adverse action, 432E–1  
Adverse claim, 490:8–102  
Adverse determination, 432E–1  
Adverse reproductive outcome, 321–421, 324–41  
Adverse result, 806D–1  
Advertise, 451J–1, 460J–27.5  
Advertisement, 11–302, 431:30–102, 431C–2, 454F–1, 481M–1  
Advertising, 486B–1  
Advisor, 560:7–302  
Advisory board, 302L–1  
Aerial device, 132D–2  
Aerial luminary, 132–19  
Aerobic treatment unit system, 235–16.5  
Affected small business, 201M–1  
Affiliate, 414D–14, 431:3A–102, 675–2  
Affiliated, 487J–1  
Affiliated companies or persons, 231–3.1  
Affiliated entity, 431:19–101, 454M–1, 514E–10.2  
Affiliate of a developer, 514B–3  
Affiliate of the friends of the library of Hawaii, 312–3.8  
Affordable housing, 46–15.25, 201H–57  
Affordable housing obligation, 46–15.1  
After-care, 323G–1  
Aftermarket motorcycle frame, 286–2  
Age appropriate, 321–11.1  
Agency, 46–19.4, 78–27, 89E–1, 90–1, 103F–102, 127A–2, 196–1.5, 11, 201B–1, 201M–1, 269E–2, 508C–2  
Agency contract, 481E–1  
Agency having jurisdiction, 846E–1  
Agent, 327–2, 327E–2, 327G–2, 328–1, 485A–102, 551E–1, 556A–2, 572B–1  
Age verification records of sexually exploited individuals, 712–1210  
Age verification records of sexual performers, 712–1210  
Aggravated circumstances, 587A–4  
Aggravating character, 396–3  
Aggregate bulk freight, 150A–2  
Aggrieved party, 490:1–201  
Aging and disability resource centers, 349–3.1, 31  
Agreement, 489E–2, 490:1–201

Agreement of sale, 478–8  
Agribusiness, 205–46.5, 321–10.5  
Agricultural activities, 166E–2, 269–1  
Agricultural building, 46–88  
Agricultural business, 235–110.93  
Agricultural commodity, 145–21  
Agricultural education programs, 205–4.5  
Agricultural-energy enterprise, 205–4.5  
Agricultural-energy facility, 205–4.5  
Agricultural food, 141–12  
Agricultural land, 663–10.99  
Agricultural leases, 205–4.6  
Agricultural lien, 490:9–102  
Agricultural operation, 46–88  
Agricultural producer, 155–5.6  
Agricultural product or commodity, 708–835.55  
Agricultural project, 155–5.6  
Agricultural use, 174C–3  
Ahupuaa, 226–2  
Aircraft, 237–24.9, 261E–2  
Aircraft service and maintenance, 237–24.9  
Aircraft service and maintenance facility, 237–24.9  
Airport purpose, 261–7  
Airport-related, 171–59  
Air transportation, 261E–2  
Alcohol, 291E–1  
Alcohol concentration, 291E–1  
Alcohol enforcement contact, 291E–1  
Alien insurer, 431:4F–101  
Allocable share, 675–2  
All-terrain vehicle, 286–12  
Alter, 456–1.6  
Alternate fuel, 196–42  
Alternate payee, 88–93.5  
Alternative base period, 383–1  
Alternative care provider, 431:10C–103  
Alternative enrollment, 305J–2  
Alternative fuel, 103D–412, 243–1  
Amateur mixed martial arts contest, 440E–1  
Amateur mixed martial arts contestant, 440E–1  
Ambulatory review, 432E–1  
American Recovery and Reinvestment Act of 2009, 340E–31, 342D–80  
Amusement, 237–4  
Anatomical gift, 327–2  
Ancillary agreement, 269–161  
Ancillary charges, 481B–5.5

Ancillary services, 269–141  
Anesthetist, 431:10C–103  
Annual base salary, 89E–2  
Annualized money transmissions, 489D–12  
Annual required contribution, 37–62, 87A–42  
Annuity, 431:10D–622  
Annuity issuer, 676–1  
Anti-anxiety medication, 346–59.9  
Antidepressant medication, 346–59.9  
Antipsychotic medication, 346–59.9  
Antique, 482D–9  
Any amounts pledged, charged, or encumbered for the payment of bonds or interest thereon, 36–29.5  
Apartment, 502C–1, 514A–3  
Apartment lease, 501–20  
Apartment owner, 514A–3  
Apparent owner, 523A–2  
Appeal, 432E–1  
Applicable generation-skipping transfer tax rate, 236E–2  
Applicable percentage, 560:2–209  
Applicant, 78–2.7, 141–31, 201–111, 321–15.2, 431:10H–104, 454F–1, 454M–1, 474–1, 482–1, 489D–4, 806D–1  
Applicant governing board, 302D–1  
Applicant with a disability, 286–110  
Application, 576B–701  
Application approval, 179D–3  
Application for a business or development-related permit, license, or approval, 91–13.5  
Applied behavior analysis, 431:10A–133, 432:1–614, 465D–2  
Appointed actuary, 431:5–307  
Appointed representative, 432E–1  
Appointing authority, 76–11  
Appointment of agent, 425R–1  
Apprenticeship committee, 372–2  
Appropriate authority, 89C–1.5  
Appropriate education agency, 311D–1  
Appropriate evidence of appointment or incumbency, 490:8–402  
Appropriate person, 490:8–107  
Appropriation, 304A–2671  
Approved budget and credit counselor, 667–1  
Approved by the members, 414D–14  
Approved continuing education course, 431:8–102, 431:9A–102  
Approved continuing education course provider, 431:10D–622  
Approved course of study, 304A–3301  
Approved course provider, 431:8–102, 431:9A–102  
Approved educational institution, 304A–3301

Approved housing counselor, 667–1  
Approved travel costs, 78–32  
Approximate location of subsurface installation, 269E–2  
Appurtenance, 46–88  
Appurtenances, 205–4.5  
Aquacultural activities, 166E–2  
Aquacultural equipment, supplies, or products, 708–800  
Aquacultural operation, 46–88  
Aquaculture, 171–59  
Aquaculture sustainable project, 219–2  
Arbitration organization, 658A–1  
Arbitrator, 466K–5, 658A–1  
Area, 712–1207  
Area agency on aging, 349–31  
Armed services of the United States, 245–1  
Arrest record, 571–88  
Articles of incorporation, 414–3, 414D–14  
Articles pyrotechnic, 132D–2  
Artificial light, 205A–1  
Ascendant, 668A–2  
As-extracted collateral, 490:9–102  
Assessment, 353G–2, 421J–2  
Assessment program, 353G–2  
Asset-backed security, 557A–415  
Assisted community treatment, 334–122  
Assisted living facility, 323D–2  
Assistive device, 481K–1  
Assistive device dealer, 481K–1  
Assistive device lessor, 481K–1  
Association, 421–1, 421J–2, 502C–1, 672E–1  
Association documents, 421J–2  
Association of apartment owners, 514A–3  
Athlete, 436H–2  
Athlete agent, 481E–1  
Athletic director, 481E–1  
Athletic injury, 436H–2  
Athletic trainer, 436H–2  
At-risk children, 302L–1  
Attached agency, 89E–1  
Attached to a regular employer, 383–1  
Attack, 128A–2  
Attend, 302A–101  
Attendance, 302A–101  
Attending physician, 386–1  
Attest, 466–3  
Attorney general, 846C–1, 846E–1

Audiovisual recording function, 708–835.4  
Auditor, 342G–101  
Authenticate, 490:9–102  
Authentic on its face, 586–24  
Authority, 196–61, 269–161  
Authorization, 305J–2  
Authorized agency, 587A–4  
Authorized assessment, 431:16–205  
Authorized delegate, 489D–4  
Authorized shares, 414–3  
Authorizer, 302A–101, 302D–1  
Authorizing statute, 39–161  
Autism, 431:10A–133, 432:1–614  
Autism service provider, 431:10A–133, 432:1–614  
Automated claims adjudication system, 431:31–108  
Automated Clearing House debit or credit payment system, 431:7–202  
Automated external defibrillator program, 663–1.5  
Automated teller machine, 412:3–501  
Automated transaction, 489E–2  
Automatic location identification, 138–1  
Automatic number identification, 138–1  
Automatic renewal, 481–9.5  
Autoradiograph, 844D–1  
Auxiliary services, 304A–2157  
Available moneys, 37D–1  
Available policy limits, 663–10.98  
Available recycled water service, 342D–1  
Average base pay, 88–21  
Average final compensation, 88–81.5  
Average final compensation non-base pay ratio, 88–21  
Average non-base pay, 88–21  
Aviation fuel, 486J–1  
Background check, 321–15.2  
Bail agent, 431:9N–101  
Bailee, 490:7–102  
Bait dog, 711–1109.35  
Bait vehicle, 803–41  
Ballot issue committee, 11–302  
Ballot type, 15–4  
Bank, 485A–102, 490:1–201, 490:9–102  
Bankruptcy code, 454M–1  
Bar, 328J–1  
Barber apprentice, 438–1  
Barrel, 243–3.5, 281–31  
Base investment, 235–17.5  
Base pay, 88–21

Basic exchange service, 269–1  
Basic illustration, 431:10D–402  
Basis for continuation of coverage, 431:10H–205  
Bathing, 431:10H–201  
Beach lands, 171–151  
Beach restoration, 171–151  
Beach transit corridor, 115–5  
Bearer, 490:1–201  
Bearer form, 490:8–102  
Beauty apprentice, 439–1  
Beauty apprentice permit, 439–1  
Beer keg, 445–231, 708–835.8  
Behavioral health treatment, 431:10A–133, 432:1–614  
Behavioral medicine, 455–1  
Behavior Analyst Certification Board, 465D–2  
Behavior intervention plan, 302A–1141.4  
Being regarded as having such an impairment, 378–1  
Beneficial ownership, 414E–1  
Beneficial shareholder, 414–341  
Beneficiary, 527–2, 557A–102  
Beneficiary designation, 526–12  
Beneficiary form, 539–1  
Beneficiary of a prescription drug benefit plan, 431R–1  
Benefit director, 420D–2  
Benefit officer, 420D–2  
Benefits from governmental programs or civil or military service, 551E–44  
Benefit society, 431:3–401  
Benefits payable with respect to a member or retirant, 88–93.5  
Best evidence, 432E–1  
Best interests, 327E–2, 327G–2  
Bicycle tour, 46–16.3  
Bill of lading, 490:1–201  
Biodiesel, 103D–1012  
Biofuel, 103D–1012, 269–91, 486J–1  
Biofuel processing facility, 205–4.5  
Biological parent, 587A–4  
Biosecurity, 155–1  
Biotechnology, 211F–51, 235–1  
Birth defect, 321–421, 324–41  
Birthing facility, 321–296  
Birth parent, 587A–4  
Board, 663–51  
Board certified, 451K–1  
Board of directors, 414D–14, 421J–2, 431K–1, 514B–3  
Board of regents, 304A–2671  
Body part, 327–2



Bona fide agricultural activity, 205–2, 4.5  
Bona fide prospective purchaser, 128D–1  
Bona fide trade association, 431:10A–604, 432:1–104.5, 432D–1.5  
Bond, 39C–1, 196–61, 269–161  
Bondholder, 269–161  
Bonds, 39–161, 201H–1, 356D–1  
Borrower, 454F–1, 454M–1, 667–1  
Boxing contest, 440–1  
Braille, 302A–442.5  
Branch, 431:2–401, 490:1–201  
Branch captive insurance company, 431:19–101  
Branch manager, 454F–1  
Branch office, 449–1, 454F–1  
Brand, 328–1, 339D–1  
Brand family, 486P–1  
Brand name, 328–1  
Breach, 323B–2  
Breach of a material term, 127A–30  
Break in service, 87A–35, 36  
Breastfeeds, 378–2  
Broadband access or broadband service, 440J–1  
Broadband infrastructure, 440J–1  
Broadband-related permits, 27–45, 46–89  
Broadband speed threshold, 440J–1  
Broker, 431C–2, 490:8–102  
Broker-dealer, 417E–1, 485A–102  
Buccal swab, 844D–1  
Building, 328J–1  
Building lease, 26–6, 107D–1  
Burden of establishing, 490:1–201  
Business, 328J–1, 425–101, 487J–1, 487N–1, 487R–1  
Business associate, 323B–2  
Business association, 523A–2  
Business day, 454M–1, 571–52.2, 576E–16, 709–906  
Business days, 290–2  
Business entity, 431:6–601, 602, 431:8–102, 431:9A–102  
Business location, 245–1  
Business of life settlements, 431C–2  
Business presence, 443B–3.5  
Butterfly knife, 134–53  
Buyer in ordinary course of business, 490:1–201  
Buyer's guide, 431:10D–601  
Bylaws, 353B–1, 414D–14, 431:30–102, 582D–1  
Cable acquisition cost, 269–131  
Cable company, 269–131  
Call, 138–1

Call center, 209E-2, 237-29.8, 239-12  
Called assessment, 431:16-205  
Campaign funds, 11-302  
Candidate, 11-302  
Candidate committee, 11-302  
Candidate species, 195D-2  
Cane haul road, 264-1.5  
Capacity, 327E-2, 327G-2  
Capital access loan, 211D-1  
Capital advancement contract, 200-19, 266-19.5  
Capital cost, 46-16.8, 264-121  
Capital expenditure, 514A-83.6, 514B-148  
Capital infrastructure costs, 235-17.5  
Capitalized cost reduction, 481L-1  
Capitated basis, 432G-1  
Captive insurer, 431:19-101  
Cardholder, 487D-1  
Cardholder information, 487D-1  
Care, 846-2.7  
Caregiver, 8-17, 28-94, 302A-481, 323G-1, 346-222, 577-28, 587A-4  
Caregiver neglect, 346-222  
Carrier, 87A-1, 237-18, 432G-1, 490:7-102  
Carries, 556A-2  
Car-sharing organization, 251-1  
Case control study, 432E-1  
Case management, 432E-1  
Case management services, 321-431  
Case plan, 346-392, 571-2, 587A-4  
Case review forum, 624-25.5  
Case series, 432E-1  
Cash, 431:6-101, 431:10C-602  
Cash-based business, 231-93, 237-9  
Cash equivalents, 431:6-101  
Cash flow plan, 514A-83.6, 514B-148  
Cash price, 481M-1  
Cash proceeds, 490:9-102  
Casual basis, 387-1  
Casual hire position, 37-62  
Catalogue of electronic communications, 556A-2  
Catastrophe, 431:9-201  
Catastrophic event or traumatic emergency, 321-23  
Causes to be shipped, 245-1  
Cave, 6D-1  
Cave life, 6D-1  
Cave resource, 6D-1  
CBRNE event, 321-441

Cement bulk freight, 150A-2  
Cemetery, 531B-2  
Center-based, 302L-1  
Centers for medicaid and medicare services, 304A-1701  
Central authority, 576B-701  
Central fill pharmacy, 329-1  
Central repository, 329-1  
Certificate, 261E-2, 431:10H-104, 431C-2  
Certificated security, 490:8-102  
Certificate of approval, 321-481  
Certificate of approval to impound, 179D-3  
Certificate of limited partnership, 425E-102  
Certificate of medical necessity, 328-1  
Certificate of participation, 37D-1  
Certificate of title, 490:9-102  
Certification, 432E-1  
Certified automated system, 255D-2  
Certified cable company, 269-131  
Certified caregiver, 321-11.2  
Certified fee time share interest certificate of title, 501-20  
Certified nurse aide, 457A-1.5  
Certified or licensed private residential facility, 302A-443.5  
Certified safety professional, 396-3  
Certified service provider, 255D-2  
Certified substance abuse counselor, 291E-1  
Certifying agency, 147-122  
Cesspool, 235-16.5  
C.F.R., 454F-1, 454M-1  
Chairperson, 141-31  
Change in fund basis, 431:5-307  
Change of status, 431:9-203, 431:9A-107  
Characteristic, 482P-1  
Charge, 520A-2  
Charged person, 325-16.5  
Charges for mobile telecommunications services, 239-22  
Charitable, religious, or nonprofit organization, 328C-1  
Charitable asset, 28-5.2  
Charitable purpose, 517E-2  
Charter, 302D-1  
Charter application, 302D-1  
Charter contract, 302D-1  
Charter school, 302D-1  
Charter tour, 468L-1  
Charter tour operator, 468L-1  
Chattel paper, 490:9-102  
Check, 480F-1

Check cashier, 480F-1  
Chemical restraint, 302A-1141.4  
Cherry coffee, 708-871.5  
Chief election official, 14D-1  
Chief executive, 14D-1, 76-11  
Chief of police, 135-1, 846E-1  
Child, 291C-121.5, 321-342, 378-71, 576B-102, 583A-102, 587A-4  
Child abuse record check, 346-151  
Child care subsidy, 346-151  
Child-custody determination, 583A-102  
Child-custody proceeding, 583A-102  
Child death review information, 321-342  
Child or children, 88-21  
Child pornography, 707-750, 751, 752  
Children of military families, 311D-1  
Children's health program, 328L-1  
Child sex abuse, 588-2  
Child support order, 576B-102  
Chronically homeless individual, 346-378  
Chronically ill, 431C-2  
Chronically ill individual, 431:10H-234.5  
Chronological system, 514A-101, 514B-95  
Cigar, 184-4.5  
Cigarette, 132C-2, 184-4.5, 486P-1, 675-2  
Cigarette package, 245-1  
Cigarette vending machine, 328J-16  
Circuit, 612-3  
Civil action, 607-25  
Civil legal services, 607-5.7  
Civil service, 76-11  
Civil service employees, 76-11  
Civil union, 572B-1  
Claim, 46-171, 414-386, 414D-246, 431:10H-222, 431:13-108, 554G-2, 661-21, 672E-1  
Claimant, 346-37, 481B-21, 672E-1  
Class, 76-11, 414D-14, 431:9A-102  
Class A credited service, 88-311  
Class B credited service, 88-311  
Class C credited service, 88-311  
Class H credited service, 88-311  
Class 1 company, 431:19-101  
Class 2 company, 431:19-101  
Class 3 company, 431:19-101  
Class 4 company, 431:19-101  
Class 5 company, 431:19-101  
Classes of retail trade, 486J-1

Classification system, 76–11  
Class one money market mutual funds, 431:6–601  
Clean and sober home, 321–191  
Clean claim, 431:13–108  
Clean energy technology, 196–61, 269–121, 161  
Clean record, 846E–1  
Clear and conspicuous, 431:3A–102, 481L–1  
Clear and convincing evidence, 587A–4  
Clearing corporation, 490:8–102  
Clearly and conspicuously, 481–9.5  
Clearly identified, 11–302  
Clerical or support duties, 454F–1  
Client, 321–481  
Client company, 373L–1  
Clinical review criteria, 432E–1  
Clinical supervision, 451J–1, 453D–1  
Clothesline, 196–8.5  
Club card, 487D–1  
Club card issuer, 487D–1  
Coal bulk freight, 150A–2  
Coastal lands, 171–151  
Codes and standards, 107–21  
Coerce, 663J–2  
Cognitive impairment, 431:10H–201  
Cohort study, 432E–1  
Collaborative law communication, 658G–2  
Collaborative law participation agreement, 658G–2  
Collaborative law process, 658G–2  
Collaborative lawyer, 658G–2  
Collaborative matter, 658G–2  
Collateral, 490:9–102, 668A–2  
Collateral charges, 481K–1  
Collect, 431:3A–102  
Collector, 286–26.5  
College account, 256–1  
Collision insurance, 437D–5.5  
Commencement, 583A–102  
Commercial, 235–17  
Commercial activity, 188–40.6, 200–4  
Commercial driver's license downgrade, 286–231  
Commercial driver's license information system driver record, 286–231  
Commercial entry, 6D–1  
Commercial mobile radio service, 138–1  
Commercial mobile radio service connection, 138–1  
Commercial operations, 269–131  
Commercial operations date, 269–131

Commercial passenger vessel, 342D–101, 342G–101  
Commercial registered agent, 425R–1  
Commercial sexual act, 468L–7.5  
Commercial tort claim, 490:9–102  
Commingled goods, 490:9–336  
Commission, 302A–101, 302D–1  
Commissioner, 11–302, 353B–1, 431:30–102, 432F–1, 432G–1  
Commissioning, 196–11  
Committee, 225P–2  
Commodity, 127A–30  
Commodity account, 490:9–102  
Commodity contract, 490:9–102  
Commodity customer, 490:9–102  
Commodity intermediary, 490:9–102  
Common area, 281–78, 421J–2, 502C–1, 508D–1, 672E–1  
Common areas, 356D–6.5  
Common diagnostic procedures, 455–1  
Common elements, 502C–1, 514A–3, 514B–3  
Common expenses, 514A–3, 514B–3  
Common interest, 514A–3, 514B–3  
Common interest community, 508C–2  
Common profits, 514A–3, 514B–3  
Common trust funds, 431:6–322  
Communicable disease, 325–8  
Communicate, 490:8–102, 490:9–102  
Communication common carrier, 803–41  
Communications service, 138–1  
Communications service connection, 138–1  
Communications service provider, 138–1  
Community-based long-term support programs, 353H–2  
Community-based programs, 353H–2  
Community-based renewable energy tariff, 269–27.4  
Community care foster family home, 321–481  
Community facilities, 201H–1, 356D–1  
Community foundation, 517E–2  
Community standards, 707–750, 751, 752  
Compact administrator, 353B–1, 582D–1  
Compacting state, 353B–1, 431:30–102, 582D–1  
Compact officer, 846C–1  
Companionship services for the aged or infirm, 387–1  
Company, 431:3A–102, 431:5–307  
Company retail station, 486H–1  
Comparison period, 88–21  
Comparison period average base pay, 88–21  
Comparison period average non-base pay, 88–21  
Comparison period non-base pay ratio, 88–21

Compelling family reason, 383–7.6  
Compensation, 88–21.5, 188–40.6, 200–4, 440–27  
Competence, 461J–1  
Competency, 457–2  
Competent adult, 327G–2  
Competent and reliable evidence, 480E–10  
Complaint, 431:2D–102, 432E–1  
Completion, 421J–10.5, 444–2.5, 514A–90, 514B–146  
Completion of construction, 514A–3, 514B–3  
Completion of the contract, 11–355  
Complex, 302A–101, 356D–1, 91  
Complex area, 302A–101  
Complex area superintendent, 302A–101  
Compliance with an order of support, 576D–1, 576E–1  
Composting toilet, 27–21.6  
Comprehensive agreement, 279D–2  
Comprehensive home and community-based services, 346D–1  
Comprehensive market conduct examination, 431:2D–102  
Comprehensive state trauma system, 321–22.5  
Compulsion, 321–511  
Computer, 328–1, 708–890  
Computer data, 211F–51, 235–1  
Computer equipment, 708–890  
Computer network, 708–890  
Computer program, 211F–51, 235–1, 489E–2, 708–890  
Computer services, 708–890  
Computer software, 211F–51, 235–1  
Computer system, 708–890  
Concurrent review, 432E–1  
Concurrent trial, 291D–2  
Condominium, 502C–1, 514A–3, 514B–3  
Condominium hotel, 281–1, 486K–1  
Condominium hotel operator, 281–1  
Condominium maps, 514B–3  
Condominium project, 508D–1  
Confidential information, 431:5–307  
Confidential personal information, 708–800  
Confidential witness statement, 368–4  
Conflicting interest, 414–261  
Conflict of interest, 349–21, 514B–125  
Conflict of interest transaction, 414D–150  
Conibear trap, 711–1109.37  
Conservation purpose, 501–232, 502–112  
Conservator, 551G–2, 554B–1, 556A–2, 560:5–102  
Consideration, 480E–2  
Consignee, 490:7–102, 490:9–102

Consignment, 490:9–102  
Consignor, 490:7–102, 490:9–102  
Conspicuous, 414–3, 490:1–201  
Conspicuous sign, 481B–5.5  
Constituent limited partnership, 425E–1101  
Constituent organization, 425E–1101  
Construction, 304A–2671, 342F–4.5  
Construction area, 291C–104  
Construction context, 6D–1  
Construction cost, 302A–1602  
Construction cost component impact fee, 302A–1602  
Construction defect, 672E–1  
Construction of an aircraft service and maintenance facility, 237–24.9  
Construction professional, 431:1–217  
Consumer, 245–1, 321–541, 342G–101, 431:3A–102, 481K–1, 481P–1, 481R–1, 481X–2, 490:1–201  
Consumer credit reporting agency, 489P–2  
Consumer debtor, 490:9–102  
Consumer Financial Protection Bureau, 454F–1, 454M–1  
Consumer fireworks, 132D–2  
Consumer goods, 490:9–102  
Consumer-goods transaction, 490:9–102  
Consumer obligor, 490:9–102  
Consumer price index, 342B–29  
Consumer product, 237–9  
Consumer reporting agency, 431:3A–102, 487J–6  
Consumer testing, 132C–8  
Consumer transaction, 490:9–102  
Consummation, 481M–1  
Contact, 481E–1  
Contact hour, 457–2  
Contact information, 323G–1  
Contemptuous conduct, 396–11.5  
Content of an electronic communication, 556A–2  
Contest, 431:13–108  
Contiguous, 346F–3  
Continence, 431:10H–201  
Continuation statement, 490:9–102  
Continuing care retirement community, 346F–3  
Continuing competence, 461J–1  
Continuing competency, 457–2  
Continuing education, 465–1  
Continuing education courses, 451J–1, 455–1, 461–1, 467E–1, 471–1  
Continuing education credit, 431:10D–622  
Continuous carriage, 261E–2  
Continuous service, 481–9.5



Contraceptive services, 431:10A–116.7  
Contraceptive supplies, 431:10A–116.6, 116.7, 432:1–604.5  
Contract, 103B–1, 103F–102, 104–2, 201H–1, 356D–1, 489E–2, 490:1–201  
Contract amendment, 103F–102  
Contract amount, 663–10.98  
Contract carrier, 237–18  
Contract holder, 481X–2  
Contractor, 103B–1, 104–1, 323F–5.5, 329D–1, 672E–1  
Contract owner, 431:10D–601  
Contract premium, 431:10D–402  
Contractual liability insurance policy, 481X–2  
Contribution, 11–302, 87A–1, 425E–102  
Control, 261E–2, 431:3A–102, 449–1, 454F–1, 454M–1, 480–7, 489D–4, 514E–10.2  
Controlled business, 431:9A–112.5  
Controlled group, 200–10  
Controlled premises, 329–52  
Controlled unaffiliated business, 431:19–101  
Controlling person, 449–1, 489D–4  
Control person, 454F–1  
Control share acquisition, 414E–1  
Controversy, 46–171, 661–21  
Convention, 576B–102  
Conventional gasoline, 486H–1  
Convention center, 201B–1  
Convention support order, 576B–701  
Conversion, 432C–1, 514B–3  
Conversion charter school, 302D–1  
Converted, 514B–3  
Converted policy, 431:10H–205  
Convicted one or more times for offenses of habitually operating a vehicle under the influence, 291E–61.5  
Convicted person, 325–16.5  
Convicted three or more times for offenses of operating a vehicle under the influence, 291E–61.5  
Convicted two or more times, 708–823.5  
Conviction, 378–2.5, 844D–1, 846E–1, 3  
Conviction for a relevant crime, 321–15.2, 346–97  
Cooperative housing corporation, 508D–1  
Coordinated activity, 11–363  
Coordinated services, 571–2  
Coordinator, 128B–1  
Copayment, 432G–1  
Copper, 445–231  
Corporation, 414–3, 241, 341, 414D–14, 159  
Corpus allocation, 342D–80  
Cost effective, 269–91, 432E–1.4

Cost of construction, 304A–2671  
Cost of maintenance, 304A–2671  
Cost per student, 302A–1602  
Cost-share, 431:10A–126, 432:1–616  
Cost-sharing, 431:10A–126, 432:1–616  
Costs of medical assistance, 346–37  
Council, 127A–2  
Counterfeit mark, 708–875  
Counterfeit stamp, 245–9  
Counterparty, 431:19–203  
County, 87A–1, 127A–2, 128A–2, 302A–1602  
County emergency management agency, 127A–2  
County lifeguard, 663–1.52  
Course of conduct, 378–71  
Course of dealing, 490:1–303  
Course of performance, 490:1–303  
Court, 346–392, 556A–2, 560:5–102, 582D–1, 583A–102, 658A–1  
Court-appointed special advocate, 587A–4  
Court having jurisdiction, 806–85  
Covered animal species part or product, 183D–66  
Covered benefits, 432E–1  
Covered electronic device, 339D–1  
Covered employee, 373L–1  
Covered entity, 321C–2, 323B–2, 339D–1, 487J–6  
Covered fleet vehicle, 103D–412  
Covered information, 302A–499  
Covered offender, 846E–1  
Covered offense, 846E–1  
Covered television, 339D–1  
Covered voter, 15D–2  
Craft item, 486–1  
Credited service, 87A–1  
Credit hour, 431:8–102, 431:9A–102, 451J–1, 461–1, 465–1, 467E–1, 471–1  
Creditor, 490:1–201, 554G–2  
Credit period, 235–110.3, 110.31  
Credit report, 489P–2  
Crematory, 531B–2  
Crime, 351–2  
Crime against minors, 846E–1  
Criminal history record, 846C–1  
Criminal history record check, 323F–5.5, 587A–4, 846–1  
Criminal history record name inquiry, 321–15.2, 346–97, 846–1  
Criminal history record repository, 846C–1  
Criminal justice, 846C–1  
Criminal justice agency, 846C–1  
Criminal justice services, 846C–1

Criminal process, 806D-1  
Criterion offense, 846C-1  
Critical access hospital, 346-1, 346D-1  
Critical infrastructure, 127A-2, 708-890  
Cultural, 132D-2  
Currently payable scale, 431:10D-402  
Current value of the written lease, 481K-3  
Curricular materials, 302A-101  
CUSIP identification numbers, 39A-257, 287, 317, 347, 304A-2671  
Custodian, 556A-2  
Customer, 239-22, 431:3A-102, 431:31-101  
Customer relationship, 431:3A-102  
Customer service and support, 237-29.8, 239-12  
Cyber resiliency, 128B-1  
Damage, 269E-2, 708-890, 892, 892.5  
Damages, 378-93  
Damage waiver, 437D-3  
Danger of physical harm to others, 353-13.6  
Danger of physical harm to self, 353-13.6  
Dangerous disease, 325-20  
Dangerous weapon, 302A-1134.6  
Dangerous wheels, 291C-1  
Data, 27-41.1, 103F-102, 708-890  
Data set, 27-41.1  
Date and time of deregistration, 501-20  
Date of entry into foster care, 587A-4  
Dating relationship, 321-471, 586-1  
Day, 76-11, 89-2  
Day care center for elder disabled and aged persons, 321-492  
dBA, 342F-1  
dBC, 342F-1  
Dead human body, 327-38  
Dealer, 342G-101  
Dealer retail station, 486H-1  
Debilitating medical condition, 329-121  
Debit card, 231-9.4  
Debt, 554G-2  
Debt collector, 487J-6  
Debtor, 490:9-102, 507D-2  
Debtor in bankruptcy, 425-101, 425E-102  
Deceased beneficiary, 560:2-706  
Deceased devisee, 560:2-603  
Deceased individual, 482P-1  
Deceased personality, 482P-1  
Deceased person's next of kin, 622-57  
Decedent, 327-2

Deception, 708–8303  
Deceptive identification document, 710–1017.5  
Decibel, 342F–1  
Declaration, 327–21, 421J–2, 502C–1, 508D–1, 514A–3, 514B–3  
Declaration of reciprocal beneficiary relationship, 572C–3  
Declares, 187A–5.5  
Default, 436C–1, 587A–4  
Defendant, 490:1–201  
Defense attorney, 806D–1  
Deferred deposit, 480F–1  
Deferred maintenance costs, 37–68  
Deferred prosecution agreement, 342H–38  
Degree, 305J–2  
Delegates, 414D–14  
Delinquent receivables, 40–82  
Deliver, 414–3, 414D–14  
Delivery, 490:1–201  
Delivery documents, 245–62  
Delivery order, 490:7–102  
Delivery service, 245–62  
Demand draft, 490:3–104  
Demand water heater, 196–6.5  
Dementia, 349–31  
De minimis structure position discrepancy, 669–11  
Demolition, 269E–2  
Demonstrator, 481K–1  
Denied, 431:10H–222  
Dense breast tissue, 321–46  
Dental care services, 432G–1  
Dental insurance plan, 432G–1  
Dental insurer, 432G–1  
Dental service corporation, 432G–1  
Deny, 431:13–108  
Department, 76–11, 104–1, 196–61, 269–161, 302D–35, 305J–2, 321–531, 329D–1, 346–392, 373L–1, 465D–2  
Department school, 302A–101, 302D–1  
Dependent, 15D–2, 676–1  
Dependent-beneficiary, 87A–1  
Dependent elder, 28–94  
Deploying parent, 571–91  
Deployment, 311D–1, 571–91  
Deposit account, 490:9–102  
Deposit beverage, 342G–1, 101  
Deposit beverage container, 342G–101  
Deposit beverage distributor, 342G–101  
Deposit glass beverage container, 342G–81

Depository institution, 485A–102  
Deposit-type contract, 431:5–307  
Depreciation, 557A–503  
Deputy compact administrator, 582D–1  
Deregistered land, 501–20  
Derivative, 557A–414  
Derivative proceeding, 414–171  
Derivative transaction, 412:5–302, 412:6–303, 412:9–404  
Descendant, 668A–2  
Desert, 711–1109.7  
Designated beneficiary, 256–1, 256B–1, 527–2  
Designated delivery service, 231–8  
Designated judge, 803–41, 46  
Designated member of the health care team, 329–1  
Designated mental health program, 334–122  
Designated organization, 302C–1  
Designated recipient, 556A–2  
Design-build, 103D–104  
Designee, 321–481  
Design enrollment, 302A–1602  
Design professional, 663–10.98, 672B–1  
Determinable elements, 431:10D–601  
Determination of value, 668A–2  
Detoxification treatment, 329–1  
Develop, 201H–32, 201  
Developer, 302A–1602, 454M–1, 514A–3, 514B–3  
Development, 171–155, 174C–51.5, 201H–32, 201, 264–121  
Development agreement, 107D–1  
Developmental disabilities apartment complex, 321–15.9  
Developmental disabilities domiciliary home, 321–15.9  
Developmental disability, 321–502, 349–31  
Development plans, 225M–2  
Development rights, 46–162, 514B–3  
Device, 711–1109.35  
Devisee, 539–1  
Diagnosis of autism, 431:10A–133, 432:1–614  
Dial tone, 269–1  
Dietetic practice, 448B–1  
Digital asset, 556A–2  
Digital media, 235–17  
Dilution, 482–1  
Direct access, 846C–1  
Direct investment, 206M–1  
Direct labor, 103D–1001  
Directly affect, 514A–13.4, 514B–140  
Directly affected, 89E–1

Directly illuminate, 205A-1  
Director, 76-11, 104-1, 127A-2, 196-61, 256B-1, 291E-1, 305J-2, 414-241, 414D-14, 159, 431K-1, 465D-2  
Director of homeland security, 128A-2  
Director's conflicting interest transaction, 414-261  
Direct patient access employee, 321-15.2  
Direct payments, 195D-2  
Direct request, 576B-701  
Direct-response solicitation, 431:10D-501, 502  
Direct seller, 237-9  
Direct solicitation, 431:10D-602  
Direct support worker, 465D-7  
Disability, 612-3  
Disability and communication access board, 291-51  
Disabled, 514B-142  
Disabled and aged persons, 321-492  
Disaster, 127A-2, 663-10.7  
Disaster condition, 321-23.3, 455-1  
Disaster relief, 127A-2  
Discharge, 323G-1, 342D-101  
Discharge planning, 432E-1  
Disciplinary action, 386-1  
Disciplined current scale, 431:10D-402  
Disclaimant, 526-2  
Disclaimed interest, 526-2  
Disclaimer, 526-2  
Disclose, 432E-1  
Disclosed item, 231-36.5  
Disclosure date, 11-341  
Disclosure document, 431:10D-601  
Discontinuance, 432G-1  
Discounted present value, 676-1  
Discretionary consent, 343-5.5  
Disease management services, 209E-2  
Disinterested director, 414-241  
Disinterested witness, 327-2  
Dispensary, 329D-1  
Dispense, 329D-1  
Dispensing, 329D-1  
Display, 132D-2  
Display fireworks, 132D-2  
Disposal, 487R-1  
Dispose, 134-7.3  
Disposition, 94-1.1  
Dispute resolution, 667-1  
Disqualified person, 415A-10

Disqualifying information, 321–15.2  
Dissenter, 414–341  
Distant site, 346–59.1, 431:10A–116.3, 432D–23.5, 453–1.3, 2, 457–2, 466J–6, 671–  
7  
Distressed property, 480E–2  
Distressed property consultant, 480E–2  
Distressed property consultant contract, 480E–2  
Distressed property conveyance, 480E–2  
Distressed property conveyance contract, 480E–2  
Distressed property lease, 480E–2  
Distressed property owner, 480E–2  
Distressed property purchaser, 480E–2  
Distribute, 245–1, 328J–17  
Distribute or sell, 149A–2  
Distribution, 134–22, 414–3, 414D–14, 425–101, 425E–102  
Distributor, 196–2, 486J–1  
District, 302A–101  
Diversified agriculture, 167–24  
Divestiture, 394B–2  
Division, 323F–1, 489D–4  
Division of financial institutions, 454M–1  
DNA, 844D–1  
DNA or forensic identification markers, 844D–1  
Document, 490:9–102, 502–121  
Document of gift, 327–2  
Document of title, 490:1–201  
Dogfight, 711–1109.3, 1109.35  
Domain name, 481B–21  
Domestic abuse, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27  
Domestic corporation, 414–3, 414D–14  
Domestic entity, 425R–1  
Domestic insurance holding company system, 431:11–102  
Domestic insurer, 431:3–401  
Domestic or sexual violence, 378–71  
Domestic relations order, 88–93.5  
Domestic service, 387–1  
Domestic violence, 321–471  
Domestic violence fatality review information, 321–471  
Domestic violence fatality review team, 321–471  
Domicile, 523A–2  
Donor, 327–2, 346–361  
Donor registry, 327–2  
Downtime, 328–1  
Dressing, 431:10H–201  
Driver's license, 327–2

Driving a commercial motor vehicle while under the influence of an intoxicant, 286–231

Drug, 291E–1

Drug enforcement contact, 291E–1

Drug formulary, 431:10A–140

Drug or alcohol dependent, 353G–2

Drug or alcohol overdose, 329–43.6

Drug sample, 328–1

Drug test, 353G–2

Dual line water supply system, 174C–51.5

Due diligence, 490:1–202

Durable, 551E–1

Durable medical equipment, 321–541

Durable medical equipment supplier, 321–541

Duty of support, 576B–102

Dwelling, 201H–1, 342F–4.5, 454F–1, 454M–1, 672E–1

Dwelling unit, 6E–42.2, 201H–1, 302A–1602, 356D–1

Early childhood education, 302A–101, 302L–1

Early termination cost, 481K–1

Early termination savings, 481K–1

Earmarked funds, 11–302

Eating, 431:10H–201

Economic unit, 190D–3

Educationally disadvantaged students, 302D–34

Educational purposes, 6D–1

Education and training services, 209E–2

Education records, 311D–1

Effective, 432E–1.4

Elder, 321–492, 356D–1, 412:3–114.5, 454F–1, 480–13.5

Elderly, 514B–142

Elderly housing project, 201H–1

Elder or elderly household, 356D–1

Elder or elderly housing, 356D–1

Election, 11–302

Electioneering communication, 11–341

Election period, 11–302

Elector slate, 14D–1

Electric cooperative, 269–31

Electric element, 269–141

Electrician, 448E–9

Electricity, 196–2

Electric personal assistive mobility device, 291C–1

Electric utilities, 269–161

Electric utility company, 269–16.22, 91, 131

Electric utility cooperative association, 421C–1

Electric utility system, 269–131



Electric vehicle, 291–71  
Electric vehicle charging system, 196–7.5, 291–71  
Electronic, 98–2, 329D–19, 489E–2, 502–121, 551E–1, 556A–2, 708–872, 710–1000  
Electronic agent, 489E–2  
Electronic chattel paper, 490:9–102  
Electronic communication, 378–71, 571–2, 711–1111  
Electronic communication service, 556A–2, 711–1111, 803–41  
Electronic communication service provider, 711–1111  
Electronic communication system, 711–1111  
Electronic device manufacturer, 339D–1  
Electronic document, 502–121  
Electronic instrument, 489D–4  
Electronic prescription, 328–1, 329–1  
Electronic prescription application, 329–1  
Electronic record, 489E–2  
Electronic signature, 329–1, 489E–2, 502–121  
Electronic smoking device, 184–4.5, 321–211, 323F–34, 328J–1, 712–1258  
Electronic transfer, 388–1  
Electronic transmission, 15–1, 414–3, 414D–14  
Eligible bidder, 201H–32  
Eligible borrower, 201H–91, 141  
Eligible business activity, 209E–2  
Eligible customer-generator, 269–101  
Eligible developer, 201H–32  
Eligible educational institution, 256–1, 257–1  
Eligible Hawaii project, 201–111  
Eligible improvement, 201H–91  
Eligible improvement loan, 201H–91  
Eligible individual, 256B–1  
Eligible loan, 201H–91, 141  
Eligible party, 342D–80  
Eligible project, 201H–122  
Eligible project loan, 201H–91  
Eligible student, 302A–401, 304A–803  
Eligible tenant, 201H–122  
Emancipated minor, 327E–2, 327G–2  
Emergency, 127A–2, 135–1, 179D–3, 269E–2, 551G–11, 663–10.7  
Emergency aeromedical services, 321–222  
Emergency area, 135–1  
Emergency contraception, 321–511, 461–1  
Emergency hire, 302A–501  
Emergency management, 127A–2  
Emergency management functions, 127A–2  
Emergency medical services, 386–1  
Emergency medical services agency, 612–6  
Emergency medical services provider, 707–711, 716

Emergency medical technician, 88–21  
Emergency or transitional shelter volunteer, 346–370  
Emergency period, 127A–2  
Emergency position indicating radio beacon, 200–37.5  
Emergency responders, 291–17, 291C–137  
Emergency response stockpile, 321–441  
Emergency services, 432E–1  
Emergency services personnel, 78–52, 587D–1  
Emergency services provider, 78–52  
Emergency shelter, 346–361  
Emergency situation, 302A–1141.4, 514A–83.6, 514B–148  
Emergency vehicle, 291C–27  
Emergency worker, 707–700  
Employee, 46–16.2, 76–11, 78–2.7, 87A–1, 88D–1, 88F–1, 89E–1, 328J–1, 378–71, 91, 398A–1, 414–3, 414D–14, 431:2–201.5, 431:31–108, 446E–1, 454F–1  
Employee assistance program, 78–52  
Employee-beneficiary, 87A–1  
Employee benefit plan, 487J–1  
Employee benefits, 398A–1  
Employees, 279D–2, 302D–12  
Employer, 46–16.2, 76–11, 328J–1, 371–20, 378–91, 383–62.5, 398A–1  
Employing county, 663–1.52  
Employment, 383–62.5  
Enclosed container, 134–23, 24, 25, 27  
Enclosed indoor facility, 329D–1  
Enclosed or partially enclosed, 328J–1  
Encrypted, 487J–2, 487R–1  
Encryption, 487N–1  
Encumbrance, 490:9–102  
Endorsement contract, 481E–1  
Endowment fund, 517E–2  
Enduring value, 94–1.1  
Energy, 196–2, 486J–1  
Energy and environmental design building standards, 46–19.6  
Energy performance contract, 196–11  
Energy resources coordinator, 269–131  
ENERGY STAR, 196–11  
Enhanced 911 fund, 138–1  
Enhanced 911 service costs, 138–1  
Enlargement, 179D–3  
Enroll, 302A–101  
Enrolled customer, 431:31–101  
Enrollee, 431:14G–102, 432E–1, 432G–1  
Enrollment, 302A–101  
Enrollment agreement, 305J–2  
Ensuing twenty-five fiscal year period, 37C–11

Enterprise risk, 431:11–102  
Entitlement holder, 490:8–102  
Entitlement order, 490:8–102  
Entity, 36–2.5, 245–1, 9, 414–3, 414D–14, 421–1, 425–101, 425E–102, 425R–1, 431:13–108, 482–1, 486P–2, 557A–401  
Entry, 323G–1  
Environmental covenant, 508C–2  
Environmental response project, 508C–2  
Ephedrine, 329–1  
Epidemic, 325–20  
Equine animal, 711–1100, 1109.2  
Equipment, 490:9–102  
Equipment and services, 11–302  
Equity securities, 431:19–101.2  
Equivalent generic drug product, 328–91  
Erotic or nude massager, 712–1210  
Especially heinous, atrocious, or cruel, manifesting exceptional depravity, 706–657  
Established name, 328–1  
Establishment, 281–1  
Estate, trust, or other beneficial interest, 551E–41  
Esthetician, 439–1  
Estimated value of the contract, 103D–709  
Estranged, 531B–2  
Ethic courses, 467E–1  
Ethics courses, 451J–1  
Ethics training, 84–42  
Evacuation, 127A–2  
Evidence based standard, 432E–1  
Evidenced-based practices, 571–2  
Evidence of coverage, 432G–1  
Excavation, 269E–2  
Excavator, 269E–2  
Exceptional increase, 431:10H–104  
Excessive amount, 231–36.8  
Excess maximum retirement allowance resulting from significant non-base pay increases, 88–100  
Excess rental income, 514B–146  
Exchange, 481B–5.5  
Exchange traded fund, 431:6–322  
Excluded employee, 89C–1.5  
Exclusive representative, 76–11  
Executive director, 302D–1, 321C–2  
Executive officer, 431:11–102, 440–1, 489D–4  
Executive order, 846C–1  
Exemplary, 302A–703  
Exempt commercial purchaser, 431:8–102

Exempt facility, 196–11  
Exempt mobile equipment, 196–11  
Exempt registered mortgage loan originator, 454F–1  
Exempt sponsoring mortgage loan originator company, 454F–1  
Existing agricultural use, 174C–3  
Existing insurer, 431:10D–502  
Existing policy or contract, 431:10D–502  
Exotic or nude dancer, 712–1210  
Expanded adult residential care home, 321–15.1, 481  
Expedited partner therapy, 453–51  
Expenditure, 11–302  
Expense, 414–241, 414D–159  
Expert opinion, 432E–1  
Explanation, 490:9–616  
Express verifiable authorization, 481P–1  
Expunge, 571–88  
Expunged, 302A–1134.6  
Extended care adult residential care home, 323D–2  
External procurement unit, 103D–801  
External review, 432E–1  
Extra-contractual claims, 431:16–205  
Extracurricular activities, 311D–1  
Extraordinary circumstances, 353–122  
Extreme psychological abuse, 321–471  
Eye bank, 327–2  
Facilities, 127A–2, 128A–2  
Facility, 26–6, 107D–1, 196–11, 342I–21, 432E–1  
Facility agreement, 26–6  
Facility dog, 621–30  
Factual information, 321–11.1  
Fair market price, 103D–1001  
Fair market rental value, 237D–1  
Fair value, 414–341  
Fallow, 663–10.99  
Falsely alter, 245–1, 710–1000  
Falsely complete, 710–1000  
Falsely make, 245–1, 710–1000  
Falsely reuse, 245–1  
Family, 171–99, 321–342, 587A–4  
Family caregiver, 349–31  
Family caregivers, 349–3.1  
Family child care home, 502C–1  
Family child care program, 302L–1  
Family-child interaction learning program, 302L–1  
Family engagement, 302L–1  
Family home, 587A–4

Family member, 334–141, 353–28.5, 378–1, 431:10A–118, 404.5, 432:1–607, 432:2–404.5, 432D–26

Family or household member, 321–471

Family supervision, 587A–4

Family systems theories, 451J–1

Farm dwelling, 205–4.5

Farm equipment, 286–12

Farming operation, 490:9–102

Farm products, 490:9–102

Farm sustainable project, 155–1

Fatality, 286–231

Fault, 490:1–201

FBI, 844D–1

Federal banking agencies, 454F–1

Federal covered investment adviser, 485A–102

Federal covered security, 485A–102

Federal estate tax, 236E–2

Federal fisheries regulations, 187A–5.5

Federal funds, 37–62

Federal generation-skipping transfer tax, 236E–2

Federal government, 201H–1, 356D–1

Federally tax-qualified long-term care insurance contract, 431:10H–104

Federal marine waters, 187A–5.5

Federal postcard application, 15D–2

Federal return, 236E–2

Federal taxable estate, 236E–2

Federal transfer tax, 236E–2

Federal write-in absentee ballot, 15D–2

Fee, 480F–1

Feeding, 188–40.6

Feedstock, 269–45

Fee in lieu, 302A–1602

Fees, 304A–1901

Fee time share interest, 501–20

Felony, 612–3

Feral deer, 183D–1

Fiduciary, 526–2, 556A–2, 557A–102

Fiduciary organization, 257–1

Field issued, 431:10H–115

File, 414D–14

Filed, 11–331, 501–232, 502–112

File number, 490:9–102

Filing, 485A–102

Filing entity, 425R–1

Filing office, 490:9–102

Filing-office rule, 490:9–102

Final adverse determination, 432E-1  
Financed purchase, 431:10D-502  
Financial abuse, 412:3-114.5  
Financial and economic exploitation, 28-94  
Financial asset, 490:8-102  
Financial exploitation, 346-222  
Financial institution, 37D-1, 209-26, 210-6, 211D-1, 219-9, 257-1, 431:3A-102, 487J-6, 576D-15  
Financial organization, 211F-51, 256-1, 256B-1, 523A-2  
Financial product or service, 431:3A-102  
Financial records, 576D-15  
Financing costs, 269-161  
Financing entity, 431C-2  
Financing order, 196-61, 269-161  
Financing party, 196-61, 269-161  
Financing statement, 490:9-102  
Financing transaction, 431C-2  
Firefighter, 587D-1  
Fire station, 587D-1  
Firm, 463-1  
Fiscal year, 237D-6.5, 346G-3  
Fiscal years covered by the applicable multi-year program and financial plan, 37C-11  
Fishery, 187A-5.5  
Fishing gear, 187A-6  
Fixed-term lease, 127A-30  
Fixture filing, 490:9-102  
Fixtures, 490:9-102  
Fleet vehicle, 291C-137  
Food manufacturer, 155-1  
Foot- or leg-hold trap, 711-1109.37  
Force majeure event, 209E-2  
Foreign central authority, 576B-701  
Foreign conviction, 846E-1  
Foreign corporation, 414-3, 414D-14  
Foreign country, 576B-102, 658F-2  
Foreign-country judgment, 658F-2  
Foreign entity, 425R-1  
Foreign limited liability limited partnership, 425E-102  
Foreign limited liability partnership, 425-101  
Foreign limited partnership, 425E-102  
Foreign protective order, 586-21  
Foreign qualification document, 425R-1  
Foreign subpoena, 624D-2  
Foreign support agreement, 576B-701  
Foreign support order, 576B-102  
Foreign time share plan, 514E-5.5

Foreign-trained person, 457G–1  
Foreign tribunal, 576B–102  
Forensic facility, 334–2.7  
Forensic medical examination, 844D–24  
Form, 327K–1  
Formal delinquency proceeding, 431:15–103  
Former foster youth, 346–16  
Former spouse, 554G–2  
Formulary, 432:1–140  
For-profit entity, 432C–1  
Fossil fuel, 243–3.5  
Foster care, 587A–4  
Foster custodian, 587A–4  
Foster custody, 346–392, 587A–4  
Foster family, 587A–4  
Foster parent, 587A–4  
Franchise area, 440G–3  
Fraud, 712–1202  
Fraudulent life settlement act, 431C–42  
Fraudulently encode magnetic ink character recognition numbers, 708–850  
Freight, 150A–2  
Fuel, 196–2, 486J–1  
Fuel mix, 269–16.4  
Full amount of the payment, 481B–5.5  
Full-time employee, 209E–2  
Full-time equivalent position, 37–62  
Full-time hours, 383–1  
Fully performed, 480E–2  
Funded ratio, 37–62  
Funding agreement, 431:10D–601  
Funding period, 37–62  
Fundraiser, 11–342  
Fund-raising, 482P–1  
Fundraising costs, 467B–1  
Funeral establishment, 531B–2  
Fungible goods, 490:1–201  
Future interest, 526–6  
Game management area, 183D–4  
Gasoline, 486B–1  
Gate, 6D–1  
Gender identity or expression, 378–1, 489–2, 515–2, 706–662, 846–51  
Gender transition, 431:10A–118.3, 432:1–607.3, 432D–26.3  
General circulation, 667–27  
General excise tax benefit, 237–9.3  
General intangible, 490:9–102  
General partner, 425E–102, 1101

General public benefit, 420D-2  
Generation-skipping transfer, 236E-2  
Generic name, 328-1, 431:10D-402, 601  
Generic specification, 36-35  
Genetic counseling practice, 451K-1  
Genetic counselor, 451K-1  
Genetic information, 378-1, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26  
Genetic services, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26  
Genetic test, 378-1  
Genuine, 490:1-201  
Geographic area, 667-27  
Geographic origin, 486-120.6, 708-871.5  
Geothermal resources development, 182-1  
Geothermal resources exploration, 182-1  
Gift card, 523A-3.5  
Gift certificate, 523A-3.5  
Gift instrument, 517E-2  
Good cause, 386-1, 707-726  
Good faith, 437-28, 490:1-201, 490:7-102, 490:8-102, 490:9-102, 523A-11, 551E-1  
Good faith attempt, 671-12.5, 672B-6  
Good manufacturing practices for drugs, 328-1  
Goods, 490:7-102, 490:9-102  
Goods or services, 481P-1  
Governance interest, 425R-1  
Governing board, 302D-1, 305J-2  
Governing body, 431:19-101  
Governing statute, 425E-1101  
Government, 201H-1, 356D-1  
Government agency, 1-28.5, 27G-1, 356D-1, 487J-1, 487N-1, 487R-1, 489E-2  
Governmental body, 634F-1  
Governmental entity, 662D-1  
Governmental subdivision, 414-3  
Governmental unit, 39-161, 490:9-102  
Government assistance program, 201H-38, 356D-11  
Government entity, 134-7.2, 137-1  
Government issued identification, 486M-1  
Government money market mutual fund, 431:6-601  
Government subdivision, 414D-14  
Governor, 425R-1, 576B-801  
Graduate medical education, 304A-1701  
Graduate medical education program, 304A-1701  
Graffiti, 708-823.6  
Grant, 10-2, 42F-101  
Gray water, 342D-1  
Green coffee, 708-871.5



- Green infrastructure bond, 269–161
- Green infrastructure bond fund, 196–61, 269–161
- Green infrastructure charge, 196–61, 269–161
- Green infrastructure costs, 196–61
- Green infrastructure equipment, 196–61
- Green infrastructure fee, 196–61, 269–161
- Green infrastructure loan program order, 196–61, 269–161
- Green infrastructure loans, 196–61
- Green infrastructure property, 196–61, 269–161
- Green infrastructure special fund, 196–61, 269–161
- Green waste, 342H–39
- Grievance, 432G–1
- Gross advance amount, 676–1
- Gross capitalized cost, 481L–1
- Gross combination weight rating, 286–2
- Gross estate, 236E–2
- Gross premiums, 431:8–205, 315
- Gross revenue, 467B–1, 6.5
- Gross valuation overstatement, 231–36.7
- Ground lease, 107D–1
- Group contract, 432G–1
- Group contract holder, 432G–1
- Group health issuer, 431:2–201.5
- Group long-term care insurance, 431:10H–104
- Growler, 281–31
- Guaranteed, 485A–102
- Guaranteed elements, 431:10D–402, 601
- Guaranteed renewable, 431:10H–202
- Guaranteed-savings plan, 36–41
- Guarantee of the signature, 490:8–402
- Guardian, 327–2, 327E–2, 327G–2, 551G–2, 560:5–102
- Guardian ad litem, 587A–4
- Guardianship order, 551G–2
- Guardianship proceeding, 551G–2
- Guidelines, 386–1
- Habitat banking, 195D–2
- Habitual operator of a vehicle while under the influence of an intoxicant, 291E–61.5
- Habitual property crime perpetrator, 708–803
- Hanai relative, 587A–4
- Hands-on assistance, 431:10H–201
- Harm, 587A–4
- Harm reduction organization, 329E–1
- Harvest, 187A–1
- Hate crime, 846–51
- Hate crime data, 846–51
- Hawaii air carrier, 261E–2

Hawaiian plants, 103D-408  
Hawaii attest work, 466-3  
Hawaii brand, 201B-6  
Hawaii domestic relations order, 88-93.5  
Hawaii electric system, 269-141  
Hawaii estate tax, 236E-2  
Hawaii generation-skipping transfer tax, 236E-2  
Hawaii input, 103D-1001  
Hawaii list of equivalent generic drug products and interchangeable biological products, 328-91  
Hawaii medical center-east, 323F-33  
Hawaii net taxable estate, 236E-2  
Hawaii recipient, 806D-4  
Hawaii resident, 489N-1  
Hawaii state building codes, 107-21  
Hawaii taxable estate, 236E-7  
Hawaii transfer tax, 236E-2  
Hazard, 127A-2  
Hazard potential, 179D-3  
Health and human services, 103F-102  
Health benefit plan, 432E-1  
Health benefits plan, 87A-1, 487J-1  
Health care, 327E-2  
Health-care decision, 327-21, 327E-2  
Health care expenditures, 432:1-406  
Health care facility, 132D-21, 291E-21, 321-15.2, 328J-1  
Health care institution, 327E-2, 327G-2  
Health-care-insurance receivable, 490:9-102  
Health care operations, 334-1  
Health care professional, 329E-1, 432E-1  
Health care provider, 291E-21, 325-16, 121, 327E-2, 327G-2, 327K-1, 334-1, 346-59.1, 431:10A-116.3, 431:13-108, 432:1-601.5, 432D-23.5, 432E-1, 587D-1  
Health care review organization, 624-25.5  
Health care services, 432E-1  
Health care training program, 304A-1701  
Health carrier, 432E-1  
Health equity, 321-1  
Health information, 323B-2, 431:3A-102, 487J-1  
Health intervention, 432E-1.4  
Health maintenance organization, 431:3-401  
Health organization, 325-121  
Health outcomes, 432E-1.4  
Health professional, 453-51  
Health promotion and disease prevention programs, 328L-1  
Heirs, 539-1  
Heirs property, 668A-2

High hazard, 179D–3  
High risk components, 514B–138  
High risk vessel, 187A–31  
High-voltage electric transmission cable system, 269–131  
Highway, 264–101  
Historic property, 6K–8.5  
HIV counseling, 325–16.5  
HIV counselor, 325–16.5  
Hoisting machine, 396–3  
Hoisting machine operator, 396–3  
Holder, 490:1–201, 508C–2, 523A–2  
Holding company of a qualified high technology business, 235–9.5  
Home Affordable Modification Program, 454M–1  
Home and community-based case management agency, 321–481  
Home-based instruction program, 302L–1  
Homebuyer assistance, 201H–91  
Home care agency, 321–14.8, 346D–1  
Home care services, 321–14.8  
Home health care services, 431:10H–201  
Homeland security, 128A–2  
Homeless, 346–361  
Homeless facility, 346–361  
Homeless individual, 334–1  
Homeless shelter stipend, 346–361  
Homemade explosive devices, 134–28  
Homeowners insurance, 431:14–110.8  
Homeowners insurer, 431:14–110.8  
Home service provider, 239–22  
Home state, 305J–2, 431:8–102, 431:9A–102, 551G–11, 576B–102, 583A–102  
Home state of affiliated group, 431:8–102  
Home state of group insurance, 431:8–102  
Homestead farmer user, 167–23  
Home visit, 571–2  
Honorary degree, 305J–2  
Hospice home, 46–15.36, 321–15.1  
Hospice service, 321–15.63  
Hospice service agency, 321–15.63  
Hospital, 321–33, 511, 323D–71, 323G–1, 327–2, 346G–3, 587D–1  
Hospital providing care to trauma patients, 321–22.5  
Hotel, 486K–1  
Hotel-condominium, 486K–1  
Hotelkeeper, 486K–1  
House bulletin, 11–302  
Household, 257–1, 339D–1  
Household goods, 490:7–209  
Household member, 201H–1, 291E–1, 356D–1

Household use, 235–12.5  
Housing authorities, 708–814  
Housing finance agency, 454F–1  
Housing loan programs, 201H–91  
Housing owner, 356D–152  
Housing project, 201H–1, 356D–1  
Hurricane resistant criteria, 107–21  
Hygiene and immunization, 455–1  
Hypothetical account balance, 88–311  
Identifiable vehicle component, 286–44  
Identification card, 286–2, 327–2  
Identity theft, 489P–2  
Ignition interlock device, 291E–1  
Illegal drug, 302A–1134.6, 663E–1  
Illegal drug market, 663E–1  
Illustrated scale, 431:10D–402  
Illustration, 431:10D–402, 502  
Illustration actuary, 431:10D–402  
Immediate family, 11–302  
Immediate family member, 323F–4.5, 454F–1  
Imminent harm, 587A–4  
Imminent hazard, 286–231  
Imminently dangerous to self or others, 334–1  
Immunization assessment report, 325–121  
Impact fee, 264–121  
Impair, 291E–1  
Import, 132D–2, 342G–81, 101, 342I–21  
Important agricultural lands, 205–42, 235–110.93  
Importer, 342G–101, 342I–21  
Improved public lands, 663–51  
Improvements, HHCA 228  
Improvements and betterments, 514B–143  
Inactive, 431:8–102, 431:9A–102  
Inborn error of metabolism, 346–67, 431:10A–120, 432:1–609  
Incapacitated, 551E–1  
Incapacitated person, 551G–2, 560:5–102, 587A–4  
Incapacitated principal, 560:2–606  
Incident, 291C–221.5  
Incidental, 431:10H–104  
Incidental charges, 481K–1  
Incident report, 846–51  
Includes, 414–3, 414D–14  
Income, 557A–102, 576B–102  
Income and revenues, 201H–71  
Income beneficiary, 557A–102  
Income earned and proceeds derived from stock options or stock, 235–9.5

Income interest, 557A–102  
Income withholding order, 576B–102  
Indemnatee, 271–39  
Independent bill reviewer, 431:9–105  
Independent contractor, 454F–1  
Independent director, 431K–2  
Independent expenditure, 11–302  
Independently procured insurance, 431:8–102  
Independent professional advice, 676–1  
Independent retail station, 486H–1  
Independent review organization, 432E–1  
Indian tribe, 383–62.5  
Indigent person, 607–5.7  
Individual, 11–302, 414–3, 414D–14, 421–1, 425–101, 425E–102, 425R–1, 428–101,  
431:8–102, 431:10D–212, 454F–1, 482–1, 482P–1  
Individual contract, 432G–1  
Individual development account, 257–1  
Individual drug user, 663E–1  
Individual instruction, 327E–2  
Individually identifiable health information, 323B–2  
Indorsement, 490:8–102  
Industrial hemp, 141–31  
Industrial oil, 103D–1302  
In force illustration, 431:10D–402  
Informal caregiver, 349–31  
Information, 329D–19, 489E–2, 556A–2, 708–872, 710–1000  
Information processing system, 489E–2  
Information technology design and production services, 209E–2  
Information technology development, 480–4  
Infrastructure, 46–15.25, 103–50, 343–5.5  
Inhaler, 302A–1164  
Inherent risk, 663–1.54  
Initial date of sale, 514A–101, 514B–95  
Initial determination, 583A–102  
Initiating tribunal, 576B–102  
Innocent passage, 342D–108  
Inpatient care, 346G–3  
Inquiry, 431:10E–123  
Inquiry identification number, 269E–2  
Insolvency, 431:19–203  
Insolvency proceeding, 490:1–201  
Insolvent, 432G–1, 490:1–201  
Institution, 517E–2  
Institutional facility, 328C–1, 461–1  
Institutional fund, 517E–2  
Institutional investor, 485A–102

Institutional lender, 166–8.5, 166E–13  
Institutional review board, 321–421, 324–41  
Institution-based programs, 353H–2  
Instruction, 490:8–102  
Instrument, 490:9–102  
Insurance company, 485A–102, 523A–2  
Insurance compliance audit, 431:2D–102, 107  
Insurance compliance self-evaluative audit document, 431:2D–102, 107  
Insurance group, 431:3D–102  
Insurance policy, 431:2–401  
Insurance producer, 431:9A–102, 431:10D–622  
Insurance product or service, 431:3A–102  
Insurance securitization, 431:19–203  
Insured, 431:10C–103, 431:16–105, 485A–102  
Insured depository institution, 454F–1  
Insurer, 431:9C–101, 431:10D–622, 431:30–102  
Integrated pest management, 149A–2  
Intellectual disability, 321–502, 333F–1, 349–31  
Intentionally, 245–1  
Intent to profit, 712–1210  
Intent to propagate, 150A–14  
Interactive conference technology, 92–2  
Interchangeable biological product, 328–91  
Intercollegiate sport, 481E–1  
Interconnected Voice over Internet Protocol, 138–1  
Interconnected Voice over Internet Protocol service provider, 138–1  
Interconnection, 269–141  
Interconnection requirement, 269–141  
Interdepartmental cluster, 571–2  
Interest, 414–341, 425R–1, 478–11.5  
Interested party, 334–122, 676–1  
Interested persons, 327E–2  
Interest holder, 425R–1  
Intermediate care, 431:10H–201  
Internal Revenue Code, 236D–2  
Internal review, 432E–1  
International banking institution, 485A–102  
International commercial mediation, 658H–2  
International matchmaking organization, 489N–1  
International trade agreement, 489M–1  
Internet, 27G–1  
Internet activities, 11–302  
Internet crimes against children, 846F–2  
Internet portal, 27G–1  
Interstate identification index system, 846C–1  
In the presence of a minor, 706–606.4

Intimate areas, 711–1111  
Intimate areas underneath clothing, 711–1111  
Intoxicant, 291E–1  
Intrastate commerce, 286–2  
Intrastate driver, 286–2  
Intravenously administered chemotherapy, 431:10A–126, 432:1–616  
Intubate, 472–1  
Invasive medical procedure, 327H–2  
Invasive species, 520A–2  
Inventory, 486J–1, 490:9–102  
Investment, 235–1, 110.3  
Investment adviser, 485A–102  
Investment adviser representative, 485A–102  
Investment company security, 490:8–103  
Investment decision, 560:7–302  
Investment opportunity, 481P–1  
Investment pool, 36–21  
Investment property, 490:9–102  
Investment tax credit allocation ratio, 235–110.9  
Irrigation system, 167–24  
Issuer, 39C–1, 388–1, 485A–102, 490:7–102, 490:8–201  
Issuer's jurisdiction, 490:8–110  
Issue year basis, 431:5–307  
Issuing agency, 291–51  
Issuing court, 583A–102  
Issuing foreign country, 576B–102  
Issuing public corporation, 414E–1  
Issuing state, 576B–102, 583A–102  
Issuing tribunal, 576B–102  
Jeopardize the continued existence of an endangered or threatened, proposed, or candidate species, 195D–2  
Joint agreement, 431:3A–401  
Joint employment, 209E–2  
Jointly held property, 526–2  
Joint owner, 527–2  
Judicial claim, 634F–1  
Jurisdiction, 76–11, 88D–1, 89–2  
Jurisdiction of organization, 425R–1, 490:9–102  
Juvenile, 582D–1  
Kanaka maoli, 226–2  
Key shareholder, 489D–4  
Know, 327–2  
Knowing, 46–171, 661–21  
Knowingly, 245–1, 383–66  
Knowledge, 425–102, 425E–103, 658A–1  
Kokua kanawai, 560:5–102

Ko Olina resort and marina, 235–110.46  
K-12 school, 302A–499  
K-12 school purposes, 302A–499  
Kupuna homestead farmer user, 167–23  
Labor, 353–121, 707–700, 780  
Lacks substantial justification, 634F–1  
Land, 201H–1, 356D–1, 520A–2  
Land area per student, 302A–1602  
Land component, 302A–1602  
Land component impact fee, 302A–1602  
Landowner, 115–9, 10, 167–24, 195D–2  
Land surveying, 464–1  
Land trust, 171–99  
Land user, 206E–196  
Language, 321C–2  
Lapse-supported illustration, 431:10D–402  
Large cigar, 245–1  
Large commercial passenger vessel, 342D–101  
Lascivious, 707–750, 751, 752  
Laser pointing device, 136–1  
Lava zone, 431:10E–141  
Law, 576B–102  
Law enforcement agency, 28–151, 78–52, 334D–5  
Law enforcement animal, 711–1100  
Law enforcement officer, 28–151, 78–52, 291E–1, 334–1, 334D–5, 701–118, 852–1  
Law firm, 658G–2  
Laws, 127A–2  
Lead free, 340E–7  
Leaf blower, 342F–30.8  
Lease, 237–16.5  
Lease agreement, 481L–1  
Leased employee, 209E–2  
Leasehold time share interest, 501–20  
Lease management services, 163D–7  
Lease-purchase agreement, 481M–2  
Lease transaction, 481L–1  
Leasing, 238–1  
Legal, equitable, or any other form of relief, 607–25  
Legal agreement, 103D–309  
Legally authorized representative, 327K–1  
Legal material, 98–2  
Legal prosecuting officer, 806–81  
Legal record, 571–84.6  
Legal representative, 560:5–102  
Legal surrogate, 671–3  
Legend drug, 455–1



Legible, 328–1  
Legislative body, 76–11  
Legislative officer, 88–21  
Lending party, 480E–2  
Lessee, 237–16.5, 481M–1  
Lessor, 237–16.5, 481M–1, 514C–21  
Letter-of-credit right, 490:9–102  
Level four offense, 663E–1  
Level of service, 302A–1602  
Level one offense, 663E–1  
Level premium, 431:10H–202  
Level three offense, 663E–1  
Level two offense, 663E–1  
Liability, 414–241, 414D–159  
Liability insurance policy, 431:1–217  
License, 245–1, 291E–1, 302A–101, 321–481, 431:8–102, 431:9A–102, 436C–1, 454M–1, 576D–1, 576E–1  
Licensed behavior analyst, 465D–2  
Licensed clinical social worker, 431M–1  
Licensed dietitian, 431M–1, 448B–1  
Licensed genetic counselor, 451K–1  
Licensed health care practitioner, 431:10H–234.5, 577D–1  
Licensed marriage and family therapist, 451J–1  
Licensed mechanic, 437B–1  
Licensed mental health counselor, 431M–1, 453D–1  
Licensed mental health professional, 577–29  
Licensed physician, 461–1  
Licensed respiratory therapist, 466D–1  
Licensed service area, 239–22  
Licensee, 245–1, 431:2–401, 431:3A–102, 431:8–102, 431:9A–102, 436C–1, 454F–1, 454M–1  
Licensee in ordinary course of business, 490:9–321  
Licensing authority, 436C–1, 576D–1, 576E–1  
Licensing laws, 436C–1  
Licensure and discipline data, 457–2  
Lien, 514B–43  
Lien creditor, 490:9–102  
Life-cycle cost-effective, 196–11  
Life-cycle costs, 196–11  
Life expectancy, 431C–2  
Life insurance, 431:5–307  
Life insurance producer, 431C–2  
Life or accident and health or sickness insurer, 431:3–401  
Life settlement contract, 431C–2  
Light-duty motor vehicle, 103D–412  
Likeness, 482P–1

Limited common element, 514A–3, 514B–3  
Limited English proficient person, 321C–2  
Limited liability company, 11–302  
Limited liability limited partnership, 425E–102  
Limited liability partnership, 425–101  
Limited line credit insurance, 431:9A–102  
Limited line credit insurance producer, 431:9A–102  
Limited lines insurance, 431:9A–102  
Limited lines motor vehicle rental company producer, 431:9A–141  
Limited lines producer, 431:9A–102  
Limited partner, 425E–102  
Limited partnership, 425E–102  
Line of authority, 431:9A–102  
Line of credit, 37D–1  
Line of insurance, 431:9A–102  
Liquidating asset, 557A–410  
Liquid bulk freight, 150A–2  
Liquid fuel, 486J–1  
Liquor control adjudication board, 281–1  
Little cigar, 245–1  
Live-in aide, 356D–1  
Loan, 11–302, 211D–1  
Loan modification, 454M–1  
Loan processor or underwriter, 454F–1  
Loan program, 10–21, 155–31, 196–61, 68  
Loan repayment, 309H–1  
Local contact, 237D–1  
Local education agency, 311D–1  
Local state of emergency, 127A–2  
Locating information, 321–29  
Location, 431:31–101  
Locum tenens practitioner, 329–1  
Long-term care benefits plan, 87A–1  
Long-term care facility, 349–21  
Long-term care insurance, 431:10H–104  
Long-term care services, 346C–1  
Long-term residential, 321–16.5  
Long-term supports and services, 349–31  
Loss mitigation, 431:22–101  
Loss mitigation option, 454M–1  
Lottery system, 514A–101, 514B–95  
Low and moderate income housing project, 39A–281  
Low hazard, 179D–3  
Low-income resident of the State, 23–71, 91  
Low-protein modified food product, 346–67, 431:10A–120, 432:1–609  
Lozenge, 329D–10

Lubricating oil, 103D–1302  
Lump-sum offer in compromise, 231–9.2  
Lunch wagon, 328J–16  
Magnum, 281–31  
Mailed, 667–1  
Maintain, 304A–2671  
Maintenance, 237–24.9, 304A–2274, 2671, 464–4  
Maintenance agreement, 481X–2  
Maintenance of personal care services, 431:10H–234.5  
Maintenance treatment, 329–1  
Major contractor, 23–13  
Majority of apartment owners, 514A–3  
Majority of the unit owners, 514B–3  
Major maintenance, 514A–83.6, 514B–148  
Makaha resort, 235–110.46  
Making a loan, 166–8.5, 166E–13  
Malicious property damage, 321–471  
Managed care plan, 431:10H–205, 431:14G–102, 432E–1, 432F–1, 487J–1  
Managed competition, 46–36, 89A–1  
Managed hospital payment basis, 432:1–406  
Management, 431:19–203  
Management company, 237–24.7  
Management contract, 256–1, 256B–1  
Management practices, 342D–1  
Manager, 440–1, 440E–1  
Managerial employee, 378–2.7  
Managing agent, 514A–3, 514B–3  
Managing general agent, 431:9C–101  
Mandatory income interest, 557A–102  
Manual manipulation, 455–1  
Manufacture, 329D–1, 712–1240  
Manufactured home, 490:9–102  
Manufactured-home transaction, 490:9–102  
Manufactured marijuana product, 329D–1  
Manufactured pre-engineered commercial building or structure, 46–88  
Manufacturer, 132C–2, 481K–1  
Mapping information, 440J–1  
Marijuana, 329–121  
Marine waters of the State, 342D–101  
Marital history information, 489N–1  
Maritime-related, 171–59  
Mark, 481B–21, 482–1  
Market analysis, 431:2D–102  
Market conduct action, 431:2D–102  
Market conduct examination, 431:2D–102  
Market conduct surveillance personnel, 431:2D–102

Marketing, 487J-1  
Marketing purposes, 487D-1  
Market share, 339D-1  
Marriage and family therapy intern, 451J-1  
Marriage and family therapy practice, 451J-1  
Mass casualty event, 321-23.3  
Mass casualty incident, 351-2  
Master deed, 514A-3, 514B-3  
Master development, 514E-1  
Master lease, 514A-3, 514B-3  
Master list, 281-57  
Master Settlement Agreement, 486P-1, 675-2  
Material, 46-171, 480E-2, 481P-1, 661-21, 707-752  
Material change, 432G-5, 514B-3  
Material fact, 514B-3  
Material litigation, 489D-4  
Material owner, 420D-2  
Material relationship, 420D-2  
Materials, 127A-2  
Material service provider, 431K-2  
Mauna Kea lands, 304A-1901  
Maximum allowable cost, 328-91  
Maximum allowable cost list, 328-91  
Meaningful contact, 571-2  
Means, 414-3, 414D-14  
Measurable amount of alcohol, 291E-1  
Measure, 39-161  
Mechanical restraint, 302A-1141.4  
Mechanotherapy, 455-1  
Mediation, 658H-2, 672E-1  
Mediation communication, 658H-2  
Mediation party, 658H-2  
Mediator, 658H-2  
Medical and health care services, 209E-2  
Medical assistance benefit, 346-43.5  
Medical care, 321-33  
Medical condition, 432E-1.4  
Medical director, 432E-1  
Medical fee schedule, 431:10C-103  
Medical food, 346-67, 431:10A-120, 432:1-609  
Medical home, 461-11.4  
Medical institution, 346-1  
Medically accurate, 321-11.1  
Medically fragile children, 321-431  
Medical marijuana dispensary, 329D-1  
Medical marijuana dispensary records, 329D-19

Medical marijuana production center, 329D–1  
Medical necessity, 432E–1  
Medical or scientific evidence, 432E–1  
Medical oxygen, 328–1, 461–1  
Medical oxygen distributor, 328–1, 461–1  
Medical use, 329–121  
Medicare, 431:10H–201  
Medicare or medicaid certified nursing facility, 457A–1.5  
Medicare or medicaid nurse aide, 457A–1.5  
Medicare part B premium rate, 87A–33, 37  
Medium-sized business, 211D–1  
Member, 353B–1, 414D–14, 421J–2, 429–1, 431:30–102, 432:1–406  
Member jurisdiction or authority, 279D–2  
Member of the family, 256–1, 256B–1  
Membership, 414D–14  
Mental health care, 327G–2  
Mental health care decision, 327G–2  
Mental health treatment, 327G–2  
Mental health treatment or counseling services, 577–29  
Mental or nervous disorder, 431:10H–201  
Merchandise credit, 481B–5.5  
Merchant, 481B–5.5  
Merger, 414–310, 414D–14, 200, 421–1, 425–201, 428–901  
Merit appeals board, 76–11  
Merit principle, 76–1  
Metropolitan planning organization, 279D–2  
Microbial product, 150A–2  
Military installation, 311D–1  
Military-overseas ballot, 15D–2  
Military service, 571–91  
Milk, 155D–1  
Mineral, 523A–2  
Mineral proceeds, 523A–2  
Minimum assumed expenses, 431:10D–402  
Minimum status vote, 420D–2  
Minor, 346–17.6, 560:5–102, 707–752, 712–1200, 1202, 1209.1, 1215.5, 1215.6  
Minor dependents, 346–1  
Minor office procedures, 455–1  
Minor without support, 577D–1  
Misdemeanant, 353–36  
Mitigation plan, 6E–2  
Mixed martial arts, 440E–1  
Mixed martial arts contest, 440E–1  
Mixed martial arts contestant, 440E–1  
Mixed martial arts event, 440E–1  
Mixed use development rights, 356D–11

Mixed-use developments, 201H–12  
Mobile electronic device, 291–17, 291C–137  
Mobile equipment, 196–11  
Mobile medical clinic, 461–10.5  
Mobile telecommunications service, 239–22  
Model law, 658H–2  
Moderate rehabilitation, 201H–36  
Modification, 583A–102  
Monetary equivalent, 489D–20  
Monetary obligation, 490:9–102  
Monetary value, 489D–4  
Money, 490:1–201  
Money market mutual fund, 431:6–601, 576D–15  
Money order, 523A–2  
Money transmission, 489D–4  
Monitor, 472–1  
Month, 486J–1  
Monthly earnings, 431:10C–103  
Mortgage, 490:9–102, 667–1  
Mortgage agreement, 667–1  
Mortgage assistance relief service, 480E–2  
Mortgage-backed security, 201H–91  
Mortgage call report, 454F–1  
Mortgage holder, 201H–1, 356D–1  
Mortgage lender, 201H–1, 356D–1  
Mortgage loan, 454F–1, 454M–1  
Mortgage loan originator, 454F–1  
Mortgage loan originator company, 454F–1  
Mortgage property, 667–1  
Mortgage servicer, 454F–1, 454M–1  
Mortgagee, 667–1  
Mortgagor, 667–1  
Mortuary, 531B–2  
Motion, 634F–1  
Motion picture theater, 663–2, 708–835.4  
Motor carrier, 237–18, 271–39  
Motorcoach, 286–181  
Motorsports facility, 663–10.95  
Motor vehicle, 291E–1  
Motor vehicle insurance policy, 431:10C–103  
Motor vehicle rental agreement, 431:9A–141  
Motor vehicle rental company, 431:9A–141  
Motor vehicle renter, 431:9A–141  
Movie, 132D–2  
Movie picture theater, 489–9  
Moving party, 634F–1

Multifamily dwelling, 328J-1  
Multi-family unit, 302A-1602  
Multi-level marketing, 237-9  
Multi-state risk, 431:8-102  
Museum facility, 327-38  
Mutual funds, 431:6-322  
Nail technician, 439-1  
Name, 482P-1  
Name inquiry, 321-15.2, 346-97  
Nameplate capacity, 235-110.3  
National association of insurance commissioners, 431:2D-102  
National fingerprint file, 846C-1  
National identification index, 846C-1  
National indices, 846C-1  
Natural communities, 195D-2  
Natural resource, 6K-8.5  
Naturopathic formulary, 455-1  
Naturopathic medicine, 455-1  
NCSBN, 457-2  
Necessary, 127A-2, 128A-2  
Necessary sustenance, 711-1100  
Necessary to effect, administer, or enforce a transaction, 431:3A-402  
Needy person, 328C-1, 2  
Neglect, 28-94  
Negotiate, 431:9A-102  
Neighborhood electric vehicle, 286-2, 291C-1  
Net advance amount, 676-1  
Net change, 346-53.63  
Net death benefit, 431C-2  
Net energy metering, 269-101  
Net income, 557A-102  
Net income tax liability, 235-17.5, 110.3, 110.31, 110.51, 110.9, 110.93, 110.94  
Net operating loss, 235-111.5  
Net patient service revenue, 346F-3, 346G-3  
Net proceeds, 312-3.8  
Net rental proceeds, 667-92  
Net sales, 468M-1  
Net weight, 150A-2  
Network, 304A-2671  
Network marketing, 237-9  
Net worth, 432:1-406, 432G-1  
Neurotrauma, 321H-1  
Neutral, 667-1  
New covered electronic device, 339D-1  
New debtor, 490:9-102  
New farmer, 155-1

New hire, 576D-16  
New residential development, 302A-1602  
Newspaper, 11-302  
New work on any public work, 104-24  
Nightclub, 328J-1  
Nighttime, 342F-31.5  
Niihau shells, 486-118.5  
911, 138-1  
911 coordinator, 138-1  
911 service, 138-1  
911 system, 138-1  
NMLS, 449-1, 454F-1, 454M-1, 489D-4  
No cost emergency shelter and related services, 346-17.6  
Nonaffiliated third party, 431:3A-102  
Non-agricultural park lands, 166E-2  
Noncancellable, 431:10H-202  
Noncandidate committee, 11-302  
Noncash proceeds, 490:9-102  
Noncitizen transfer, 236D-2  
Noncommercial motor vehicle, 286-231  
Noncommercial registered agent, 425R-1  
Noncompacting state, 353B-1, 431:30-102, 582D-1  
Noncompete clause, 480-4  
Nonconformity, 481K-1  
Nonconsensual contact, 711-1106.5  
Noncriminal justice purposes, 846C-1  
Nondomiciled commercial learner's permit, 286-231  
Non-escheat patronage refunds, 421C-1  
Nonforfeiture interest rate, 431:10D-104  
Nonguaranteed elements, 431:10D-402, 601  
Nonissuer transaction, 485A-102  
Nonjudicial foreclosure, 667-1  
Nonlegend drug, 328-1  
Nonmaterial additions and alterations, 514B-140  
Nonmaterial structural additions to the common elements, 514A-89  
Nonoriginal manufacturer's parts, 481X-2  
Nonparticipating manufacturer, 486P-1  
Nonparty participant, 658H-2  
Nonparty state, 846C-1  
Non-petroleum feedstock, 269-45  
Nonprescription drug, 328-1  
Nonprofit association, 429-1  
Nonprofit corporation, 662D-1  
Nonprofit entity, 432C-1  
Nonprofit management entity, 323F-51



Nonprofit organization, 201H-1, 211D-1, 237-9.3, 41.5, 302D-1, 356D-1, 454F-1, 662D-1

Nonprofit private procurement unit, 103D-801

Nonpublic information, 431:19-101.2

Nonpublic personal financial information, 431:3A-102

Nonpublic special education school or program, 302A-443.5

Nonqualified foreign entity, 425R-1

Nonqualified withdrawal, 256-1, 256B-1

Non-refiner marketer, 486H-1

Nonresident, 236E-2

Nonresidential building or structure, 46-88

Nonresident LLP statement, 425R-1

Nonresident not a citizen, 236D-2

Nonresident not citizen, 236E-2

Nonresident's operating privilege, 291E-1

Nonresident trust, 236E-2

Nonsolicit clause, 480-4

Non-term group life, 431:10D-402

Nontraditional mortgage product, 454F-1

Non-work eligible household, 346-1

Normal retirement age, 88-73, 281, 331

No rules combat, extreme fighting, or similar contest, 440E-1

Notice, 425-102, 425E-103, 490:1-202

Notice of administrative revocation, 291E-1

Notice of time share plan, 501-20

Notice of traffic infraction, 291D-2

Notification, 342F-4.5

Notification date, 490:9-611

Novelty lighter, 132-17

Nude, 712-1210

Number plates, 291E-1

Nurse aide, 457A-1.5

Nurse practitioner, 309H-1

Nursing facility, 346F-3

Nursys, 457-2

Nutrition and food science, 455-1

Obligation, 46-171, 431:6-601, 661-21

Obligee, 576B-102

Obligee of the authority, 356D-1

Obligee of the corporation, 201H-1

Obligor, 490:9-102, 576B-102

Obsolete, 328-91

Obtain information, 708-890

Occupant, 237D-1

Occupational therapist, 457G-1

Occupational therapy assistant, 457G-1

Occupational therapy services, 457G–1  
Occurrence, 431:1–217  
Ocean waters, 205A–1  
OctaBDE, 332D–1  
Offender, 353–131, 353B–1  
Offender against minors, 846E–1  
Offense, 104–24  
Offers or negotiates terms of a residential mortgage loan, 454F–1  
Offer to purchase, 485A–102  
Offer to sell, 485A–102  
Office, 11–302, 446E–1  
Officer, 414–241  
Officer-involved death, 28–151  
Officer or employee, 145–27  
Official capacity, 414–241, 414D–159  
Official publisher, 98–2  
Offloading, 342D–101  
Ohana conference, 587A–4  
On-bill obligation, 269–125  
On-bill program, 269–125  
One call center, 269E–2  
One-to-one use-right to use-night requirement, 514E–1  
On-island transmission infrastructure, 269–131  
Online tool, 556A–2  
On-premises consumption, 342G–101  
On the board, 431:9N–101  
Open to the public, 328J–1  
Operate, 291C–137, 291E–1, 486H–1  
Operate a commercial motor vehicle, 291–17  
Operating expenses, 432:1–406  
Operating procedures, 431:30–102  
Operation of the property, 514A–3, 514B–3  
Operative date of the valuation manual, 431:10D–104  
Operator, 179D–3, 269E–2, 291E–1, 302A–499, 321–12.2, 15.2  
Opioid antagonist, 329E–1  
Opioid-related drug overdose, 329E–1  
Options counseling, 349–31  
Opt out, 431:3A–102, 431:30–112  
Oral chemotherapy, 431:10A–126, 432:1–616  
Oral language services, 321C–2  
Orange Book, 328–91  
Order of support, 576D–1, 576E–1  
Ordinary death, 88–21  
Organic Foods Production Act, 235–110.94  
Organic law, 425R–1  
Organic rules, 425R–1

Organization, 249–9.3, 490:1–201  
Organizational document, 431:19–101  
Organizational viability, 302D–1  
Organization, trade, or business, 383–66  
Organizing articles, 414–310, 414D–200, 421–1, 425–201, 425E–1101, 428–901  
Organ procurement organization, 327–2  
Original debtor, 490:9–102  
Original project cost, 201H–40  
Original source, 46–181, 661–31  
Originating site, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5, 453–1.3, 2, 457–2, 466J–6, 671–7  
Orofacial anomalies, 431:10A–132, 432:1–613  
Orthodontic services, 431:10A–132, 432:1–613  
Osteopathic medicine, 453–1  
Other areas, 486H–1  
Other business entity, 414–310, 414D–200, 421–1, 425–201, 425E–1101, 428–901  
Other entity, 415A–2, 428–901  
Other parent, 571–91  
Other receipts, 11–302  
Other state, 576D–1  
Other wastewater, 342D–101  
Other work eligible household, 346–1  
Outbound telephone call, 481P–1  
Out-of-state conviction, 846E–1  
Out-of-state public institution, 305J–2  
Outpatient care, 346G–3  
Outpatient treatment, 334–141  
Outside captive insurance company, 431:19–101  
Outside this State, 576B–102  
Outstanding payment instrument, 489D–4  
Overcharge, 486H–13  
Overfishing, 187A–5.5  
Overhead, 237–1, 238–1  
Overissue, 490:8–210  
Overseas voter, 15D–2  
Overseas votes, 11–157  
Over-the-counter drug, 328–1  
Owner, 6D–1, 39A–341, 135–1, 201H–122, 237D–1, 302A–1602, 305J–2, 431:16–205, 431C–2, 467B–1, 520A–2, 523A–2, 663–1.57, 10.7, 10.95, 10.99, 708–836  
Owner-occupant, 514A–101, 514B–95, 667–1  
Ownership interest, 560:2–205  
Own risk and solvency assessment, 431:3D–102  
Own Risk and Solvency Assessment Guidance Manual, 431:3D–102  
Own risk and solvency assessment summary report, 431:3D–102  
Paleontological deposit, 6D–1

Paper document, 502–121  
 Parcel, 342H–36.5  
 Parchment coffee, 708–871.5  
 Parent, 321–33, 327–2, 560:5–102, 587A–4, 846E–1  
 Parenteral therapy, 455–1  
 Parking space reserved for persons with disabilities, 291–51  
 Partial unemployment, 383–1  
 Participant, 431:19–101, 663–10.95  
 Participant contract, 431:19–101  
 Participant in a solicitation, 431:4–237  
 Participate in the illegal drug market, 663E–1  
 Participating advanced practice registered nurse, 431:10A–125, 432:1–615, 432:2–410  
 Participating financial institution, 211D–1  
 Participating manufacturer, 245–51, 486P–1  
 Participating provider, 432E–1, 432G–1  
 Participating shares, 414–313  
 Partition by sale, 668A–2  
 Partition in kind, 668A–2  
 Partner, 281–1, 425E–102, 572B–1  
 Partnership, 425–101, 482–1  
 Partnership agreement, 425–101, 425E–102  
 Partnership at will, 425–101  
 Partnership interest, 425–101  
 Parts vehicle, 286–26.5  
 Part-time, 383–30.5  
 Part-time farmer, 155–1  
 Part-time, temporary, and seasonal or casual employee, 87A–1  
 Party, 11–302, 346–392, 356D–91, 414–241, 414D–159, 490:1–201, 551G–2, 587A–4  
 Party candidate, 11–118  
 Party in interest, 507D–2  
 Party state, 846C–1  
 Passengers for hire, 342D–101  
 Patient, 323G–1  
 Patient/client management, 461J–10.11  
 Patient identifying information, 431C–2  
 Patient's physician, 327K–1  
 Patron, 342G–101  
 Pay card, 388–1  
 Pay card account, 388–1  
 Pay card fee schedule, 388–1  
 Payee, 676–1  
 Payment, 481P–1  
 Payment instrument, 489D–4  
 Payment intangible, 490:9–102

Peer review, 466–3  
Peer support counseling sessions, 78–52  
PentaBDE, 332D–1  
Perceived gender identity, 431:10A–118.3, 432:1–607.3, 432D–26.3  
Per cent coffee by weight, 486–120.6  
Performance requirements, 76–41  
Performing arts products, 235–7.3  
Periodic charge, 87A–1  
Periodic payment, 676–1  
Periodic payment offer in compromise, 231–9.2  
Periodic tenancy, 127A–30  
Period of illegal drug use, 663E–1  
Perishable consumer commodity, 486–1  
Permanent, 132D–2  
Permanent custody, 346–392, 587A–4  
Permanent fireworks storage building or structure, 132D–2  
Permanent plan, 587A–4  
Permanent position, 37–62  
Permanent residence, 846E–1  
Permissible investments, 489D–4  
Permit, 474–1  
Permit by review, 201–62  
Permit by rule, 201–62  
Permitted property, 554G–2  
Permitted transfer, 554G–2  
Permitted trustee, 554G–2  
Permittee, 245–1  
Person, 6E–2, 11–302, 39A–341, 145–21, 236E–2, 255D–2, 269E–2, 327–2, 329D–1, 339D–1, 342G–101, 353B–1, 373L–1, 383–66, 425E–102, 425R–1, 431:2–401, 431:11–102, 432G–1, 454F–1, 454M–1, 474–1, 480–1, 480E–2, 481B–21, 481E–1, 482–1, 482P–1, 485A–102, 486B–1, 489D–4, 489E–2, 490:1–201, 502–121, 508C–2, 514A–3, 514B–3, 514E–1, 517E–2, 523A–2, 527–2, 531B–2, 551E–1, 551G–2, 554G–2, 556A–2, 557A–102, 576B–102, 583A–102, 634F–1, 658A–1, 658H–2, 711–1108.5  
Person acting as a parent, 583A–102  
Person aggrieved, 174C–12.5, 183C–9, 205–19, 206E–5.6, 269–15.51  
Personal care, 431:10H–201  
Personal information, 487D–1, 487N–1, 487R–1, 708–800, 711–1106.6  
Personal information system, 487N–7  
Personal injury protection benefits, 431:10C–103.5  
Personality, 482P–1  
Personal liability, 425E–1101  
Personally identifiable financial information, 431:3A–102  
Personally knowing, 456–1.6  
Personal representative, 236E–2, 539–1, 556A–2  
Personal vehicle, 431:10C–701

Person dissociated as a general partner, 425E–102  
Person entitled under the document, 490:7–102  
Person related to, 490:9–102  
Person with a disability, 103D–1001, 291–51  
Person with developmental or intellectual disabilities, 321–502  
Pertinent change, 514B–3  
Pest control operator, 149A–2  
Pet animal, 711–1100, 1109.2  
Petitioner, 334–141, 583A–301  
Petroleum, 226–2  
Petroleum product, 486B–1  
Pharmaceutical company, 328C–2  
Pharmaceuticals and health care supplies, 328C–1, 2  
Pharmacist, 329–1  
Pharmacy, 328–1  
Pharmacy benefit manager, 431R–1, 487J–1  
Pharmacy benefit manager's retail pharmacy network, 431R–1  
Pharmacy care, 431:10A–133, 432:1–614  
Pharmacy delegate, 329–1  
Photograph, 482P–1  
Physical abuse, 346–222  
Physical clear access, 179D–3  
Physical custody, 583A–102  
Physical disability, 304A–101, 349–31  
Physical modalities, 455–1  
Physical presence, 305J–2  
Physical restraint, 302A–1141.4  
Physical therapist assistant, 461J–1  
Physician, 309H–1, 327–2, 327E–2, 327G–2, 329–121  
Physician assistant, 309H–1, 329–1  
Physician designee, 432E–1.4  
Physician-patient relationship, 329–1  
Place of business, 245–1, 485A–102, 490:9–307  
Place of employment, 328J–1  
Place of illegal drug activity, 663E–1  
Place of participation, 663E–1  
Place of primary use, 239–22  
Place of public accommodation, 291–71  
Plan manager, 237D–1  
Planned community, 421J–2, 672E–1  
Planned community association, 607–14  
Plant, 329D–2  
Plantation community subdivision, 205–4.5  
Playground, 329D–22  
Plumber, 448E–9  
Police officer, 587A–4, 587D–1

Police station, 587D-1  
Policy, 431:10H-104, 431C-2  
Policy board, 279D-2  
Policyholder behavior, 431:5-307  
Policy owner, 431:10D-402  
Policy summary, 431:10D-502  
Political committees established and maintained by a national political party, 11-302  
Portable electronics, 431:31-101  
Portable electronics insurance, 431:31-101  
Portable electronics transaction, 431:31-101  
Portal manager, 27G-1  
Porterage, 481B-14  
Pose, 711-1106.6  
Position, 37-62, 76-11  
Position ceiling, 37-62  
Positive behavioral supports and interventions, 302A-1141.4  
Positive identification, 846C-1  
Possess, 183D-1  
Possession, 245-1, 321-211  
Possessory lien, 490:9-333  
Postpartum recovery, 353-121  
Post-production, 235-17  
Post-secondary educational expenses, 257-1  
Post-secondary school, 325-121  
Poultry product, 155D-1  
Powdered alcohol, 281-5  
Power-generating facility, 243-1, 1, 343-2  
Power of attorney, 327G-2, 551E-1, 556A-2  
Power of attorney for health care, 327E-2  
Power of sale, 667-1  
Power purchase agreement, 269-131  
Practice of athletic training, 436H-2  
Practice of behavior analysis, 465D-2  
Practice of mental health counseling, 453D-1  
Practice of nursing, 457-1.5  
Practice of nursing as a licensed practical nurse, 457-2  
Practice of nursing as a registered nurse, 457-2  
Practice of respiratory care, 466D-1  
Practice of veterinary technology, 472-1  
Practitioner delegate, 329-1  
Prearranged ride, 431:10C-701  
Pre-effective-date financing statement, 490:9-707, 807  
Preexisting condition, 431:10H-108  
Preferred provider network, 624-25.5, 663-1.7  
Preferred provider organization, 624-25.5, 663-1.7  
Preliminary alcohol screening device, 291E-1

Premises, 323F–34, 489X–1, 672E–1  
Premium, 481X–2  
Premium finance loan, 431C–2  
Premium outlay, 431:10D–402  
Pre-opening charter school, 302D–1  
Prepaid connection, 138–1  
Prepaid telephone calling service, 237–13.8, 239–22  
Preponderance of the evidence, 587A–4  
Prescribe, 329–1  
Prescriber, 329–1  
Prescriber's authorized agent, 328–1  
Prescription, 328–1, 329–1  
Prescription drug, 328–1, 461–1  
Prescription drug benefit plan, 431R–1  
Prescription drug benefit plan provider, 431R–1  
Prescription information processing system, 328–1  
Prescriptive specification, 36–35  
Presence, 446E–1  
Presently exercisable general power of appointment, 551E–1  
Present value, 490:1–201  
Preservation, 94–1.1  
Presidential elector, 14D–1  
Presidential elector certifying official, 14D–1  
Presidential slate, 14D–1  
Presumptive sanction, 571–2  
Pre-tax, 486H–1  
Pre-transfer facility, 323F–51  
Pretrial risk assessment, 353–10  
Preventable death, 321–342, 471  
Preventive death, 321–502  
Previously convicted, 706–657  
Price amendment, 485A–102  
Primary action, 343–5.5  
Primary care clinic, 323D–2  
Primary caregiver, 329–121  
Primary future interest, 560:2–707  
Primary medical care and services, 577D–1  
Primary pet enclosure, 711–1100  
Primary physician, 327E–2, 327G–2  
Primary stakeholders, 302A–1124  
Principal, 327G–2, 449–1, 454M–4, 468M–2.5, 489D–4, 551E–1, 556A–2, 557A–102  
Principal massage therapist, 452–1  
Principal office, 414–3, 414D–14, 425E–102, 454F–1, 454M–1  
Principal place of business, 431:8–102, 454F–1, 485A–102  
Principal residence, 431:8–102  
Principle-based valuation, 431:5–307



Print impression, 844D-1  
Private college or university, 305J-2, 13  
Private entity, 46-19.6, 196-7, 7.5, 8.5, 291-51, 323F-51  
Private hospital, 346G-3  
Private investor, 26-6, 107D-1  
Private lands, 195D-2  
Private organic rules, 425R-1  
Private parking, 291-51  
Privilege, 291E-1  
Prize, 481P-1  
Prize promotion, 481P-1  
Probable, 179D-3  
Probation or parole, 582D-1  
Proceeding, 414-3, 241, 414D-14, 159, 658H-2  
Proceeds, 490:9-102  
Proceeds of a letter of credit, 490:5-114  
Process, 332D-3  
Processed honey, 147-51  
Process server, 708-813, 814  
Procurement, 489M-1  
Procurement card, 103D-104  
Procurement organization, 327-2  
Procuring agency, 103D-1302  
Produce, 329D-1  
Producer, 431:3A-102, 431:9A-102, 431:10D-502  
Produces, 707-750, 712-1210  
Product, 431:30-102  
Production, 235-17, 329D-1  
Production center, 329D-1  
Professional boxing contest, 440-1  
Professional employer agreement, 373L-1  
Professional employer organization, 373L-1  
Professional land surveyor, 464-1  
Professional mixed martial arts contestant, 440E-1  
Professional practice of physical therapy, 461J-10.11  
Professional-sports-services contract, 481E-1  
Professional surveyor, 464-1  
Profile, 844D-1  
Profit corporation, 414D-14  
Program, 256B-1  
Program manager, 211F-51, 256-1, 256B-1  
Programmatic agreement, 6E-2  
Program-related asset, 517E-2  
Program year, 339D-1  
Project, 37D-1, 39A-191, 281, 311, 341, 201H-1, 514A-3, 514B-3  
Project agreement, 39A-251, 281, 311, 341

Project-on-project financing risk, 269–131  
Project party, 39A–251, 281, 311, 341  
Promissory note, 490:9–102  
Promoter, 440E–1  
Promoting prostitution, 663J–2  
Proof of purchase, 481B–5.5  
Proof of the signer's signature and identity, 456–1.6  
Proper identification, 329–41  
Properly served, 806D–1  
Property, 201H–1, 236E–2, 248–1, 356D–1, 425–101, 514A–3, 514B–3, 523A–2, 527–2, 539–1, 551E–1, 667–1, 708–890  
Property and casualty insurer, 431:3–401  
Property owner, 480E–2  
Proportionate share, 302A–1602  
Proposal, 490:9–102  
Proposed beneficiary, 346–29.3  
Proposed species, 195D–2  
Proprietary information, 138–1  
Prosecuting attorney, 245–1, 844D–1  
Prospective adoptive parent, 346–16  
Prospective donor, 327–2  
Prospective employee, 352D–4.3  
Prospective purchaser, 128D–32  
Prospective review, 432E–1  
Protected cell, 431:19–101  
Protected health information, 432E–1  
Protected person, 551G–2, 556A–2, 560:5–102  
Protected purchaser, 490:8–303  
Protection order, 607–2.5  
Protective custody, 587A–4  
Protective order, 551G–2  
Protective proceeding, 551G–2  
Provider, 103F–102, 321–171.5, 323F–5.5, 346–17.6, 352D–4.3, 431C–2, 432G–1, 440J–1, 481X–2  
Provider agency, 346–361  
Provider fee, 481X–2  
Provider of health insurance, 323D–18.5  
Provider of medical care, 321–342, 471, 502  
Provider orders for life-sustaining treatment form, 327K–1  
Psychiatric care, 431:10A–133, 432:1–614  
Psychological abuse, 346–222  
Psychological care, 431:10A–133, 432:1–614  
Psychologist, 327G–2  
Psychotropic medication, 346–59.9  
Public agency, 103D–1001, 201B–1  
Public benefit corporation, 414D–14

Public buildings, facilities, and sites, 103–50  
Public employee, 76–11, 78–2.8, 378–61  
Public employees who hold positions that are authorized by law, 78–2.7  
Public employer, 76–11, 378–61  
Public employers, 87A–31.1  
Public entity, 291–51, 663–51  
Public-finance transaction, 490:9–102  
Public health setting, 447–3  
Public highway, 707–700  
Public highways, 135–1, 237–18  
Public housing project, 281–78, 356D–1, 91  
Public housing project or complex, 329D–22, 712–1249.6  
Public hunting area, 183D–4  
Publicity rights name registration, 482P–1  
Public lands, 171–2, 195D–2  
Publicly available information, 431:3A–102  
Public office, 831–2  
Public organic document, 425R–1  
Public organic record, 490:9–102  
Public parking, 291–51  
Public park or recreational ground, 708–814.5  
Public participation, 634F–1  
Public place, 711–1111  
Public property, 712–1207  
Public recreational area, 46–15.9, 115–9  
Public safety agency, 138–1, 710–1014.5  
Public safety answering point, 138–1  
Public school, 235–110.2, 302A–1151.5  
Public service programs, 304A–2156  
Public way, street, road, or highway, 291E–1  
Public work, 104–1  
Public works projects, 464–4  
Publish, 98–2  
Purchase, 490:1–201  
Purchased policy, 431C–2  
Purchase-money collateral, 490:9–103  
Purchase-money obligation, 490:9–103  
Purchase-of-service contract, 321C–2  
Purchaser, 431C–2, 481B–5.5, 481P–1, 490:1–201  
Purchaser's equity, 201H–32  
Purchasing agency, 103F–102  
Purple Book, 328–91  
Pursuant to commitment, 490:9–102  
Qualified, 11–425, 431M–1  
Qualified acquisition costs, 257–1  
Qualified actuary, 431:5–307

Qualified affiliate, 39A–281  
Qualified agricultural costs, 235–110.93  
Qualified applicant, 286–102.5  
Qualified assignment agreement, 676–1  
Qualified bank, 431:6–601  
Qualified-beneficiary, 87A–1  
Qualified business, 257–1  
Qualified business capitalization expenses, 257–1  
Qualified cesspool, 235–16.5  
Qualified charter tour client trust assets, 468L–1  
Qualified charter tour client trust liabilities, 468L–1  
Qualified community rehabilitation program, 103D–1001  
Qualified contract examiner, 431:2D–102  
Qualified costs, 235–110.46  
Qualified course, 302A–401, 304A–803  
Qualified director, 414–263  
Qualified disability expense, 256B–1  
Qualified entity, 846–2.7  
Qualified escrow fund, 486P–1, 675–2  
Qualified expenditures, 257–1  
Qualified expenses, 235–16.5, 110.94  
Qualified feed developer, 155D–1  
Qualified foreign entity, 425R–1  
Qualified health care professional, 302A–1164  
Qualified heir, 236E–2  
Qualified higher education expenses, 256–1  
Qualified high technology business, 211F–51, 235–7.3, 110.9, 110.91  
Qualified household member, 291E–1  
Qualified individual, 454F–1  
Qualified infrastructure tenant, 235–17.5  
Qualified long-term care insurance contract, 431:10H–104  
Qualified long-term care services, 431:10H–234.5  
Qualified medical direction, 466D–1  
Qualified native Hawaiian, 10H–3  
Qualified nonprofit organization, 201H–57, 73  
Qualified organization, 501–232, 502–112  
Qualified physician, 704–404, 406, 407.5, 411, 414  
Qualified plan, 257–1  
Qualified prepaid charter tour client trust assets, 468L–1  
Qualified principal residence, 257–1  
Qualified producer, 155D–1  
Qualified production, 235–17  
Qualified production costs, 235–17  
Qualified real property interest, 501–232, 502–112  
Qualified research, 211F–51, 235–7.3, 110.91  
Qualified research expenses, 235–110.91

Qualified resident, 201H-32, 48  
Qualified security, 206M-1, 227D-1  
Qualified shares, 414-264  
Qualified sponsor, 201H-91  
Qualified taxpayer, 235-110.46, 110.94  
Qualified tenant, 356D-153  
Qualified withdrawal, 256-1, 256B-1  
Qualifying board of water supply, 78-3.6  
Qualifying contribution, 11-302  
Qualifying ethanol production, 235-110.3  
Qualifying ethanol production facility, 235-110.3  
Qualifying event, 431:2-201.5  
Qualifying patient, 329-121  
Quality assurance committee, 624-25.5, 663-1.7  
Quality control and quality assurance program, 132C-2  
Quarantine, 325-8  
Radiography, 455-1  
Radiologist, 453-2, 466J-6  
Randomized clinical trial, 432E-1  
Rate, 261E-2, 431:14G-102  
Rating, 466-31  
Raw unprocessed honey, 147-1, 21  
Readily achievable, 502C-2  
Real estate brokerage activity, 454F-1  
Real Estate Settlement Procedures Act, 454M-1  
Real property, 201H-1, 248-1, 356D-1  
Real property or space, 237-16.5  
Reasonable allowance for use, 481K-3  
Reasonable basis, 231-36.8  
Reasonable cause to believe, 587A-4  
Reasonable diligence, 425-102, 425E-103  
Reasonable opportunity to repair, 481K-3  
Reasonable payment plan, 667-19, 92  
Reasonable period of time, 378-72  
Reasonable warning or request, 708-814  
Reasonably available, 327-2, 327E-2  
Received, 454M-1  
Receiver, 431:16-105  
Receivership court, 431:16-205  
Receiving district, 46-162  
Recent school site area averages, 302A-1602  
Recipient, 10-2, 42F-101, 327-2, 806D-1  
Recipient of social service payments, 383-1, 386-1, 392-3, 5, 393-3, 5  
Reciprocal beneficiaries, 327-2, 560:2-201, 572C-3  
Reciprocal beneficiary, 509-2  
Reciprocal beneficiary family coverage, 431:10A-601

Reciprocal state, 443B-3.5  
Recklessly, 245-1  
Reclaimed water, 269-1, 342D-1  
Recommendation, 431:10D-622  
Record, 98-2, 327-2, 328-1, 329D-19, 425E-102, 425R-1, 481E-1, 485A-102, 487N-1, 487R-1, 489E-2, 490:1-201, 490:7-102, 490:9-102, 508C-2, 514A-3, 514B-3, 517E-2, 523A-2, 526-5, 551E-1, 551G-2, 556A-2, 576B-102, 583A-110, 658A-1, 658H-2, 667-1, 668A-2, 708-872, 710-1000, 711-1100  
Recordation, 514B-3  
Record date, 414-3, 414D-14  
Recorded, 421J-2, 501-232  
Records, 94-1.1  
Record shareholder, 414-341  
Records of quality assurance committees, 624-25.5  
Records retention and disposition schedule, 94-1.1  
Recover, 339D-1  
Recovery, 195D-2  
Recovery service, 481P-1  
Recreational equipment, 486K-5.6  
Recreational user, 520-2  
Recruit, 489N-1  
Recycled oil, 103D-1302  
Recycled water, 269-1, 342D-1  
Recycler, 445-233.5  
Recycling, 339D-1  
Recycling facility, 342G-101  
Redacted, 487J-1, 487N-1  
Redeemer, 342G-101  
Redemption center, 342G-101  
Redemption rate, 342G-101  
Red flag warning, 132D-2  
Reduction-in-force, 89E-1  
Reentry programs, 353H-2  
Refillable beverage container, 342G-101  
Refinancing of outstanding obligations, 39A-251, 281  
Refiner, 486J-1  
Refinery, 486J-1  
Refund, 481B-5.5  
Refusal, 327-2  
Regional system board, 323F-1  
Register, 539-1, 576B-102  
Registered agent, 425R-1  
Registered agent filing, 425R-1  
Registered contract, 431:10D-502  
Registered form, 490:8-102  
Registered office, 425E-102

Registered organization, 490:9–102  
Registering entity, 539–1  
Registering tribunal, 576B–102  
Registrant, 482–1  
Registration for work, 383–1  
Registry, 324–41  
Regular business hours, 454F–1  
Regularly navigated, 200–9  
Regular monthly common assessments, 514A–90, 514B–146  
Regular periodic assessments, 421J–10.5  
Regulatory agreement, 201H–122  
Reimbursement insurance policy, 481R–1  
Reinstate, 436C–1  
Reintegration programs, 353H–2  
Related, 321–11.2  
Related company, 261E–2  
Related criminal offense, 291D–2  
Related entities, 237–24.7  
Related person, 414–261  
Related provider trust, 431C–2  
Related to a collaborative matter, 658G–2  
Relative, 302D–12, 587A–4, 668A–2  
Release, 183D–1, 236E–2, 846E–1  
Released claim, 675–2  
Releasing parties, 675–2  
Relevant crime, 321–15.2, 346–97  
Relevant market area, 437–1.1  
Reliability standard, 269–141  
Religious employer, 431:10A–116.7  
Remainder beneficiary, 557A–102  
Remaining lessees, 514C–22  
Remedy, 490:1–201  
Remit, 489D–4  
Remote computing service, 556A–2, 803–41  
Remote dispensing, 461–1  
Remote dispensing machine, 461–1  
Remote dispensing pharmacy, 461–1  
Remote dispensing technician, 461–1  
Remote service unit, 412:3–501  
Remote storage service, 711–1111  
Removal, 179D–3  
Renew, 436C–1  
Renewable electrical energy, 269–91  
Renewable electricity, 269–131  
Renewable energy, 196–11, 269–91  
Renewable energy generation facility, 269–131

Renewable energy portfolio, 269–91  
Renewable energy producer, 171–95  
Renewable energy system, 269–1  
Renewable energy technology, 196–11  
Renewable energy technology system, 235–12.5  
Renewable feedstocks, 235–110.31  
Renewable fuels, 235–110.31  
Renovation costs, 235–110.51  
Rental agreement, 431:9A–141  
Rental assistance contract, 201H–122  
Rental company, 431:9A–141  
Rental company producer, 431:9A–141  
Rental vehicle, 431:9A–141  
Repacking and transportation charges, 481B–5.5  
Repayment plan, 436C–1  
Repeatability, 132C–2  
Repeat covered offender, 846E–1  
Repeat intoxicated driver, 291E–1  
Repeat offender, 353G–2  
Replacement, 431:10D–502, 622  
Replacement coverage, 432G–1  
Replacement reserves, 514A–83.6, 514B–148  
Replacing insurer, 431:10D–502  
Representative, 490:1–201  
Represented, 708A–3  
Represented entity, 425R–1  
Repurchase transaction, 431:6–601  
Request, 490:9–210, 616  
Request for an accounting, 490:9–210  
Request for proposals, 103F–102, 269–131  
Requesting party, 128D–32  
Request regarding a list of collateral, 490:9–210  
Request regarding a statement of account, 490:9–210  
Required beginning date, 88–74.7  
Required disclosure, 414–261  
Required information, 425E–102  
Requisite years of credited service, 88–73, 331  
Rescue team personnel, 291C–121.5  
Research, 324–41  
Researcher, 324–41  
Reseller, 138–1, 239–22  
Reserve account, 211D–1  
Reserves, 304A–2671  
Residence, 323G–1  
Residency, 309H–1  
Residency program, 304A–1755



Resident, 103B-1, 236E-2  
Resident day, 346F-3  
Residential alternative, 346D-1  
Residential large capacity cesspool, 235-16.5  
Residential loan, 480E-2  
Residential loan holder, 480E-2  
Residential loan modification, 454F-1, 454M-1  
Residential mortgage loan, 454F-1, 454M-1  
Residential mortgage transaction, 454F-1  
Residential property, 667-1  
Residential real estate, 454F-1, 454M-1  
Residential real property, 480E-2  
Residential unit, 514A-101, 514B-95  
Resident manager, 514B-3  
Resident trust, 236E-2  
Resort time share vacation interest, 237D-1  
Resort time share vacation ownership plan, 237D-1  
Resort time share vacation plan, 237D-1  
Resort time share vacation unit, 237D-1  
Resort time share vacation use plan, 237D-1  
Resource caregiver training, 346-17  
Resource family, 587A-4  
Resource family home, 346-16  
Respondent, 291E-1, 334-141, 551G-2, 560:5-102, 583A-301  
Responding state, 576B-102  
Responding tribunal, 576B-102  
Responsible administrative authority, 676-1  
Responsible pharmacy, 461-1  
Restaurant, 328J-1  
Restrained, 291-11.6  
Restraint, 302A-1141.4  
Restrictions, 353-121  
Retail, 486-1, 486H-1  
Retail community pharmacy, 431R-1  
Retail dispensing location, 329D-1  
Retailer, 245-1, 339D-1  
Retailing, 237-1  
Retail lessee, 481L-1  
Retail lessor, 481L-1  
Retail merchant, 487D-1  
Retail sale, 245-1  
Retail station, 486H-1  
Retail tobacco permit, 245-1  
Retail tobacco store, 328J-1  
Retaliatory act, 349-23  
Retirement plan, 551E-45

Retro-commissioning, 196–11  
Retrospective review, 432E–1  
Return, 481B–5.5  
Return of goods, 481B–5.5  
Revenue bonds, 304A–2671  
Revenue credit, 302A–1602  
Revenue of the university, 304A–2671  
Revenues, 196–68  
Revenues of the office, 10–21  
Reverse distributor, 329–1  
Reverse mortgage loan, 506–10  
Reverse repurchase transaction, 431:6–601  
Reverse vending machine, 342G–101  
Reviewer, 432E–1  
Reviewing the account, 489P–3  
Revocatory act on the will, 560:2–507  
Right, 490:1–201  
Risk and needs assessment, 571–2  
Rollover distribution, 256B–1  
Routine repair and maintenance, 37–121  
Rule, 201M–1, 311D–1, 353B–1, 431:30–102, 582D–1  
Rule of court, 708–890  
Runoff election, 11–1  
Rural, 1B–1  
Sadomasochistic abuse, 707–752  
Safe family home factors, 587A–4  
Sale, 132C–2, 245–1, 328J–16, 485A–102, 708–875  
Sales at retail, 237–1  
Sales location, 437D–8.5  
Sales material, 431:10D–502  
Sales tax, 255D–2  
Sample, 844D–1  
Savings, 328–91  
Savings agreement, 256B–1  
Scan, 487J–1  
Scholarship contract, 436C–1  
School, 325–121, 329D–22, 712–1249.6  
School bus, 286–231  
School facilities, 302A–1602  
School impact district, 302A–1602  
School meals, 302A–101  
School technology laboratory, 302A–1314  
School zone, 291C–104  
Scientific evidence, 432E–1.4  
Scientific purposes, 6D–1  
Scope of service, 103F–102

Sealed record information, 846C-1  
Searchable website, 36-2.5  
Search and rescue expenses, 137-1  
Seclusion, 302A-1141.4  
Secondary action, 343-5.5  
Secondary obligor, 490:9-102  
Second-hand jewelry, 482D-9  
Second opinion, 432E-1  
Secretary, 256B-1, 414-3, 414D-14  
Section 1115 waiver, 346G-3  
Secured deposit claim, 431:15-103  
Secured party, 490:9-102  
Secure drug treatment facility, 706-600.5  
Securities account, 490:8-501  
Securities and Exchange Commission, 485A-102  
Securities intermediary, 490:8-102  
Securities lending transaction, 431:6-601  
Security, 485A-102, 490:8-102, 539-1  
Security account, 539-1  
Security agreement, 490:9-102  
Security breach, 487N-1  
Security certificate, 490:8-102  
Security entitlement, 490:8-102  
Security freeze, 489P-2  
Security interest, 166-8.5, 166E-13, 490:1-201  
Security procedure, 489E-2  
Seed, 147-122  
Seed cultivar, 141-31  
Seeking medical assistance, 329-43.6  
Seeks medical assistance, 329-43.6  
Self-employed individual, 431:2-201.5  
Self-help housing program, 201H-151  
Self-insurer, 431:16-105  
Self-neglect, 346-222  
Self-regulatory organization, 485A-102  
Self-supporting illustration, 431:10D-402  
Sell, 245-1, 325-21, 328J-16, 339D-1, 431:9A-102, 486B-1  
Seller, 255D-2, 481P-1, 481R-1  
Seminary, 305J-2  
Semi-weekly schedule, 235-62  
Send, 490:1-201, 490:9-102  
Sending district, 46-162  
Septic system, 235-16.5  
Serious physical child abuse, 588-2  
Serve, 667-1  
Served, 604-10.5

Service, 672E-1  
Service animal, 515-3  
Service business or calling, 238-1  
Service contract, 481X-2  
Service dog, 347-2.5  
Service fee, 481B-13  
Service line, 328J-1  
Service mark, 482-1  
Service plan, 346D-1, 587A-4  
Servicer, 480E-2  
Services, 707-700, 780  
Servicing, 454M-1  
Serving carrier, 239-22  
Session employee, 88-54.2  
Settled claim, 676-1  
Settled policy, 431C-2  
Settlement, 481I-2  
Severe mental illness, 349-31  
Sewage, 342D-101  
Sewer system, 235-16.5  
Sex offender, 846E-1  
Sexual abuse, 346-222  
Sexual activity, 453-51  
Sexual assault, 321-511  
Sexual assault evidence collection kit, 844D-24  
Sexual assault victim, 321-511  
Sexual conduct, 707-752, 712-1209.1  
Sexuality health education, 321-11.1  
Sexually exploited individuals, 712-1210  
Sexually transmitted disease, 453-51  
Sexual offense, 846E-1  
Sexual orientation, 489-2, 515-2, 846-51  
Sexual performer, 712-1210  
Shaken baby syndrome, 321-33  
Share, 414-3, 88, 101  
Shareholder, 414-3, 171, 341  
Shark, 187A-1  
Shark fin, 188-40.7  
Shell housing program, 201H-151  
Shelter, 127A-19  
Sheriffs' chaplain, 386-181  
Ship, 245-1  
Shipper, 132D-2, 490:7-102  
Shipping documents, 245-62  
Shopping mall, 328J-1  
Shoreline, 342L-1

Shortage trade, 103B-1  
Short-term crisis residential, 321-16.5  
Short term project notes, 201H-32  
Sibling, 583A-102  
Sick leave, 398-1  
Sign, 327-2, 425E-102, 425R-1, 485A-102, 490:7-102, 551E-1, 658H-2  
Signature, 482P-1  
Sign designating the parking space as reserved for persons with disabilities, 291-51  
Signed, 490:1-201  
Significant, 432C-1  
Significant-connection state, 551G-11  
Significant hazard, 179D-3  
Sign of a permanent nature, 514E-11  
Simulated firearm, 707-716, 708-840  
Single-family detached dwelling unit, 6E-42.2  
Single-family unit, 302A-1602  
Single-family unit count, 302A-1602  
Single-line, 269-1  
Single parent household, 201H-91  
Single-state risk, 431:8-102  
Sister-state or province relationship, 229-1  
Situs, 236D-4.5, 236E-2  
Skilled nursing care, 431:10H-201  
SLAPP, 634F-1  
Sleep technologist, 466D-7  
Small business, 201M-1, 206E-3, 211D-1  
Small commercial passenger vessel, 342D-101  
Small employer, 431:2-201.5  
Small group health plan, 431:2-201.5  
Smoke, 328J-1  
Smoking, 184-4.5, 328J-1, 356D-6.5  
Snare, 711-1109.37  
Social determinants of health, 321-1  
Socially or emotionally distressed person, 321-16.5  
Social record, 571-84.6  
Software, 490:9-102, 708-890  
Software development, 480-4  
Solar energy device, 514A-13.4, 89, 514B-140  
Solar or wind energy system, 235-12.5  
Sole proprietorship, 454F-1  
Solicit, 431:4-237, 431:9A-102, 514B-85  
Solid waste management system, 342H-1  
Source energy, 196-11  
Space center, 201-71  
Special election, 11-302  
Special facility, 206E-181, 206M-41

Special facility lease, 206E–181, 206M–41  
Special facility revenue bonds, 206M–41  
Special interest vehicle, 286–2  
Special liquor district, 281–41  
Special needs school, 302A–631  
Special number plate, 249–9.3, 9.5  
Special pay plan, 88D–1  
Special purpose entity, 431C–2  
Special purpose financial captive insurance company, 431:19–203  
Special purpose financial captive insurance company contract, 431:19–203  
Special purpose financial captive insurance company security, 431:19–203  
Special purpose revenue bonds, 39A–251, 281, 311, 341  
Specifically excluded, 432E–1  
Specimen, 844D–1  
Speleogen, 6D–1  
Speleothen, 6D–1  
Sponsor, 372–2, 431:19–101, 454F–1  
Sponsored captive insurance company, 431:19–101  
Sponsoring organization, 466–31  
Sports arena, 328J–1  
Spousal support, 576D–1  
Spousal support order, 576B–102  
Spouse, 554G–2  
Stalking, 378–71  
Stamp, 245–1  
Standard commercial product, 36–35  
Standing order, 329E–1  
Starter home, 201H–39  
Start-up charter school, 302D–1  
State, 15D–2, 98–2, 128F–2, 236E–2, 255D–2, 291E–1, 311D–1, 327–2, 327G–2, 353B–1, 414–3, 425E–102, 481E–1, 485A–102, 489E–2, 490:1–201, 490:9–102, 502–121, 508C–2, 523A–2, 551E–1, 551G–2, 576B–102, 582D–1, 583A–102, 624D–2, 846C–1  
State agency, 87A–1, 474–1  
State award, 36–2.5  
State boating facility, 200–2.5  
State building construction, 107–21  
State ceiling, 39C–1  
State council, 353B–1  
State highway improvements, 264–121  
State holiday, 342F–30.8  
State-licensed or state-certified health care settings, 457A–1.5  
State low-income housing project, 356D–51  
Statement, 425–101, 431:11–102  
State of emergency, 127A–2  
State of policy issue, 431:10H–203

State or national crisis, 436B–14.5  
State-owned building, facility, or other improvement, 37–121  
States, 127A–2, 128A–2  
Statewide cluster, 571–2  
Statewide popular election, 14D–1  
Statute, 708–890  
Steel-jawed leg-hold trap, 711–1109.37  
Stock insurer, 431:3–110  
Stocks and bonds, 551E–1  
Storage capacity, 486J–1  
Stored value, 489D–4  
Stranger-originated life insurance, 431C–2  
Strategic lawsuit against public participation, 634F–1  
Street, 707–700  
Street rod replica vehicle, 286–26.5  
Street rod vehicle, 286–26.5  
Stroke coalition, 321–531  
Stroke database, 321–531  
Strong compulsion, 321–511  
Structural pest control, 149A–31.2  
Structure, 514B–3, 712–1240.5  
Structured settlement, 676–1  
Structured settlement agreement, 676–1  
Structured settlement annuity, 431:10D–601, 431:16–205  
Structured settlement obligor, 676–1  
Structured settlement payment right, 676–1  
Student, 304A–3301, 311D–1, 325–121, 438–1, 446E–1  
Student-athlete, 481E–1  
Student financial obligation, 311D–1  
Student generation rate, 302A–1602  
Student hours, 302A–251  
Student loan, 436C–1  
Student loan repayment contract, 436C–1  
Subcontractor, 321–171.5, 329D–1, 352D–4.3  
Subject property, 527–2  
Sublease, 237–16.5  
Sublessee, 237–16.5  
Sublessor, 237–16.5  
Suboperator, 237–24.7  
Subpoena, 624D–2  
Subscriber, 414–3, 432G–1  
Subsidiary, 420D–2, 480–7  
Substance abuse, 291E–1  
Substance abuse on-site screening test, 329B–2  
Substance abuse or additional treatment, 353G–2  
Substance abuse program, 353G–2

Substance abuse treatment program, 353–66, 706–622.5, 622.9, 625  
Substantial authority, 231–36.5  
Substantial construction defect, 201H–51  
Substantial gainful employment, 346–71  
Substantial rehabilitation, 201H–36  
Substantial soil defect, 201H–51  
Substantiated finding, 457A–1.5  
Subsurface installation, 269E–2  
Successor, 269–161  
Sudden infant death syndrome, 346–152.7  
Sudden unexpected infant death, 346–152.7  
Suitability information, 431:10D–622  
Suitable gainful employment, 386–1  
Suitable work, 383–30.5  
Supervising entity, 431:31–101  
Supervising health care provider, 327E–2, 327G–2  
Supervising physician, 329–1  
Supervisory employee, 378–2.7  
Supplemental illustration, 431:10D–402  
Supplementary rating information, 431:14G–102  
Supply, 328–1  
Support enforcement agency, 576B–102  
Supporting information, 431:14G–102  
Supporting obligation, 490:9–102  
Support order, 576B–102  
Surety, 490:1–201  
Surgery, 459–1.5  
Surplus as regards to policyholders, 431:6–101  
Surplus note, 431:19–203  
Surrendered tax benefit, 235–111.5  
Surrogate, 327E–2  
Surviving descendant, 560:2–106  
Suspect, 321–471  
Sustainability, 226–2  
Sustainable affordable development, 516–1  
Sustainable affordable lease, 516–1  
Sustainable business corporation, 420D–2  
Sweep account, 449–16  
System, 353–131  
Tail risk, 431:5–307  
Taking a residential mortgage loan application, 454F–1  
Tangible chattel paper, 490:9–102  
Tangible personal property, 238–2  
Tank vehicle, 286–231  
Tanning equipment, 321–12.2  
Tanning facility, 321–12.2



Targeted advertising, 302A–499  
Targeted examination, 431:2D–102  
Task force, 84–3  
Taxing jurisdiction, 239–22  
Tax return preparer, 231–36.5  
Technical assistance program, 195D–2  
Technician, 327–2  
Technology business, 480–4  
Technology-enabled infrastructure, 235–110.51  
Telecommunications common carrier, 237–29.8  
Telecommunications equipment, 514B–140  
Telecommunications project, 39A–191  
Telecommunications relay services, 269–16.6  
Telecommunications service, 209E–2, 237–29.8  
Telehealth, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5, 453–1.3, 2, 457–2, 466J–6, 671–7  
Telemarketing, 481P–1, 708–835.6  
Telephone solicitor, 481P–1  
Television manufacturer, 339D–1  
Television production, 132D–2  
Television signal distribution, 514A–13.4, 514B–140  
Temporary family supervision, 587A–4  
Temporary fireworks storage building or structure, 132D–2  
Temporary foster custody, 587A–4  
Temporary help services, 373L–1  
Temporary permit, 291E–1  
Temporary position, 37–62  
Temporary residence, 846E–1  
Tenant, 356D–1, 51, 91  
Term, 490:1–201  
Terminally ill, 431C–2  
Terminate, 431:9A–102  
Terminated, 431:4A–101  
Termination, 560:2–205, 804  
Termination of parental rights, 587A–4  
Termination statement, 490:9–102  
Terms of a trust, 557A–102  
Terms-of-service agreement, 556A–2  
Terms of the structured settlement, 676–1  
Territory, 461–1  
Testamentary trustee, 560:1–201  
Test results, 329B–5  
Texting, 286–231, 291–17  
Therapeutic care, 431:10A–133, 432:1–614  
Therapeutic living program, 321–16.6, 334–1  
Third-party claim, 431:13–103, 663–10

Third-party filer, 431:30–102  
Third party model or product, 431:2D–102  
Third-party standard, 420D–2  
Third person, 346–37  
Thirty-day period, 514B–95  
Threatened harm, 587A–4  
Ticket broker, 481B–15  
Tier one capital, 412:5–305  
Timely notice of a third-party claim, 663–10  
Time of commitment, 414–261  
Time of conviction, 831–2  
Time of distribution, 526–6  
Timeshare association, 237–24.7  
Time share interest, 454M–1, 501–20  
Time share plan, 454M–1, 501–20  
Time share unit, 514B–3  
Tissue, 327–2  
Tissue bank, 327–2  
Tobacco or electronic smoking device use, 323F–34  
Tobacco prevention and control, 328L–1  
Tobacco product, 321–211, 323F–34, 328J–1, 712–1258  
Tobacco product manufacturer, 486P–1, 675–2  
Tobacco products, 184–4.5  
Tobacco retailing, 245–1  
Tobacco settlement moneys, 328L–1  
Toileting, 431:10H–201  
Top contributor, 11–393  
To sell, 712–1257  
Total assets, 412:2–105.1, 105.2  
Total feedstock, 269–45  
Total value, 200–19, 266–19.5  
Touch-tone dialing, 269–1  
Townhouse, 502C–1, 514A–89, 514B–140  
Trademark, 482–1  
Trade name, 482–1  
Traffic accident, 135–1  
Traffic control, 127A–2  
Traffic emergency zone, 264–1.5  
Traffics in, 481B–21  
Trailer, 445–112.5  
Transaction, 489E–2  
Transfer, 87A–35, 36, 200–10, 236E–2, 425–101, 425E–102, 554G–2, 676–1  
Transferable interest, 425E–102, 425R–1  
Transferable record, 489E–16  
Transfer agreement, 676–1  
Transfer completion date, 323F–51

Transfer date, 323F-1  
Transferee, 236E-2, 425E-102, 676-1  
Transfer expense, 676-1  
Transfer of development rights, 46-162  
Transfer on death deed, 527-2  
Transferor, 527-2, 554G-2  
Transferred facility, 323F-51  
Transferred property, 236E-2  
Transferring, 431:10H-201  
Transfer statement, 490:9-619  
Transgender person, 431:10A-118.3, 432:1-607.3, 432D-26.3  
Transient accommodations broker, 237D-1  
Transition, 311D-1  
Transitional programs, 353H-2  
Transitional shelter, 346-361  
Transit pass, 46-16.2  
Transmitting utility, 490:9-102  
Transplant hospital, 327-2  
Transport, 329-122, 353-121  
Transportation, 329-74  
Transportation management area, 279D-2  
Transportation network company, 431:10C-701  
Transportation network company driver, 431:10C-701  
Transportation of persons, 261E-2  
Transportation of property, 261E-2  
Transportation services, 271-39  
Trauma care, 321-22.5  
Trauma center, 321-22.5  
Treasurer, 11-302  
Treat, 432E-1.4  
Treated sewage, 342D-101  
Treating licensed health care provider, 432E-1.4  
Treating physician, 436H-2  
Treating psychiatrist, 334-122  
Treatment, 103F-102  
Treatment for autism, 431:10A-133, 432:1-614  
Treatment of orofacial anomalies, 431:10A-132, 432:1-613  
Treatment program, 353G-2  
Treatment summary, 334-1  
Trespasser, 663-10.99  
Tribal conviction, 846E-1  
Tribe, 583A-102  
Tribunal, 576B-102  
Trust, 526-2  
Trustee, 201H-1, 269-161, 356D-1, 554G-2, 556A-2, 557A-102  
Trusteed surplus, 431:4F-101

Trust indenture, 201H-1, 356D-1  
Trust instrument, 554G-2  
Tuition savings agreement, 256-1  
Turnaround service, 261E-20  
Type, 425R-1  
Ultimate controlling person, 431:11-102  
Unaccredited post-secondary educational institution, 305J-2  
Unaffiliated third party, 487D-1  
Unanticipated federal moneys, 37-74  
Unattended, 291C-121.5  
Unauthorized signature, 490:1-201  
Uncertificated security, 490:8-102  
Uncertified fee time share interest certificate of title, 501-20  
Unclaimed dead human body, 346-15  
Unclaimed property, 421C-1  
Uncollectible account, 40-82  
Uncovered expenditures, 432:1-406, 432G-1  
Under common control with, 514E-10.2  
Underserved children, 302L-1  
Understatement, 231-36.6  
Understatement of liability, 231-36.5  
Undertaking, 196-68  
Under the influence, 291E-1  
Underway, 291E-1  
Underwrite, 431:9C-101  
Undistributed income, 557A-303  
Undue hardship, 378-81  
Unemployment compensation, 383-163.7  
Unfit for occupancy, 127A-30  
Unfunded actuarial accrued liability, 37-62  
Unharmful condition, 587D-1  
Uniform application, 431:9A-102  
Uniform business entity application, 431:9A-102  
Uniformed service, 15D-2, 311D-1  
Uniformed-service voter, 15D-2  
Uniform standard, 431:30-102  
Uniform standards of professional appraisal practice, 466K-5  
Unimproved or unused lands, 708-814  
Unique identifier, 454F-1  
Unit, 201H-1, 421J-2, 461J-1, 502C-1, 514B-3  
United States, 15D-2  
United States branch, 431:4F-101  
United States central authority, 576B-701  
United States Food and Drug Administration-approved generic drug product with  
therapeutic equivalency evaluations, 328-91  
Unit of use container, 461-1

Unit owner, 514B-3  
Units sold, 486P-1, 675-2  
Universal emergency number service, 138-1  
University, 304A-2671  
University of Hawaii system, 305J-2  
University project, 304A-2671  
University system, 304A-2671  
Unlawful force, 707-780  
Unlawful manufacture, 329-65  
Unlisted microorganism, 150A-2  
Unsecured protected health information, 323B-2  
Untested sexual assault evidence collection kit, 844D-24  
Untreated sewage, 342D-101  
Urban, 486H-1  
Urban Honolulu, 302A-1608  
Urban land use district, 342F-31.5  
Urn, 445-231, 708-835.9  
Usable marijuana, 329-121  
Usage of trade, 490:1-303  
Use, 245-1, 323B-2, 482-1  
Useful life costs, 334-2.7, 353-16.35  
Use of a title, 451J-1  
Use or using, 291C-137  
Use or using a mobile electronic device, 291-17  
User, 556A-2  
User, owner, or operator of the Hawaii electric system, 269-141  
Use tax, 255D-2  
Usual and customary employment, 386-1  
Utility, 103D-309, 196-11, 523A-2  
Utility energy-efficiency service, 196-11  
Utility service, 521-8  
Utility-terrain vehicle, 286-12  
Utilization review, 432E-1  
Utilization review organization, 432E-1  
Valid license, 291E-1  
Valuation manual, 431:5-307  
Value added electronic services, 27G-1  
Value of contributions of in-kind services, 235-110.2  
Vanpool, 46-16.2  
Variance, 342P-1  
Variety, 141-31  
Vehicle, 195-12, 245-9, 291E-1  
Vehicle identification number, 286-2, 481R-1  
Vehicle protection product, 481R-1  
Vehicular advertising device, 445-112.5  
Vendor, 431:31-101

Venture capital investment, 201–111, 211F–51  
Verified, 36–41  
Vessel, 291E–1, 342D–101  
Veteran, 286–109, 305, 311D–1, 356D–41  
Vicing position, 37–62  
Victim, 321–471, 353–131, 706–646  
Victim services organization, 378–71  
Violates or attempts to violate, 383–66  
Virgin oil, 103D–1302  
Visible commencement of operations, 514B–43  
Visual representation, 707–750, 751, 752  
Vital documents, 321C–2  
Vocational rehabilitation plan, 386–1  
Vocational rehabilitation services, 386–1  
Voluntary response action, 128D–32  
Volunteer, 352D–4.3, 662D–1  
Volunteer medical assistance services, 321–2.5  
Vote, 414D–14  
Voter verifiable paper audit trail, 16–41  
Voting group, 414–3  
Voting power, 414D–14  
Voting shares, 414–313  
Voyage, 342D–101  
Vulnerable adult, 346–222  
Vulnerable user, 707–700  
Vulnerable witness, 621–30  
Wager, 711–1109.35  
Wages, 89–2  
Waikiki, 712–1207  
Waiver program, 346D–1  
Ward, 560:5–102  
Warehouse, 490:7–102  
Warehouse receipt, 490:1–201  
Warning or notice, 137–1  
Warrant, 583A–102  
Warrantor, 481R–1  
Warranty, 481X–2  
Waste material, 291C–133  
Wastewater, 235–16.5, 342D–101  
Wastewater treatment unit, 343–2  
Water infrastructure charge, 155–31  
Water infrastructure equipment, 155–31  
Water infrastructure loans, 155–31  
Water infrastructure special fund, 155–31  
Water quality certification, 342D–6.5  
Water safety officer, 707–711

Waters of the State, 291E-1  
Weighted lottery, 302D-34  
Weighted student formula, 302A-101  
Wheel boot, 291C-115  
Wilfully, 237-41.5  
Will, 556A-2  
Wind energy device, 514A-13.4, 514B-140  
Wind resistive device, 431:22-101  
Wireless communication antenna, 205-4.5  
Wireless telecommunications service, 269-16.93, 586-5.8  
Wireless telecommunications service provider, 269-16.93, 586-5.8  
Without authorization, 708-890  
Work eligible household, 346-1  
Working day, 269E-2  
Working papers, 23-9.5  
Work requirement, 304A-3301  
Worksheet, 481L-1  
World War II Filipino-American veteran, 363-12  
World War II Filipino veteran, 363-13  
Writing, 490:1-201  
Written certification, 329-121  
Written language services, 321C-2  
Year immediately preceding the year of the covered event, 431P-1  
Young adult, 346-392

## DENTISTS

Advertising  
    false advertising, 448-17  
Correctional facility services  
    fees for services, 353-13.1  
Dental examiners  
    hearings, 448-16.5  
    license suspension, 448-16.5  
Dental hygienists  
    anesthesia  
        certification to administer, 447-3.5  
        educational requirements, 447-1, 3.5  
        examinations, 447-3.5  
        rules, 447-3.5  
    education and training  
        continuing education, 448-8.5  
        intra-oral block anesthesia, 447-1, 3.5  
        licensure, 447-1, 5  
        national clinical examination, 447-1  
    employment, 447-1.5  
    examinations, 447-1, 3.5

- licenses
  - community service licenses, 447–1.5
  - registration, 448–8.5
  - out-of-state licenses, 447–1.5
  - registration, 448–8.5
  - rules, 447–3.5
- Dental insurance
  - contested or denied claims
    - notice and procedures, 431:13–108
  - payment of claims
    - time to pay, 431:13–108
  - public employees
    - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
  - recoupment or offset demands
    - notice and procedures, 431:13–108
- Dental insurers
  - see INSURANCE
- Dental specialties
  - advertising for dental specialty without education or credentials, 448–17
- Drugs
  - prescriptions
    - see DRUGS
- Education
  - community service licenses, 448–9.6
  - continuing education, 448–8.5
  - dental hygienists
    - continuing education, 448–8.5
    - intra-oral block anesthesia, 447–3.5
    - licensure, 447–1, 5
    - national clinical examination, 447–1
- Employment of dentist
  - federally qualified health center or auxiliary training program, 448–9.6
- Examinations
  - community service licenses, 448–9.6
  - dental hygienists, 447–1, 3.5
  - national licensing examinations, 448–9.4
- Hearings, 448–16.5, 26
- Latex gloves use, 321–11.9
- Licenses
  - applicant disciplined by another state or federal agency, 448–17
  - community service licenses, 447–1.5, 448–9.6
  - continuing education, 448–8.5
  - disciplinary action, 448–17, 26
  - examination, 448–9.4
  - registration, 448–8.5
  - summary suspension, 448–16.5



## Medicaid

- overpayment recovery, 346–59.6, 59.7

## Practice of dentistry

- interference with dental practice, 448–14.5

## Rules

- dental hygienists, 447–3.5

## Violations

- interference with dental practice, 448–14.5

- ownership of dental practice by non-dentist, 448–14.5

## DEPOSITIONS

- Interstate depositions and discovery act

- see DISCOVERY, Interstate depositions and discovery act

## DEPOSITS

### Interest

- public funds, 36–21

### Public funds

- interest, 36–21

- investment pools, 36–21

## DESCENT AND DISTRIBUTION

### Homestead lands

- land trusts, 171–99

## DESECRATION

- Penalties for violations, 711–1107

## DESIGN CLAIM CONCILIATION PANELS

### Actions

- panel proceedings toll limitations period, 672B–15

- subsequent litigation, 672B–11

- when permitted, 672B–13

- Administration, 672B–2

- Alternative dispute resolution, 672B–12, 13

### Appeals

- award of costs and fees, 672B–16

- subsequent litigation, 672B–11

- waiver of filing fees, 672B–4

- Appointment of members, 672B–3

- Claim submitted prior to civil action, 672B–5

- Commerce and consumer affairs department

- administration of provisions, 672B–2

- annual report, 672B–17

- waiver of filing fees, 672B–4

- Compensation of panel members, 672B–3

## Consultants

- appointment, 672B-3
- certificate of consultation, 672B-6
- consultation required, 672B-6
- panel's consultant, 672B-7

## Decision of panel

- alternative dispute resolution, 672B-13
- contents, 672B-9
- finding for design professional, 672B-10
- immunity to liability, 672B-14
- rejection, 672B-11
- subsequent litigation, 672B-11, 12

## Definitions, 672B-1

## Exemption from panel review, 672B-3

## Fees

- awarding costs and fees, 672B-16
- filing claims, 672B-3
- waiver of filing fees, 672B-4

## Formation of panels, 672B-3

## Hearings

- costs and fees, 672B-16
- duty to cooperate, 672B-16
- finding for design professional, 672B-10
- persons attending hearing, 672B-8
- procedures, 672B-7

## Liability

- damages, 672B-9
- finding for design professional, 672B-10
- finding of liability, 672B-9
- immunity of panel members, 672B-14
- insurance rate increase, 672B-10

## Merits of claim

- certificate of consultation, 672B-6
- fraudulent or frivolous claim, 672B-10

## Notice

- mediation of dispute, 672B-13
- notice of claim, 672B-5

## Purpose of panels, 672B-3

## Reports

- annual reports, 672B-17

## Review of claim prior to action, 672B-5

## Rules

- adoption, 672B-2

## Statement of claim

- contents, 672B-5
- request for more definitive statement, 672B-5

Stay of proceedings  
request for more definitive statement, 672B–5

## DEVELOPMENTAL DISABILITIES

### Death reviews

- access to information, 321–503, 504
- civil or criminal investigations, 321–504
- definitions, 321–502
- immunity from liability, 321–506
- purpose, 321–501
- release of information, 321–505

### Group living facilities

- background checks, 321–15.2
- criminal history record checks, 846–2.7
- domiciliary care homes
  - apartment complexes, 321–15.9
  - domiciliary care payments, 321–15.9, 346–53
  - home care programs, 346D–2
  - medicaid reimbursements, 346–53, 346D–1.5
- fees, 321–1.4, 11.5
- foster homes
  - home care programs, 346D–2
  - medicaid reimbursements, 346D–1.5
- inspection reports, 321–1.8
- liability insurance, 321–11.7, 11.8
- special treatment facilities, 321–16.5
- therapeutic living programs, 321–16.6
- unannounced inspections and visits, 321–1.9

### Hawaii ABLE savings program

- administration of program
  - director of finance, 256B–3, 4
  - implementation, 256B–3
  - rules, 256B–3, 7
- definitions, 256B–1
- establishment, 256B–2
- exchange of data, 256B–4
- program managers
  - audits, 256B–4
  - contracts, 256B–4
  - fiduciary responsibilities, 256B–4
  - recordkeeping, 256B–4
  - selection, 256B–3
- reports, 256B–3
- rules, 256B–7
- savings accounts
  - contributions and distributions, 256B–5

- exemption from attachment, 256B–6
  - not guaranteed by State, 256B–7
  - opening, 256B–5
  - statements, 256B–5
- trust fund
  - administration, 256B–8
  - deposits into fund, 256B–8
  - established, 256B–8
- Health department
  - powers and duties, 321–11
- Infants and toddlers intervention program
  - advisory council, 321–357
  - community-based services, 321–357
  - determination of disability, 333E–2
  - early language services, 321–352.2
  - federal reimbursements, 321–355
  - rules, 321–357
  - services, 321–357
  - special fund, 321–355
- Intellectual disability
  - defined, 333F–1
  - studies
    - identification of persons studied, 324–12
    - penalties for violations, 324–14
    - release of information, 324–11
    - use restrictions, 324–13
- Mental retardation, see Intellectual disability, above
- Minors
  - determination of disability, 333E–2
- Records
  - confidentiality, 333F–8.7
- Reports
  - confidentiality, 333F–8.7
- Respite care
  - family and caregiver support, 333E–1, 3
- Rules
  - adoption, 321–11
- Services
  - confidentiality, 333F–8.7
  - family and caregiver support, 333E–1, 3
  - funding, 333F–7
  - individualized service plans
    - costs, 333F–7, 8
    - disbursement of funds, 333F–7, 8

DIAMOND HEAD STATE MONUMENT

Fees and charges, 184–3.4

## DIETITIANS

Advisory committee, 448B–3

Definitions, 448B–1

Education and training  
requirements, 448B–5

### Fees

deposit, 448B–10

licenses, 448B–7, 9

### Health director

powers and duties, 448B–3

### Licenses

advisory committee, 448B–3

definitions, 448B–1

denial, 448B–11

endorsement, 448B–6

establishment, 448B–2

examinations, 448B–3, 5

expiration, 448B–8

fees, 448B–7, 9

inactive status, 448B–8

issuance, 448B–7

qualifications, 448B–3, 5, 6

renewal, 448B–8

requirement, 448B–5

suspension or revocation, 448B–11

violations, 448B–12

when required, 448B–4

### Mental health and substance abuse treatment

insurance coverage, 431M–4

treatment plans, 431M–4

### Reports

disciplinary actions against applicant or licensee, 448B–5

violations, 448B–11

### Rules

adoption, 448B–3

fees, 448B–9

licensing, 448B–5

### Special fund

established, 448B–10

report, 448B–10

uses, 448B–10

Titles, 448B–1, 3, 4

### Violations

disciplinary actions against applicant or licensee, 448B–5

- penalties, 448B–11, 12
- powers of director, 448B–3
- prohibited acts, 448B–11, 12

## DISABILITY INSURANCE

- Anatomical gifts
  - establishment of benefits, 392–21
- Corporations
  - excluded services, 392–5
- Excluded services, 392–5
- Limited liability companies
  - excluded services, 392–5
- Limited liability partnerships
  - excluded services, 392–5
- Organ donations, see Anatomical gifts, above
- Partnerships
  - excluded services, 392–5
- Public contracts
  - compliance with labor laws, 103D–310
- Sole proprietorships
  - excluded services, 392–5

## DISABLED PERSONS

- see also DEVELOPMENTAL DISABILITIES, Intellectual disability
- Access to public buildings
  - applicability, 103–50
  - design standards, 103–50, 348F–3
  - plan review fees, 103–50
  - report, 103–50
  - requirements, 103–50
  - rules, 348F–6
- Advocacy
  - disability and communication access board duties, 348F–3
- Aging and disability resource centers
  - see LONG-TERM CARE FACILITIES
- Assistive devices
  - actions, 481K–5
  - consumer's rights, 481K–2
  - defects, 481K–2
  - definitions, 481K–1
  - disclosures, 481K–4
  - failure to provide warranty or give notice, 481K–5
  - nonconformity, 481K–2
  - other remedies apply, 481K–5
  - penalties, 481K–5
  - repair, 481K–2, 6

- replacement or refund, 481K-3
- resale of defective devices, 481K-4
- temporary replacement during repair, 481K-6
- waiver of rights, 481K-5
- warranties, 481K-2
- Brain injury, see Neurotrauma injury, below
- Caregiver Recognition Day, 8-17
- Communication
  - warranties on devices, see Assistive devices, above
- Criminal offenses against
  - hate crimes
    - see HATE CRIMES
  - injury or interference with service animal, 711-1109.4, 1109.5
  - sexual assault, 707-730
  - unauthorized entry into disabled person's dwelling, 708-812.55
- Death reviews
  - access to information, 321-503, 504
  - civil or criminal investigations, 321-504
  - definitions, 321-502
  - immunity from liability, 321-506
  - purpose, 321-501
  - release of information, 321-505
- Disability and communication access board
  - access to public buildings
    - design standards, 103-50, 348F-3
    - plan review fees, 103-50
    - report, 103-50
  - definitions, 348F-1
  - established, 348F-2
  - executive director, 348F-5
  - members, 348F-2
  - placement within health department, 348F-2
  - powers and duties, 291-56, 348F-3
  - reports, 348F-4
  - rules, 103-50, 348F-6, 8
  - sign language interpreter credentialing, 348F-7, 8
  - special fund, 348F-7
  - staff, 348F-5
- Education
  - instructional materials for blind, 302A-442.5
- Estate and generation-skipping transfer tax
  - actions by parent on behalf of, 236E-19
- Federal law
  - access to public buildings and facilities, 103-50
  - disability and communication access board duties, 348F-3
  - lead agency, 348F-3

## Group living facilities

- inspection reports, 321–1.8
- liability insurance, 321–11.7, 11.8
- licensing fees, 321–1.4, 11.5
- unannounced inspections and visits, 321–1.9

## Housing

- experimental and demonstration projects, 201H–12

## Minors

- birth defects and infant mortality records collection  
see BIRTHS

## Motor vehicles

- driver's licensing, 286–110
- exemption from taxation, see Taxation, below

## Neurotrauma injury

- advisory board, 321H–3
- brain injury advisory board, 321–28
- definitions, 321H–1
- lead agency, 321H–2
- records, 321H–4
- registry, 321H–4
- reports, 321H–4
- rules, 321H–5
- special fund
  - established, 321H–4
  - uses, 321H–4
- support and services system, 321H–2
- surcharges to fund program
  - child passenger restraint violations, 291–11.5
  - motor vehicle accidents, 291C–12, 12.5, 12.6
  - operating vehicle under the influence of intoxicants, 291E–61
  - seat belt violations, 291–11.6
  - speeding, 291C–102, 105

## Public contracts

- design standards, 348F–3
- purchase of goods and services
  - definitions, 103D–1001
  - exemption from bidding requirements, 103D–1010
  - preferences, 103D–1009
  - proposals, 103D–1011
  - requirements, 103D–1010, 1011

## Reports

- disability and communication access board, 348F–4

## Rules

- access to public buildings and facilities, 103–50
- disability and communication access board, 348F–6
- parking for disabled, 291–56



- sign language interpreter credentialing, 348F–8
- Service dogs
  - causing injury or death to, 711–1109.4
  - interference with, 711–1109.5
- Spinal cord injury, see Neurotrauma injury, above
- Taxation
  - vehicular tax exemption
    - disabled veterans, 249–31.5
- Warranties
  - assistive devices, see Assistive devices, above
- Wheelchairs and scooters
  - warranties, see Assistive devices, above

## DISASTERS

- Agriculture
  - businesses in enterprise zones, 209E–14
  - damage to irrigation systems, 209–10
- American Red Cross
  - public employee volunteers, 78–23.5
- Contractors
  - out-of-state licensees, 444–10.6
  - tax clearance exemption, 103–53
- Courts
  - suspension or tolling of civil or criminal actions, 601–1.5
- Crimes committed during emergency period
  - assault on emergency worker, 707–712.7
  - burglary, 708–817, 818
  - criminal property damage, 708–820
  - theft and robbery, 708–830.5, 840
- Disaster relief
  - aquaculture loans, 219–6
  - emergency and budget reserve fund uses, 328L–3
  - enterprise zone businesses, 209E–14
  - public employee volunteers, 78–23.5
- Emergency access on private property
  - limited liability, 663–10.7
- Emergency management
  - see EMERGENCY MANAGEMENT
- Hurricanes
  - grants to install wind-resistive devices
    - see INSURANCE, Loss mitigation grant program
  - insurer's ability to pay claims, 431:3–306.5
  - public building construction standards, 107–25
  - safe rooms
    - construction grants, 431:22–104
    - design standards, 431:22–104

## Insurance

- claims adjusters following catastrophe, 431:9–201
- hurricane insurer's ability to pay claims, 431:3–306.5

## Interstate compact for disaster or emergency assistance, 128F–2

## Loans for disaster relief

- aquaculture loans, 219–6
- reciprocal beneficiaries, 209–28, 29
- servicing and administering loans, 209–26

## Medical and psychological emergency services

- emergency response stockpile of drugs and medications, 321–441, 442
- medical emergency response personnel, 321–23.3
- naturopathic physicians, 455–8.4
- psychological and mental health services, 321–23, 23.3

## Trauma victim services, 321–23, 23.3

## Water resources

- damage to agricultural irrigation systems, 209–10

## DISCLOSURE

### Adult residential care home residents

- criminal history of prospective residents, 321–15.3

### Anonymous court filings, 634–71

### Arbitration

- conflicts of interest of arbitrator, 658A–12
- protection of confidential information, 658A–17

### Boards and commissions

- financial disclosures, 84–17

### Cemetery and funeral authorities

- fees, 441–22.5

### Charges

- hotel portorage service charge, 481B–14

### Collaborative law

- disclosure without formal discovery, 658G–12

### Collection agencies

- notices to debtor, 443B–18

### College savings accounts, 256–4

### Contests and sweepstakes

- disbursement of all prizes, 481B–1.6
- odds on winning, 481B–1.6, 481P–2
- participation without purchase, 481B–1.6, 481P–2

### Corporations

- conflicts of interest
- definitions, 414–261
- requirements, 414–263, 264

### Criminal history record checks

- see CRIMINAL HISTORY RECORD CHECKS

### Disabled persons

- assistive devices, 481K–4
- Distressed property consultants
  - contract with property owner, 480E–3
  - contract with property purchaser, 480E–6
  - lease of property, 480E–9
- DNA testing and identification of offenders
  - exemption from disclosure, 844D–81, 82
  - permitted disclosures, 844D–84
  - violations, 844D–83, 113
- Electricity companies
  - fuel mix and retail prices disclosures, 269–16.4
- Electronic eavesdropping
  - authorization in emergency, 803–42
- Employers and employees
  - job reference liability, 663–1.95
- Estate and generation-skipping transfer tax
  - federal return information, 236E–25
- Ethics commission, 97–6
- Family court orders, full financial disclosures, 580–10
- Financial institutions
  - nonjudicial foreclosure of mortgage, 667–41
- Fundraising professionals
  - tax-exempt status of donations, 467B–1.5
- High technology development corporation
  - trade secrets, 206M–2.5, 21
- Hotels
  - food and beverage service charges, 481B–14
- Information practices office
  - disclosures, 92F–15
- Insurance
  - captive insurers, 431:19–110
  - dental insurers
    - coverage and benefits, 432G–20
  - health insurance premiums, 431:14G–109.5
  - homeowners insurance premiums, 431:14–110.8
  - insurance products and annuities regulation, 431:30–113
  - life insurance policies
    - illustrations, 431:10D–404, 405
    - replacements, 431:10D–503, 507
  - life settlements, 431C–31, 32
  - long-term care insurance
    - advertising, 431:10H–229, 230
    - benefit triggers, 431:10H–217, 234
    - generally, 431:10H–106
    - life insurance policies, 431:10H–114
    - limitations and conditions, 431:10H–215

- misrepresentation in application, 431:10H–218
- payment of benefits, 431:10H–213
- preexisting conditions, 431:10H–214
- prior hospitalization, 431:10H–109
- renewability, 431:10H–211
- riders and endorsements, 431:10H–212
- suitability, 431:10H–231
- tax benefits, 431:10H–216, 304
- privacy of consumer financial information
  - see INSURANCE, Consumer financial information
- International matchmaking organizations
  - criminal and marital history disclosures, 489N–2
- Lease-purchase agreements
  - advertisements, 481M–18
  - delivery charges, 481M–7
  - requirements, 481M–13, 14
  - security deposits, 481M–7
- Lobbyists
  - complaints, 97–6
- Money transmitters
  - confidentiality of business records, 489D–19
  - disclosure of actions and criminal convictions of transmitter, 489D–9
  - exchange rate for foreign currency, 489D–20
- Motor vehicles
  - lease agreements, 481L–2
  - rentals
    - advertising, 437D–6
    - assessments passed on to lessee, 437D–8.4
    - charges and fees, 437D–6
  - sale or lease cancellation rights, 437–28
  - vehicle protection product warranties, 481R–7, 9
- Nonprofit corporations
  - conflicts of interest, 414D–150
- Police
  - domestic violence
    - officer-related statistics, 52D–16
    - policies, 52D–16
  - misconduct and disciplinary actions, 52D–3.5
- Professional and vocational licensing
  - mortgage loan originators, 454F–14
  - mortgage servicers, 454M–5, 8.3
- Public contracts
  - professional service contracts, 103D–304
  - vendors and awards, 36–2.5
- Public officers and employees
  - financial disclosures

- violations, 84–17
- police disciplinary actions, 52D–3.5
- Restaurants
  - food and beverage service charges, 481B–14
- Sales
  - automatic contract renewal clauses, 481–9.5
  - continuous service clauses, 481–9.5
  - prize offered to solicit sale, 481B–1.6, 481P–2
  - refund and exchange policies, 481B–5.5
  - telephone solicitations
  - telemarketing, 481P–2
- Securities
  - sale of securities, 485A–502
- Service contracts, 481X–6
- Sexual offenders
  - interagency release of information, 353E–2
  - registration of offenders and public access to information
  - see SEXUAL OFFENSES
- Standards of conduct, 52D–16
- Structured settlements
  - transfer of payment rights, 676–2
- Tax returns
  - county records, 46–1.8
  - reciprocal provisions, 46–1.8
  - taxpayer communication confidentiality, 231–1.5
  - tobacco taxes, 486P–2
  - use tax, 238–13
- Ticket brokers
  - service fees, 481B–15
- Time sharing plans
  - foreign time share plans, 514E–5.5
  - prospective purchasers, 514E–9.1
  - requirements, 514E–9.1, 10.2
  - signs, 514E–11
  - violations, 514E–11
- Tour activity providers and activity desks
  - advertising and promotion, 468M–8
- Travel agencies
  - violations, 468L–7.5
- University of Hawaii
  - fiscal disclosures, 89C–4, 304A–105

## DISCOVERY

- Arbitration proceedings
  - condominium disputes, 514B–162
  - right to discovery, 658A–17

## Child support

- interstate and foreign agreements, 576B–318

## Collaborative law

- disclosure without formal discovery, 658G–12

## False claims on government contracts and programs, 46–176, 661–26

## Interstate depositions and discovery act

- application to ongoing cases, 624D–7

- court motions, 624D–6

- definitions, 624D–2

- short title, 624D–1

### subpoenas

- deposition, production, and inspection, applicable rules, 624D–5

- issuance of, 624D–3

- service of, 624D–4

## Medical records

- child death reviews, 321–343

- developmentally or intellectually disabled persons death review, 321–505

- domestic violence death reviews, 321–475

## DISCRIMINATION

### Actions

- breastfeeding in public accommodations, 489–22

- expressing milk in the workplace, 378–93

### Civil rights commission

- exclusion from jurisdiction, 489–23

### Credit

- credit history considered in hiring, termination, etc., 378–2, 2.7

### Disabled persons

- family child care homes in apartments and townhouses, 502C–2

### Domestic or sexual violence victim

- employment practices, 378–2

- reasonable workplace accommodations

- actions, 378–82

- exceptions, 378–81

### Educational institutions

- discrimination prohibited, 302A–461

- high school athletics programs

- discrimination prohibited, 302A–461

- University of Hawaii, 304A–101

### Employment practices

- breastfeeding or expressing milk in the workplace, 378–2

- credit history, 378–2, 2.7

- criminal convictions, 378–2.5

- definitions, 378–81

- expressing milk in the workplace, 378–92

- gender identity and expression, 378–2

- job references, 663–1.95
- wage discrimination, 378–2.3, 388–10
- whistleblowers protection, 378–70
- workplace accommodations, 378–81
- Gender identity and expression
  - employment practices, 378–2
- Gender identity or expression
  - insurance coverage, 431:10A–118.3, 432:1–607.3, 432D–26.3
- Grants and purchases of service
  - prohibited practices, 42F–103
- Hate crimes
  - see HATE CRIMES
- Insurance
  - consumer financial information, 431:3A–502
  - domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
  - gender identity or expression, 431:10A–118.3, 432:1–607.3, 432D–26.3
- Interpreter and translation services for government services and programs
  - see LANGUAGE, Language access office, scope of services
- Medical marijuana use, 421J–16, 514A–88.5, 514B–113
- Movie picture theaters
  - open movie captioning and audio description, 489–9
- Public accommodations
  - actions, 489–22
  - breastfeeding, 489–21, 22
  - discriminatory practices, 489–21
  - family child care homes in apartments and townhouses, 502C–2
  - gender identity or expression, 489–3
  - movie picture theaters, 489–9
  - sexual orientation, 489–3
- Real property transactions
  - housing finance and development corporation, 201H–5
  - medical marijuana use, 421J–16, 514A–88.5, 514B–113
  - public housing authority, 356D–7
  - religious organizations, 515–4
- Sexual discrimination
  - breastfeeding or expressing milk
    - discrimination prohibited, 489–21
    - enforcement, 489–22, 23
    - workplace, 378–2
  - expressing milk in the workplace, 378–93
  - gender identity or expression, 489–3, 515–3, 5
  - high school athletics programs, see Educational institutions, above
  - wage discrimination, 378–2.3

## DISEASES

- Alzheimer's disease

- executive office on aging, Alzheimer's disease and related dementia services  
coordinator, 349–3.2

#### Asthma

- emergency medications for children in school, 302A–1164

#### Bone marrow or organ donations

- see ANATOMICAL GIFTS

#### Communicable diseases

- emergency management

- powers of governor, 127A–13

- epidemic control

- quarantine, 325–8

- treatment services, 325–20

#### Cytomegalovirus public education program, 321–34

#### Diabetes

- blood glucose monitoring for students in school, 302A–1164

- emergency medications for children in school, 302A–1164

- health insurance coverage, 431:10A–121, 432:1–612, 432D–23

#### Drugs

- chronic or acute pain management, 327H–1, 2

- public assistance recipients

- preauthorization exemptions, 346–351, 352

#### Epidemics

- agreements for treatment and services, 325–20

- emergency response stockpile of drugs and medications, 321–441, 442

- epidemiologists for health department, 321–4.3

- immunities for services, 325–20

- quarantine, 325–8

- treatment by hospitals and health care providers, 325–20

#### Epilepsy

- interchangeable biological product substitution prohibited, 328–92

#### Expedited partner therapy, see Sexually transmitted diseases, below

#### Food-borne diseases

- investigations, 321–29

#### Genetic testing and information

- genetic counselors

- see GENETIC COUNSELORS

- health maintenance organizations, 432D–26

- insurance requirements, 431:10A–118, 404.5, 432:1–607, 432:2–404.5

#### Hansen's disease

- reports, 326–25.5

#### Health care-associated infection reporting, 325–2.5

#### Heart defect

- newborn infant testing, 321–296

#### Hepatitis

- public assistance

- prescription drugs, 346–351, 352



- Infectious substances
  - transportation
    - see HAZARDOUS MATERIALS, Transportation
- Marijuana for medical purposes
  - see DRUGS
- Medical records, see Records, below
- Metabolic diseases
  - medically necessary foods
    - health insurance coverage, 431:10A–120, 432:1–609, 432D–23
    - public assistance coverage, 346–67
- Needle and syringe exchange program
  - sale of sterile syringes, 325–21
- Pain management
  - legislative findings, 327H–1
  - patient's rights, 327H–2
- Prevention
  - smoking-related diseases
    - funding prevention programs, 328L–5
    - liability for claims, 675–3
- Records
  - individually identifiable
    - compliance with HIPAA, 323B–3
    - effect on other laws, exceptions, 323B–4
- Reports
  - cancer, 324–21, 346–59.2
- Rules
  - epidemiological investigations, 321–29
  - notice of proposed rules, 302A–1162, 325–32
- Sexually transmitted diseases
  - annual screening
    - insurance coverage, 431:10A–134, 432:1–618, 432D–23
  - expedited partner therapy
    - advanced practice registered nurses, 453–54, 457–8.9
    - definitions, 453–51
    - information sheet, 453–53
    - limitation of liability, 453–54
  - prescription drugs
    - dispensing, 328–16
    - out-of-state prescriptions, 328–17.6
    - records, 328–17.7
  - therapy for partners, 453–52
- Smoking-related diseases
  - liability for claims, 675–3
  - prevention programs
    - funding, 328L–5
- Stroke

- system of care, 321–532
- Tuberculosis
- University of Hawaii students, 304A–901

## DISLOCATED WORKERS

- Closings
  - enforcement of notice violations, 394B–9
- Employers
  - liability of employers, 394B–9
  - violations, 394B–9
- Notice of closing
  - enforcement for violations, 394B–9
- Penalties
  - employer violations, 394B–9
- Sale, transfer, or merger of business, 394B–9

## DISORDERLY CONDUCT

- Disrespect of a legislative house, 710–1078

## DISPLACED PERSONS

- Housing
  - county projects, 46–15.1
  - experimental and demonstration projects, 201H–12

## DISTRICT COURTS

- Anonymous court filings, 604–10.5, 634–71
- Costs
  - bench warrants, 607–8.5
  - indigent legal services surcharge, 607–5.7
- Court reporters
  - administering oaths and taking depositions, 606–12.5
- Criminal procedure
  - see CRIMINAL PROCEDURE
- Environmental courts
  - designated judges, 604A–1
  - established, 604A–1
  - jurisdiction, 604A–2
  - rules, 604A–3
- Fees
  - indigent legal services surcharge, 607–5.7
  - process servers, 607–4
- Jurisdiction
  - family courts concurrent jurisdiction, 571–14, 604–8
- Records
  - see CRIMINAL PROCEDURE

## DISTRICTS

- Heeia community development district, 206E–202
- Kalaeloa community development district, 206E–193

## DIVORCE

- Child custody
  - generally
  - see CHILD CUSTODY
- Counseling
  - effect of divorce or separation on children, 607–5.6
  - marriage and family therapist disclosures, 451J–13
- Court costs, 607–5.6
- International matchmaking organizations
  - criminal and marital history disclosures, 489N–2
- Minors
  - effect of divorce or separation on children, 607–5.6
- Orders
  - child support payments, 580–47.5
  - spousal support modification, 576B–211
  - temporary restraining orders, 586–4
- Property rights
  - inheritance, 560:2–213, 802
- Public employees
  - retirement benefits, 88–93.5
- Reports
  - marriage and family therapist disclosures, 451J–13
- Separation
  - children
    - effect of separation on children, 607–5.6
- Support
  - direct payment of child support to custodial parent, 580–47.5
  - enforcement generally
  - see CHILD SUPPORT
  - identification of parties, 571–84.5, 580–16
  - modification of order, 580–47
  - records, 571–84.5, 580–16
- Temporary restraining orders
  - petition filed in divorce proceeding, 586–4
- Wills
  - revocation of will, 560:2–804
  - succession rights, 560:2–213

## DNA TESTING AND IDENTIFICATION

- Applicability
  - generally, 844D–31, 32
  - other laws not affected, 844D–101, 102

- retroactive application, 844D–41
- sex offenders and offenders against children, 844D–39, 40

#### Buccal swabs

- collection, see Collection of specimens and samples, below
- defined, 844D–1
- destruction of samples and expungement of records, 844D–71
- disposal, 844D–93
- retention, 844D–126
- spoiled or unusable specimens, 844D–38
- unused or expired specimens, 844D–93

#### Collection of specimens and samples

- collection kits, 844D–61, 62
- correctional or detention facilities, 844D–21, 34
- court orders, 844D–33
- immunity to liability, 844D–63
- other laws not affected, 844D–101, 102
- parolee or probationer, 844D–35, 36, 37
- procedures, 844D–62
- replacement samples, 844D–38
- requirements, 844D–21, 62
- retention of evidence, 844D–126
- samples provided to other laboratories, 844D–91
- samples to be sent to databank, 844D–61
- sex offenders, 844D–39, 40
- spoiled or unusable specimens, 844D–38
- unlawful use or disclosures, 844D–83, 113
- use of information, 844D–22, 23

#### Confidentiality of information

- computer software and database structures, 844D–85
- discovery, 844D–82
- exemption from disclosure, 844D–81
- generally, 844D–82
- permitted disclosures, 844D–84
- release of information, 844D–82
- subpoena of records, 844D–82
- violations, 844D–83, 113

#### Data base and databank

- administration, 844D–2
- comparison of samples
  - anonymous analysis, 844D–52
  - crime scene samples, 844D–51
  - criminal investigations, 844D–53
  - who may compare samples, 844D–51
- computer software and database structures
  - confidentiality, 844D–85
- confidentiality, 844D–81, 82, 85

- covered offenders, 844D–31, 32
- data searching and information sharing, 844D–91
- disclosures permitted, 844D–84
- entering information, 844D–62
- erroneous placement or retention of specimens, 844D–57
- expungement of records, 844D–71, 72
- fees and assessments, 706–603
- immunity to liability, 844D–63
- limitations no cause for dismissal, 844D–56
- offenders against children, 844D–39, 40
- other databases and data banks, 844D–55
- repository for samples and records, 844D–23
- sex offenders, 844D–39, 40
- special fund, 706–603
- unlawful use or disclosures, 844D–83, 113, 114
- use of information, 844D–22, 23

#### Definitions

- generally, 844D–1, 24

#### DNA registry special fund

- assessments, 706–603
- established, 706–603

#### Exchange of records and information

- administration, 844D–2
- permitted uses, 844D–91
- who may receive data, 844D–91

#### Expungement of records and destruction of specimens

- court order, 844D–72
- exemptions, 844D–72, 73
- hearing, 844D–72
- not basis to invalidate identification, 844D–74
- request for expungement, 844D–71
- suppression of evidence, 844D–74
- when permitted, 844D–71

#### Fingerprints or palm prints, see Print impressions, below

#### Laboratories

- accreditation, 844D–54
- anonymous analysis, 844D–51, 64
- comparison of samples
  - criminal investigations, 844D–53, 63
  - who may compare samples, 844D–51
- contracts to process specimens, 844D–64
- disposal of specimens, 844D–93
- erroneous placement or retention of specimens, 844D–57
- immunity to liability, 844D–63
- local DNA laboratories, 844D–92
- other laboratories, 844D–55, 102

- post-conviction testing, 844D–127, 128
- private laboratories, 844D–53
- requirements, 844D–51, 54
- samples provided to other laboratories, 844D–91
- Liaison with other state and federal agencies
  - administration, 844D–2
- Limitation of actions
  - statute of limitation for prosecution extended, 701–108
- Mistake
  - erroneous placement or retention of specimens, 844D–57
  - failure to expunge records, 844D–72
  - failure to purge obsolete records, 844D–53
  - immunity to liability, 844D–63
  - listed offense not limitation on investigation or prosecution, 844D–56
  - not to invalidate arrest, conviction, or sentence, 844D–63
  - suppression of identification, 844D–74
- Notice
  - collection requirements
    - during court proceedings, 844D–33
    - parolees and probationers, 844D–35, 36, 37
    - sex offenders and offenders against children, 844D–40
  - persons required to submit samples, 844D–31
  - post-conviction proceedings, 844D–132
  - removal of sample from data bank
    - termination of criminal investigation, 844D–53
- Offenders required to submit samples
  - applicability, 844D–32, 41
  - collection at correctional or detention facility, 844D–34
  - court orders, 844D–33
  - deferred pleas, 844D–73
  - expungement of records, 844D–71, 72
  - failure to provide specimens, 844D–111
  - false sample or specimen, 844D–112
  - generally, 844D–31
  - limitations no cause for dismissal, 844D–56
  - not guilty due to mental disease or defect, 844D–73
  - parolees and probationers, 844D–35, 36, 37
  - retroactive application, 844D–41
  - sex offenders, 844D–39, 40, 72
  - special fund assessment, 706–603
  - tampering with specimen, 844D–112
  - wrongful conviction, see Post-conviction testing, below
- Other laws not affected, 844D–101, 102
- Post-conviction testing
  - agreement of parties, 844D–133
  - appeal of denial for testing, 844D–129

- attorney for defendant in proceedings, 844D–124
- choice of laboratory, 844D–127
- costs of testing, 844D–128
- court order, 844D–122, 123, 131
- denial of petition, 844D–129
- discovery, 844D–125
- findings of fact and conclusions of law, 844D–132
- grounds, 844D–123
- hearing, 844D–122
- location of biological evidence, 844D–125
- notes, reports, etc. to be provided, 844D–125
- petition, 844D–121
- post-conviction relief, 844D–132, 133
- prior testing of evidence, 844D–123
- results favorable to defendant, 844D–132
- retention of evidence, 844D–126
- successive motions, 844D–130
- when permitted, 844D–123

#### Print impressions

- collection, see Collection of specimens and samples, above
- defined, 844D–1
- destruction of print and expungement of records, 844D–71
- disposal, 844D–93
- spoiled or unusable prints, 844D–38
- use, 844D–22, 23

#### Records

- confidentiality, 844D–82
- disclosures permitted, 844D–84
- exemption from disclosure, 844D–81
- expungement, 844D–71, 72
- repository, 844D–23
- retention of evidence, 844D–126
- sharing of data with law enforcement agencies, 844D–91
- unlawful use or disclosures, 844D–83, 113

#### Reports

- laboratories, 844D–54

#### Repository for samples and records, 844D–23

#### Rules

- laboratories, 844D–51

#### Saliva samples, see Buccal swabs, above

#### Sexual assault evidence collection kits

- definitions, 844D–24
- inventory, 844D–24
- reports, 844D–24

#### Use of information, 844D–22

#### Violations

- destruction of evidence in post-conviction proceeding, 844D–122
- disclosure of information, 844D–83, 113
- failure to provide specimen, 844D–111
- false sample, 844D–112
- tampering with sample, 844D–112
- use of specimens and samples, 844D–83, 114

## DOCUMENTS OF TITLE

### Applicability

- commercial contracts, 490:7–509
- effective date, 490:7–701
- electronic records, 490:7–103
- federal law and treaties, 490:7–103
- generally, 490:7–701
- savings clause, 490:7–702

### Bailee

- bailee's lien, 490:7–403
- conflicting claims to goods, 490:7–603
- defeating title to goods, 490:7–503
- good faith delivery, 490:7–404
- judicial process, 490:7–602
- lost, stolen, or destroyed documents, 490:7–601
- obligation to deliver goods, 490:7–403

### Bills of lading

- altered bills, 490:7–306
- blanks in bill of lading, 490:7–306
- carriers
  - destination bills, 490:7–305
  - duplicate or overissued documents, 490:7–402
  - duty of care, 490:7–309
  - irregularities not to affect obligations of issuer, 490:7–401
  - issuance of bill in set of parts, 490:7–304
- liability
  - duty of care, 490:7–309
  - nonreceipt or misdescription, 490:7–301
  - through bills of lading, 490:7–302
- lien on goods for charges, 490:7–307, 308
- permissible charges, 490:7–307
- collecting bank or intermediary, 490:7–508
- contract for sale or lease, 490:7–509
- definitions, 490:7–102
- delivery
  - change of instructions, 490:7–303
  - delivery without indorsement, 490:7–506
  - destination bills, 490:7–305
  - diversion or reconsignment, 490:7–303



- diversion or stop delivery, 490:7–504
- issuance of bill in set of parts, 490:7–304
- negotiation by delivery, 490:7–501
- obligation of bailee to deliver goods, 490:7–403
- electronic records, 490:7–105, 106
- evidence by third party documents, 490:1–307
- goods
  - counting or weighing freight, 490:7–301
  - description of goods, 490:7–301
  - diversion or reconsignment, 490:7–303
  - issuance of bill in set of parts, 490:7–304
  - lien for carrier's charges, 490:7–307, 308
  - nonreceipt or misdescription, 490:7–301
  - obligation of bailee to deliver, 490:7–403
  - sale to satisfy lien, 490:7–308
  - through bills of lading, 490:7–302
  - title to goods, 490:7–503
- liability
  - indorser not guarantor for other parties, 490:7–505
- liens
  - enforcement of lien, 490:7–308
  - lien for carrier's charges, 490:7–307
- lost, stolen, or destroyed documents, 490:7–601
- negotiation
  - form of negotiation, 490:7–501
  - issuance of bill in set of parts, 490:7–304
  - negotiable and nonnegotiable documents, 490:7–104
  - rights acquired, 490:7–502
- notice
  - lien for carrier's charges, 490:7–308
- overseas shipment
  - through bills of lading, 490:7–302
- sets, 490:7–304
- through bills of lading, 490:7–302
- transportation agreement, 490:7–309
- warranty on negotiation or delivery, 490:7–507
- Citation of article, 490:7–101
- Conflicting claims to goods, 490:7–603
- Defeating title to goods, 490:7–503
- Definitions
  - general definitions, 490:7–102
- Delivery
  - claim for goods, 490:7–403
  - conflicting claims to goods, 490:7–603
  - delivery without indorsement, 490:7–506
  - diversion or stop delivery, 490:7–403, 504

- electronic records and signatures, 489E–15
- good faith delivery, 490:7–404
- judicial process to compel delivery, 490:7–602
- lost, stolen, or destroyed documents, 490:7–601
- negotiation by indorsement and delivery, 490:7–501
- obligation to deliver goods, 490:7–403
- title to goods, 490:7–503
- warranty on negotiation or delivery, 490:7–507
- Duplicate or overissued documents, 490:7–402
- Electronic records and signatures
  - applicability, 489E–15, 490:7–103
  - authoritative copy, 490:7–106
  - control, 490:7–106
  - copies and amendments, 490:7–106
  - negotiation and delivery, 490:7–501
  - reissuance in tangible record, 490:7–105
  - substitution for tangible record, 490:7–105
- Federal law
  - applicable, 490:7–103
- Indorsement
  - delivery without indorsement, 490:7–506
  - indorser not guarantor for other parties, 490:7–505
  - right to compel indorsement, 490:7–506
  - warranty on negotiation or delivery, 490:7–507
- Letters of credit, 490:7–509
- Liability
  - collecting bank or intermediary, 490:7–508
  - damage or loss to goods, 490:7–204
  - diversion or stop delivery, 490:7–504
  - duplicate or overissued documents, 490:7–402
  - duty of care, 490:7–309
  - good faith delivery, 490:7–404
  - indorser not guarantor for other parties, 490:7–505
  - limitation, 490:7–204
  - lost, stolen, or destroyed documents, 490:7–601
  - nonreceipt or misdescription, 490:7–203, 301
  - warranty on negotiation or delivery, 490:7–507
- Liens
  - bailee's lien, 490:7–403
  - bills of lading
    - enforcement of lien, 490:7–308
    - lien for charges and expenses, 490:7–307
  - warehouse receipts
    - enforcement of lien, 490:7–210
    - lien for charges and expenses, 490:7–209
    - sale of goods to satisfy lien, 490:7–206

Lost, stolen, or destroyed documents, 490:7–601

## Negotiation

delivery without indorsement, 490:7–506

form of negotiation, 490:7–501

indorsement and delivery, 490:7–501

negotiable and nonnegotiable documents, 490:7–104

rights acquired, 490:7–502

warranty on negotiation or delivery, 490:7–507

Short title of article, 490:7–101

Tariffs and treaties applicable, 490:7–103

## Warehouse receipts

agricultural commodities

storage under bond, 490:7–201

alteration

blank in receipt, 490:7–208

unauthorized alteration, 490:7–208

buyer in ordinary course of business, 490:7–205

charges and expenses

demand for payment, 490:7–210

lien on stored goods, 490:7–209

permissible charges, 490:7–209

sale of goods to satisfy lien, 490:7–210

security interest in stored goods, 490:7–209

commingling fungible goods, 490:7–207

definitions, 490:7–102

delivery

delivery without indorsement, 490:7–506

negotiation by delivery, 490:7–501

duty of care, 490:7–204

electronic records, 490:7–105, 106

form, 490:7–202

goods

buying and selling, 490:7–205

commingling fungible goods, 490:7–207

contents of receipt, 490:7–202

damage or loss, 490:7–204

deterioration or decline in value, 490:7–206

diversion or stop delivery, 490:7–504

hazard to other goods, 490:7–206

misdescription, 490:7–203

obligation of bailee to deliver, 490:7–403

removal, 490:7–206

sale of goods to satisfy lien, 490:7–210

storage under bond, 490:7–201

title to goods, 490:7–503

issuance

- alterations, 490:7–208
- contents of receipt, 490:7–202
- duplicate or overissue, 490:7–402
- irregularities not to affect obligations, 490:7–401
- who may issue, 490:7–201
- liability
  - commingling fungible goods, 490:7–207
  - damage or loss to goods, 490:7–204
  - indorser not guarantor for other parties, 490:7–505
  - insufficient fungible goods to satisfy all receipts, 490:7–207
  - limitation, 490:7–204
  - nonreceipt or misdescription, 490:7–203
- liens
  - enforcement of lien, 490:7–210
  - lien for charges and expenses, 490:7–209
  - sale of goods to satisfy lien, 490:7–206
- lost, stolen, or destroyed documents, 490:7–601
- negotiation
  - form of negotiation, 490:7–501
  - negotiable and nonnegotiable documents, 490:7–104
  - rights acquired, 490:7–502
- notice
  - sale of goods, 490:7–206, 210
  - termination of storage, 490:7–206
- storage
  - contents of receipt, 490:7–202
  - damage or loss to goods, 490:7–204
  - fungible goods, 490:7–207
  - lien for charges and expenses, 490:7–209
  - removal of goods, 490:7–206
  - separate storage of goods, 490:7–207
  - storage under bond, 490:7–201
  - termination of period of storage, 490:7–206
- terms
  - essential terms, 490:7–202
  - optional terms, 490:7–202
- warranty on negotiation or delivery, 490:7–507

## DOGS

- Agricultural inspection
  - brown tree snake detection dogs, 150A–6
- Animal control officers
  - trapped or snared dog, 143–20
- Animal hoarding, 711–1109.6
- Brown tree snake detection dogs
  - snake importation for training dogs, 150A–6

- Companion or comfort animal, 347–2.5
- Definitions, 347–2.5
- Desertion of animals, 711–1109.7
- Dog fights
  - cruelty to animals, 711–1109.3, 1109.35
- Emergency shelters
  - pet animals permitted in shelters, 127A–19
- Facility dogs
  - definitions, 621–30
  - in judicial proceedings, 621–30
- Fees
  - quarantine of dogs, 142–28.5
- Law enforcement dogs
  - causing injury or death to, 711–1109.4
- Owners
  - providing food, water, and shelter, 711–1100, 1109
- Quarantine
  - fees, 142–28.5
- Service dogs
  - causing injury or death to, 711–1109.4
  - interference with, 711–1109.5
- Trapped or snared dog
  - cruelty to animals, 711–1109.37
  - reporting to authorities, 143–20
- Trust for care of domestic or pet animals, 560:7–501
- Vicious dogs
  - county ordinances, 142–74, 75
  - dog fights, 711–1109.3, 1109.35

## DOMESTIC ABUSE

- Abuse of family or household members
  - assault as concurrent charge, 571–14
  - court jurisdiction, 571–14, 603–21.5, 604–8
  - family court procedures, 571–42
  - felony, 709–906
  - harassment as concurrent charge, 571–14
  - informal adjustment of cases, 571–42
  - insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
  - law enforcement officers
    - firearms restrictions, 134–7, 11
    - policies, 52D–16
    - restraining orders, 134–7
  - offense committed in presence of minor, 706–606.4, 709–906
  - petition for protection order, 607–2.5
  - property damage as concurrent charge, 571–14
  - repeat offenders, 709–906

- stalking as concurrent charge, 571–14
- terroristic threatening as concurrent charge, 571–14
- Cell phones, see Mobile electronic devices, below
- Collaborative law
  - party in coercive or violent relationship, 658G–15
- Contact with victim
  - prohibitions, 586–4, 11, 709–906
- Counseling or intervention
  - abuse of family or household members, 709–906
  - marriage and family therapists
    - see MARRIAGE AND FAMILY THERAPISTS
  - protective orders, 586–5, 5.5
  - temporary restraining orders, 580–10, 586–4, 11
- Death reviews
  - access to confidential information, 321–473, 474
  - civil or criminal investigations, 321–474
  - definitions, 321–471
  - immunity to liability, 321–476
  - purpose, 321–472
  - release of information, 321–475
  - review teams, 321–472
- Domestic Violence Awareness Month, 8–21
- Employment
  - leaves of absence
    - definitions, 378–71
    - entitlement, 378–72
    - other leave benefits, 378–73, 74
    - return to employment, 378–72
  - voluntary separation from employment
    - unemployment compensation, 383–7.6
- Employment of victim
  - discriminatory practices, 378–2
- Family courts
  - concurrent jurisdiction, 571–14, 603–21.5, 604–8
  - court fees waived, 607–2.5
  - procedures, 571–42
- Firearms
  - law enforcement officers, 134–7, 11
  - possession prohibited, 134–7, 11
- Health department
  - special fund, 321–1.3
- Insurance
  - coverage in domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
- International matchmaking organizations
  - disclosures, 489N–2

## Jurisdiction

- circuit court, 603–21.5
- district court, 571–14, 604–8

## Landlord and tenant

- change of locks, 521–81
- early termination of tenancy
  - false notice to landlord, 521–80
  - requirements, 521–80
  - security deposit, 521–80, 82
- vacating premises, 521–82

## Mobile electronic devices

- phone plans
  - no cause of action against wireless service providers, when, 269–16.93
  - opt-out request for domestic abuse victims, 269–16.93
  - order for transfer or release from, 586–5.8

## Mutual protective orders, 586–12

## Prevention or intervention programs

- donation of income tax refunds, 235–102.5, 601–3.6
- funding through fees and fines
  - marriage licenses, 346–7.5
  - restraining order violations, 580–10, 586–4, 11, 601–3.6
  - vital statistics copies, 338–14.5, 346–7.5
- special accounts
  - health department, 321–1.3
  - human services department, 346–7.5
  - judiciary, 601–3.6

## Probation

- notice to victims, 806–73
- sentencing, 706–623

## Protective orders

- assistance of police, 586–24
- child protective act, 587A–38, 39
- court costs and fees
  - waiver, 607–2.5
- court jurisdiction, 571–14, 603–21.5, 604–8
- dating relationships
  - defined, 586–1
  - protective order, 586–4
- hearing, 586–9, 22
- international matchmaking organization disclosures, 489N–2
- jurisdiction, 586–22
- mutual protective orders, 586–12
- out-of-state orders
  - defenses, 586–22
  - enforcement, 586–21, 24
  - filing, 586–23

- immunities, 586–25
- validity, 586–22
- violations, 586–24, 26
- petitions
  - court fees waived, 607–2.5
  - false allegations, 586–3
  - out-of-state orders, 586–23
- phone plans, 586–5.8
- reciprocal beneficiaries, 586–1
- violations, 586–4, 26, 853–4
- Reciprocal beneficiaries
  - criminal abuse, 709–906
  - protective orders, 586–1
- Sentencing
  - abuse of family or household members, 709–906
  - offense committed in presence of minor, 706–606.4, 709–906
  - prior convictions, 586–4
  - probation, 706–623
  - protective order violations, 586–4, 11, 26

## DOMESTIC SERVICES

- Defined, 387–1
- Discriminatory practices
  - unlawful practices, 378–2
- Workers' compensation exemption, 386–1

## DOMICILE

- Annulment
  - jurisdiction, 580–1
- Board of education members, 302A–122
- Divorce
  - jurisdiction, 580–1
- Hawaii residents employed on job site
  - applicability, 103B–2
  - conflict with federal law, 103B–4
  - definitions, 103B–1
  - employing alien workforce, 444–17
  - exempt projects, 103B–2
  - requirements, 103B–3
- Probate code
  - claims against estate, 560:3–815, 816
  - elective share, 560:2–202
  - exempt property and allowances, 560:2–401
  - generally, 560:1–301
  - personal representatives, 560:3–203, 307
  - probate proceedings, 560:3–201, 202, 409



wills, 560:2–506, 703, 560:3–408  
Separation  
jurisdiction, 580–1

## DOOR-TO-DOOR SALES

Commission sales  
network marketing, 237–9  
Distributors  
network marketing, 237–9  
Network marketing  
excise and use taxes, 237–9

## DRUGS

Actions  
abatement of nuisance  
see NUISANCES  
Chemicals and agents  
flame retardant chemicals  
definitions, 332D–1  
exemptions, 332D–3  
manufacture or distribution of products containing, 332D–2  
requirements for sale or purchase of specific chemicals, 329–71, 72  
Dangerous drugs  
manufacture, 712–1241  
Definitions, 329–43.6  
Dietary supplements  
claims, 329–65  
Dispensing  
donated medicines and supplies, 328C–2  
emergency response stockpile of drugs and medications, 321–441, 442  
interchangeable biological product, 328–92  
medical marijuana dispensary system, see HEALTH DEPARTMENT  
sterile syringe sale program, 325–21  
Distribution  
chain of distribution, see Drug dealer liability, below  
civil action against dealer, see Drug dealer liability, below  
defenses to crimes, 329–125.6  
firearms possession or use, 134–22  
methamphetamines, 712–1240.7  
opioid antagonists, 329E–5  
promoting controlled substances near schools, school vehicles, public parks, or  
public housing, 712–1249.6  
sale or distribution through minor, 712–1249.7  
sterile syringe sale program, 325–21  
Donation of medicines and supplies  
definitions, 328C–1, 2

- exception to liability, 328C–2
- inspections, 328C–5
- labels, 328C–4
- redispensing prescription drugs, 328C–2
- sale of donated articles prohibited, 328C–3
- State's power to regulate, inspect, or ban, 328C–5
- unauthorized persons, 328C–5
- Drug abuse and controlled substances commission
  - educational programs, 329–4
- Drug dealer liability
  - contributions among tortfeasors, 663E–8
  - defenses, 663E–10
  - definitions, 663E–1
  - drug market target community, 663E–5
  - drug users
    - bars to recovery, 663E–3
    - comparative responsibility, 663E–7
    - damages recoverable, 663E–3
    - persons liable, 663E–3
  - evidence, 663E–9
  - intra-family tort immunity, 663E–13
  - joinder of parties, 663E–6
  - liability
    - area of liable actions, 663E–5
    - comparative responsibility, 663E–7
    - defenses, 663E–10
    - exemptions, 663E–4
    - intra-family tort immunity, 663E–13
    - joinder of parties, 663E–6
    - persons liable, 663E–2, 3
    - standard of proof, 663E–9
  - limitation of actions, 663E–11
  - period of illegal drug use, 663E–1
  - recovery of damages
    - contributions among tortfeasors, 663E–8
    - drug users, 663E–3
    - effect of criminal drug conviction, 663E–9
    - reduction, 663E–7
    - State realizations, 663E–3
    - third parties, 663E–2
  - standard of proof, 663E–9
  - stay of actions, 663E–12
  - third parties
    - damages recoverable, 663E–2
    - persons liable, 663E–2
    - who may bring action, 663E–2

- vicarious liability, 663E–4
- Drug product and biological product selection
  - duties of director, 328–96
  - labeling, 328–16
  - notice
    - generic drugs and interchangeable biological products list, 328–96
  - revisions to list, 328–96
- Electronic prescriptions
  - authorization, 328–17.8
  - definitions, 328–1, 329–1
  - equipment, 328–17.9
  - out-of-state prescriptions, 328–17.6
  - records, 328–16, 17.7
  - requirements, 328–16, 17.8, 329–38
  - violations, 329–42
- Enforcement
  - nuisance abatement unit, 28–131
- Ephedrine
  - claims, 329–65
  - defined, 329–1
  - pseudoephedrine
    - electronic sales tracking, 329–75
    - sales restrictions, 329–75
    - violations, 329–74
  - reports, 329–63
  - violations, 329–65
- Federal law
  - generic drugs and interchangeable biological products list, 328–96
  - labeling, 328–15
- Firearms
  - possession or use while distributing drugs, 134–22
- Fraud
  - acquisition of precursor substances, 329–65
- Hallucinogenic substances
  - schedule II drugs, 329–16
  - schedule III drugs, 329–18
- Imitation controlled substances
  - drug testing of offenders, 353G–3
- Inspections
  - donated medicines and supplies, 328C–5
- Insurance coverage
  - medical use of marijuana coverage not required, 329–124
  - public employees
    - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- Labeling
  - donated medicines and supplies, 328C–4

- expiration date, 328–15
- federal regulations, 328–15
- generic drug product, 328–16
- interchangeable biological product, 328–16

#### Manufacture

- child present
  - elements of offense, 712–1240.5
  - sentencing, 712–1240.5
- criminal promotion of dangerous drugs, 712–1241
- defined, 712–1240
- methamphetamines, 712–1240.7
- precursor substances
  - registration, 329–64
  - violations, 329–65
- tableting machines
  - reports on sales, 329–63

#### Marijuana

- cultivating marijuana plants
  - defenses to crimes, 329–125.6
- industrial hemp, 712–1260
- defenses to crimes, 329–125.6
- industrial hemp
  - drug offenses exemptions, 712–1260
- pilot program
  - see AGRICULTURE DEPARTMENT

#### medical use of marijuana

- advanced practice registered nurses
  - certification, 329–122
  - defenses to promoting, 329–126
- amounts allowed, 329–121
- authorized sources, 329–130
- conditions for use, 329–121, 122
- data or information collection, 201–13.9
- definitions, 329–121
- eviction of tenant by landlord, 521–39
- fees
  - registration of users, 329–123
- health department
  - physician's certifications, 329–123
  - registration of patient and caregiver, 329–123
- insurance coverage not required, 329–124
- medical marijuana dispensary system, see HEALTH DEPARTMENT
- medical marijuana registry and regulation special fund
  - deposits, 329D–4
  - established, 321–30.1
  - uses, 321–30.1

minors, 329–122

patients

- advanced practice registered nurses' certification, 329–122

- arrest and prosecution, 329–125

- butane use, 329–129

- conditions for use, 329–122

- flammable solvent use, 329–129

- fraud, 329–128

- immunity to criminal prosecution, 329–125, 712–1240.1

- obtaining medical marijuana, 329–130

- physician's certification, 329–121, 122

- prescriptions, 329–131

- protections, 329–125.5, 421J–16, 514A–88.5, 514B–113

- qualifications, 329–121

- registration of users, 329–123

penalties, 329–129

permissible uses, 329–122

physicians

- arrest and prosecution, 329–126

- certification, 329–121, 122

- fraud, 329–128

- immunity to criminal prosecution, 329–126, 712–1240.1

primary caregiver protections, 329–125.5

prohibited practices, 329–129

public safety department

- funding program, 329–59

- physician's certifications, 329–121

- registration of patient and caregiver, 329–123

rules

- eligible conditions, 329–121

- physician's certification, 329–121

violations

- cumulative penalties, 329–128

- fraudulent misrepresentation, 329–128

- penalties, 329–128

- prohibited practices, 329–122

- seizure and forfeitures, 329–125, 127

Medicines

- donation, see Donation of medicines and supplies, above

- emergency response stockpile of drugs and medications, 321–441, 442

Methamphetamines

- methamphetamine trafficking

  - elements of offense, 712–1240.7

  - forfeiture of property, 712A–4

  - restitution orders, 712–1240.9

- pseudoephedrine

- electronic sales tracking, 329–75
- reports, 329–75
- sales restrictions, 329–75
- unlawful transport, 329–74
- site cleanup costs, 712–1240.9

#### Minors

- civil action against dealer, see Drug dealer liability, above
- manufacturing drugs with child present, 712–1240.5
- methamphetamines, 712–1240.7
- possession or use at school or school activities, 302A–1134.6
- promoting near schools, parks, or public housing, 712–1249.6
- sale or distribution through minor, 712–1249.7
- substance abuse treatment programs, 352D–4.5

#### Money laundering

- see MONETARY LAUNDERING

#### Notice

- amendments to schedules, 329–11

#### Opiates

- chronic or acute pain management, 327H–2, 453–1.5
- overdose prevention, see Opioid-related drug overdose prevention, below

#### Opioid-related drug overdose prevention

- definitions, 329E–1
- education and training, 329E–7
- fatalities report, 329E–6
- immunity, 329E–2
- medicaid coverage, 329E–4
- opioid antagonists
  - administration, 329E–3
  - storage or distribution, 329E–5

#### Over-the-counter drugs

- defined, 328–1
- pseudoephedrine
  - electronic sales tracking, 329–75
  - exemption from restrictions, 329–75
- permits
  - violation, 329–74
- reports, 329–75
- restrictions on sales, 329–75
- unlawful transport, 329–74

#### Oxygen

- definitions, 328–1, 461–1
- dispensing, 328–16, 461–15
- out-of-state prescriptions, 328–17.6
- permits, 461–15
- prescriptions, 328–16
- records, 328–17.6, 17.7

- refills, 328–17.6
- Paraphernalia
  - sterile syringes
    - sale to prevent spread of blood-borne diseases, 325–21
- Physicians
  - chronic or acute pain management, 327H–2, 453–1.5
  - defenses to promoting, 329–126
  - identification of patient, 329–41
- Police
  - use of drugs, 52D–3.5
- Possession
  - controlled substances near schools, school vehicles, public parks, or public housing, 712–1249.6
  - defenses to crimes, 329–125
- Precursors to controlled substances
  - acquisition through fraud or theft, 329–65
  - pseudoephedrine
    - electronic sales tracking, 329–75
    - reports, 329–75
    - sales, 329–75
    - transportation, 329–74
    - violations, 329–74
  - sales
    - electronic accountability system, 329–59
    - schedules, 329–16, 61
- Prescription drug benefits
  - see INSURANCE
- Prescription drugs
  - chronic or acute pain management, 327H–2, 453–1.5
  - confidentiality of records, 328–16
  - definitions, 328–1
  - detoxification treatment, 329–38
  - donation, see Donation of medicines and supplies, above
  - electronic prescriptions
    - authorization, 328–17.8
    - controlled substances, 329–38
    - definitions, 328–1, 329–1
    - equipment, 328–17.9
    - out-of-state prescriptions, 328–17.6
    - records, 328–16, 17.7
    - requirements, 328–16, 17.8
  - expiration date, 328–15
  - forms
    - unauthorized possession or use, 329–42
  - identification of patient, 329–41
  - medicaid program

- preauthorization exemptions, 346–351, 352
- partial filling of prescription, 329–38
- pharmacy benefit managers
  - maximum allowable costs of drugs, 328–106
  - reimbursement appeals, 328–106
  - reimbursements to contracting pharmacy, 328–106
- physician assistant prescriptive authority, 329–38
- rebates, compensation, or discount to prescribe or dispense specific drug, 328–16
- recordkeeping, 328–17.7, 461–13
- refilling, 328–16
- regulations, 328–16
- reimbursements from pharmacy benefit managers, 328–106
- return and redispensing
  - return for credit program
    - definitions, 461–1
- Prisons and prisoners
  - drug testing of prisoners
    - see PRISONS AND PRISONERS
- Promoting controlled substance through minor
  - elements of offense, 712–1249.7
  - sentencing, 712–1249.7
- Promoting dangerous drugs
  - civil action against dealer, see Drug dealer liability, above
- Promoting harmful drugs
  - civil action against dealer, see Drug dealer liability, above
- Psychotropic drugs
  - advance directives for care
    - see MEDICAL CARE DECISIONS
  - public assistance recipients, 346–59.9
- Public assistance
  - preauthorization exemptions, 346–351, 352
  - psychotropic drugs, 346–59.9
- Public officers and employees
  - drug testing of prospective employees, 78–2.6
  - emergency medical services personnel, 321–226
- Public safety department
  - medical use of marijuana, 329–123
- Records
  - identification of patient, 329–41
  - medical use of marijuana, 329–123
  - pharmacies, 461–13
  - prescription drugs, 328–17.7
  - recordkeeping, 329–41
  - regulated chemicals, 329–71
- Registration
  - forfeiture, 329–32



- medical use of marijuana, 329–123
- regulated chemicals, 329–71, 72
- renewal, 329–32

#### Repeat offenders

- drug testing and dependency assessment, 353G–3, 4

#### Reports

- pseudoephedrine sales, 329–75
- regulated chemicals, 329–71

#### Rules

- exemptions to schedules, 329–18
- fees, 329–67
- generic drugs and interchangeable biological products list, 328–96
- medical use of marijuana, 329–121
- regulated chemicals, 329–72
- violations, 329–49

#### Schedules

- emergency additions to schedules, 329–11
- temporary additions and designations, 329–11

#### Schools

- possession or use at school or school activities, 302A–1134.6

#### Sentences

- drug demand reduction assessments, 706–650
- expunging court records, 706–622.5, 622.8
- first-time nonviolent offenders, 706–622.8
- nonviolent offenders, 706–622.5

#### Substance abuse

- see SUBSTANCE ABUSE

#### Treatment programs

- see SUBSTANCE ABUSE

#### Violations

- administrative penalties, 329–49
- immunity from liability, 329E–2
- injunctions, 329–50
- limited immunity, 329–43.6
- promotion
  - near schools, parks, or public housing, 712–1249.6
- pseudoephedrines, 329–74, 75
- regulated chemicals, 329–71

#### Wholesale prescription drug distributors

- inspections, 461–4.5
- storage and handling
  - inspections, 461–4.5

### DURESS

#### Commercial code

- general principles of law apply, 490:1–103

## EASEMENTS

### Conservation easements

- acquisition as resource value lands, 173A–4, 5, 9
- agribusiness development corporation powers, 163D–7
- Turtle Bay
  - see PUBLIC LANDS

### Environmental contamination on real property

- activity or use limitations
  - see REAL PROPERTY, Environmental covenants

### Housing finance and development corporation

- development of projects, 201H–10

## EDUCATION

### Community colleges

- see UNIVERSITY OF HAWAII

### Compact for military children

- amendment, 311D–1
- applicability, 311D–1
- attendance, 311D–1
- binding effect, 311D–1
- commission
  - established, 311D–1
  - financing, 311D–1
  - operation, 311D–1
  - organization, 311D–1
  - powers and duties, 311D–1
  - rulemaking, 311D–1
- commissioner
  - appointment, 311D–3
- conflict with other laws, 311D–1
- construction, 311D–1
- coordination, 311D–1
- council
  - established, 311D–2
  - membership, 311D–2
  - open meetings, 311D–2
  - placement within board of education, 311D–2
- definitions, 311D–1
- dispute resolution, 311D–1
- dissolution, 311D–1
- enactment, 311D–1
- enforcement, 311D–1
- enrollment
  - eligibility, 311D–1
  - entrance age, 311D–1

- records, 311D–1
  - graduation, 311D–1
  - oversight, 311D–1
  - placement, 311D–1
  - purpose, 311D–1
  - records
    - immunizations, 311D–1
    - transcripts, 311D–1
  - severability, 311D–1
  - withdrawal, 311D–1
- Early childhood education
  - generally
    - see SCHOOLS
  - special purpose revenue bonds
    - see SPECIAL PURPOSE REVENUE BONDS
- Hawaii farm to school program, see AGRICULTURE DEPARTMENT
- Post-secondary education authorization program
  - see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
- Post-secondary education commission
  - see UNIVERSITY OF HAWAII
- Preschools
  - see SCHOOLS, Early education
- Professional and vocational licensing
  - architects, 464–9
  - dental hygienists, 447–3.5, 448–8.5
  - dentists
    - continuing education, 448–8.5
  - dietitians, 448B–3
  - education department regulation, 302A–425
  - emergency medical services personnel, 321–224, 229, 453–32.1
  - guards, 463–10.5
  - marriage and family therapists, 451J–7, 10
  - mental health counselors, 453D–7
  - mortgage loan originators, 454F–6, 9
  - naturopathic physicians, 455–8
  - pharmacists, 461–8
  - physical therapist assistants, 461J–6
  - physical therapists, continuing competence, 461J–10.1
  - physicians and surgeons, 453–6
  - plumbers, 448E–8.5
  - podiatrists, 463E–16
  - psychologists, 465–11
  - public accountants, 466–5.5
  - publications, 26–9
  - real estate brokers and salespersons, 467–4.5
  - respiratory therapists, 466D–8

- student loan default or breach
  - attorneys, 605–1
  - certification of default, 436C–3
  - commercial marine licenses, 189–2
  - court judgment, 436C–3
  - definitions, 436C–1
  - financial hardship, 436C–4
  - health department licenses, 321–15
  - insurance, 431:9–235, 431:9A–112
  - nurses, 457–9
  - radiologic technologists, 466J–8
  - sanctions, 436B–19.6, 436C–2
  - teachers, 302A–807
- trade schools, 302A–425
- unaccredited degree granting institutions, 446E–5
- veterinarians
  - continuing education, 471–1
- University of Hawaii
  - see UNIVERSITY OF HAWAII

## EDUCATION DEPARTMENT

- American Sign Language
  - school credit, 302A–322
- Armed forces
  - board of education representative, 302A–121, 1101
- Board of education
  - appointment by governor, 302A–121
  - charter school authority
    - annual report, 302D–21
    - appeals, 302D–15
    - approval, 302D–4
    - performance evaluation, 302D–11
    - reporting standards, 302D–23
    - transfer of charters, 302D–20
  - community input, 302A–1106.5
  - confirmation of appointees, 302A–127
  - eligibility, 302A–122
  - ethics training courses, 84–42, 43
  - goals and objectives, 302A–126
  - immunity to civil liability, 26–35.5
  - meetings, 302A–124, 1106.5
  - members, appointment, St Art X–2
  - military representative, 302A–121, 1101
  - officers, 302A–124
  - organization, 302A–124
  - qualifications of nominees, 302A–126

- quorum, 302A–124
- residency, 302A–122
- restraining of students
  - policies and procedures, 302A–1141.4
- state council on education for military children, 311D–2
- student member, 302A–447
- student representative, 302A–121, 123
- teacher education programs, 302A–805.5, 805.6
- terms of members, 302A–123
- transition of elected to appointed board, St Art XVIII–12
- vacancies, 302A–125
- Charter school facilities funding working group
  - established, 302D–29.5
  - members, 302D–29.5
  - purpose, 302D–29.5
- Criminal history record checks
  - employees and prospective employees, 302A–601.5, 302D–33, 846–2.7
- Hearings
  - school impact fees, 302A–1604
- Restraining of students
  - policies and procedures, 302A–1141.4
- Salaries
  - classroom cleaners, 302A–641
  - meal count assistants, 302A–641
- School districts
  - complex area superintendents
    - appointment, 302A–604
    - powers and duties, 302A–604
    - salaries, 302A–621
- Superintendent of education
  - performance evaluation, 26–52

## ELECTIONS

- Absentee voting
  - absentee ballot only election, 15–4
  - automatic ballot mailing, 15–4
  - late registration at polling place, 15–7
  - permanent absentee voter status, 15–4
  - request for permanent absentee ballot, 11–15, 16, 15–4
  - temporary address change, 15–4
- Actions
  - contested elections, 11–173.5, 174.5
  - disqualification of candidates, 12–8
- Advertising
  - disclosures, 11–391
  - electioneering communications, 11–341, 363

- election fraud, 19–3
- identification of top contributors, 11–393
- outdoor notice permitted, 521–52
- public service announcements by candidates, 11–10
- violations
  - administrative fines, 11–393

#### Armed forces

- uniform military and overseas voters act
  - applicability of voting procedures, 15D–3
- ballot
  - confirmation of receipt, 15D–13
  - counting, 15D–10
  - declaration or affirmation by voter, 15D–11
  - methods of application, 15D–7
  - timeliness of application, 15D–8
  - transmission to voter, 15D–9
  - use of federal write-in ballot, 15D–12
- definitions, 15D–2
- electronic-mail addresses
  - use of, 15D–14
- electronic records and signatures, 15D–18
- equitable relief, 15D–17
- implementation, 15D–4
- mistakes or omissions, 15D–16
- prohibition of nonsubstantive requirements, 15D–16
- publication of notice, 15D–15
- registration methods, 15D–6
- role of chief election office, 15D–4
- short title, 15D–1
- voting district, 15D–5

#### Audits

- ballots, 11–155
- electronic voting systems, 16–42

#### Ballot issue committees

- contributions and expenditures, 11–327
- termination, 11–327

#### Ballots

- armed forces, see Armed forces, above
- mail-in ballots, 11–91.5
- paper ballots
  - sharing electronic or digital images, 11–121
- sharing electronic or digital images, 11–121

#### Board of education

- transition of elected to appointed board, St Art XVIII–12

#### Campaign committees

- ballot issue committees, 11–327

- persons not eligible to serve as officers, 11–325
- registration with campaign spending commission
  - required, 11–321
  - termination, 11–326
- treasurers, 11–324
- Campaign contributions and expenditures
  - campaign spending commission
    - advisory opinions, 11–315
    - communications with governor and legislature, 11–317
    - compensation, 11–313
    - established, 11–311
    - ethical conduct, 11–316
    - expenses, 11–313
    - members, 11–311
    - placement within accounting and general services department, 11–311
    - political activities, 11–316
    - powers and duties, 11–314
    - staff, 11–314, 317
    - term of office, 11–312
  - construction and interpretation, 11–301
  - contribution and expenditure reports
    - commercial use of information prohibited, 11–344
    - contents, 11–333, 335
    - defective or deficient report, 11–340
    - electioneering communications, 11–341
    - exemptions, 11–339
    - expenditures, 11–337
    - failure to file, 11–340
    - false reports, 11–412
    - filing, 11–331
    - late contributions, 11–338
    - late expenditures, 11–337, 338
    - loans, 11–372
    - public records, 11–331
    - reporting periods, 11–334, 336
    - reports due on Saturday, Sunday, or holiday, 11–343
    - sale or use of information, 11–344
    - time to file, 11–334, 336
  - contributions
    - accounting and records, 11–324
    - aggregate of small contributions at political function, 11–353
    - amounts that may be contributed
      - business entities, 11–361
      - excess contributions, 11–364
      - family members, 11–359
      - generally, 11–357, 358

- political parties, 11–360
- anonymous contributions, 11–353
- ballot issue committees, 11–327
- companies, partnerships, unions, etc., 11–361
- contributions in name of another, 11–352
- contributions to political parties, 11–360
- corporations
  - foreign corporations, 11–356
- deposits, 11–351
- earmarked funds, 11–351, 360
- false name contributions, 11–352
- family members, 11–359
- foreign nationals or foreign corporations, 11–356
- fundraisers, 11–342
- identification of top contributors to noncandidate committees, 11–393
- late contributions, 11–338
- minors, 11–359
- nonresidents, 11–362
- organizational report contents, 11–322, 323
- public contractors, 11–355
- receipts, 11–351
- return of residual funds to contributors, 11–384
- soliciting contributions on state or county property, 11–354
- total contributions of less than \$1,000, 11–339
- use in subsequent elections, 11–384
- definitions
  - completion of the contract, 11–355
  - disclosure date, 11–341
  - electioneering communication, 11–341
  - fundraiser, 11–342
  - generally, 11–302
  - top contributor, 11–393
- electioneering communications, 11–341, 363
- expenditures
  - accounting and records, 11–324
  - authorized expenditures, 11–381
  - donations to schools, community groups, etc., 11–381
  - electioneering communications, 11–341
  - financing services at request or in coordination with candidate, 11–363
  - house bulletins, 11–392
  - late expenditures, 11–337, 338
  - prohibited uses, 11–382
  - scholarship awards, 11–381
  - support for co-candidates, 11–383
  - total expenditures of less than \$1,000, 11–339
  - when expenditure deemed made or incurred, 11–337



## **fundraisers**

- fundraising on state or county property, 11–354
- notice of intent to hold, 11–342

## **hearings**

- complaint of violation, 11–402, 403
- hearings officer, 11–407
- procedures, 11–407
- request for hearing, 11–405
- right to hearing, 11–410
- subpoenas, 11–401
- witnesses and evidence, 11–407

## **house bulletins, 11–392**

## **liquor commission employees, 281–22**

## **loans**

- maximum amounts of loans, 11–371
- noncandidate committee prohibitions, 11–335, 373
- reports to commission, 11–333, 372
- who may make loans to candidates, 11–371

## **organizational reports**

- contents, 11–322, 323
- exemptions to filing, 11–321
- time to file, 11–321

## **purpose, 11–301**

## **records**

- accounting, 11–324
- retention, 11–314
- subpoena of books and records, 11–401

## **registration**

- ballot issue committees, 11–327
- candidate committees, 11–321
- noncandidate committees, 11–321
- termination of registration, 11–326

## **reports**

- late contributions, 11–337
- late expenditures, 11–337, 338

## **rules**

- adoption, 11–314, 393

## **violations**

- administrative fines, 11–410
- advertisements, 11–391
- advisory opinions, 11–315
- commission orders, 11–409
- complaint of violation
  - commission action on complaint, 11–404
  - dismissal, 11–408
  - filing, 11–402

- notice to respondent, 11–403
- probable cause, 11–405
- respondent correction of violation, 11–406
- waiver of further proceeding, 11–406
- criminal prosecution, 11–411, 412
- failure to file report or filing defective or deficient report, 11–340
- false reports, 11–412
- improper use of public funds, 11–434
- injunctions, 11–410
- notice, 11–314
- penalties, 11–412
- soliciting contributions on state or county property, 11–354
- voluntary limit on expenditures
  - affidavits, 11–423
  - amounts available to candidates, 11–425
  - campaign contributions to candidates
    - excess contributions, 11–427
    - matching funds, 11–429
  - eligibility for public funds, 11–428
  - exceeding expenditure limits, 11–426
  - limits on amounts that may be expended for campaign, 11–423
  - reports, 11–433
  - use of public funds, 11–432, 433
- Campaign fund
  - application for public funds, 11–430
  - audits and examinations, 11–434
  - depletion, 11–422
  - deposits and uses, 11–421
  - eligibility for public funds, 11–428
  - establishment, 11–421
  - improper use of funds, 11–434
  - payment of public funds, 11–431
  - qualifying contribution amounts, 11–429
  - reports, 11–435
  - return of moneys, 11–434
- Candidates
  - assistance to voters, 11–139, 19–3
  - disqualification, 11–412
  - party affiliation
    - challenges by political party, 12–8
    - nomination papers, 12–3
  - party candidate
    - defined, 11–118
  - public service announcements, 11–10
  - runoff elections
    - contested elections, 11–174.5

- defined, 11–1
- Constitutional amendments
  - constitutional conventions
    - counting ballots to call, 11–151
  - publication of text, 22–6
- Contested elections
  - county elections, 11–173.5, 174.5
  - invalidating, 11–174.5
  - new election, 11–174.5
- Counties
  - contested elections, 11–173.5, 174.5
  - election by mail, 11–91.5
  - nomination papers, 12–3
  - public service announcements by candidates, 11–10
  - runoff elections
    - contested elections, 11–174.5
    - defined, 11–1
  - special elections, 11–91.5
- Counting votes
  - audits, 11–155
- Definitions
  - generally, 11–302
  - qualified, 11–425
  - top contributor, 11–393
- Election day
  - late registration, 11–15.2
  - new election called when results invalidated, 11–174.5
- Elections commission
  - chief election officer, 11–1.6
  - established, 11–7
  - members, 11–7
  - operation of elections, 11–8.5
  - personnel policies, 11–9
  - placement within accounting and general services department, 11–7
  - political activities, 11–8
  - power and duties, 11–7.5, 8.5
  - review program, 11–8.5
- Electronic registration, 11–15.3
- Electronic voting
  - tampering with machines or programs, 19–3
- Emergency management
  - adjustment of election hours during emergency period, 127A–13
- Employers and employees
  - assistance to voters by employers, 11–139, 19–3
- Fraud, 19–3
- Fund raisers

- election activities at Washington Place prohibited, 84–13.5
- Governor
  - election activities at Washington Place prohibited, 84–13.5
  - support of lieutenant governor candidate, 11–383
- Notice
  - military and overseas voters, 15D–15
  - political parties
    - disqualification, 11–65
    - objection to qualifications, 11–62
- Offenses
  - assistance to voters by certain persons, 11–139, 19–3
  - employee's leave on election day for voting, 11–95
  - false registration information, 11–15.2
  - false voting information, 19–3
  - liquor commission employees, 281–22
  - noncandidate committees, failure to disclose top contributors, 11–393
  - public service announcements by candidates, 11–10
  - voter registration information violations, 11–14
- Office of elections
  - attorneys, 28–8.3
  - employees, 11–1.55
  - placement within accounting and general services department, 11–1.5
- Permanent absentee ballot
  - request form, 11–15, 16, 15–4
- Political parties
  - candidates for office
    - challenges to nomination papers, 12–8
    - nomination papers, 12–3
  - challenges to qualifications, 11–62
  - contributions to political parties, 11–360
  - expenditures for more than one candidate, 11–383
  - objection to qualifications, 11–62
  - party candidate
    - defined, 11–118
  - qualification for ballot
    - objections, 11–62
- Polling places
  - absentee polling places
    - late registration, 11–15.2, 15–7
  - election by mail, 11–91.5
  - late registration, 11–15.2
- Precinct officials
  - community organizations, 11–5
  - nonprofit organizations, 11–5
  - school booster clubs, 11–5
  - unemployment compensation exclusions, 383–7

## Presidential elections

- election by popular vote, 14D-1
- procedure for election, 14D-1

## Primary elections

- county elections held concurrently
- contested elections, 11-173.5

## Prisons and prisoners

- notice of incarceration to county clerk, 353-65.5, 806-76

## Reapportionment

- reapportionment commission
- appropriations, 25-1

## Records

- audits, 11-155
- campaign contributions and expenditures
  - accounting, 11-324
  - retention, 11-314

## Registration of voters

- boards of registration
  - placement within accounting and general services department, 11-41
- confidentiality of certain information, 11-14, 97
- electronic application, 11-15.3
- identification number, 11-15
- late registration, 11-15.2
- permanent absentee ballot request, 11-15, 16, 15-4
- release of information
  - prohibitions, 11-14, 14.5, 97
  - public access, 11-97
  - rules, 11-14.5, 97
- use or distribution of information
  - prohibitions, 11-14

## Reports

- election campaign fund, 11-435
- performance reviews, 11-8.5

## Results

- audits, 11-155
- invalidating, 11-174.5
- runoff elections
  - contested elections, 11-174.5
  - defined, 11-1

## Rules

- access to voter registration information, 11-14.5, 97
- adoption, 11-7.5
- campaign contributions and expenditures
  - adoption, 11-314, 393
  - residual funds, 11-384
- election by mail, 11-91.5

- elections review program, 11–8.5
- electronic voting systems, 16–42
- registration board compensation, 11–42
- Runoff elections
  - contested elections, 11–174.5
  - defined, 11–1
- Special elections
  - mail-in ballots, 11–91.5
- Time
  - political parties
    - disqualification, 11–65
    - objection to qualifications, 11–62
- Violations, see Offenses, above
- Voting
  - election by mail, 11–91.5
- Washington Place
  - election activities prohibited, 84–13.5

## ELECTRICIANS AND PLUMBERS

- Advertising
  - false advertising, 448E–10
  - license required, 448E–9
- Lead pipes, fittings, and fixtures
  - standards for use, 340E–7
- Licenses
  - continuing education, 448E–8.5
  - employment of licensees on job site, 444–9.5
  - high voltage electrical work employee, 448E–13

## ELECTRICITY

- Electric reliability
  - see PUBLIC UTILITIES
- Electric utility cooperative associations
  - see PUBLIC UTILITIES, Electric utility cooperative associations
- Electric vehicles
  - neighborhood electric vehicles, 286–2, 291C–134
  - personal assistive mobility devices, 291C–134.5
- Fish and fisheries
  - penalty for violation, 188–70
- High voltage electrical lines
  - interisland transmission system
    - automatic rate adjustment clause, 269–135
    - cable surcharge, 235–7, 239–5.6, 240–1.6, 269–134
    - certificate of public convenience and necessity, 269–132
    - definitions, 269–131
    - recovery of costs, 269–135

- tariff, 269–133
- Interisland transmission system
  - automatic rate adjustment clause, 269–135
  - cable surcharge, 235–7, 239–5.6, 240–1.6, 269–134
  - certificate of public convenience and necessity, 269–132
  - definitions, 269–131
  - tariff, 269–133
- Landlords
  - sale of power from renewable energy system to tenant, 269–1
- Public utilities commission
  - stabilization authority, 269–6

## ELECTRONIC EAVESDROPPING

- Actions
  - injunctions, 803–48.5
- Attorney general
  - surveillance review unit, 28–141
- Interception and disclosure of communications
  - court orders, 28–141
  - emergencies, 803–42
- Labor trafficking
  - crimes eligible for wiretapping, 803–44
- Mobile tracking device
  - exemptions, 803–41
  - tracking devices to locate vehicles, 803–41
- Orders
  - applications for court orders, 28–141
- Police
  - bait vehicles, 803–41
- Privacy
  - violations, 711–1110.9, 1111
- Sex trafficking
  - crimes eligible for wiretapping, 803–44
- Violations
  - injunctions, 803–48.5

## ELECTRONIC LEGAL MATERIALS

see LAWS

## ELECTRONIC TRANSACTIONS

- Agreement between parties
  - arbitration of controversies, 658A–29
  - defined, 489E–2
  - required, 489E–5
  - time and place of sending records, 489E–15
  - transferable records, 489E–16

- variation of provisions, 489E–5
- Applicability
  - construction, 489E–6
  - federal law, 490:1–108
  - generally, 489E–3
  - government agencies, 489E–17, 18
  - prior transactions, 489E–4
  - prospective application, 489E–4
- Arbitration of controversies, 658A–29
- Athlete agents regulation, 481E–18
- Automated transactions
  - defined, 489E–2
  - time and place of sending, 489E–15
  - when contract formed, 489E–14
- Change or error during transmission, 489E–10
- Citation, 489E–1
- Definitions, 489E–2, 16
- Effect of electronic records, signatures, and contracts, 489E–7
- Elections
  - military and overseas voters, 15D–18
- Electronic agents
  - when contract formed, 489E–14
- Electronic-mail
  - confidentiality of voter addresses, 15D–14
- Electronic records
  - change during transmission, 489E–10
  - defined, 489E–2
  - delivery, 489E–8, 15
  - determining sender of record or signature, 489E–9
  - error during transmission, 489E–10
  - evidence, 489E–12, 13
  - format, 489E–8
  - government agencies, 489E–17, 18
  - government publications
    - electronic publication notification, 93–4.5
  - legal effect, 489E–7, 8
  - manner of sending and receiving, 489E–8, 15
  - notarization or acknowledgment, 489E–11
  - notices to shareholders, 414–4, 124
  - originals, 489E–12
  - requirements, 489E–8, 15
  - retention, 489E–12
  - time and place of sending, 489E–15
  - transferable records, 489E–16
  - use, 489E–8
- Electronic signatures



- defined, 489E–2
- determining sender of record or signature, 489E–9
- evidence, 489E–12, 13
- federal law, 490:1–108
- government agency acceptance, 489E–18
- legal effect, 489E–7
- notarization or acknowledgment, 489E–11
- securities sales, 485A–105
- time and place of sending, 489E–15
- Electronic voter registration, 11–15.3
- Enforcement
  - arbitration of controversies, 658A–29
  - generally, 489E–7
  - transferable records, 489E–16
- Evidence
  - admissibility of records and signatures, 489E–12, 13
  - transferable records, 489E–16
- Exemptions, 489E–3
- Financial institutions
  - electronic record or checks, 489E–12
  - transferable records, 489E–16
- Foreclosure, eviction, repossession, etc., 489E–3
- Government agencies
  - acceptance, 489E–18
  - conversion of written records to electronic form, 489E–17
  - defined, 489E–2
  - electronic records creation and retention, 489E–17
  - interagency operations, 489E–19
  - standards, 489E–18, 19
- Insurance contracts, 431:10H–204.5, 489E–3
- Legal effect and enforceability, 489E–7, 8, 490:1–108
- Nonprofit corporations
  - ballot actions by members, 414D–104.5
  - ballot signatures, 414D–116
- Notarization or acknowledgment, 489E–11
- Notice
  - change or error during transmission, 489E–10
  - electronic notices to shareholders, 414–4, 124
  - government publications
    - electronic publication notification, 93–4.5
- Other laws apply, 489E–3, 6, 490:1–108
- Other transactions
  - no presumption that party agrees to conduct electronic transactions, 489E–5
- Payment of account or registering purchase
  - no presumption that party agrees to conduct electronic transactions, 489E–5
- Prescription drugs

see DRUGS

Presumptions

no presumption that party agrees to conduct electronic transactions, 489E–5

Prohibited practices

variations by agreement, 489E–5

Public utilities commission

electronic document submissions, 269–6.5, 271–9.5, 271G–23.5

Real property

electronic recording of instruments

see CONVEYANCES BUREAU, Recording of instruments

Scope, 489E–3

Security interests in electronic chattel paper

see SECURED TRANSACTIONS

Security procedures

change or error during transmission, 489E–10

defined, 489E–2

determining sender of record or signature, 489E–9

government agency records, 489E–18

Short title, 489E–1

Transactions that may not use electronic records or signatures, 489E–3

Transferable records

authoritative copies, 489E–16

control, 489E–16

copies or revisions, 489E–16

enforcement, 489E–16

governing rules, 489E–16

Voiding contract or agreement

change or error during transmission of electronic record or signature, 489E–10

Wills, codicils, and testamentary trusts, 489E–3

Writing required

electronic records or signatures satisfies law, 489E–7, 8

## ELEVATORS

Safety inspections

permits, 397–4

records, 397–4

rules, 397–4

## EMBLEMS AND SYMBOLS

Dance

hula designated as state dance, 5–21

Flags

prisoner of war and missing-in-action flag, 5–18.5

Individual sport

surfing, 5–13.5

Island colors, 5–16.5

## Musical instruments

- pahu designated official kahiko instrument, 5–10.5
- ‘ukulele designated official ‘auana instrument, 5–10.5

## Ōpe‘ape‘a (Hawaiian hoary bat)

- state land mammal, 5–12.2

## Pahu

- state kahiko musical instrument, 5–10.5

## State and island flowers, 5–16

## State fish

- designation of official state fish, 5–11.5

## State insect

- designation of official state insect, 5–11.3

## State instruments

- designation of official state instruments, 5–10.5

## State land mammal

- designation of official state land mammal, 5–12.2

## State mammal

- designation of official state mammal, 5–12.5

## State plant

- designation of official state plant, 5–15.5

## State sports, 5–13.5, 14

## ‘Ukulele

- state ‘auana musical instrument, 5–10.5

## EMERGENCIES

### Appropriations

- emergency and budget reserve fund uses, 328L–3

### Courts

- emergency orders
- collaborative law, 658G–7

### Declaration of emergency

- major disaster, 127A–14

### Emergency access on private property

- limited liability, 663–10.7

### Emergency and budget reserve fund

- deposits, 328L–3
- uses, 328L–3

### Emergency management assistance compact

- authorization, 128F–2
- form of compact, 128F–2
- responsibilities and immunities of party states, 128F–2
- short title, 128F–1
- supplementary agreements, 128F–2

### Epidemic prevention and control

- agreements for treatment services, 325–20
- emergency response stockpile of drugs and medications, 321–441, 442

- quarantine of persons, 325–8
- Firearms
  - seizure of lawful firearms during emergency prohibited, 134–7.2
- Medical and psychological emergency services
  - medical emergency response personnel, 321–23.3
  - naturopathic physicians, 455–8.4
  - psychological and mental health services, 321–23, 23.3
- 911 system
  - see TELEPHONES
- Nurses
  - disaster response personnel, 321–23.3
- Pharmacists
  - disaster response personnel, 321–23.3
- Physicians
  - disaster response personnel, 321–23.3
- Search and rescue operations
  - definitions, 137–1
  - disregarding warning or notice, 137–2
  - emergency communication devices for boats, 200–37.5
  - landowner's liability, 520–3, 4
  - reimbursement for expenses, 137–2, 3
- Tourism emergency period
  - declaration, 201B–9
  - special fund, 201B–10
- Traffic control
  - redirecting traffic
    - authorization, 135–2
    - cane haul roads, 264–1.5
    - definitions, 135–1
    - landowner's immunity, 135–3
    - State's immunity, 135–4
  - traffic emergency zones, 264–1.5
- Training and exercises
  - interstate compact for mutual aid, 128F–2
- Trauma victim services, 321–23, 23.3

## EMERGENCY MANAGEMENT

- Administrator
  - appointment, 127A–3
  - powers and duties, 127A–3
- Advisory council
  - appointment of members, 127A–4
- Agency
  - established, 127A–3
- Alarm systems
  - damage or destruction, 127A–29

- Alcoholic beverages
  - restrictions, 127A–13
- Appropriations
  - generally, 127A–17
- Compacts
  - authority to enter into, 127A–12
- Construction and interpretation
  - effect of chapter on other laws, 127A–32
  - powers and duties, 127A–1
- Counties
  - county emergency management agency
    - defined, 127A–2
  - delegation of powers, 127A–11
  - emergency management agency, 127A–5
  - emergency reserve corps, 127A–6
  - mayor
    - additional powers, 127A–13
    - declaration of emergency, 127A–14
    - delegation of powers, 127A–11
  - powers generally, 127A–12
  - responsibilities, 127A–5
  - warning point, 127A–7
- Crimes committed during emergency period
  - assault on emergency worker, 707–712.7
  - burglary, 708–817, 818
  - criminal property damage, 708–820
  - theft and robbery, 708–830.5, 840
- Definitions, 127A–2, 30
- Director
  - adjutant general, 26–21, 127A–3
- Diseases
  - emergency response stockpile of drugs and medications, 321–441, 442
  - quarantine and immunization, 127A–13
- Elections
  - adjustment of election hours, 127A–13
- Emergency period
  - civil and criminal actions tolled, 601–1.5
- Emergency reserve corps, 127A–6
- Essential commodities, 127A–30
- Evacuations, 127A–12, 13
- Explosives
  - restrictions, 127A–13
- Facilities
  - security for Diamond Head facilities, 26–14.6
  - security of, 121–9
- Firearms

- restrictions, 127A–13
- seizure of lawful firearms prohibited, 134–7.2
- Forfeitures
  - property unlawfully possessed, 127A–26
- Funds
  - major disaster fund, 127A–16
- Governor
  - allotment of funds, 127A–17
  - declaration of emergency, 127A–14
  - delegation of powers, 127A–11
  - enforcement of provisions, 127A–28
  - investigations and surveys, 127A–24
  - powers, 127A–12, 13
  - proclamations, 127A–15
  - requisitions, 127A–21
  - rules and orders, 127A–25
  - suspension of laws during emergency period, 127A–13
- Hoarding
  - prevention, 127A–13
- Homeland security
  - see DEFENSE DEPARTMENT
- Hotels and lodgings
  - compensation, 127A–20
  - immunity from liability, 127A–20
- Housing relief, 127A–30
- Injunctions
  - enforcement of provisions, 127A–28
  - preliminary or interlocutory, 127A–27
  - restraining orders, 127A–27
- Interstate compact for disaster or emergency assistance, 128F–2
- Investigations
  - powers of governor or mayor, 127A–24
- Laws
  - conflict with chapter or rules, 127A–32
  - court deadlines and filing requirements, 601–1.5
  - suspension of laws, 127A–13, 601–1.5
- Legislative declaration, 127A–1
- Mayor
  - declaration of emergency, 127A–14
  - enforcement of provisions, 127A–28
  - investigations and surveys, 127A–24
  - powers, 127A–12
  - proclamations, 127A–15
  - requisitions, 127A–21
  - rules and orders, 127A–25
- Military

- immunities, 127A–9
- National guard
  - immunities, 127A–9
  - order to active service, 121–30
- Negligence
  - immunities, 127A–9
  - immunity from liability of private shelters, 127A–20
  - liability of employees, 127A–9
- Nuisances
  - abatement, 127A–13
- Organizations
  - political activity prohibited, 127A–10
- Penalties for violations, 127A–30
- Personnel
  - appointment, 127A–12
  - assault on emergency worker, 707–712.7
  - immunities, 127A–9
  - injury or death, 127A–8
  - non-government employees, 127A–8, 309H–4
  - state officers and employees, 127A–8
  - training, 127A–12
- Policy, 127A–1
- Political activity
  - prohibited, 127A–10
- Price controls, 127A–30
- Private agencies
  - immunities, 127A–9
- Private property
  - compensation for taking, 127A–22
  - damage to requisitioned property, 127A–23
  - failure to return, 127A–23
  - mitigation of hazardous situations, 127A–18
  - requisitions for taking, 127A–21
- Proclamations
  - how made, 127A–15
  - injunctions; temporary restraining orders, 127A–27
  - state of emergency, 127A–14
- Prohibited acts, 127A–30
- Property
  - forfeitures, 127A–26
  - unlawfully possessed, 127A–26
- Property damage
  - immunities, 127A–9
  - liability of employees, 127A–9
- Public information
  - powers of governor and mayor, 127A–12

- rules and orders, 127A–25
- Public officers and employees
  - injury or death, 127A–8
  - status of employees, 127A–8
- Public property
  - use during emergency period, 127A–12
- Public utilities
  - continuity of service during emergency, 127A–13
  - immunities, 127A–9
  - protection of facilities, 127A–12
  - surcharge for disaster damage, 269–16.3
- Purpose, 127A–1
- Rationing
  - powers of governor or mayor, 127A–13
- Reports
  - major disaster fund, allotment or expenditure, 127A–16
- Requisition of property
  - compensation, 127A–22
  - determination of damages, 127A–23
  - notice of requisition, 127A–21
- Reserve corps, 127A–6
- Rules
  - adoption and publication, 127A–25
  - laws inconsistent with rules, 127A–32
- Sale of goods, 127A–30
- Service of process, 127A–15
- Shelters
  - damage or destruction, 127A–29
  - immunity from liability of private shelters, 127A–20
  - pet animals at shelters, 127A–19
  - powers of governor, 127A–13
  - public shelters, 127A–19
- State of emergency declaration, 127A–14
- Training programs
  - powers of governor and mayor, 127A–12
- United States
  - agreements with federal government, 127A–12
- Violations
  - enforcement of provisions, 127A–28
  - investigations, 127A–24
  - penalties, 127A–30, 31
- Volunteers, 127A–8
- Warning point
  - state and counties, 127A–7
- Warning systems
  - damage or destruction, 127A–29



## EMERGENCY MEDICAL SERVICES

### Air transport services

- contracts for services, 321–228
- data collection, 321–230
- establishment, 321–224, 235
- requirements, 321–230
- standards, 321–230
- state immunities, 321–235

### Ambulances

- driver licensing, 286–235.5

### Automated external defibrillation

- liability, 663–1.5
- training, 663–1.5
- use, 453–2, 663–1.5

### Consent to treatment

- non-resuscitation instructions, 321–23.6

### Disasters

- emergency response stockpile of drugs and medications, 321–441, 442
- immunities for disaster response personnel, 321–23.3

### Emergency medical services special fund

- deposits, 245–15, 249–31
- established, 321–234
- transfers from special funds, 36–27, 30
- uses, 321–234

### Epidemic prevention and control

- agreements for treatment services, 325–20
- emergency response stockpile of drugs and medications, 321–441, 442
- quarantine of persons, 325–8

### Hazardous condition of land

- landowner's liability, 520–3, 4

### Interference with reporting an emergency or crime, 710–1010.5

### Latex gloves use, 321–236

### Liability, 321–235

### 911 system

- see TELEPHONES

### Overdose prevention

- opioid antagonist administration, 329E–3

### Personnel

- alcohol and substance abuse policy, 321–226
- assault on, 707–711
- automated external defibrillation
  - use, 453–2
- criminal history record checks, 846–2.7
- disaster response, 321–23.3
- jury duty exemption, 612–6

- peer support counseling, 78–52
- retirement, 88–74.6, 281, 331
- terroristic threatening against, 707–716

#### Poisons

- information and poisoning prevention services, 321–224

#### Records

- emergency 911 calls
- retention of recordings and radio dispatches, 46–1.7

#### Reports

- emergency medical services special fund, 321–234
- operating vehicle or vessel under the influence of alcohol or drugs, 291E–21, 663–1.9
- trauma system special fund, 321–22.5

#### Rules

- comfort care only instructions, 321–23.6
- continuing education, 453–32.1
- trauma system special fund, 321–22.5

#### Search and rescue operations

- definitions, 137–1
- landowner's liability, 520–3, 4
- reimbursement for expenses, 137–2, 3

#### Torts

- emergency aeromedical services, 321–235
- hazardous condition of land, 520–3, 4

#### Trauma patients

- comprehensive state trauma system, 321–22.5
- peer review of patient care, 624–25.5
- special fund for services
  - deposits, 245–15, 291–15, 291C–2, 291E–7
  - established, 321–22.5
  - uses, 321–22.5
- treatment information registry, 321–230

### EMINENT DOMAIN

#### Counties

- housing projects, 46–15.1

#### Highways

- condemnation powers, 264–1

#### Housing

- county projects, 46–15.1
- housing finance and development corporation, 201H–13, 33
- public housing authority, 356D–15

#### Parks

- acquisition of lands, 184–3.5

#### Private streets

- condemnation powers, 264–1

## Public lands

extension of lease or modification of use restrictions, 171–36

## Special purpose revenue bonds

exercise of powers limited, 39A–252, 282, 312, 342

## EMPLOYERS AND EMPLOYEES

### Actions

drug dealer liability

see TORTS

job reference liability, 663–1.95

### Arrest records

criminal convictions, 378–2.5

Breastfeeding or expressing milk in the workplace, 378–2

### Commercial drivers

employer responsibilities, 271–19

### Credit history or credit reports

consideration in hiring, termination, etc., 378–2, 2.7

Criminal history record checks, 846–2.7

### Criminal records

consideration in hiring, termination, etc., 378–2.5

criminal history record checks, 846–2.7

### Definitions

information technology development, 480–4

new hire, 576D–16

noncompete clause, 480–4

nonsolicit clause, 480–4

software development, 480–4

technology business, 480–4

### Disciplinary actions against employee

workers' compensation exclusion for mental stress, 386–3

### Drug testing of employees

see SUBSTANCE ABUSE, Testing

### Employee benefit plans

disclaimer of property interests, 526–12

excise tax exemption, 237–24.3

real property investments, 237–24.3

### Expressing milk in the workplace

civil actions for violations, 378–93

definitions, 378–91

employer requirements and exemption, 378–92

### Fees

child support income withholding administrative fee, 571–52.2, 576B–502, 576E–16

Gender identity and expression, 378–2

### Human trafficking

see also PENAL CODE, Labor trafficking

Human Trafficking Awareness Month, 8–25

- National Human Trafficking Resource Center hotline posting, 371–20
- Information on former employees
  - job reference liability, 663–1.95
- Insurance
  - health insurance
    - self-employed persons, 431:10A–603
  - long-term care insurance, 371–16
- Job references
  - liability of former employer, 663–1.95
- Job training programs
  - see JOB TRAINING
- Joint employment
  - enterprise zone businesses, 209E–2
- Labor and industrial relations appeals board
  - hearing notices, 371–4
  - legal counsel, 28–8.3
- Labor education and research center
  - see UNIVERSITY OF HAWAII
- Labor relations board
  - legal counsel, 28–8.3
  - notice of hearing, 89–5.1
  - referral of disputes to conciliators, 377–4.7
- Labor trafficking
  - see PENAL CODE
- Leased employees
  - enterprise zone businesses, 209E–2
- Leaves of absence
  - anatomical gifts, see ANATOMICAL GIFTS
  - family leave
    - data collection system, 398–9.5
    - posting notices, 398–1.5
    - reports, 398–9.5
  - victims leave
    - actions to enforce, 378–72
    - certification of conditions, 378–72
    - collective bargaining agreements, 378–74
    - definitions, 378–71
    - employee benefit plans, 378–74
    - entitlement, 378–72
    - notice to employer, 378–72
    - protection of employee position and benefits, 378–72
    - relation to other leaves, 378–73
    - return to service, 378–72
- Performance
  - job reference liability, 663–1.95
- Prisons and prisoners

- criminal convictions considered by employer, 378–2.5
- Professional employer organizations
  - administrative employers, 373L–1
  - allocation of employer rights and obligations, 373L–1
  - compliance with labor laws, 373L–2
  - definitions, 373L–1
  - fees, 373L–2, 8
  - officers, directors, partners, and managers of client company, 373L–1
  - payment of wages and benefits
    - tax treatment, 237–24.75
  - payroll cost exemption, 373L–7
  - place of business, 373L–2
  - registration with department
    - exemptions, 373L–4
    - expiration and renewal, 373L–2
    - information to be provided, 373L–2
    - required, 373L–1.5, 2
  - responsibilities, 373L–6
  - rules, 373L–2, 5
  - staff leasing companies, 373L–1
  - surety or irrevocable letter of credit
    - requirements, 373L–3
  - violations
    - failure to maintain bond, 373L–3
- Public assistance
  - employed persons eligible for medical assistance, 346–29.3
- Reciprocal beneficiaries
  - see RECIPROCAL BENEFICIARIES
- Records
  - child support enforcement, 576D–16, 18
- Reports
  - new hires, 576D–16
- Sick leave use
  - unlawful barring or discharging of employee, 378–32
- Smoking in workplace
  - areas declared smoke-free, 328J–6, 8
  - nonretaliation provisions, 328J–10
  - prohibited, 328J–4
- Wages
  - nonpayment of
    - criminal offense, 707–786
- Whistleblowers protection
  - confidentiality, 104–22

## EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

- Administration of fund

- board of trustees powers, 87A–15, 24
- establishment, 87A–30
- expenses, 87A–31
- investments, 87A–24
- trust administration, 87A–31.5

#### Board of trustees

- compensation and expenses, 87A–8
- established, 87A–5
- legal adviser, 87A–9
- meetings, 87A–10, 11
- membership, 87A–5
- minutes, 87A–12
- officers, 87A–7
- powers and duties, 87A–15, 24
- quorum, 87A–11
- staff, 87A–24
- terms of office, 87A–6
- vacancies, 87A–6
- voting, 87A–11

#### Cafeteria plans

- employee contributions, 87A–40
- employer contributions, 87A–32
- implementation, 87A–31

#### Carriers

- defined, 87A–1
- health care benefits, 87A–16
- life insurance plans, 87A–17
- long-term care benefits, 87A–18
- part-time, temporary, and casual hire employee coverage, 87A–19
- rate credit or reimbursement, 87A–31

#### Contributions to fund

- employee contributions, 87A–40, 41
- employer contributions
  - active employees, 87A–32
  - irrevocable, 87A–31.5
  - medicare supplement plan, 87A–23
  - not considered wages or salary, 87A–38
  - other post-employment benefits trust fund, 87A–42, 43, 237–31, 237D–6.5
  - reimbursement from special funds, 87A–39
  - retired employees, 87A–33, 37
  - retired employees with less than 10 years service, 87A–34
  - retired employees with less than 25 years service, 87A–35
  - retiree hired after 2001, 87A–36

#### Coverage

- covered services, 87A–1
- medicare supplement plan, 87A–23

## Definitions

- annual required contribution, 87A–42
- credited service, 87A–1
- generally, 87A–1
- life insurance plans, 87A–37
- medicare part B premium rate, 87A–33
- public employers, 87A–31.1
- retired employees, 87A–33, 35

## Eligibility

- children, 87A–1
- covered services, 87A–1
- eligible employees and dependents, 87A–1, 21
- excluded employees, 87A–1
- information and enrollment, 87A–22
- long-term care benefits, 87A–18

## Established, 87A–30

## Health care benefits

- affordability to employers and employees, 87A–15
- carriers, 87A–16
- defined, 87A–1
- eligibility, 87A–21
- employee contributions, 87A–40
- employer contributions, 87A–32, 33
- manner of providing coverage, 87A–16
- medicare supplement plan, 87A–23
- part-time, temporary, and casual hire employees, 87A–19
- prescription drugs, mail order opt out option, 87A–16.3
- retired employees, 87A–33, 33.5, 34, 35, 36

## Information and enrollment, 87A–22

## Life insurance

- employer contributions, 87A–32, 37
- manner of providing coverage, 87A–17

## Long-term care benefits

- carriers, 87A–18
- cost, 87A–18
- defined, 87A–1
- eligibility, 87A–1, 18
- employee contributions, 87A–41

## Other post-employment benefits trust fund

- employer contributions
  - contribution amounts, 87A–42, 43, 237–31, 237D–6.5
  - general excise tax proceeds, 237–31
  - transient accommodations tax proceeds, 237D–6.5
- established, 87A–42
- purpose, 87A–42

## Part-time, temporary, and casual hire employees

- defined, 87A-1
- health benefits plans, 87A-19
- Purpose of fund, 87A-31
- Records
  - board of trustees, 87A-12
  - recordkeeping, 87A-25
- Reports
  - annual reports, 87A-25
- Retired employees
  - eligibility, 87A-1, 21
  - employee contributions, 87A-40, 41
  - employer contributions, 87A-33
  - life insurance, 87A-37
  - medicare supplement plan, 87A-23
  - purchase of personal health insurance policy, 87A-33.5
  - retiree hired after June 30, 2001, 87A-36
  - retiree relocating out of state, 87A-33.5
  - retiree with less than 10 years of service, 87A-34
  - retiree with less than 25 years service, 87A-35
- Rules
  - adoption, 87A-26
  - dispute resolution, 87A-26
  - part-time, temporary, and casual hire employees, 87A-19
- Uses of fund, 87A-31

## EMPLOYMENT AGENCIES

- Criminal history record checks, 846-2.7
- Criminal records
  - criminal history record checks, 846-2.7
- Licenses
  - forfeiture, 373-13.5
  - renewal, 373-3
- Place of business, 373-6
- Principal agents, 373-13.5
- Registration with department, 373-3
- Rules, 373-3
- Violations
  - penalties, 373-14

## EMPLOYMENT SECURITY

- Appeals
  - modification or reversal of decision on claim, 383-38
  - notice, 383-38
  - time to file, 383-38
- Benefits
  - disclosure of information, 383-95



- Indian tribes
  - financing benefits paid, 383–62.5
  - taxation, 383–163
- Claims
  - decision on claim
    - appeals, 383–38
    - modification or reversal, 383–38
  - partial unemployment, 383–29.7
- Contributions
  - assessment to repay federal loans, 383–61.5
  - income tax refund offsets, 383–80
  - Indian tribes, 383–62.5
- Definitions
  - alternative base period, 383–1
  - food stamp reimbursements, 383–163.7
  - part-time, 383–30.5
  - suitable work, 383–30.5
- Election officials and workers
  - excluded services, 383–7
- Eligibility
  - alternative base period, 383–29
  - compelling family reasons, 383–7.6
  - partial unemployment, 383–29.6
  - part-time workers, 383–7.5
- Employers
  - income tax refund offsets, 383–80
  - partial unemployment reports, 383–29.9
  - posting of information, 383–12
- Employment and training fund
  - deposits, 394B–9
- Experience rating
  - transfer or acquisition of employing unit, 383–66
- Family reasons
  - eligibility for benefits, 383–7.6
- Fraud
  - transfer or acquisition of employing unit, 383–66
- Indian tribes and tribal units
  - contributions, 383–62.5
- Labor and industrial relations department
  - internet job-matching system, 383–12
- Liens
  - child support liens, 576D–10.5
- Notice
  - appeals, 383–38
  - transfer or acquisition of employing unit, 383–66
  - work availability, 383–12

- Partial unemployment
  - claim filing, 383–29.7
  - defined, 383–1
  - eligibility, 383–29.6
  - employer reports, 383–29.9
  - registration for other work, 383–29.8
  - rules, 383–29.8
  - verification of employee earnings, 383–29.9
  - work search requirements, 383–29.8
- Part-time workers
  - eligibility, 383–7.5
  - good cause for separation, 383–30.5
- Prison inmate labor
  - excluded services, 383–7
- Public assistance
  - food stamp reimbursements, 383–163, 163.7
- Public contracts
  - compliance with labor laws, 103D–310
  - public works employees, 103–55.5
- Records
  - disclosure, 383–95
- Reemployment services and referrals
  - internet job-matching system, 383–12
  - part-time workers, 383–7.5
- Registration for work
  - internet job-matching system, 383–12
  - partial unemployment, 383–29.8
  - part-time workers, 383–7.5
- Rules
  - partial unemployment, 383–29.8
- Special unemployment insurance administration fund
  - deposit of fines and penalties, 383–66
- State departments and agencies
  - employee information reports, 383–94
- Taxation
  - disclosure of benefit information, 383–95
  - income tax withholding, 383–163
- United States
  - loans to pay expected benefit claims, 383–61.5
- Violations
  - employer reports, 383–94
  - transfer or acquisition of employing unit, 383–66
- Voluntary separation
  - compelling family reasons, 383–7.6
  - good cause, 383–30.5
- Withholding

- child and spousal support enforcement, 576D–10.5
- food stamp reimbursements, 383–163, 163.7
- income taxes, 383–163

## ENERGY RESOURCES

### Alcohol fuels

- biofuel purchase and use by State, 103D–1012
- definitions, 243–1
- development, 196–42
- fuel tax, 243–4

### Alternate energy

- agricultural land use, 169–2, 205–2, 4.5
- alternate fuels standards, 196–42
- biofuels
  - energy feedstock production, 141–9
  - gas utility use, 269–45
  - processing facilities permitted in agricultural districts, 205–4.5
  - purchase and use by State, 103D–1012
  - renewable fuels production tax credit, 235–110.31
- clean energy initiative program, 196–10.5
- electricity rates, 269–27.3
- electric utility company use
  - see PUBLIC UTILITIES
- energy security special fund
  - established, 201–12.8
  - uses, 201–12.8
- fuel taxes, 243–4
- hydrogen fuel technology, 196–10
- liquefied natural gas, 226–18
- natural energy institute
  - see UNIVERSITY OF HAWAII
- public lands leases to producers, 171–95, 95.3
- renewable energy facilitator
  - powers and duties, 201–12.5
- renewable energy system, 205–2, 4.5
- research and development projects, 196–41
- sites for production facilities
  - administration, 201–12.5
  - inventory, 196–41
  - renewable energy facilitator duties, 201–12.5
- state and county permits
  - administration, 201–12.5
  - generally, 46–19.4, 196–1.5
  - renewable energy facilitator duties, 201–12.5
  - state planning, 226–18

### Clean energy initiative program

- established, 196–10.5
- Clotheslines to dry clothing
  - restrictions on use prohibited, 196–8.5
- Electric vehicles
  - charging stations
    - availability, 291–71
    - condominiums and townhouses, 196–7.5
  - neighborhood electric vehicles, 286–2, 291C–134
  - parking
    - spaces reserved for electric vehicles, 291–71
    - violations, 291–72
  - personal assistive mobility devices, 291C–134.5
  - state purchase of vehicles, 103D–412
- Energy conservation devices
  - clotheslines to dry clothing, 196–8.5
  - energy-efficiency portfolio standards, 269–96
  - public buildings, 103D–410, 196–9, 19, 21
  - purchase of products, 196–23
  - state loans, 201–20
  - tax credit
    - amount, 235–12.5
    - financial institutions, 241–4.6
- Ethanol
  - fuel taxes, 243–4
  - investment tax credit, 235–110.3
  - notices, 235–110.3
  - production reports, 235–110.3
- Fuel distribution
  - see GASOLINE AND PETROLEUM PRODUCTS
- Geothermal resources
  - air quality monitoring, 342B–18, 19
  - conservation district zoning, 183C–4
  - exploration and development, 205–2, 4.5, 5
  - pollution releases, 342B–18, 19
  - public land leases to producers, 171–95
  - state planning, 226–18
- Green infrastructure financing
  - bond program
    - authorization for expenditures, 269–171
  - bond fund
    - audits, 196–67
    - established, 196–67
    - uses, 196–67
  - compliance with revenue bond law, 196–68
  - cost recovery, 269–172
  - debt limit exclusion, 269–175

- definitions, 269–161
- electric utilities
  - cost recovery, 269–172
  - department not an electric utility, 269–174
  - obligations, 269–164
  - successor requirements, 269–167
- fee authorization, 269–162
- financing order
  - applications for, 269–162
  - contents, 269–163, 176
  - effective period, 269–165
  - fee adjustment, 269–176
  - issuance or denial of, 269–163
- green infrastructure fee
  - adjustments, 269–176
  - authorization, 269–162
  - nonbypassable, 269–166
- green infrastructure property
  - creation, 269–164
  - defined, 196–61, 269–161
  - non-impairment of property value, 269–169
- issuance of bonds, 269–162
- miscellaneous provisions, 269–174
- severability, 269–173
- tax exemptions, 269–168, 172
- green infrastructure authority
  - annual plan, 196–64
  - annual report, 196–69
  - application for use of special fund, 196–66, 269–170
  - established, 196–63
  - members, 196–63
  - powers and duties, 196–64
- loan program
  - compliance with revenue bond law, 196–68
  - definitions, 196–61
  - established, 196–62
  - green infrastructure authority, see above
  - reports, loan program, 196–69
  - severability, 196–70
  - special fund
    - application for use, 196–66, 269–170
    - established, 196–65
    - program order authorizing expenditures, 269–171
    - tax exemption, 196–65
    - uses, 196–65
- Hydroelectric energy systems

- permitted in agricultural districts, 205–2, 4.5
- Hydrogen-based energy
  - hydrogen implementation coordinator, 206M–23
- Hydrogen fuel systems
  - research and development, 196–10
  - seed capital and venture capital, 211F–5.7
  - special fund, 211F–5.7
- Liquefied natural gas
  - state planning, 226–18
- Natural energy institute
  - see UNIVERSITY OF HAWAII
- On-bill financing for energy and renewable systems, 269–125
- Producers
  - public lands leases to renewable energy producers, 171–95, 95.3
  - state and county permits
    - administration, 201–12.5
    - generally, 46–19.4, 196–1.5
    - renewable energy facilitator duties, 201–12.5
    - state planning, 226–18
- Public buildings
  - benchmarks, 196–30
  - conservation devices, 103D–410, 196–9, 19
  - definitions, 196–11
  - funding projects, 196–21
  - hydrogen fuel technology, 196–10
  - life-cycle cost analysis, 196–19
  - performance contracts, 196–21, 22, 30
  - retrofitting, 36–41, 196–21, 30
  - service contracts, 196–21
- Public utilities
  - third party renewable energy system owner
    - exempt from regulation, 269–1
- Renewable energy systems
  - permitted in agricultural districts, 205–2, 4.5
  - sale of electricity by owner, 269–1
  - tariffs, 269–27.4
- Reports
  - clean energy initiative program, 196–10.5
  - energy security special fund, 201–12.8
  - ethanol production facilities, 235–110.3
  - renewable fuels production, 235–110.31
  - state support for alternate energy development, 196–41
- Schools
  - net-zero energy goal, 302A–1510
- Solar energy
  - agricultural land use, 205–2, 4.5

- condominiums, 196–7, 514A–13.4, 89, 514B–140
- new housing developments, 196–6.5
- roofing warranties or guarantees, 196–7
- standards and specifications for water heater systems, 269–44
- tax credit for devices
  - amount, 235–12.5
  - financial institutions, 241–4.6
- University of Hawaii
  - net-zero energy goal, 304A–119
- Wind farms and machines
  - enterprise zone eligibility, 209E–2
  - public lands leases to producers, 171–95

## ENGINEERS

- Actions
  - review of merits of claim
    - see DESIGN CLAIM CONCILIATION PANELS
  - tort liability, 663–10.9, 10.98
- Condominiums
  - certification of conformance to building plans, 514A–12, 514B–34
- Examinations
  - fees, 464–9
  - repetition, 464–9
- Licenses
  - renewal, 464–9
- Permits
  - certification that plans and specifications comply with state rules, 201–62
- Plans and specifications
  - condominiums, 514A–12, 514B–34
- Rules, 464–9
- Schools
  - income tax credit for donation of services, 235–110.2
  - maintenance and repair contracts, 36–35, 36
- Taxation
  - school repair and maintenance services credit, 235–110.2
- Termites and pest control
  - assessments and specifications, 460J–26

## ENGLISH LANGUAGE

- Commercial drivers
  - test administration, 286–236
- Interpreter and translation services for government services and programs
  - see LANGUAGE, Language access office, scope of services

## ENTERPRISE ZONES

- Force majeure events

- agricultural businesses, 209E–14
- defined, 209E–2

## ENVIRONMENTALLY-RELATED ILLNESS AND INJURY

- Health department
  - epidemiological investigations, 321–1, 29
- Study and evaluation, 321–1, 29

## ENVIRONMENTAL QUALITY

- Brown tree snakes
  - training of detection dogs, 150A–6
- Cultural practices, 343–2
- Environmental assessments
  - cultural practices, 343–2
  - exemptions for secondary actions, 343–5.5
  - forensic facility construction or expansion, 334–2.7
  - prison construction or expansion, 353–16.35
  - Waiahole water system, 343–6.5
- Environmental center
  - established, 304A–1551
- Environmental council
  - environmental impact statements
    - exemptions for secondary actions, 343–5.5
  - training requirement, 10–41
- Environmental impact statements
  - cultural practices, 343–2
  - development without permit or approvals, 607–25
  - exemptions, 183B–2, 343–6.5
  - exemptions for secondary actions, 343–5.5
  - fishponds, 183B–2
  - forensic facility construction or expansion, 334–2.7
  - harvesting trees on public lands, 183–16.5
  - prison construction or expansion, 353–16.35
  - secondary action exemptions, 343–5.5
- Environmental quality control office
  - environmental response voluntary cleanup actions, 128D–31
- Flame retardant chemicals
  - definitions, 332D–1
  - products containing chemicals
    - manufacture or distribution, 332D–2, 3
- Goals and objectives
  - development, 321–1.1
- Greenhouse gases
  - business or development permits, 91–13.5
  - emission limits
    - compliance, 342B–72



- fees, 342B–73
- rules, 342B–72
- standards, 342B–71
- government agencies
  - financing projects, 196–21
  - public contracts, 196–21, 22
- Housing
  - energy efficiency, 103D–410
  - pollution control in state contracts, 103D–409
- Lead contamination
  - drinking water contamination, 340E–4.7, 7
  - lead based paint
    - see HAZARDOUS MATERIALS
  - water catchment systems, 340E–4.8
- Public works contracts
  - energy efficiency, 103D–410
  - pollution control, 103D–409
- Reports
  - environmental goals and objectives, 321–1.1
- Rules
  - permit approval or denial time limits, 91–13.5
- Schools
  - environmentally-sensitive cleaning products, 302A–1509, 321–26.5
- Waiahole water system
  - exemption from provisions, 343–6.5

## EROSION

- Beach and shoreline
  - restoration
    - planning, 171–153
    - powers, 171–152
- Soil conservation program
  - adoption, 304A–201
  - powers and duties, 304A–203
  - state agency, 304A–202
- Soil erosion and sediment control
  - development without permit or approvals, 607–25

## ESCAPE

- Minors
  - interstate compact for juveniles, 582D–1
  - return, 582D–1
- Parole
  - escape from substance abuse treatment facility, 353G–11
- Resisting order to stop motor vehicle
  - first degree offense, 710–1026.9

second degree offense, 710–1027

## ESCHEAT

Abandoned property, 523A–5, 14

Public housing

foreclosure of lien for rent and charges, 356D–53

sale of abandoned property, 356D–57

## ESCROW

Condominiums

escrow of purchaser's money, 514A–65, 514B–91, 93

Depositories

accounting for moneys

sale or transfer of accounts, 449–24

termination of business, 449–24

violations, 449–17

books and records

confidential information, 449–1.8

violations, 449–17

buyer's choice of escrow agent, 667–52

ceasing to do business, 449–17

commissioner, powers, 449–1.9

criminal history record checks, 449–6, 8.6, 846–2.7

definitions, 449–1

examinations

fees, 449–14

fees, 449–8.6

fraud, 449–17

insolvency, 449–17

licenses

confidential information, 449–1.8

criminal history record checks, 449–6, 8.6, 846–2.7

fees, 449–8.6

termination of business, 449–24

misrepresentations, 449–17

notice

closing branch offices, 449–20.5

termination of business, 449–24

offices

branches, 449–20.5

closing branch office, 449–20.5

rules, 449–14

termination of business, 449–24

violations

deposit of fines and penalties, 449–14

Moneys in escrow

mortgage servicers' duties, 454M-5

## ESTATE AND GENERATION-SKIPPING TRANSFER TAX

### Administration

- agreements with other states, 236E-24
- claims for refund, 236E-21
- collection of taxes by department, 236E-18
- courts, jurisdiction, 236E-18
- federal return information
  - duty to disclose, 236E-25
- internal revenue code
  - interrelationship with chapter, 236E-4
- liability for failure to perform required duties, 236E-23
- revenues, disposition of, 236E-26
- rules, 236E-14
- statute of limitations, 236E-21

Appeals from assessments, 236E-18

Applicability, 236E-3

Conformance to internal revenue code, 236E-3

### Courts

- expenses of proceedings, 236E-22
- jurisdiction, 236E-18

Credit for tax paid in other states, 236E-8

### Decedent

- domicile, determination of, 236E-6
- residency, presumption of, 236E-6

Definitions, 236E-2

### Department of taxation

- rules, 236E-4

### Estate tax liability

- effect of release of liability, 236E-12
- release by department, 236E-12

Failure to perform required duties, liability, 236E-23

### Generation-skipping transfers

- filing with department, 236E-17
- tax imposed on all transfers, 236E-17
- tax rate, 236E-17
- transfers subject to taxes of other states, 236E-17

### Hawaii taxable estate

- contents, 236E-7
- defined, 236E-7
- exclusion allowed, 236E-6
- tax imposed, 236E-8

### Hawaii transfer tax

- acceleration of payment, 236E-9
- payment of tax, 236E-9

- returns
  - filing requirements, 236E–9
- Interest on amounts due, 236E–10
- Internal revenue code
  - application of, legislative intent, 236E–5
  - conformance to, 236E–3
  - incorporated by reference, 236E–5
  - references to inoperative provisions, 236E–4
- Parents
  - actions on behalf of minors or disabled persons, 236E–19
- Payment of taxes
  - agreements with other states, 236E–24
- Penalties, 236E–10
- Personal representative
  - effect of release of estate tax liability, 236E–12
  - failure to pay before distribution, liability, 236E–16
- Reimbursement authorized, when, 236E–20
- Returns
  - amended, 236E–13
  - change or correction
    - final determination, 236E–13
  - extension of time to file, 236E–11
  - federal return information
    - duty to disclose, 236E–25
- Rules, 236E–4, 14
- Security for payment, 236E–16
- Short title, 236E–1
- Statute of limitations
  - claims for refund, 236E–21
- Tax imposed, 236E–8
- Tax liability
  - lien on decedent's estate, 236E–15
  - sale of property to pay, 236E–15
- Tax paid in other states
  - credit for, 236E–8

## ESTATE AND TRANSFER TAXES

- Civil unions
  - applicability, 236D–2.3
- Credits
  - federal law, 236D–2.5
- Disclaimer of property interests, 526–14
- Distribution of property
  - disclaimer of property interests, 526–14
- Generation-skipping transfers
  - see also ESTATE AND GENERATION-SKIPPING TRANSFER TAX

- division of trust into two or more trusts, 554A–3
- Imposition of tax
  - nonresidents, 236D–4.5
- Noncitizen transfers of property
  - assessment of tax, 236D–4.5
- Nonresidents
  - imposition of tax, 236D–4.5
- Reciprocal beneficiaries
  - apportionment, 560:3–916

## ESTOPPEL

- Commercial code
  - general principles of law apply, 490:1–103

## EVIDENCE

- Administrative procedure
  - mediation proceedings, 91–8.5
- Arbitration
  - admissibility of evidence in arbitration proceeding, 658A–15
  - condominium disputes, 514B–162
  - right to subpoena, 658A–17
- Certificate of merit, 657–1.8
- Child support
  - determination and enforcement, 576B–316
  - discovery, 576B–318
  - paternity, 584–11, 12
- Collaborative law, 658G–17, 18, 19
- Criminal charging by written information
  - court determination, 806–85
  - hearing, 806–86
  - probable cause that offense committed, 806–84
- Design claim conciliation panels, 672B–7, 11
- DNA testing of offenders
  - see DNA TESTING AND IDENTIFICATION
- Drugs
  - nuisance abatement actions, 712–1271.5, 1273
- Electronic records and signatures
  - admissibility, 489E–12, 13
  - government records, 92–30
  - transferable records, 489E–16
- Forensic identification
  - see DNA TESTING AND IDENTIFICATION
- Internet sales and services
  - bad faith registration or use of domain names, 481B–23
- Mediation communications, 658H–4, 5, 6, 7
- Notaries public

- proof of signer's identity and signature, 456–1.6
- Pornography
  - nuisance abatement actions, 712–1271.5, 1273
- Privileged communications
  - collaborative law, 658G–17, 18, 19
  - mediation, 658H–4, 5, 6, 7
- Prostitution
  - coercion into prostitution, 663J–4
  - nuisance abatement actions, 712–1271.5, 1273
- Records
  - see CRIMINAL PROCEDURE
- Taxation
  - signature presumed authentic, 231–15.3
- Theft
  - possession of agricultural products or livestock without ownership certificate, 708–831, 835.5
- Trademarks and trade names
  - abandonment of trade name, 482–1, 7
  - certificate of registration as evidence, 482–3, 24
  - distinctive use, 482–21
  - infringement, 482–32
- Unclaimed property, 523A–7
- Vital statistics
  - verification in lieu of certified copies, 338–14.3
- Workers' compensation
  - hearings, 386–86

## EXAMINATIONS

- Professional and vocational licensing
  - dental hygienists, 447–3.5
  - dentists, 448–9.4
  - dietitians, 448B–3, 5
  - escrow depositories, 449–14
  - insurance, 431:9A–105, 119
  - marriage and family therapists, 451J–7, 8
  - mental health counselors, 453D–7, 9
  - mortgage loan originators, 454F–7
  - nurse aides, 457A–7, 8
  - physical therapist assistants, 461J–6, 7.5
  - plumbers, 448E–8.5
  - respiratory therapists, 466D–8
  - social workers, 467E–7.5

## EXCISE TAXES

- Agricultural products
  - auditor reviews, 23–81

- Airports and aircraft
  - aircraft service and maintenance facility, 237–24.9
- Airports and aircrafts
  - auditor reviews, 23–72
- Amusements
  - rate of tax, 237–13
  - sales at wholesale, 237–4
- Aquaculture products
  - sales at wholesale, 237–4
- Auditor reviews
  - affiliated public service company groups, 23–74
  - agricultural and horticultural organizations, 23–81
  - aircraft lease or rental, 23–72
  - aircraft service and maintenance facility, 23–72
  - air pollution control facilities, 23–79
  - associations, 23–81
  - cemeteries, 23–81
  - chambers of commerce, 23–81
  - civic leagues, 23–81
  - community care program contractors, 23–73
  - contracting or services exported out-of-state, 23–80
  - contractors, 23–72
  - convention, conference, and trade show fees, 23–73
  - convention center operator, 23–76
  - cooperative associations, 23–81
  - cooperative housing corporations, 23–73
  - corporations, 23–81
  - county transportation system operators, 23–78
  - disabled business owners, 23–73
  - election-related activities, 23–78
  - employment benefit plans, 23–76
  - enterprise zone businesses, 23–76
  - exchange members, 23–77
  - food stamp program, 23–76
  - foster parents, 23–73
  - fraternal benefit societies, 23–81
  - gross income and gross proceeds of sale, 23–72
  - Hansen's disease patients, 23–81
  - high technology research and development grants, 23–78
  - homeless facilities, 23–79
  - homeowner and condominium associations, 23–77
  - home service providers, 23–72
  - hospitals, 23–81
  - hotel operators and suboperators, 23–78
  - independent sugar farmers, 23–73
  - infirmaries, 23–81

- insurance benefits for damaged businesses, 23–78
- insurance companies, 23–74
- interbank brokers, 23–77
- interest received by out-of-state persons from trust companies, 23–78
- labor organization property leases, 23–76
- low and moderate income housing, 23–79
- maritime-related services, 23–75
- nonprofit shippers, 23–81
- orchard property owners, 23–78
- petroleum product refiners, 23–77
- potable water companies, 23–81
- prescription drugs, 23–76
- professional employer organizations, 23–76
- property leases, 23–73
- property sales to credit unions, 23–77
- prosthetic devices, 23–76
- related entities, 23–73
- sanitaria, 23–81
- scientific contractors and subcontractors, 23–77
- senior citizen's fair sales, 23–73
- solid waste processing and disposal, 23–79
- tangible personal property imported or shipped out-of-state, 23–80
- telecommunication services management, 23–78
- TRICARE contractors, 23–73
- trusts, 23–81
- unincorporated merchant association advertising, 23–76
- Call centers
  - tax exemption, 237–29.8
- Cash-based businesses
  - see TAXATION
- Collection of tax
  - network marketing, 237–9
  - pyramiding, 237–29.55
- Consideration paid
  - amount paid not indicative of true value, 231–3.1
- Contractors
  - auditor reviews, 23–80
  - exported services, 237–29.53
  - federal contractors, 231–9.3, 237–10.5
  - imported goods and services, 238–2.3
  - reports and payment, 237–3
  - tax clearance, 103–53
- Convention exhibit or display space fees
  - auditor reviews, 23–73
  - exemption from taxation, 237–16.8
- Cooperative associations



- auditor reviews, 23–81
- Corporations
  - auditor reviews, 23–73, 77, 81
  - related entities, 237–23.5, 24.7
- County general excise and use tax surcharge
  - establishment, 46–16.8
  - extension, 46–16.8, 237–8.6
  - imposition, 237–8.6
  - requirements, 237–8.6
- Credits
  - denial, 237–9.3
  - Ko Olina resort and marina and Makaha resort development, 235–110.46
  - taxes paid in another state or taxing jurisdiction, 237–22
- Credit unions
  - auditor reviews, 23–77
- Definitions
  - aircraft service and maintenance facility, 237–24.9
  - call centers, 237–29.8
  - network marketing, 237–9
  - prepaid telephone calling services, 237–13.8
  - real property leases, 237–16.5
  - simplified sales and use tax administration, 255D–2
  - telecommunication services management companies, 237–24.7
- Direct sellers
  - licensing and assessment, 237–9
- Electricity
  - green infrastructure charges exemption, 269–172
- Electronic filings
  - dishonored items, 40–35.5
  - remittances, 40–51.6, 231–9.9
  - returns, applications, and documents, 231–8.5
- Exemptions
  - aircraft lease or rental, 237–24.3
  - aircraft service and maintenance facility, 237–24.9
  - auditor reviews, 23–72
  - call centers, 237–29.8
  - contracting exported out of state, 237–29.53
  - convention, conference, and trade show exhibitor fees, 237–16.8
  - convention center operating costs, 237–24.75
  - denial, 237–9.3
  - deposit beverage containers deposits, 237–24.75
  - foreign diplomats and consular officials, 237–24.3
  - green infrastructure charges, 269–168, 172
  - green infrastructure fees, 269–168
  - homeless facilities, 346–369
  - importation for resale at wholesale, 237–29.55

- low and moderate income housing, 46–15.1, 201H–36
- nonprofit organizations
  - denial of tax benefit, 237–9.3
- Patient-Centered Community Care program contractors, 237–24
- potable water companies, 235–2.3
- professional employer organizations
  - employee salaries and benefits, 237–24.75
  - payroll costs, 373L–7
- report, 231–3.4
- services exported out of state, 237–29.53
- small business innovation research program, 237–24.7
- telecommunication services management companies, 237–24.7
- TRICARE program managed care support contractors, 237–24
- Financial institutions
  - auditor reviews, 23–77
- Fraternal benefit societies
  - auditor reviews, 23–81
- High technology
  - internet sales and services
    - generally, see Multistate sales and use tax agreement, below
- Hospitals
  - auditor reviews, 23–81
- Hotel or resort area property improvements
  - Ko Olina resort and marina and Makaha resort development, 235–110.46
- Housing
  - auditor reviews, 23–81
  - low and moderate income housing, 46–15.1, 201H–36
- Imposition of tax
  - county excise and use tax surcharge, 237–8.6
  - prepaid telephone calling services, 237–13.8
  - pyramiding, 237–29.55
  - real property leases, 237–16.5
  - taxes paid in another state or taxing jurisdiction, 237–22
  - transportation services, 237–18
- Insurance
  - auditor reviews, 23–74
- Intermediary sales or services
  - exported services, 237–29.53
  - imported goods and services, 238–2.3
  - use taxes, 238–2, 2.3
- Leases
  - auditor reviews, 23–73
  - real property leases, 237–16.5
- License
  - failure to obtain, fines, 237–9
- Licenses

- network marketing, 237–9
- Magazine and print materials
  - advertising distributed free to the public
    - rate of tax, 237–4
    - sales at wholesale, 237–4
- Motor vehicles
  - rentals
    - pass on to lessee, 437D–8.4
- Multistate sales and use tax agreement
  - agreement with other states, 255D–4, 7
  - authority to enter agreement, 255D–4
  - challenges, 255D–8
  - citation, 255D–1
  - collection of taxes, 231–3.6, 255D–6, 9
  - definitions, 255D–2
  - negotiations with other states, 255D–3
  - other laws, 255D–5
  - requirements, 255D–6
  - rules, 255D–4
  - service providers and systems, 231–3.6, 255D–4, 9
  - short title, 255D–1
  - sourcing of transactions, 255D–6
  - uniformity of taxing laws, 255D–6
- Network marketing
  - licensing and assessment, 237–9
- Nonprofit organizations
  - auditor reviews, 23–81
  - denial of tax benefit, 237–9.3
  - liability, 237–41.5
  - registration of tax-exempt status, 237–23
- Payment of tax
  - credit or debit cards, 40–51.6, 231–9.4
  - dishonored items, 40–35.5
  - electronic funds transfers, 231–9.9
  - failure to timely pay, 237–41.5
  - network marketing, 237–9
  - simplified sales and use tax administration, 231–3.6, 255D–6, 9
  - tax clearance for public contracts, 103–53, 103D–328
  - taxes paid in another state or taxing jurisdiction, 237–22
- Petroleum refiners
  - auditor reviews, 23–77
- Potable water companies
  - exempt from tax when, 235–2.3
- Professions and occupations
  - exported services, 237–29.53
- Public contracts

- compliance with tax laws, 103D–310
- tax clearance, 103–53, 103D–328
- taxpayer preference, 103D–1008
- Public employer contributions to other post-employment benefits trust fund, 87A–42, 237–31
- Real property
  - auditor reviews, 23–73
  - leases and subleases, 237–16.5
- Refunds
  - appeal of denial, 232–14.5
- Reports
  - federal contractors, 237–10.5
- Returns
  - electronic filing, 231–8.5
  - failure to file, 237–9.3
  - network marketing, 237–9
  - taxpayer communication confidentiality, 231–1.5
- Rules
  - call center exemptions, 237–29.8
  - federal contractors, 231–9.3
  - importation for resale at wholesale, 237–29.55
  - network marketing, 237–9
  - simplified sales and use tax administration, 255D–4
- Sales
  - affiliated buyers and sellers, 231–3.1
  - auditor reviews, 23–80
  - importation for resale at wholesale, 237–29.55
  - network marketing, 237–9
  - resale at wholesale, 237–29.55
- Service business or calling
  - defined, 237–29.53
  - exported services, 237–29.53
  - imported goods and services, 238–2.3
  - prepaid telephone calling services, 237–13.8
  - professional services, 237–7, 13
  - sales at wholesale, 237–4
- Ship building and ship repair businesses
  - auditor reviews, 23–75
- Streamlined sales and use taxes, see Multistate sales and use tax agreement, above
- Telephone services
  - prepaid telephone calling services, 237–13.8
  - wireless telecommunication services
    - assessment, 237–13
    - segregation of gross income, 237–14.5, 239–4.5
- Trust companies
  - auditor reviews, 23–77

## United States

- federal contractors, 231–9.3, 237–10.5

## Value

- amount paid not indicative of true value, 231–3.1

## Wholesalers

- auditor reviews, 23–80

- certification that sale is a sale at wholesale, 237–13

- importation for resale at wholesale, 237–29.55

## Withholdings to pay taxes

- failure to timely pay, 237–41.5

## EXECUTIONS

### Partnerships

- liabilities of partnership, 425–118, 425E–405

## EXECUTIVE OFFICE ON AGING

- see AGED PERSONS

## EXEMPTION FROM ATTACHMENT OR EXECUTION

- College savings accounts, 654–8.5

### Savings accounts

- Hawaii ABLE savings accounts, 256B–6, 651–124

## EXPLOSIVES

### Dealers

- certification required, 396–9

- defined, 396–3

### Emergencies

- restrictions, 127A–13

### Fish and fisheries

- penalty for violation, 188–70

### Homemade explosive devices

- prohibited, 134–28

### Kahoolawe island reserve

- unexploded ordnance, 662–18

### Possession

- certification required, 396–9

### Purchase

- certification required, 396–9

### Rules, 396–9

### Sales

- certification required, 396–9

## EXPORTS

- Endangered and threatened species, 195D–6.5

## EXPUNGEMENT OF RECORDS

DNA testing and identification of offenders, 844D–71, 72

Drug offenses, 706–622.5, 622.8

Juvenile arrest records, 571–72, 88, 846D–1

Minors

alcohol or drug use or possession at school or school activities, 302A–1134.6

operating vehicle or vessel under the influence of alcohol or drugs, 291E–64

Property crimes, 706–622.9

Sealing records, 831–3.2

## EXTORTION

Computer crimes, 707–764

Human trafficking

see PENAL CODE, Labor trafficking

Labor trafficking

see PENAL CODE

Money laundering

see MONETARY LAUNDERING

## EXTRADITION

Minors

interstate compact for juveniles, 582D–1

Support enforcement

interstate rendition, 576B–801, 802

## FALSE ALARMS

Misuse of 911 emergency telephone service, 710–1014.5

## FAMILY COURTS

Abuse of family and household members

informal adjustment of cases, 571–42

proceedings before family court, 571–42

Administrative monitoring, 571–48

Adults

pretrial detention of adult for crime committed while minor, 571–8.5, 13

Child custody

see CHILD CUSTODY

Children's justice program

see CHILD ABUSE

Child support enforcement

see CHILD SUPPORT

Civil unions

jurisdiction, 580–1

Costs

court costs, 571–8.5

parent education for separating parents, 607–5.6

## Crimes

- criminal acts of minors
  - confidentiality of records waived, 571–84.6
  - restorative justice program, 571–31.4
  - risk and needs assessment, 571–45

## Delinquency proceedings

- reports, 571–45
- suspension, 571–45

## Detention of children

- criminal history record checks, 846–2.7
- pretrial detention of adult for crime committed while minor, 571–8.5, 13

## Hearings

- children's cases, 571–84.6
- closed hearings, 346–401
- open hearings, 571–84.6
- young adult foster care program, 346–393, 398, 399, 403

## Informal adjustment of cases

- annual reports, 571–31.4
- domestic abuse, 571–42
- exclusions, 571–42

## Intake services

- reports, 571–31.2

## Interstate compact for juveniles

- execution of compact, 582D–1

## Investigations

- child custody evaluators, 571–46

## Jurisdiction

- concurrent jurisdiction, 571–14, 603–21.5, 604–8
- minors
  - child protective act, 587A–5, 35
- multiple offenses, 571–14, 603–21.5, 604–8
- young adult foster care program, 346–394, 404, 405

## Notice

- posting of notices, 601–13

## Orders

- administrative monitoring, 571–48
- district family judges, 571–8.5
- expungement of juvenile arrest records, 571–72, 88, 846D–1
- full financial disclosures, 580–10
- rehabilitative sailing programs, 200–1

## Probation officers

- powers and duties, 352–8.5, 571–48.5
- training, 571–6

## Records

- child support enforcement, 571–84.5, 580–16, 584–23.5
- district family judges, 571–8.5

- expungement of juvenile arrest records, 571–72, 88
- open to public inspection, 571–84.6

#### Reports

- administrative monitoring, probation, and commitment cases, 571–89
- diverted and referred cases, 571–31.2
- earned discharge credits, 571–48.6
- informal adjustment case referrals, 571–31.4
- probation and parole cases, 352–25
- sanctions and incentives system, 571–48.5
- statewide juvenile justice interdepartmental cluster cases, 571–86.5

Risk and needs assessment, 571–45

#### Rules

- child protective proceedings, 587A–12
- minors in police custody, 571–74
- release of records, 571–84

Social studies, 571–84, 84.6

Statewide juvenile justice interdepartmental cluster

- annual reports, 571–86.5
- coordinated service plan, 571–86.5
- members, 571–86.5
- powers and duties, 571–86.5

#### Status offenders

- risk and needs assessment, 571–45

#### Summons and process

- posting of notice, 601–13

#### Witnesses

- fees, 571–8.5

#### Youth correctional facilities

- approval of furlough, parole, or discharge, 352–9, 25

### FARM PRODUCE

#### Actions

- crop damage liability, 141–8

Agricultural loans to processors and manufacturers

- see AGRICULTURAL LOANS

#### Certificates of ownership

- certificate to accompany shipment, 145–22
- definitions, 145–21
- enforcement, 145–25
- form and contents, 145–22
- inspection of shipment, 145–24
- possession of products or livestock without certificate
  - deemed evidence of theft, 708–831, 835.5
- seizure and sale, 145–27

#### violations

- criminal penalties, 145–25



- enforcement officers, 145–25
  - generally, 145–23
  - seizure of produce, 145–27
  - theft of produce or livestock, 708–831, 835.5
  - when required, 145–22
- Crop damage
  - civil liability, 141–8
- Dealers in farm produce
  - transportation and sale, see Certificates of ownership, above
- Exports
  - agricultural loans, 155–9
  - coffee, 147–23
  - labels
    - coffee, 147–23
- Fees
  - appeals, 147–8
  - deposit of fees, 147–10
- Grades and standards
  - inspections
    - federal inspectors, 147–7
    - self inspection and certification, 147–7
- Hawaii good agricultural practices program
  - established, 147–116
  - requirements, 147–116
  - rules, 147–116
- Honey
  - see HONEY
- Inspections
  - agriculture department duties
    - certificate as evidence, 147–115
    - cooperative agreements, 147–112
    - definitions, 147–111
    - employees, 147–113
    - fees, 147–114
    - food security and product traceability, 147–112
    - generally, 147–113
    - request for inspections, 147–113
  - seal of quality, 148–64
- Kalo Appreciation Month, 8–22
- Records
  - seal of quality, 148–63, 64
- Rules
  - seal of quality, 148–63
- Seal of quality
  - certificate of origin, 148–61
  - enforcement, 148–64

- established, 148–61
- implementation, 148–62
- labels and trademarks, 148–61
- licenses, 148–63
- marketing program, 148–62
- operation, 148–62
- prohibited acts, 148–65
- rules, 148–63
- special fund, 148–67
- standards and criteria, 148–62
- violations, 148–65, 66
- State purchases
  - procurement code, 103D–104.5
- Taro
  - cultivation and uses, 10–20
  - Kalo Appreciation Month, 8–22
- Theft
  - sentencing, 708–835.55
  - theft of equipment, supplies, or produce, 708–831
  - transportation and sale, see Certificates of ownership, above
  - trespass to property, 708–814
- Transportation
  - ownership certificates, see Certificates of ownership, above
- Violations
  - seal of quality, 148–65, 66

## FEDERAL AID

- Agriculture
  - extension service and experiment station, 304A–2402
  - soil conservation program, 304A–203
- Aquatic resources
  - alien aquatic organisms, 187A–32
  - aquaculture programs, 141–2.5
- Child abuse prevention and intervention
  - infants and toddlers early intervention program, 321–355
- Commission for national and community service, 90D–6
- Contracts
  - indemnification of federal agencies, 29–15.5
- Counties
  - emergency management, 127A–5
- Early childhood education, see SCHOOLS
- Education
  - see SCHOOLS
- Emergency management
  - counties, 127A–5
- Federal programs reimbursements

- education department, 302A–1406

- public safety department, 353C–7

#### Funds

- education department revenue maximization revolving fund, 302A–1406

- housing programs special funds, 201H–16, 17

- public safety department maximization special fund, 353C–7

#### Grants and purchases of service

- hindering application and use of, 103F–105

#### Liability

- indemnification of federal agencies, 29–15.5

- insurance coverage, 29–15.5, 41D–8.5

#### Post-secondary education commission

- see UNIVERSITY OF HAWAII

#### Quarantine

- biosecurity program, 150A–55

#### Rural designation for federal programs, 1B–1

#### State departments and agencies

- indemnification of federal agencies, 29–15.5

#### Vocational education

- administration, 304A–301, 302

- coordinating advisory council, 304A–303

- generally, 304A–2403

#### Water resources

- safe drinking water

- see WATER SYSTEMS AND WATERWORKS, Loans and grants

### FEED

- Definitions, 155D–1

#### Grants to farmers for feed costs

- administrative procedures, 155D–3

- amounts, 155D–2

- applications, 155D–2

- definitions, 155D–1

- eligibility, 155D–1

- reports, 155D–2

- requirements, 155D–2

- Grants to feed developers, 155D–2.5

### FEES

#### Agents for service of process

- filing fees, 425R–2

#### Agriculture department

- aquaculture programs, 141–2.6

- grades and standards, 147–7, 8

- inspections and certifications, 147–102, 114

- insurance fees

- agricultural loans, 155–5.5
- Bicycles and mopeds
  - transfer of registration, 249–14.2
- Center for nursing fee
  - disbursements to center for nursing special fund, 457–9.5
- Charitable organizations
  - filing fees, 467B–6.5
- Check cashing businesses
  - see CHECK CASHING BUSINESSES
- Commerce and consumer affairs department
  - business educational publications, 26–9
- Corporations
  - see CORPORATIONS
- Crime victims compensation
  - compensation fees, 351–62.6
  - order of priority, 706–651
- Criminal history records checks
  - interstate and federal compact, 846C–1
- Dental insurers, 432G–12
- Design claim conciliation panels, 672B–3, 16
- Disability and communication access board
  - sign language interpreter credentialing, 348F–8
- Drugs
  - drug demand reduction assessments, 706–650
  - medical use of marijuana, 321–30.1, 329–123
- Food and food products
  - food safety and security audits, 147–114
- Foreclosure dispute resolution
  - program fees, 667–79
  - recording fees, 667–86
- Hazardous substances
  - voluntary cleanup actions, 128D–33, 34
- Historic preservation
  - assessments, 6E–3
  - leases and concessions
    - deposit of fees, 6E–16
- Human resources development department
  - in-service training programs, 26–5
- Internet crimes against children fee, 846F–3
- Libraries
  - cost recovery fees, 312–4.6
- Money transmitters
  - application and licensing fees, 489D–10
  - name change, 489D–14.5
  - renewal fees, 489D–12
- Parks

- user fees, 184–3.4
- Prisons and prisoners
  - drug and alcohol abuse testing, 353G–10
  - drug demand reduction assessments, 706–650
  - failure to pay, 706–644
  - non-emergency medical, dental, or mental health treatment, 353–13.1
  - probation services fee, 353–34, 353B–6, 706–648
- Probation services fee, 353–34, 353B–6, 706–648
- Professional and vocational licensing
  - athlete agents, 481E–8
  - collection agencies, 443B–3.5
  - deposit of fees, 436B–15
  - dietitians, 448B–7, 9
  - health department licenses and permits, 321–11.5
  - inactive licenses, 436B–13.3
  - marriage and family therapists, 451J–4, 9
  - mental health counselors, 453D–4, 10
  - mortgage loan originators, 454F–22
  - mortgage servicers, 454M–4
  - nurse aides, 457A–8
  - respiratory therapists, 466D–6
  - sign language interpreter credentialing, 348F–8
- Public archives
  - assessment, 94–4
  - increase or decrease of fees, 92–28
  - state archives preservation fee, 94–8
- Publicity rights name registration, 482P–4.5
- Public lands
  - industrial parks, 171–143
- Public officers and employees
  - in-service training programs, 26–5, 78–28
- Quarantine, 142–28.5, 150A–42, 54
- Rules generally
  - fees for copies, 91–2.5, 5
  - notices, 91–2.5
- Smoking restrictions
  - reduced ignition cigarettes certification, 132C–4
- State departments generally
  - commerce and consumer affairs department, 92–24
  - finance department, 92–24
  - government records, 92–21
  - increase or decrease, 92–28
  - rules, 91–2.5, 5
  - state internet portal, 27G–2
- Taxation
  - cigarette and tobacco taxes, 245–26

- comfort letters, 235–20
- high technology investment credits, 235–110.9, 110.91
- tax clearance, 231–10.8
- Trademarks and trade names
  - see TRADEMARKS AND TRADE NAMES
- University of Hawaii
  - see UNIVERSITY OF HAWAII
- Vital statistics, 338–14, 14.5

## FELONIES

- Abuse of family or household members, 709–906
- Age verification records
  - failure to disclose location of records, 712–1219
  - sexually exploited individuals, 712–1218.5
  - sexual performers, 712–1218
- Agricultural product theft, 145–25
- Anatomical gifts
  - forgery, concealment, or alteration of document of gift, 327–17
  - sale or purchase of body part, 327–16
- Animals
  - causing injury or death to service or law enforcement animal, 711–1109.4
  - cruelty to animals, 711–1109.3, 1109.35
  - offenses involving ten or more animals, 711–1109
- Arson, 708–8251, 8252, 8253
- Assault, 707–712.5
- Burglary, 708–817, 818
- Butterfly knives, 134–53
- Child abuse, 707–752
- Cigarettes and tobacco products
  - cigarette tax stamps
    - counterfeit stamps, 245–36
    - sale or distribution without stamps, 245–37
    - unlicensed possession, 245–35
    - unregistered brands, 245–22.5
    - vending machine sales, 245–38
  - export or foreign cigarettes, 245–53, 56
  - sales, 712–1257
  - unlawful shipment, 245–16
- Coffee
  - false labeling, 708–871.5
- Computer crimes
  - computer damage, 708–892, 892.5, 892.6
  - computer fraud, 708–891, 891.5, 891.6
  - unauthorized access, 708–895.5, 895.6, 895.7
- Condominiums
  - embezzlement or misappropriation of association funds, 514A–97, 514B–149

- Continuous sexual assault of minor, 707–733.6
- Corporations
  - false documents, 414–20
- Dam safety, 179D–8
- Deceptive identification document, 710–1017.5
- DNA testing and identification of offenders
  - fraudulent use or manipulation of sample, 844D–112
- Drugs
  - dispensing prescription drugs, 329–41
  - flammable solvent use on marijuana plants, 329–129
  - medical marijuana dispensaries
    - distribution to minors, 329D–17
    - diversion of products, 329D–18
    - prohibited activities, 329D–14
    - record alteration or falsification, 329D–19
    - unauthorized access, 329D–15, 16
  - methamphetamine trafficking, 712–1240.7
  - precursor substances, 329–67
  - promoting in or near schools, school vehicles, public parks, or public housing, 712–1249.6
  - promoting through a minor, 712–1249.7
  - pseudoephedrine sales, 329–75
- Elections
  - campaign contributions and expenditures, 11–412
  - false registration information, 11–15.2, 15–7
- Electronic enticement of a child, 707–756, 757
- Endangered or threatened species
  - taking Hawaiian monk seal, 195D–4.5
- False government-issued identification, 710–1016.3
- False labeling of Hawaii-grown coffee, 708–871.5
- Firearms
  - carrying on highway, 134–26
  - commission of separate felony, 134–21
  - place to keep, 134–23, 24, 25
  - sale or distribution of drugs, 134–22
- Fireworks violations, 132D–8.6
- Fish and fisheries
  - explosives, poisons, etc. used to take fish, 188–70
- Habitual property crimes, 708–803
- Habitual unlicensed contracting, 708–8301
- Hazardous waste
  - violations, 342J–9
- Human trafficking
  - see PENAL CODE, Labor trafficking
- Identity theft, 708–839.6, 839.7, 839.8
- Insurance

- insurance fraud, 431:2–403
- Labor trafficking
  - see PENAL CODE
- Misrepresenting notarized document, 710–1069
- Money transmitters, 489D–29
- Mortgages
  - distressed property consultants, 480E–12
- Motor vehicles
  - driving under the influence of intoxicants, 291E–61.5
- Nonprofit corporations
  - false documents, 414D–12
- Organized crime, 842–11
- Partnerships
  - limited liability partnerships, 425–172
  - limited partnerships, 425E–1206
- Penalties
  - generally, 701–107
- Plea agreements
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
- Pollution control
  - solid waste pollution
    - illegal disposal, 342H–37
- Possession of confidential personal information, 708–839.55
- Privacy violations, 711–1110.9
- Prostitution
  - habitual solicitation of prostitution, 712–1209
  - promoting travel for prostitution, 712–1208
  - solicitation of a minor for prostitution, 712–1209.1
- Publicity rights name registration, 482P–8
- Quarantine
  - generally, 150A–14
  - microorganism importation, 150A–47
- Registration of sex offenders and offenders against minors, 846E–9
- Resisting order to stop motor vehicle, 710–1026.9
- Securities
  - sale of securities, 485A–508
- Sentences
  - crime victims compensation fees, 351–62.6
  - discretionary terms of imprisonment
    - class B and C felonies, 706–660
- Taxation
  - disclosing returns, 235–116, 237–34, 237D–13, 251–12
  - tobacco taxes, 245–2.6, 16, 22.5, 35, 36, 37, 38, 53, 56
  - violent interference with tax official, 231–86
  - wilful failure to collect and pay tax, 231–36.4
- Telemarketing fraud, 708–835.6



- Theft of copper, 708–835.7
- Theft of urn, 708–835.9
- Trademark counterfeiting, 708–875
- Trademarks and trade names, 482–51
- Unauthorized entry into dwelling, 708–812.55, 812.6
- Unlicensed contractor fraud
  - first degree offense, 708–8303
  - second degree offense, 708–8304

## FENCES

- Boundaries
  - minor discrepancies and encroachment
  - see QUIETING TITLE

## FIDUCIARIES

- Breach of fiduciary duty
  - personal representatives, 560:3–606
  - trustees
    - see TRUSTS AND TRUSTEES, Investments
- Condominiums
  - managing agents, 514A–95, 514B–132
- Crimes
  - time limitations for prosecution, 701–108
- Digital assets access upon death or incapacity
  - see Uniform fiduciary access to digital assets act, below
- Disclaimer of property interests
  - see DECEDENTS' ESTATES
- Home and community-based case management agencies, 321–482
- Investments
  - special purpose revenue bonds
    - agricultural enterprises, 39A–329
    - dams and reservoir owners, 39A–359
    - low and moderate income housing, 39A–299
    - private schools and colleges, 39A–269
- Investment securities
  - indorsement and instructions, 490:8–107
- Principal and income
  - see TRUSTS AND TRUSTEES
- Uniform fiduciary access to digital assets act
  - applicability, 556A–3
  - custodian's duties, 556A–16
  - definitions, 556A–2
  - disclosure instructions, 556A–4
  - disclosure procedures
    - discretion of custodian, 556A–6
    - documents to be submitted, 556A–7, 8, 9, 10, 11, 12, 13, 14

- disclosure recipients
  - conservator, 556A–14
  - personal representatives, 556A–7, 8
  - power of attorney agents, 556A–9, 10
  - trustees, 556A–11, 12, 13
- electronic communications
  - contents, 556A–7, 8, 9, 10, 11, 12, 13, 14
- electronic signatures, 556A–17
- fiduciary's duties and authority, 556A–15
- immunity from liability, 556A–16
- short title, 556A–1
- terms-of-service agreements, 556A–5

## FINANCIAL INSTITUTIONS

### Accounts

- college savings accounts
  - see UNIVERSITIES AND COLLEGES
- direct deposits
  - public employees, 40–53, 88–6
- Hawaii ABLE savings program, see DEVELOPMENTAL DISABILITIES
- identity theft
  - see IDENTIFICATION
- individual development accounts
  - see UNIVERSITIES AND COLLEGES

### Acquisitions

- emergencies, 412:2–110

### Advertising and marketing

- unauthorized use of institution name or logo to solicit business, 412:2–606.5

### Auditor reviews

- capital goods, 23–93
- capital infrastructure, 23–93
- international banking facilities, 23–93
- low-income housing building, 23–95
- renewable energy technology systems, 23–92

### Automated teller machines

- business permitted at, 412:3–501
- transaction fees, 412:14–100

### Branch

- temporary relocation, 412:3–507

### Checks

- bad checks, 490:3–506.5
- electronic records retention, 489E–12

### Commissioner of financial institutions

- emergency powers, 412:2–110
- escrow depositories
  - powers, 449–1.9

- money transmitters
  - contracts for NMLS services, 489D–9
  - powers, 412:2–100.5, 449–1.9
  - request for institution records, 412:3–111.5
  - subpoena powers, 412:2–111
- Compliance resolution
  - deposit of tax revenues into fund, 241–7
- Crimes
  - financial abuse or exploitation of elderly, 412:3–114.5
  - identity theft
    - see IDENTIFICATION
- Debit cards
  - bail payments, 804–11, 11.5
  - court costs, fees, and fines payment, 601–17
  - definitions, 231–9.4, 708–800
  - fraudulent encoding, 708–8100.5
  - fraudulent use, 708–8100
  - payments to State generally, 40–51.6
  - public assistance benefits, 346–34, 39.5
  - tax payments, 231–9.4
  - theft or forgery, 708–8102
- Definitions
  - automated teller machine, 412:3–501
  - remote service unit, 412:3–501
  - total assets, 412:2–105.1, 105.2
- Direct deposits into accounts
  - income tax refunds, 235–102.6
  - national guard member's paychecks, 121–39, 40
  - public employee salaries and pensions, 40–53, 88–6
- Directors
  - criminal history record checks, 412:3–201, 301, 412:10–103, 846–2.7
- Electronic records and signatures
  - see ELECTRONIC TRANSACTIONS
- Emergency powers, 412:2–110
- Enforcement
  - administrative fines
    - noninstitutional parties, 412:2–609.5
  - commissioner's powers, 412:2–100.5, 111, 412:3–111.5, 454M–4, 8.5
- Examinations
  - emergencies, 412:2–110
  - exemptions, 412:2–110
  - revolving fund
    - transferred to compliance resolution fund, 26–9
  - waivers, 412:2–110
- Failing financial institutions
  - emergency applications, 412:2–110

- purchase or merger
    - applications, 412:2–110

#### Fees

- annual fees, 412:2–105.2
  - application fees, 412:2–105.1
  - automated teller machine transaction fees, 412:14–100
  - deposit of fees, 412:2–105, 109, 315
  - increase or decrease, 412:2–109
  - penalties, 412:2–105.1, 105.2

#### Fraud

- name fraud, 412:2–606.5

#### Funds

- examiners' revolving fund transferred to compliance resolution fund, 26–9

#### Hearings

- emergencies, 412:2–110
  - exemptions, 412:2–110
  - subpoena powers, 412:2–111

#### Insurance

- investment pools, 431:6–601
  - marketing products under joint agreements
    - use of consumer financial information, 431:3A–401

#### Investments

- high technology businesses, 241–4.8
  - special purpose revenue bonds
    - agricultural enterprises, 39A–329
    - dams and reservoir owners, 39A–359
    - low and moderate income housing, 39A–299
    - private schools and colleges, 39A–269

#### Loans

- lending limits, 412:5–302, 412:6–303

#### Magnetic ink character recognition numbers

- definitions, 708–850
  - fraudulent encoding, 708–851, 852

#### Money transmitters

- see MONEY TRANSMITTERS

#### Mortgages

- foreclosure
    - see FORECLOSURE
  - mortgage loan originators
    - see MORTGAGES
  - mortgage servicers
    - see MORTGAGES
  - reverse mortgage loans, 506–10

#### Names

- name fraud, 412:2–606.5

#### Notes

- electronic records, 489E–16
- Notice
  - emergency applications, 412:2–110
  - noninstitutional parties, 412:2–609.5
- Officers
  - criminal history record checks, 412:3–201, 301, 412:10–103, 846–2.7
- Penalties
  - name fraud, 412:2–606.5
  - nonpayment of fees, 412:2–105.1, 105.2
- Place of business
  - opening or relocating
  - temporary relocation, 412:3–507
- Records
  - access to institution records
    - child support enforcement, 576D–15, 18
    - college savings accounts, 256–3, 4
    - commissioner's powers, 412:2–111, 412:3–111.5
    - Hawaii ABLE saving accounts, 256B–4
    - insurance fraud investigations, 431:2–204
  - college savings accounts, 256–3, 4
  - electronic records and signatures
    - see ELECTRONIC TRANSACTIONS
  - individual development accounts, 257–10
- Reports
  - college savings accounts, 256–3, 4
  - financial abuse or exploitation of elderly, 412:3–114.5
  - Hawaii ABLE saving accounts, 256B–4
  - individual development accounts, 257–11
- Rules
  - college savings accounts, 256–3, 4
  - fees, 412:2–109
  - individual development accounts, 257–7, 11
- Safety deposit boxes
  - abandoned property, 523A–4
- Subpoenas
  - power to issue, 412:2–111
- Taxation
  - capital infrastructure tax credit, 241–4.4
  - high technology business investment credits, 241–4.8
  - Ko Olina resort and marina and Makaha resort development tax credit, 235–110.46
- Unregulated parties or activities
  - administrative fines, 412:2–609.5
  - cease and desist orders, 412:2–302, 305
  - commissioner's powers, 412:2–300
  - violations, 412:2–609.5
- Violations

name fraud, 412:2–606.5  
noninstitutional parties, 412:2–609.5

## FINANCIAL SERVICES LOAN COMPANIES

Definitions, 412:9–404

Directors

criminal history record checks, 412:3–301, 846–2.7

Licenses

display, 412:9–103

Mergers and consolidations

requirements, 412:3–609

Mortgages

registration as mortgage loan originator, 412:9–501

Nondepository

mergers and consolidations

requirements, 412:3–609

mortgage loans, 412:9–501

Officers

criminal history record checks, 412:3–301, 846–2.7

## FINANCING AGREEMENTS

Actions, 37D–10

Budget and finance department

administration and control of program, 37D–2

approval of agreements, 37D–2

Certificates of participation

sale, 37D–3

Education department

budget considerations, 37–34.5

Exemptions, 37D–1

Health systems corporation

exemption from requirements, 37D–1, 2

Lines of credit, 37D–9

University of Hawaii

approvals, 37D–2

budget considerations, 37–34

review by budget director, 37–74

Validity of agreements, 37D–10

## FINES

Adult day care centers

unlicensed operation, 321–495

Adult entertainment products, 489X–1

Aerial luminaries, 132–19

Aged persons

dependent elder abuse, 28–94

- unlicensed contractors, 444–10.7
- Airports and aviation
  - interisland air carriers, 261E–17
- Alcoholic beverages
  - administrative penalties, 281–91
  - consuming on highways, 291–3.1
  - unlicensed activities, 281–101.4
- Antitrust
  - fraud against elderly, 480–13.5
- Aquatic resources
  - administrative penalties, 187A–12.5
  - general penalty, 187A–13
  - marine life conservation areas, 190–5
- Bicycles
  - bicycle helmets, 291C–150
  - transfers, 249–14.2
- Blind persons
  - concessions on public property, 102–14
- Boats and boating
  - administrative penalties, 200–14.5, 266–30
  - emergency communication devices, 200–37.5
  - minors, 291E–64
  - ocean recreation activities, 200–25
  - operating vessel under the influence of alcohol or drugs, 291E–61
  - operating vessel while privilege suspended or revoked, 291E–62
- Cave protection, 6D–11, 12
- Charitable organizations
  - failure to file reports, 467B–6.5
- Check cashing businesses, 480F–6
- Child support
  - employer's report of new hires, 576D–16
  - failure to provide information, 576D–17
  - financial institution data match system, 576D–15
- Concessions on public property
  - blind or visually handicapped concessionaires, 102–14
- Condominiums
  - sales to owner-occupants, 514A–107.5, 514B–99
  - violations generally, 514A–49, 514B–69
- Conservation programs and enforcement
  - endangered or threatened species, 195D–4.5, 9
  - forest reserves, 183–5
  - natural area reserves, 195–8
- Counties
  - delinquent fines become lien on property, 46–1.5
- Crimes
  - collection of fines and penalties, 601–17.5, 706–647

- delinquent fines collected through tax refund retention
  - see TAXATION, Recovery of moneys owed State
- duty to pay after discharge from probation, 706–630
- enforcement, 706–647
- failure to pay fine, 706–644
- uncollectible accounts, 40–82
- Crime victims compensation
  - compensation fees, 351–62.6
  - order of priority, 706–651
- Death
  - sale or display of dead human bodies, 327–38
- Dental insurers
  - administrative fines, 432G–15
  - failure to file reports, 432G–4, 6
  - failure to pay extension fee, 432G–12
  - requirements for imposing, 432G–13
- Desecration, 711–1107
- Domestic abuse
  - out-of-state protective order violations, 586–26
  - temporary restraining order violations, 580–10, 586–4, 11
- Drugs
  - controlled substances violations, 329–49
  - industrial hemp pilot program violations, 141–38
  - medical use of marijuana, 329–128
  - regulated chemicals, 329–71
  - sale of donated medicines and supplies, 328C–3
- Elections
  - administrative penalties, 11–410
  - advertisements, 11–391
  - failure to allow employee leave on election day, 11–95
  - failure to file reports, 11–340
  - false registration information, 11–15.2, 15–7
- Emergency management violations, 127A–29
- Employers and employees
  - dislocated workers, 394B–9
  - employment, terminations, etc., 383–94
  - interference or discrimination in collective bargaining, 377–9
  - National Human Trafficking Resource Center poster, 371–20
  - wage reports, 383–94
- Employment agencies, 373–14
- Employment security
  - employer reports, 383–94
  - transfer or acquisition of employing unit, 383–66
- Farm produce and products
  - seal of quality, 148–66
- Financial institutions



- child support data match system, 576D–15
- name fraud, 412:2–606.5
- non-institution parties, 412:2–609.5
- Fireworks violations, 132D–14
- Fish and fisheries
  - manta rays, 188–39.5
  - shark fins, 188–40.7
- Forests
  - administrative penalties, 183–5
- Gasoline
  - industry information reporting, 486J–9
  - price cap violations, 486H–13
  - unfair trade practices, 486B–4
- Hansen's disease
  - Kalaupapa settlement, 326–26
- Harbors
  - administrative penalties, 266–30
- Health maintenance organizations, 432D–8, 17
- Health planning and resources development, 323D–50
- Historical properties
  - burial sites, 6E–72, 73
  - destruction or removal of artifacts, 6E–71
  - penalties for violations, 6E–11.5, 11.6
- Insurance
  - failure to file documents, 431:3–302, 431:3D–109
  - health insurance, 431:14G–111
  - hurricane relief fund, 431P–5
  - insurance fraud, 431:2–405
  - licensing requirements, 431:9A–127
  - managing general agents, 431:9C–106
  - mutual benefit societies, 432:1–407
  - taxation, 431:7–201, 202
  - unpaid collected premiums, 431:15–323
  - vehicle protection product warranties, 481R–13
- International matchmaking organizations
  - criminal and marital disclosures, 489N–4
- Kahoolawe island reserve, 6K–8.5
- Laser pointing devices, 136–6
- Medical torts
  - peer review adverse decision reports, 663–1.7
- Money transmitters
  - civil penalties, 489D–28
  - criminal penalties, 489D–29
- Mopeds
  - driving moped without license, 291C–194
  - transfers, 249–14.2

## Motor vehicles

- advertising on vehicles, 445–112.5
- all-terrain and utility-terrain vehicles, 286–12
- child passenger restraints, 291–11.5
- driving record review, 286–128
- ignition interlock devices, 291E–66, 67
- interest penalty, 291C–171
- intoxicating liquor in vehicle, 291–3.1
- jaywalking, 291C–73
- minors, 291E–64
- mobile electronic device use
  - commercial drivers, 291–17
  - generally, 291C–137
- mudguards for commercial vehicles, 286–202.8
- operating vehicle under the influence of alcohol or drugs, 291E–61
- operating vehicle while license suspended or revoked, 291–4.6, 291E–62
- parking for disabled, 291–53, 57, 58
- parking for electric vehicles, 291–72
- parking on bikeway, 291C–123
- passing school bus, 291C–95
- pedestrian right of way, 291C–72
- school zone or construction area
  - mobile electronic device use, 291C–137
  - speeding, 291C–104
- speeding
  - excessive, 291C–105
  - school zone or construction area, 291C–104
- spilling loads on highways, 291C–131
- traffic violations, 266–25
- wheel boot use, 291C–115

## Notaries public, 456–9

## Parks

- violations, 184–5, 5.5

## Partnerships

- limited liability partnerships, 425–172
- limited partnerships, 425E–1206

## Pollution control

- hazardous substance releases
  - penalties, 266–25
- noise pollution
  - leaf blowers, 342F–30.8
  - permit exemptions, 342F–4.5
- solid waste pollution
  - illegal disposal, 342H–37, 39
  - tire recovery, 342I–34
- water pollution

- penalties, 266–25
- Professional and vocational licensing
  - athlete agents, 481E–16
  - cemetery and funeral authorities, 441–22.7
  - charter tour operators, 468L–27
  - contractors, 444–10.5
  - dietitians, 448B–12
  - genetic counselors, 451K–15
  - marriage and family therapists, 451J–5, 11
  - mental health counselors, 453D–5, 12
  - mixed martial arts contests, 440E–28
  - mortgage loan originators, 454F–12
  - mortgage servicers, 454M–10
  - occupational therapists, 457G–1.4, 7
  - occupational therapy assistants, 457G–1.4, 7
  - radiologic technology, 466J–9
  - respiratory therapists, 466D–3, 11
  - solicitors of funds, 467B–9.7
  - tour activity providers and activity desks, 468M–2, 8
  - travel agencies and charter tour operators, 468L–5.6
- Public access to recreational areas
  - obstructing access, 115–9
- Public contracts
  - procurement code violations, 103D–106
  - public works employee wages, 104–22
- Publicity rights name registration, 482P–8
- Public lands
  - administrative penalties, 171–6.4
  - criminal penalties, 171–31.6
- Public officers and employees
  - ethics code violations, 84–39
  - financial disclosures, 84–17
- Quarantine
  - failure to pay fees, 150A–5.4
  - microorganism importation, 150A–47
- Receiving stolen property, 706–640
- Recycling
  - computers, televisions, and other electronic devices, 339D–8
- Scrap dealers, 445–235
- Securities
  - sale of securities, 485A–412, 602, 603, 604
  - violations against elderly, 485A–603.5, 604.5
- Security breach involving personal information
  - failure to provide notice, 487N–3, 487R–3
- Security freeze on consumer credit reports
  - violations, 489P–6

## Smoking

- distribution of samples, promotional materials, and coupons, 328J-17
- electronic smoking device sales to minors, 712-1258
- possession or consumption of tobacco products by minors, 321-214
- reduced ignition cigarettes
  - testing, 132C-3
  - violations, 132C-6
- sales, 328J-16, 712-1257
- smoking restrictions, 328J-12, 712-1258

## Social security number disclosures, 487J-3

## Taxation

- cigarette tax stamps
  - deferred payment purchases, 245-30
  - sale or transfer by licensee, 245-34
  - unstamped packages, 245-37
  - vending machine sales, 245-38
- contractors on federal construction projects, 237-10.5
- failure to keep books and records, 231-95
- failure to produce license, 231-94
- failure to record transactions, 231-96, 97
- insurers, 431:7-201, 202
- interference with tax official, 231-86, 100
- possession of currency for tax avoidance purposes, 231-99
- promoting abusive tax shelter, 231-36.7
- tax avoidance price fixing, 231-98
- tax preparers, 231-36.5
- tobacco taxes, 245-58
- wilful failure to collect and pay tax, 231-36.4

## Time sharing plans, 514E-11

## Trademarks and trade names

- false documents, 482-51
- infringement, 482-4

## Trails and access program, 198D-12, 13

## Unclaimed property, 523A-24

## University of Hawaii

- Mauna Kea lands violations, 304A-1904
- parking violations, 304A-2602

## FINGERPRINTING

### Forensic identification

- see DNA TESTING AND IDENTIFICATION

### Pawnbrokers

- identification of persons pawning goods, 445-134.13

### Registration of sex offenders and offenders against minors, 846E-2

## FIREARMS

## Aliens

- recreational hunting or target shooting, 134–3

## Ammunition magazines

- storage and transportation, 134–27

## Appointment of guardian, 560:5–311

## Background check

- permit applicants, 134–2, 846–2.7
- person registering firearm, 134–3, 846–2.7

## Carrying or use in commission of separate felony

- drug offenses, 134–22
- elements of offense, 134–21
- penalty, 134–21

## Civil defense or emergency periods, 134–7.2

## Containers

- place to keep firearms, 134–23, 24, 25

## Disposal of firearms

- when required, 134–7.3

## Domestic abuse

- law enforcement officers, 134–7, 11

## Drugs

- possession while distributing drugs, 134–22

## Education and training

- permit requirements, 134–2

## Electric guns

- law enforcement agency use, 134–16
- national guard use, 121–34.5, 134–16

## Emergency management restrictions, 127A–13

## Fees

- registration, 134–3

## Fingerprinting

- person registering firearm, 134–3

## Forfeiture

- criminal forfeitures, 712A–6
- emergencies, 134–32
- generally, 134–17

## Homemade explosive devices

- prohibited, 134–28

## Hunters

- education and training program, 134–2

## Law enforcement officers

- use of firearm outside scope of employment, 663–9.5

## Liability

- exemption for instructors, 663–9.5
- State and counties, 663–9.5

## Mentally ill

- access to records of applicants, 134–3.5

- appointment of guardian, 560:5–311
- disclosure of involuntary civil commitment orders, 334–5
- ownership or possession prohibited, 134–7.3
- ownership or possession prohibition relief, 134–6.5
- Money laundering
  - see MONETARY LAUNDERING
- National emergency
  - seizure of lawful firearms prohibited, 134–7.2
- National guard
  - electric guns, 121–34.5, 134–16
- Ownership
  - denial, 134–7.3
  - disposal of firearms, 134–7.3
  - when prohibited, 134–7.3
- Permits
  - denial, 134–7.3
  - mental health records, 134–3.5
  - target shooting, 134–5
  - waiver, 134–2, 5
- Photograph
  - person registering firearm, 134–3
- Physicians
  - providing information, 134–3.5
- Pistols
  - carrying or possessing, 134–25
  - hunting, 134–5
  - transportation of pistol or revolver, 134–25
- Place to keep
  - ammunition
    - elements of offense, 134–27
    - penalty, 134–27
  - loaded firearms
    - elements of offense, 134–23
    - penalty, 134–23
  - pistol or revolver
    - elements of offense, 134–25
    - penalty, 134–25
  - requirements, 134–23, 24, 25
  - unloaded firearms
    - elements of offense, 134–24
    - penalty, 134–24
- Police
  - domestic abuse offenders, 134–7, 11
  - electric guns used by law enforcement agencies, 134–16
  - restraining orders, 134–7
  - seizure of firearms, 134–7.3, 806–11

- use of firearm outside scope of employment, 663–9.5

#### Possession

- disposal of firearms, 134–7.3
- distribution of controlled substances, 134–22
- possession or use in commission of separate felony, 134–21, 22
- seizure of firearms upon disqualification, 134–7.3
- when prohibited, 134–7.3

#### Psychologists

- providing information, 134–3.5

#### Records

- electric guns used by law enforcement agencies, 134–16

#### Registration

- background check on registering person, 134–3
- fees, 134–3
- fingerprint and photograph required, 134–3

#### Reports

- electric guns used by law enforcement agencies, 134–16
- theft of firearm, 663–9.5

#### Rules

- hunting with pistols, 134–5

#### Sale of firearms

- heirs, 134–2

#### Seizures

- illegally possessed firearms, 134–17
- lawful firearms during emergency period
  - seizure prohibited, 134–7.2
- persons denied permit, 134–7.3
- persons under arraignment, 806–11

#### Simulated firearm, 707–716, 708–840

#### Storage

- place to keep, 134–23, 24, 25

#### Theft

- liability for injury or damage in use, 663–9.5

#### Transfers

- heirs, 134–2

#### Transportation of firearms

- carrying firearms on highway, 134–26
- requirements, 134–23, 24, 25

#### Violations

- carrying on highway, 134–26
- place to keep, 134–23, 24, 25
- storing ammunition, 134–27
- use in separate felony, 134–21, 22

## FIRE PROTECTION

### Aerial luminaries

- penalties, 132–19
- possession, 132–19
- Airports
  - fire and safety inspections, 132–6, 261–4
- Arson
  - criminal offenses
    - first degree offense, 708–8251
    - fourth degree offense, 708–8254
    - second degree offense, 708–8252
    - third degree offense, 708–8253
  - liability for costs to control fire, 706–606.2
- Codes
  - state building codes, 107–25
- Counties
  - display fireworks
    - event information, 132D–8.6
    - inventory information, 132D–8.6
- Emergency assistance
  - automated external defibrillation, 453–2, 663–1.5
  - landowner's liability, 520–3, 4
  - 911 system
    - see TELEPHONES
- False alarms
  - misuse of 911 emergency telephone service, 710–1014.5
- Fire chiefs
  - display fireworks
    - event information, 132D–8.6
    - inventory information, 132D–8.6
    - site inspections, 132D–16.6
    - stop orders, 132D–16.7
- Fire engines
  - driver licensing, 286–105, 235.5
  - traffic regulations
    - see MOTOR VEHICLES, Emergency vehicles
- Firefighters
  - assault, criminal penalties, 707–711
  - automated external defibrillation, 453–2, 663–1.5
  - contingency planning
    - coordination, 132–16
  - criminal history record checks, 846–2.7
  - explosives, 396–9
  - injury
    - accidental injury leave, 78–24
    - accumulation of leave credits, 78–25
    - liability of third party, 78–24
  - overdose prevention



- opioid antagonist administration, 329E-3
- peer support counseling
  - confidentiality of information, 78-52
- training
  - coordination, 132-16
- Fire hazards
  - cigarettes and smoking
    - self-extinguishing cigarettes
      - definitions, 132C-2
      - enforcement, 132C-6
      - exemptions, 132C-7, 8
      - labeling, 132C-4
      - purpose of provisions, 132C-1
      - requirements for sale, 132C-3
      - rules, 132C-5
      - state fire council powers, 132-16, 132C-5
      - violations, 132C-6
- Fire sprinklers
  - county requirement prohibited, 46-19.8
- Flame retardant chemicals
  - definitions, 332D-1
  - products containing chemicals
    - manufacture or distribution, 332D-2, 3
- Interference with reporting an emergency or crime, 710-1010.5
- Motor vehicles
  - redirecting traffic
    - see EMERGENCIES, Traffic control
- Novelty lighters prohibited, 132-17
- Records
  - emergency 911 calls
    - retention of recordings and radio dispatches, 46-1.7
- Rules
  - adoption, 132-16
- Schools
  - fire and safety inspections, 132-6
- Search and rescue operations
  - definitions, 137-1
  - landowner's liability, 520-3, 4
  - reimbursement for expenses, 137-2, 3
- Sky lanterns
  - see Aerial luminaries, above
- State fire council
  - administrative staffing, 132-18
  - advisory committees, 132-16

## FIREWORKS

## Aerial fireworks

- defined, 132D-2
- forfeitures, 712-1281
- importing, 132D-8, 8.5, 8.6
- labeling, 132D-16.5
- penalties for violations, 132D-14
- time period allowed, 132D-4

## Consumer fireworks

- definitions, 132D-2
- purchase
  - fees, 132D-11
  - permit required, 132D-7, 10
- sales
  - amount allowed, 132D-3, 8.6
  - violations, 132D-8.6

## Counties

- display fireworks
  - site inspections, 132D-16.6
  - stop orders, 132D-16.7
- fireworks auditor, 132D-11
- fireworks ordinances, 132D-17.5
- inspections, 132D-8.6
- notice of importation and storage, 132D-8.6

## Display fireworks

- defined, 132D-2
- importing, 132D-8, 8.5, 8.6
- labeling, 132D-16.5
- penalties for violations, 132D-14
- site inspection, 132D-16.6
- stop orders, 132D-16.7
- time period allowed, 132D-4

## Fees, 132D-11

## Fire chiefs

- display fireworks
  - site inspection, 132D-16.6

## Importation

- amount allowed, 132D-8.5
- event information, 132D-8, 8.6
- identification on bills of lading, 132D-8.6
- inspection of shipping documents and facilities, 132D-8.6
- licenses, 132D-7
- notice to county, 132D-8.6
- penalties for violations, 132D-8.6, 14
- storage facilities, 132D-2

## Injury reports, 132D-21

## Inspections

- display site, 132D–16.6

#### Licenses

- duration, 132D–2

#### Permits

- aerial fireworks, 132D–4
- consumer fireworks, 132D–7
- display fireworks, 132D–4
- duration, 132D–2
- fees, 132D–11

#### Records

- recordkeeping, 132D–11

#### Reports

- injury reports, 132D–21

#### Sales

- aerial fireworks, 132D–8
- consumer fireworks
  - amount allowed, 132D–3, 8.6
  - permit required, 132D–7
- display fireworks, 132D–8
- monitoring and enforcement, 132D–11
- violations, 132D–8.6

#### Shipping

- bills of lading and manifests, 132D–8.6

#### Storage

- aerial fireworks, 132D–8.5
- amount allowed, 132D–8.5
- approval of facilities, 132D–8.6
- compliance with standards, 132D–2
- display fireworks, 132D–8.5
- inspections, 132D–8.6
- license required, 132D–7
- penalties for violations, 132D–8.6

#### Violations

- forfeitures, 132D–8.6, 712–1281
- import, shipping, and storage, 132D–8.6
- minors, 132D–12, 13
- penalties, 132D–8.6, 14
- sales, 132D–8.6, 12

### FIRST AID

#### School health services

- establishment, 302A–851

### FISH AND FISHERIES

#### Aquarium fish

- sales

- invoicing and receipt, 189–11
  - recordkeeping, 189–11
- West Hawaii fishery management area restrictions, 188F–4
- Bag limit
  - rules, 187A–5.5
- Catch reports
  - commercial fishing, 189–3.5
- Climate change adaptation priority guidelines, 226–109
- Commercial fishing
  - catch reports, 189–3.5
  - commercial marine dealers
    - licensing, 189–10
    - rules, 189–10
    - unlicensed activities, 189–10
- Ewa beach limu management area, 188–22.8
- false statements, 187A–12.4
- licenses
  - child support debt, 189–2
  - dealers, 189–10
  - exports, 189–10
  - rules, 189–10
  - suspension or denial, 189–2
- misrepresentation of receipts, 187A–12.4
- penalties for violations, 187A–12.5
- shark fins, 188–40.7
- special fund, 189–2.4
- Corals
  - permits to take, 188–68
  - rules, 188–68
- Crabs
  - female crabs
    - taking or killing prohibited, 188–58.5
  - rules, 188–57
- Dealers
  - aquarium fish purchase and sale, 189–11
  - false statements, 187A–12.4
  - licensing, 189–10
  - misrepresentation, 187A–12.4
  - receipts and records, 187A–12.4
  - rules, 189–10
  - shark fins, 188–40.7
  - unlicensed activities, 189–10
- Definitions
  - shark fins, 188–40.7
  - water quality certification, 342D–6.5
- Electrofishing devices

- penalty for violation, 188–70
- repeat offenders, 706–606.5
- Explosives
  - penalty for violation, 188–70
  - repeat offenders, 706–606.5
- Export
  - license required, 189–10
- Fees
  - commercial marine licenses, 189–10
  - crab or lobsters, 188–57
  - deposit of fees, 189–2.4
  - mullet licenses, 188–44
- Fishing gear
  - explosives, poisons, etc., 188–70
  - rules, 187A–5.5
- Fishing in certain waters prohibited, 188F–4
- Funds
  - commercial fishing special fund, 189–2.4
- Land and natural resources department
  - administrative costs, 189–2.4
- Licenses
  - suspension, revocation, or denial
    - child support debt, 188–50, 189–2
    - student loan default, 189–2
- Lobsters
  - crustaceans with eggs, 189–6
  - female lobsters, 188–58.5
  - restriction on taking and sale, 188–58.5, 189–6
  - rules, 188–57
- Loko i'a, see Fishponds
- Manta rays
  - capturing or killing prohibited, 188–39.5
- Mullet
  - stocking fishponds, 188–44
- Nehu and iao
  - rules, 188–45
  - taking for bait, 188–45
- Nets and traps
  - gill nets, 188F–4
  - West Hawaii fishery management area restrictions, 188F–4
- Northwestern Hawaiian Islands
  - lobsters
    - restriction on taking and sale, 189–6
- Ocean Day
  - World Ocean Day, 8–12
- Oil and gas

- penalty for violation, 188–70
- repeat offenders, 706–606.5
- Open and closed fishing seasons
  - mullet, 188–44
  - rules, 187A–5.5
- Organic foods production tax credit, 235–110.94
- Permits
  - rocks with marine life attached, 188–68
  - shark feeding, 188–40.6
  - stony corals, 188–68
- Petroleum
  - penalty for violation, 188–70
  - repeat offenders, 706–606.5
- Poisonous substances
  - penalty for violation, 188–70
  - repeat offenders, 706–606.5
- Public fishing areas
  - Hawaiian subsistence fishing, 188–22.7, 22.9
- Reports
  - commercial fishing, 189–3.5
  - false receipts and reports, 187A–12.4
  - West Hawaii fishery management area, 188F–5
- Reserves
  - West Hawaii fishery management area restrictions, 188F–4
- Rocks with marine life attached
  - permits to take, 188–68
  - rules, 188–68
- Rules
  - adoption, 187A–5.5
  - bait fish, 188–45
  - commercial fishing, 189–3.5, 10
  - Ewa beach limu management area, 188–22.8
  - federal regulations, 187A–5.5, 189–3.5
  - Haena fisheries management area, 188–22.9
  - manta rays, 188–39.5
  - Milolii fisheries management area, 188–22.7
  - mullet licenses, 188–44
  - nehu and iao, 188–45
  - penalties for violations, 187A–12.5
  - rocks with marine life attached, 188–68
  - shark fins, 188–40.7
  - stony coral, 188–68
  - subsistence fishing areas, 188–22.7, 22.9
  - West Hawaii fishery management area, 188F–6
- Sharks
  - definitions, 187A–1, 188–40.7

- shark feeding, 188–40.6
- shark fins prohibited, 188–40.7
- Size limits
  - rules, 187A–5.5
- State fish
  - designation of official state fish, 5–11.5
- Subsistence fishing areas
  - fishery management, 188–22.7, 22.9
  - Haena fisheries management area, 188–22.9
  - Milolii fisheries management area, 188–22.7
- United States
  - conformance to federal regulations, 187A–5.5, 189–3.5
- Violations
  - actions, 187A–12.5
  - false receipts and reports, 187A–12.4
  - manta rays, 188–39.5
  - minor infractions
    - applicability, 199D–2
    - enforcement program established, 199D–1
  - penalties, 187A–12.5
  - repeat offenders, 706–606.5
  - shark feeding, 188–40.6
- West Hawaii fishery management area
  - boundaries, 188F–2
  - definitions, 188F–1
  - establishment, 188F–2
  - fish replenishment areas
    - designation, 188F–3, 4
  - management plans
    - contents, 188F–4
    - development, 188F–4
    - purpose, 188F–3
    - reviews, 188F–5
  - ocean recreation
    - prohibited, 188F–3, 4
  - prohibited practices, 188F–3, 4
  - purpose, 188F–3
  - reports, 188F–5
  - rules, 188F–6

## FLOODS AND FLOOD CONTROL

- Drainage
  - mitigating hazardous conditions, 127A–18

## FLOWERS AND FOLIAGE

- Lei Day, 8–13

State and island flowers, 5–16

Theft

see FARM PRODUCE, Certificates of ownership

## FOOD AND FOOD PRODUCTS

Agricultural food safety certification program, 141–12

Condiments

general excise tax on intermediary sales, 237–4

Containers

general excise tax on intermediary sales, 237–4

Contamination

causes of diseases or public health threats, 321–29

Ethnic culture public market at Kakaako, 206E–34

Food service industry

university and community college courses, 304A–1851

Hand-pounded poi, 321–4.7

Hawaii good agricultural practices program, 147–116

Hawaii-made products

labeling, 486–119

Honey

see HONEY

Inspections

agriculture department duties

cooperative agreements, 147–102

employees, 147–102

fees, 147–102

inspectors, 321–4.5

Kalo Appreciation Month

designation, 8–22

Labels

Hawaii-made products, 486–119

Latex gloves use, 328–12.4

Medically necessary foods

health insurance coverage, 431:10A–120, 432:1–609, 432D–23

public assistance coverage, 346–67

Poi

agricultural loans to processors

see AGRICULTURAL LOANS

hand-pounded, 321–4.7

Processed food

agricultural loans to processors

see AGRICULTURAL LOANS

certificates

evidence of grade or classification, 147–115

request for audit, 147–113

grades and standards



- certificates as evidence, 147–115
  - inspections
    - cooperative agreements, 147–112
    - requests, 147–113
  - United States
    - cooperative agreements, 147–112
- Rules
  - processed food, 147–58
- Sanitation
  - advisory council, 321–4.6
  - federal regulations, 321–4.6
  - health inspectors, 321–4.5
  - permits
    - transfer, 321–11.51
  - rules, 321–4.6
- Taro
  - cultivation and uses, 10–20
  - designation as official state plant, 5–15.5
  - Kalo Appreciation Month, 8–22
- University of Hawaii
  - courses of instruction, 304A–1851
- Violations
  - dietary supplements, 329–65

## FOOD, DRUGS, AND COSMETICS

- Dietary supplements
  - claims, 329–65
  - telephone sales, 481P–4
  - violations, 329–65
- Drugs
  - dietary supplements, 329–65
  - emergency response stockpile of drugs and medications, 321–441, 442
  - records, 328–17.7
- Labeling
  - dietary supplements, 329–65
- Latex gloves use, 328–12.4
- Records and reports
  - drugs
    - recordkeeping, 328–17.7
  - requirements generally, 328–17.7

## FORECLOSURE

- Agreements of sale
  - nonjudicial foreclosure, 667–40
- Agricultural loans
  - generally, 155–4

- guaranteed loans, 155–5.5
- Agriculture
  - agricultural park leases, 166–8.5
  - irrigation water tolls and acreage assessments, 167–6
- Alternate power of sale, see Nonjudicial power of sale, below
- Association foreclosure
  - commencement of action, 667–19
  - curing default, 667–19
  - notice of intention to foreclose, 667–20
  - payment plan, 667–19
  - postponement or cancellation of sale, 667–20.1
- Capital loan program
  - loan guaranteed by state, 210–7.5
- Condominiums
  - association foreclosures
    - commencement of action, 667–19
    - curing default, 667–19
    - notice of intention to foreclose, 667–20
    - payment plan, 667–19
    - postponement or cancellation of sale, 667–20.1
  - nonjudicial foreclosure, 667–40
  - unpaid common expenses, 514A–90, 514B–146
- Consumer education for distressed property owners, 480E–2.5
- Dispute resolution
  - administration, 667–73
  - alternative dispute resolution program assistance, 667–73
  - applicability, 667–71
  - closing report, 667–81
  - confidentiality, 667–84
  - election to participate, 667–78
  - filing fee for foreclosure notice, 667–76
  - judiciary assistance, 667–73
  - mortgagor's rights, 667–77
  - neutral's qualification, 667–85
  - noncompliance, 667–82
  - notice requirement, 667–75
  - procurement contracts, 667–73
  - program fee, 667–79
  - recording fee, 667–86
  - requirements, 667–74, 79
  - sanctions, 667–82
  - sessions, 667–80
  - special fund
    - deposits, 454M–10, 667–76, 86
  - stay of nonjudicial foreclosure, 667–83
  - stay of proceedings, 667–79

- Distressed property consultants
  - attorneys' duties, 480E-13
  - cancellation of contract by owner
    - contract requirements, 480E-4
    - generally, 480E-5
    - notice, 480E-5, 8
  - complaints, 480E-9.5
  - contracts
    - attorneys' duties, 480E-13
    - conveyance contracts, 480E-6
    - disclosures, 480E-3
    - in writing, 480E-3
    - mortgage assistance relief services, 480E-3
    - records, 480E-9.5
    - requirements, 480E-3
    - right to cancel, 480E-4, 5, 7
  - conveyance of property
    - contracts, 480E-6
    - prohibited acts, 480E-10
    - recordation, 480E-6
    - right to cancel
      - by owner, 480E-8
      - contract requirements, 480E-7
      - generally, 480E-7
  - criminal penalties, 480E-12
  - definitions, 480E-2
  - disclosures
    - contract with owner, 480E-3
    - conveyance of property, 480E-6
    - failure to disclose, 480E-10
  - duties, 480E-9.5
  - exemptions from regulations, 480E-2
  - lease of property to former owner
    - contract requirements, 480E-9
    - rights of lessees, 480E-9
  - legislative intent, 480E-1
  - misrepresentations, 480E-10
  - mortgage assistance relief services
    - contracts, 480E-3
    - prohibited practices, 480E-10
    - unfair or deceptive act or practice, 480E-11
  - notice
    - cancellation of contract by owner, 480E-5, 8
    - conveyance of property, 480E-6
    - lease agreements, 480E-9
  - purpose, 480E-1

- recordkeeping, 480E–9.5
- rescission rights, 480E–4, 5, 7
- unfair or deceptive act or practice
  - penalties, 480E–11
- violations
  - investigation, 480E–14
  - prohibited practices, 480E–10
- waiver of provisions, 480E–10
- Junior lienholders
  - suspension of actions, 667–57
- Mortgagee
  - actions and communications by, 667–59
- Mortgage rescue fraud prevention, see Distressed property consultants, above
- Mortgages
  - affiliate statement, 667–58
  - appeals, 667–51
  - conversion to judicial foreclosure
    - circuit court fees, 607–5
    - conditions, 667–53
    - petition, 667–54
  - deficiency judgments, 667–38
  - foreclosure without court action, see Nonjudicial power of sale, below
  - judicial foreclosure
    - attorney affirmation requirements, 667–17, 18
    - circuit court fees, 607–5
    - notice of intention to foreclose, 667–20
    - postponement or cancellation of sale, 667–20.1
  - loss mitigation efforts, 454M–5.5
  - notice of default and intention to foreclose, 667–55
  - purchasers
    - escrow agent and title insurer, 667–52
  - valid notice, 667–58
- Nonjudicial power of sale
  - applicability
    - other situations, 667–40
    - time share interests, 667–65
  - association lien
    - curing default, 421J–10.5
  - breach of mortgage agreement
    - curing default, 667–24, 28
    - failure to cure, 667–24
    - notice, 667–22
  - curing default
    - association lien, 421J–10.5
    - deadline date, 667–22, 28, 92, 97
    - effect, 667–24, 94

- requirements, 667–22, 28, 92, 97
- delinquent association assessment
  - curing default, 667–94, 97
  - failure to cure, 667–94
  - notice, 667–92
- enforcement, 667–39
- eviction of borrower, 667–33, 102
- intention to foreclose, 667–22, 23, 24, 92, 93, 94
- judicial proceedings, 667–37
- lien creditors, 667–31, 33, 63, 100, 102
- multiple properties, 667–36
- notice of default, 667–22, 62, 92
- notice of intention to foreclose, 667–22, 23, 24, 92, 93, 94
- notice to owners' associations, 667–21.5
- public information notice, 667–41
- purpose, 667–21, 91
- recordation, 667–23, 33, 93, 102
- sale of property
  - advertisements, 667–27, 96
  - affidavits, 667–32, 64, 101
  - bidders, 667–29, 98
  - cancellation, 667–28, 97
  - completion of purchase, 667–30, 99
  - conveyance of property, 667–31, 62, 100
  - deficiency judgments, 667–38
  - escrow agent and title insurer, 667–52
  - multiple properties, 667–36
  - postponement, 667–28, 97
  - prohibited conduct, 667–104
  - public notice, 667–27, 96
  - sales proceeds, 667–31, 100
  - satisfaction of debt, 667–103
  - terms and conditions, 667–29, 30, 98, 99
  - when held, 667–25, 62, 95
  - where held, 667–25, 95
- service of notice, 667–22, 62, 92
- stay of proceeding, 667–83
- summary possession, 667–33, 102
- writs of possession, 667–33, 102

Notice

- contents, 667–22, 92
- intention to foreclose, 667–22, 23, 24, 92, 93, 94
- nonjudicial foreclosure for delinquent association assessment, 667–92, 96
- nonjudicial foreclosure of mortgage, 667–22, 27
- postponement or cancellation of sale, 667–20.1
- public information, 667–41

## Power of sale

foreclosure without court action, see Nonjudicial power of sale, above

Prohibited conduct of foreclosing association, 667–104

Prohibited conduct of foreclosing mortgagee, 667–56

Property transfers to stop or prevent foreclosure, see Distressed property consultants, above

## Secured transactions

defaults, 490:9–601

## Time share interests

nonjudicial foreclosure

affidavit, 667–64

agreement or document, 667–40

applicability, 667–65

creditors, 667–63

non-mortgage situations, 667–40

notice, 667–62, 63

sale, 667–62

recordation of leasehold interests, 501–241

Transfer of title, 667–60

Unfair or deceptive practices, 667–60

## Water resources

irrigation water tolls and acreage assessments, 167–6

## FOREIGN COUNTRIES AND GOVERNMENTS

### Children

child custody

applicability of uniform act, 583A–105

enforcement of orders, 583A–302, 315

child support

see CHILD SUPPORT

### Crimes

crime victims compensation, 351–2, 31, 32

### Diplomats and consuls

tax exemptions, 237–24.3, 237D–3, 238–1

### Filipino World War II veterans

transportation and burial grants, 363–12, 13

### Incapacitated adults

applicability of uniform adult guardianship and protective proceeding jurisdiction act, 551G–3

International affairs office, 201–17

### International matchmaking organizations

annual reports, 489N–2

applicability, 489N–3

criminal conviction and marital history records

disclosures, 489N–2

right to request, 489N–2

- definitions, 489N-1
- doing business in the State, 489N-3
- domestic abuse disclosures, 489N-2
- other laws apply, 489N-5
- violations
  - other relief, 489N-5
  - penalties, 489N-4
- Motor vehicles
  - reciprocal licensing, 286-101.5
  - waiver of driving examination and demonstration, 286-108
- Peace Day, 8-16
- Sister-state relationships
  - advisory committee, 229-2
  - establishment, 229-3
  - review and evaluation, 229-4
  - termination, 229-5
- Taxation
  - exemptions, 237-24.3, 237D-3, 238-1
- Terrorism
  - crime victims compensation, 351-2, 31, 32
- Tourism
  - international events curtailing travel and tourism, 201B-9, 10
  - promoting travel for prostitution, 468L-7.5, 712-1208
- Trade agreements
  - definitions, 489M-1
  - limitations on state procurement of goods, 489M-2
  - prior agreements, 489M-4
  - state agreements, 489M-3
- University of Hawaii
  - faculty exchanges, 304A-1003
  - medical and nursing students exchange program, 304A-1802
  - tuition and fees
    - waiver of nonresident differential, 304A-502

## FOREIGN MONEY JUDGMENTS

see JUDGMENTS

## FOREIGN TRADE ZONES

- Honolulu harbor
  - piers 1 and 2 designated for foreign trade zone, 212-5.5

## FORENSIC IDENTIFICATION

see DNA TESTING AND IDENTIFICATION

## FORESTS

- Education

University of Hawaii at Hilo program, 304A–205

#### Hunting

public hunting areas, 183D–4

#### Land and natural resources department

administrative penalties for violations, 183–5

#### Native forests

harvesting, 183–16.5

koa wood and wood products

labeling, 486–119.5

state cultivated seedlings, 183–16, 195D–4

#### Public lands

harvesting, 183–16, 16.5, 195F–4

management plans, 183–16.5

state nurseries, 183–16

#### Reports

administrative penalties, 183–5

#### Reserves

development without permit or approvals, 607–25

education and training programs, 195F–3

harvesting, 183–16, 16.5, 195F–4

hunting, 183D–4

management plans, 183–16.5

penalties

administrative penalties, 183–5

timber

administrative penalties, 183–5

#### Stewardship program

public forest reserves

education and training programs, 195F–3

funding programs, 183–16, 195F–4

reports, 195F–6

#### Violations

administrative penalties, 183–5

minor infractions

applicability, 199D–2

enforcement program established, 199D–1

#### Watersheds

hunting, 183D–4

management plans

funding, 247–7

## FORFEITURES

#### Animals

cruelty to animals, 711–1109.2

#### Cave protection

violations, 6D–12



- Cigarettes and tobacco products
  - cigarette tax stamp violations, 245–9, 40, 712A–5
  - export or foreign cigarettes, 245–55
  - reduced ignition cigarettes, 132C–6
- Computers
  - criminal forfeitures, 708–894
- Contractors
  - unlicensed contractors, 444–23, 23.5
- Criminal forfeitures
  - computer crimes, 708–894
  - drug offenses, 712A–4
  - labor trafficking, 712A–4
  - prostitution, 712A–4
- Deceptive identification document, 710–1017.5
- Drugs
  - medical use of marijuana, 329–125
- Emergency management
  - property unlawfully possessed, 127A–26
- Exempt property, 712A–5
- Farm produce and products
  - transportation without certificate of ownership, 145–27
- Firearms
  - hunting violations, 183D–5
- Fireworks, 132D–8.6, 712–1281
- Fish and fisheries
  - manta rays, 188–39.5
  - shark fins, 188–40.7
- Motor vehicles
  - driving under the influence of intoxicants, 291E–61, 61.5
  - racing on highways, 291C–103
- Professional and vocational licensing
  - contractors, 444–23, 23.5
  - marriage and family therapists, 451J–10
- Prostitution
  - criminal forfeitures, 712A–4
- Securities violations
  - sale of securities, 485A–508
- Sex trafficking
  - criminal forfeitures, 712A–4
- Taxation
  - tobacco taxes, 245–40, 55, 712A–5
- Telemarketing fraud, 708–835.6
- Trademarks and trade names
  - trademark counterfeiting, 708–875, 712A–4
- Workers' compensation
  - provider fees, 386–21

## FORGERY

- Commercial code
  - investment securities, 490:8–205
- Drugs
  - obtaining precursor substances, 329–65
  - prescriptions, 329–42
- Insurance, 431:10C–107
- Magnetic ink character recognition numbers
  - definitions, 708–850
  - fraudulent encoding, 708–851, 852
- Medical care decisions
  - damages, 327E–10
- Motor vehicles
  - insurance identification cards, 431:10C–107
- Repeat offenders, 708–803
- Securities
  - unauthorized signatures, 490:8–205
- Trademarks and trade names
  - trademark counterfeiting, 708–875

## FORMS

- Commercial code
  - secured transactions, 490:9–521, 613, 614
- Medical care decisions, 327E–16
- Mental health care decisions, 327G–14
- Power of attorney
  - agent's certification, 551E–52
  - designation of agent, 551E–51
- Probate code
  - self-proved will, 560:2–504

## FOSTER CARE

- Adult foster homes
  - certification
    - dual, 321–11.2
    - waiver, 321–11.2
  - criminal history record checks, 846–2.7
  - elder abuse or neglect, 28–94
  - home care programs, 346D–2
  - inspection reports, 321–1.8
  - latex gloves use, 321–11.9
  - liability insurance, 321–11.7, 11.8
  - medicaid reimbursements, 346D–1.5
  - unannounced inspections and visits, 321–1.9
- Certificates of approval

- criminal history record checks, 346–17
  - expiration, 346–17
  - renewal, 346–17
- Child foster homes
  - criminal history record checks, 846–2.7
  - immunity from liability, 346–17
  - siblings, 346–16
  - special licensed or relative foster home care, 346–17
  - training for operators, 346–17
- Child placing organizations
  - criminal history record checks, 846–2.7
  - no cost emergency shelter for consenting minor, 346–17.6
- Community care foster family homes
  - background and adult abuse record checks, 321–483
  - background checks, 321–15.2
  - certificate of approval, 321–483
  - definitions, 321–481
  - latex gloves use, 321–11.9
  - monitoring services to clients, 321–482
  - standards, 321–482
  - violations, 321–485
- Developmental disabilities
  - home care programs, 346D–2
  - inspection reports, 321–1.8
  - medicaid reimbursements, 346D–1.5
  - unannounced inspections and visits, 321–1.9
- Foster grandparents program
  - criminal history record checks, 846–2.7
- Insurance
  - motor vehicle insurance for foster children, 346–17.3, 431:10C–407
- Motor vehicles
  - driver's licensing of foster children
    - applications, 286–112
    - motor vehicle insurance coverage, 346–17.3, 431:10C–407
- No cost emergency shelter for consenting minor, 346–17.6
- Young adult foster care program
  - case plan
    - contents, 346–400
    - report, 346–400
  - confidentiality of information, 346–401
  - court proceedings
    - court-appointed attorneys, 346–402
    - periodic review hearings, 346–403
    - reestablishment of jurisdiction, 346–405
    - requirements, 346–401
    - termination of jurisdiction, 346–404

- definitions, 346–392
- eligibility requirements, 346–395
- established, 346–391
- extended foster care services, 346–397
- hearings, 346–398, 403
- jurisdiction
  - generally, 346–394
  - reestablishment, 346–405
  - termination, 346–404
- liability of department, 346–406
- notice of hearing, 346–399
- petition
  - contents, 346–398
  - notice of hearings and reviews, 346–399
  - periodic reviews, 346–398, 403
- purpose, 346–391
- reports, 346–400
- rights of the young adult, 346–393
- voluntary care agreement, 346–396

## FRANCHISES

- Motor vehicle sales
  - cancellation or nonrenewal, 437–58
  - license required of manufacturers and distributors, 437–2
  - prohibited practices, 437–3.6, 28, 28.5
  - right of action, 437–28.5
  - sale, assignment, or transfer, 437–53, 54
- Real estate brokers, 467–9

## FRAUD

- Aged persons
  - actions, 487–14
  - financial abuse or exploitation, 412:3–114.5
  - fraud against elderly, 480–13, 13.5
  - restitution, 487–14
  - securities violations, 485A–603.5, 604.5
  - unlicensed contractors, 444–10.7
- Arbitration proceedings
  - vacating award, 658A–23
- Commercial code
  - general principles of law apply, 490:1–103
- Computer fraud, 708–891, 891.5, 891.6
- Consumer education for distressed property owners, 480E–2.5
- Contractors
  - habitual unlicensed contracting, 708–8301
  - unlicensed contractor fraud

- elements of crime, 708–8302
- first degree offense, 708–8303
- second degree offense, 708–8304
- valuation of property, 708–8305
- Corporations
  - procuring articles through fraud, 414–411
- Drugs
  - medical use of marijuana, 329–128
  - obtaining precursor substances, 329–65
  - obtaining prescription drugs through fraud, 329–42
- Elections
  - election fraud, 11–139
- False claims on government contracts and programs
  - see ACTIONS
- Financial institutions
  - unauthorized use of institution name or logo to solicit business, 412:2–606.5
- Fraudulent or deceptive identification documents, 710–1017.5
- Gasoline and petroleum products
  - false advertising, 486B–2
- Government-issued identification obtained under false pretenses, 710–1016.3, 1016.4
- Identity theft
  - see IDENTIFICATION
- Internet sales
  - bad faith registration or use of domain names, 481B–22, 23
- Life settlements
  - see INSURANCE
- Medical care decisions
  - damages, 327E–10
- Misrepresenting notarized document, 710–1069, 1069.5
- Mortgages
  - property transfers to stop or prevent foreclosure
    - see MORTGAGES, Distressed property consultants
- Motor vehicles
  - drivers' licenses, 710–1017.5
  - parking for disabled, 291–51.4, 52.7
- Nonprofit corporations
  - see NONPROFIT CORPORATIONS
- Partnerships
  - limited partnerships, 425E–208
- Probate code
  - actions, 560:1–106
  - personal representatives, 560:3–611
  - probate proceedings, 560:3–301
- Professional and vocational licensing
  - dietitians, 448B–11

- marriage and family therapists, 451J–11
- mental health counselors, 453D–12
- occupational therapists, 457G–7
- occupational therapy assistants, 457G–7
- Publicity rights name registration, 482P–8
- Securities
  - broker-dealers and investment advisers, 485A–501, 502
  - filed records, 485A–505
- Tax fraud
  - powers of department, 231–82
- Telemarketing fraud
  - see SALES, Telemarketing
- Tour activity providers and activity desks
  - client trust accounts, bonds, or letters of credit, 468M–11
- Trademarks and trade names
  - actions, 482–52
  - infringement, 482–31
  - trademark counterfeiting, 708–875
- Travel agencies and charter tour operators
  - denial of registration, 468L–2.5
  - penalties, 468L–5.6

## FUEL TAXES

- Alternative fuels
  - defined, 243–1
  - rate of tax, 243–4
- Auditor reviews
  - commercial fishers, 23–94
- Definitions, 243–3.5
- Ferry systems
  - intra-county ferry system
  - tax exemption, 243–7
- Highway fund
  - trail and access uses, 248–8
- Trails and accesses
  - deposit of funds, 171–19, 198D–2, 248–8

## FUGITIVES

- Public assistance
  - access to department records, 346–10
  - denial, 346–29

## FUNDS

- Access Hawaii committee special fund, 27G–6
- Administratively established funds and accounts, 37–52.5
- Agricultural development and food security special fund, 141–10

Animal industry special fund, 142–3.6  
Animal quarantine special fund, 142–28.5  
Antitrust trust fund, 28–13  
Aquaculture development special fund, 141–2.7  
Asbestos and lead abatement special fund, 342P–8  
Audit revolving fund, 23–3.6  
Beach restoration special fund, 171–156  
Birth defects special fund, 321–426  
Boiler and elevator special fund, 397–13  
Brownfields cleanup revolving loan fund, 201–18  
Building energy efficiency revolving loan fund, 201–20  
Bureau of conveyances special fund, 502–8  
Captive insurance administrative fund, 431:19–101.8  
Central service expenses  
    transfers from special funds, 36–29.5  
Certification services revolving fund, 147–101  
Child support payment special account, 576D–10  
Cigarette tax stamp administrative special fund, 245–41.5  
Civil identification card fee special fund, 286–312  
Civil monetary penalty special fund, 321–30.2  
College savings program trust fund, 256–6  
Commercial exploitation of crime special account, 351–84  
Commercial fisheries special fund, 189–2.4  
Commission on the status of women trust fund, 367–5  
Community health centers special fund, 321–1.65  
Condominium education trust fund, 514B–71  
Conservation and resources enforcement special fund, 199–1.5  
Consumer protection office restitution account, 487–14  
Convention center enterprise special fund, 201B–8  
Court interpreting services revolving fund, 607–1.5  
Dam and reservoir safety special fund, 179D–25  
Deposit beverage container deposit special fund, 342G–104  
Diamond Head state monument subaccount, 184–3.4  
Dietitian licensure special fund, 448B–10  
Disability and communication access board special fund, 348F–7  
DNA registry special fund, 706–603  
Domestic violence and sexual assault special fund, 321–1.3  
Drinking water treatment revolving loan fund, 340E–35  
Drug demand reduction assessments special fund, 706–650  
Dwelling unit revolving fund, 201H–191  
Early intervention special fund, 321–355  
Education department, see Schools, below  
Election campaign fund, 11–421  
Electronic device recycling fund, 339D–10  
Emergency and budget reserve fund, 328L–3  
Emergency management

- major disaster fund, 127A–16
- Emergency medical services special fund, 321–234
- Employer-union health benefits trust fund, 87A–30
- Endangered species trust fund, 195D–31
- Energy security special fund, 201–12.8
- Energy systems development special fund, 304A–2169.1
- Enhanced 911 fund, 138–3
- Federal funds
  - defined, 37–62
- Federal reimbursement maximization special fund, 353C–7
- Ferry project special fund, 268–2.6
- Friends of the library trust fund, 312–3.8
- Hawaii ABLE savings program trust fund, 256B–8
- Hawaii green infrastructure special fund, 196–65
- Health planning and development special fund, 323D–12.6
- Heeia community development revolving fund, 206E–204
- Highway beautification and disposal of abandoned or derelict vehicles revolving fund, 286–51
- Highway development special fund, 264–122
- Hoisting machine operators certification revolving fund, 396–20
- Hospital sustainability program special fund, 36–27, 30, 346G–4, 10
- Housing finance revolving fund, 201H–80
- Housing for elders revolving fund, 356D–72
- Human resources development special fund, 26–5
- Human trafficking victim services fund, 706–650.5
- Hydrogen investment capital special fund, 211F–5.7
- Indigent legal assistance fund, 607–5.7
- Information and notification system special fund, 353–136
- Interim assistance reimbursement special fund, 346–57.5
- Internet crimes against children special fund, 846F–4
- Irrigation repair and maintenance special fund, 167–24
- Kalaeloa community development revolving fund, 206E–195
- Land conservation fund, 173A–5
- Lapsed warrants trust fund, 46–44.5
- Litigation deposits trust fund, 28–16
- Local emergency response planning committees account, 128E–8
- Low-income housing revolving fund, 356D–45
- Major disaster fund, 127A–16
- Medical marijuana registry and regulation special fund, 321–30.1
- Milk control special fund, 157–29
- Mortgage loan recovery fund, 454F–41
- Motorcycle and motor scooter operators education fund, 431:10G–107
- Motor vehicle express warranty arbitration program trust fund, 481I–4
- Neurotrauma special fund, 321H–4
- Noise, radiation, and indoor air quality special fund, 342P–7
- Non-agricultural park lands special fund, 166E–7



- Notaries public revolving fund, 456–9.5
- Nursing facility sustainability program special fund, 36–27, 30, 346F–4
- Oahu transportation management area metropolitan planning organization revolving fund, 279D–5
- Office of health care assurance special fund, 321–1.4
- Organ and tissue education special fund, 327–24
- Pacific international space center for exploration systems special fund, 201–80.2
- Parent education special fund, 607–5.6
- Park acquisition trust fund, 184–3.5
- Passenger facility charge special fund, 261–5.5
- Pest inspection, quarantine, and eradication fund, 150A–4.5
- Post-employment benefits trust fund, 87A–42
- Post-secondary education authorization special subaccount, 26–9, 305J–19
- Probation services special fund, 706–649
- Professional student exchange program revolving fund, 304A–2277
- Public assistance emergency fund, 346–53
- Public housing revolving fund, 356D–28
- "Rainy day" fund, see Emergency and budget reserve fund, above
- Reduced ignition propensity cigarette program special fund, 132C–9
- Regional state infrastructure subaccounts, 201H–191.5
- Rental assistance revolving fund, 201H–123
- Rental housing revolving fund, 201H–202
- Rental motor vehicle customer facility charge special fund, 261–5.6
- Revolving funds
  - criteria for continuation, 37–52.4
  - establishment by legislature, 37–52.4
- Safe routes to school program special fund, 291C–4
- Sanitation and environmental health fund, 321–27
- Schools
  - after-school plus program revolving fund, 36–27, 302A–1149.5
  - charter schools account, 302D–28
  - curricular materials fee special account, 302A–1130.6
  - early learning trust fund, 302L–5
  - educational facilities repair and maintenance account, 36–35
  - education design and construction project assessment fund, 302A–1508
  - education research and development revolving fund, 302A–305
  - federal grants revolving fund, 302A–1405
  - federal revenue maximization program revolving fund, 302A–1406
  - Felix stipend program special fund, 302A–707
  - Hawaii 3R's school improvement fund, 36–27, 302A–1502.4
  - Hawaii 3Ts school technology laboratories fund, 302A–1314
  - lease payments for schools account, 36–32
  - out-of-school time instructional program fund, 302A–1310
  - school bus fare revolving fund, 302A–407.5
  - school facilities subaccount, 302A–1148, 1151.1, 1151.2
  - school level minor repairs and maintenance special fund, 302A–1504.5

- school physical plant operations and maintenance account, 36–36
- teachers housing revolving fund, 302A–833
- Seal of quality special fund, 148–67
- Shared services technology special fund, 27–43
- Solicitation of funds for charitable purposes special fund, 467B–15
- Special funds
  - administrative funds and accounts, 37–52.5
  - auditor's reviews, 23–12
  - criteria for continuation, 37–52.3
  - establishment by legislature, 37–52.3
  - reports on non-general funds, 601–3.2
  - transfers for central service expenses, 36–29.5
- State archives preservation and long-term access special fund, 94–8
- State facility renovation partnership program, 107D–2
- State parks special fund, 184–3.4
- Tax administration special fund, 235–20.5
- Technology loan revolving fund, 206M–15.6
- Television and film development special fund, 201–113
- Tobacco enforcement special fund, 28–15
- Tobacco prevention and control trust fund, 328L–5
- Tobacco settlement special fund, 328L–2
- Tourism emergency special fund, 201B–10
- Tourism special fund, 201B–11
- Transportation improvement special fund, 264–19
- Trauma system special fund, 321–22.5
- Turtle Bay conservation easement special fund, 171–172
- Unclaimed property trust fund, 523A–26
- University of Hawaii
  - see UNIVERSITY OF HAWAII
- Vital statistics improvement special fund, 338–14.6
- Voluntary response action account, 128D–36
- Waiahole water system revolving fund, 163D–15.5
- Washington Place trust fund, 26–6
- Wastewater treatment certification board special fund, 340B–3.5
- Water infrastructure special fund, 155–34
- Water pollution control revolving fund, 342D–83
- Water resource management fund, 174C–5.5

## FUNDS TRANSFERS

- Federal law
  - remittance transfers, 490:4A–108
- Fraud
  - definitions, 708–800
  - fraudulent encoding, 708–8100.5
  - fraudulent use, 708–8100
  - public assistance benefits, 346–34

- theft or forgery, 708–8102
- Payments from State
  - generally, 40–51.5
  - public assistance, 346–34, 39.5
  - public employee salaries and pensions, 40–53, 88–6
- Payments to State
  - dishonored transfers, 40–35.5
  - generally, 40–51.6
- Public assistance
  - fraudulent use, 346–34
  - unclaimed balances in accounts, 346–39.5
- Remittance transfers, 490:4A–108
- Taxation
  - dishonored transfers, 40–35.5
  - payments to State generally, 40–51.6

## FURNITURE

- Lease-purchase agreements
  - see PERSONAL PROPERTY

## GAMBLING

- Animals
  - dog fights, 711–1109.3, 1109.35
- Boxing
  - promoter's license disqualification, 440–10
- Money laundering
  - see MONETARY LAUNDERING

## GARNISHMENT

- Government beneficiaries
  - exemptions
    - pensions, 88–93.5
  - pensions exempt, 88–93.5

## GASOLINE AND PETROLEUM PRODUCTS

- Actions
  - price caps, 486H–13
- Advertising
  - defined, 486B–1
  - false advertising, 486B–2
- Attorney general
  - investigations, 486H–17
  - restricted supply, 486H–17
- Contaminated soil
  - cleanup and monitoring loan program, 201–18
- Definitions, 486B–1, 486J–1

Distributors, see Fuel distribution, below

Ethanol

- fuel taxes, 243–4
- investment tax credit, 235–110.3
- notices, 235–110.3
- production reports, 235–110.3

Fish and fisheries

- penalty for violation, 188–70

Franchises

- company-operated service stations, 486H–10.4
- lease renewal, 486H–10.4

Fuel distribution

- distributors
  - registration, 486J–2
  - reporting requirements, 486J–3
- reports, see Industry information reporting, below
- restraint of trade, 486B–3
- unlawful profiteering, 486B–3

Fuel produced from waste

- hazardous materials, 342J–34.5
- used oil, 342J–52

Gasoline dealers

- manufacturers and jobbers operating stations, 486H–10.4
- price caps, 486H–13
- unfair trade practices
  - definitions, 486B–1
  - injunctions, 486B–5
  - penalties, 486B–4, 6
  - prohibitions, 486B–2, 3

Governor

- suspension of price cap, 486H–13

Hardship set-asides

- rules, 125C–3

Imports

- reports, see Industry information reporting, below

Industry information reporting

- advisory council
  - duties, 486J–22
  - established, 486J–21
  - members, 486J–21
- confidentiality, 486J–6, 7
- data collection program, 486J–5.5
- data obtained by other agencies, 486J–7
- definitions, 486J–1
- distributors, 486J–3
- failure to provide information, 486J–9

- false statements, 486J-9
- imports, 486J-3
- penalties, 486J-9
- requirements, 486J-3
- violations, 486B-1.5, 486J-9
- Manufacturers and jobbers
  - price caps, 486H-13
  - reports, see Industry information reporting, above
  - retail service station operation, 486H-10.4
- Prices
  - adjustment, 486H-16
  - cost factors, 486H-16
  - definitions, 486H-1
  - false advertising, 486B-2
  - maximum prices
    - adjustment, 486H-16
    - suspension, 486H-13
    - wholesale prices, 486H-13
  - misrepresentations, 486B-2
  - restricted supply, 486H-17
  - unlawful profiteering, 486B-3
  - violations, 486B-1.5
- Producers
  - price caps, 486H-13
  - reports, see Industry information reporting, above
- Recycled oil
  - see HAZARDOUS MATERIALS, Used oil
- Refineries
  - reports, see Industry information reporting, above
- Reports
  - manufacturers and distributors, see Industry information reporting, above
  - price caps, 486H-13
  - restricted supply or shortages, 486H-17
  - violations, 486B-1.5
- Rules
  - hardship set-asides, 125C-3, 23
  - price caps, 486H-13
  - shortages, 125C-3
- Shortages
  - investigations and surveys, 486H-17
- Taxation
  - alcohol fuels, 243-4
  - alternative fuels, 243-4
  - ethanol production facilities, 235-110.3
- Unfair trade practices
  - definitions, 486B-1

- false or deceptive advertising, 486B–2
- injunctions, 486B–5
- misrepresentations, 486B–2
- monitoring information, 486B–1.5
- penalties, 486B–4
- remedies cumulative, 486B–6
- reporting violations, 486B–1.5
- restraint of trade, 486B–3
- restricting supply, 486B–3
- unlawful profiteering, 486B–3
- Violations
  - price caps, 486H–13
  - report to attorney general, 486B–1.5

## GENETIC COUNSELORS

- Definitions, 451K–1
- Exemptions from regulations, 451K–5
- Fees
  - assessment, 451K–12
  - disposition, 451K–12
- Health department
  - administrative penalties, 451K–13
  - appeal of actions, 451K–14
  - powers and duties, 451K–3
- Hearings, 451K–14
- Licensing
  - application, 451K–11
  - denial, suspension, or revocation, 451K–13
  - endorsement, 451K–8
  - expiration, 451K–10
  - issuance, 451K–9
  - licensees of other states, 451K–8
  - program established, 451K–2
  - provisional licenses, 451K–7
  - qualifications, 451K–6
  - renewal, 451K–10
  - required, 451K–4
- Powers and duties of director, 451K–3
- Prohibited practices, 451K–13, 15
- Rules
  - adoption, 451K–3, 16
  - fees, 451K–12
  - licensing, 451K–6
- Scope of practice, 451K–1
- Titles, 451K–4
- Unlicensed practice, 451K–15

## Violations

- administrative penalties, 451K–13
- appeals, 451K–14
- penalties, 451K–15
- powers of director, 451K–3
- prohibited practices, 451K–13

## GIFTS

### Contests and sweepstakes

- disclosures, 481B–1.6, 481P–2
- prohibited practices, 481B–1.6

### Deceptive trade practices

- contests and sweepstakes, 481B–1.6

### Disclosures

- gifts, prizes, or awards to solicit sale, 481B–1.6

### Donations to charities

- generally
  - see SOLICITORS, Fundraising professionals
- management of endowment funds
  - see CHARITIES

### Gift certificates

- abandoned or unclaimed property, 523A–3.5

### Government agencies

- solicitation and acceptance
  - closed meetings to consider, 92–5

### Medicines and health care supplies

- see DRUGS, Donation of medicines and supplies

### National guard youth challenge program, 121–44

### Parent and child

- gift as advancement on inheritance, 560:2–109, 609

### Power of attorney, see POWERS OF ATTORNEY

### Public housing authority

- acceptance of, 356D–4

### Telephone solicitation

- see SALES, Telemarketing

### University of Hawaii

- powers of regents, 304A–106

### Unsolicited goods

- telemarketing
  - see SALES

## GOLF COURSES

### Land use

- agricultural districts
  - existing golf courses and driving ranges, 205–4.5
  - prohibitions, 205–2

rural district uses, 205–2, 5

## GOOD FAITH

Abandoned property

delivery of property to State, 523A–11

Abuse of family or household members

duties of police, 709–906

Condominiums

obligation of good faith in performance, 514B–9

Donation of medicines and health care supplies, 328C–2

Drug or alcohol overdose prevention

immunity from liability, 329E–2

limited immunity, 329–43.6

Employers and employees

disciplinary actions against employees, 386–3

job references, 663–1.95

Immunity from liability

opioid-related drug overdose prevention, 329E–2

Joint tortfeasors

good faith settlement and release of one tortfeasor, 663–15.5

Limited immunity

drug or alcohol overdose prevention, 329–43.6

Nonprofit corporations

acceptance or rejection of member's action, 414D–116

acceptance or rejection of member's vote, consent, waiver, or proxy, 414D–116

director's good faith performance of duties, 414D–149, 160

expulsion or suspension of member, 414D–89

officer's good faith performance of duties, 414D–155, 165

Partnerships

partner's duty to partnership, 425–103, 123, 425E–110, 305, 408

standards of performance, 425–123, 425E–408

Unclaimed property

delivery of property to State, 523A–11

## GOOD SAMARITAN

Drug or alcohol overdose prevention, 329–43.6, 329E–2

Liability for damages, 663–10.7

## GOVERNMENTAL PUBLICATIONS

Annual reports

reports to the legislature, 93–16

Commerce and consumer affairs department

business educational publications, 26–9

Historic preservation

funding public informational materials, 6E–16

Informational or educational publications



- fees for copies, 91–2.5, 92–21
- Printing, binding, and stationery work
  - public contracts, 103D–1003
- Reports to the legislature, 93–16
- State publications distribution center
  - electronic publication notification, 93–4.5
- University of Hawaii
  - history of Hawaii, 304A–114

## GOVERNOR

- Board of education
  - appointment of members, St Art X–2
  - filling vacancies, 302A–125
- Boards and commissions
  - private meetings and discussions, 92–2.5
- Construction of facilities
  - forensic facility, 334–2.7
- Contingent fund
  - emergency management, 127A–17
- Elections
  - campaigning activities at Washington Place prohibited, 84–13.5
- Emergencies
  - declaration of emergency
    - disasters, 127A–14
    - major disaster fund, 127A–16
  - delegation of powers, 127A–11
  - interstate compact for mutual aid, 128F–2
  - investigations and surveys, 127A–24
  - powers, generally, 127A–12
  - rules and orders, 127A–25
- Enterprise technology services office
  - chief information officer, 27–43
- Environmental impact statements
  - exemptions for secondary actions, 343–5.5
- Ethics training courses, 84–42, 43
- Gasoline and petroleum products
  - suspension of price caps, 486H–13
- Grants
  - non-release of appropriated grant moneys, 42F–107
- High technology development
  - special advisor, 27–41
- International trade agreements
  - legislative approval of special procurement provisions, 489M–2
- Judges
  - appointment to fill vacancies, St Art VI–3
- Performance partnerships board

- established, 27–51
- membership, 27–51
- powers and duties, 27–52
- reports, 27–52, 53
- well-being of children and families data gathering, 27–54
- Prisons and prisoners
  - private development of prisons, 353–16.36
- Privatization of government functions
  - managed competition process
    - office of collective bargaining and managed competition, 89A–1
  - private development of prisons, 353–16.35
- Salary, St Art XVI–3.5, 26–56
- Vacancies
  - board of education, 302A–125
- Washington Place
  - election activities prohibited, 84–13.5

## GRANTS AND PURCHASES OF SERVICE

- Adult day care, 321–494
- Applications
  - grants, 42F–102
  - submission to legislature, 42F–102
- Appropriations
  - allotment system, 42F–105, 103F–414
  - cost categories and cost elements, 42F–105
  - disbursing of funds, 42F–104
  - federal aid funds, 103F–101, 105
  - grants, 42F–101
  - non-release of appropriated grant moneys
    - notice to grantee, 42F–107
  - purchases of service, 103F–414
  - requirements, 42F–101
  - transfer of funds between agencies, 103F–101
- Child abuse and neglect prevention
  - early intervention program, 321–357
  - human services department, 346–7.5
- Commission for national and community service, 90D–6
- Construction and interpretation, 103F–105
- Contracts
  - amendment, 103F–407, 408
  - cancellation, 103F–407, 408
  - conditions, 42F–103
  - crisis intervention services, 103F–406
  - defined, 103F–102
  - extension or renewal, 103F–410, 413
  - form, 103F–409

- grants, 42F–104
- guidelines for vendors, 103F–301
- indemnification of the State, 103F–409
- information database, 103F–301
- manual of procedures, 103F–301
- multiple awards, 103F–411
- multi-term contracts, 103F–410
- periodic treatment services, 103F–404
- procurement code exemption, 103F–104
- prohibited practices, 42F–103
- protests
  - appeals, 103F–502
  - procedures, 103F–501
  - remedies, 103F–504
  - suspension of contract pending appeal, 103F–503
- public information, 36–2.5
- request for proposals, 103F–402
- required, 42F–104
- restrictive purchase, 103F–403
- scope of services, 103F–102
- small purchases, 103F–405
- sole source contracts, 103F–403
- Definitions, 42F–101, 103F–102
- Discrimination
  - prohibited, 42F–103
- Domestic abuse
  - health department programs, 321–1.3
  - judiciary programs, 601–3.6
- Education department
  - early learning programs, 302L–4
  - school technology laboratories, 302A–1314
- Exemptions
  - agribusiness development corporation, 163D–6
  - emergency and trauma services, 321–22.5
  - generally, 103F–101
  - Hawaii medical center-east, 323F–33
  - Waiahole water system, 163D–15.5
- False claims on government contracts and programs
  - see ACTIONS
- Federal aid
  - hindering application and use, 103F–101, 105
- Grants
  - allotment system applies, 42F–105
  - application to legislature, 42F–102
  - contracts, 42F–104
  - definitions, 42F–101

- disbursing of funds, 42F–104
- health and human services, 103F–101
- monitoring and evaluation, 42F–103, 106
- nonprofit organizations, 42F–103
- non-release of appropriated grant moneys, 42F–107
- prohibited practices, 42F–103
- public information, 36–2.5
- qualifications of recipients, 42F–103
- standards for award, 42F–103
- Health and human services
  - advisory committees, 103F–201, 202
  - applicability, 103F–101
  - appropriations, 103F–414
  - contracts, see Purchases of service, below
- Historic preservation
  - Bishop Museum, 6E–40
  - funding, 6E–16
- Judiciary
  - indigent legal services, 607–5.7
  - parent education for separating parents, 607–5.6
  - spouse and child abuse services, 601–3.6
- Legislature
  - application for grants, 42F–102
  - appropriations, 42F–101
- Livestock feed producers and developers
  - see AGRICULTURAL GRANTS AND LOANS
- Manufacturing development program, 206M–15.1
- Monitoring and evaluation
  - grants, 42F–103, 106
- Nepotism
  - prohibited, 42F–103
- Notice
  - anticipated needs, 103F–412
  - non-release of appropriated grant moneys, 42F–107
  - periodic treatment services, 103F–404
  - request for proposals, 103F–402
  - restrictive purchase, 103F–403
- Prisons and prisoners
  - reentry programs and services, 353H–31
- Procurement office
  - administrator's powers and duties, 103F–301
  - crisis intervention services, 103F–406
  - delegation of duties, 103F–302
  - notice of anticipated needs, 103F–412
  - periodic treatment services, 103F–404
  - request for proposals, 103F–402

- restrictive purchase, 103F–403

- Provider agencies

- interpreter and translation services to limited-English proficient persons, 321C–3
  - public information, 36–2.5

- Public contracts

- procurement code exemption, 103F–104
  - tax clearance exemption, 103–53

- Purchases of service

- allotment system applies, 103F–414
  - amending request for proposals, 103F–407
  - anticipated needs for purchases of service, 103F–412
  - applicability, 103F–101
  - assessment of needs, 103F–201, 202
  - budget planning, 103F–201, 202
  - change in needs, 103F–408
  - child care provider exception, 103F–401.5
  - community council, 103F–202
  - contract modification or termination, 103F–408
  - contracts database, 103F–301
  - crisis intervention, 103F–406
  - definitions, 103F–102
  - early intervention program for infants and toddlers, 321–357
  - education and training program, 103F–103, 301
  - emergency procurement, 103F–404, 406
  - evaluation of proposals, 103F–201, 202
  - exemptions, 103F–101
  - extension of contract, 103F–410, 413
  - federal aid, 103F–105
  - form of contract, 103F–409
  - funds unavailable, 103F–408
  - guidelines for vendors, 103F–301
  - indemnification of the State, 103F–409
  - information database, 103F–301
  - interagency committee, 103F–201
  - interim services, 103F–413
  - licensing of provider agencies, 103F–401.5
  - manual of procedures, 103F–301
  - medicaid contractors, 103F–107
  - multiple awards, 103F–411
  - multi-term contracts, 103F–410
  - nonperformance, 103F–408
  - payment amount and terms, 103F–408
  - periodic services, 103F–404
  - procurement code exemption, 103F–104
  - procurement office duties, 103F–301, 302
  - protest of award

- administrative appeal, 103F-502
- procedures, 103F-501
- remedies, 103F-504
- suspension of contract, 103F-503
- provider deemed independent contractor, 103F-409
- provider participation, 103F-203
- public information, 36-2.5
- renewal of contract, 103F-410
- restrictive purchase, 103F-403
- rules, 103F-106
- scope of services, 103F-408
- selection of vendor
  - appeals, 103F-502
  - cancellation of request for proposals, 103F-407
  - competitive bidding, 103F-402
  - crisis purchase, 103F-406
  - generally, 103F-401
  - periodic services, 103F-404
  - protests, 103F-501, 502, 504
  - rejecting bids, 103F-407
  - restrictive purchase, 103F-403
  - sole source contracts, 103F-403
  - soliciting proposals, 103F-402
  - suspension of contract, 103F-503
  - treatment purchase, 103F-404
  - violations, 103F-501
- small purchases, 103F-405
- sole source procurement, 103F-403
- time of performance, 103F-408
- total cost of proposal to be disclosed, 103F-401.5
- treatment purchase, 103F-404

#### Records

- access to provider records, 42F-103
- grants, 42F-103
- information database, 103F-301
- purchases of service, 103F-301

#### Reports

- medicaid contractors, 103F-107

#### Rules

- amending request for proposals, 103F-407
- contract modification or termination, 103F-408
- delegation of duties, 103F-302
- exemptions, 103F-101
- multiple awards, 103F-411
- protest of award, 103F-501
- purchases of service, 103F-106

- request for proposals, 103F–402
- restrictive purchase, 103F–403
- Sports hall of fame, 6E–46
- Taxation
  - tax clearance exemption, 103–53
- Television and film development, 201–113
- Water resources
  - safe drinking water
    - see WATER SYSTEMS AND WATERWORKS, Loans and grants

## GROUP HOMES

- Background checks of employees and volunteers, 321–15.2
- County building and zoning codes compliance, 445–94
- Criminal history record checks of employees and volunteers, 846–2.7
- Developmental disabilities domiciliary homes, 321–15.2, 378–2.5
- Drug rehabilitation homes
  - clean and sober homes registry, 321–193.7
  - Waimano ridge lands, 171–64.5
- Halfway houses
  - clean and sober homes registry, 321–193.7
  - county zoning, 46–4
  - Waimano ridge lands, 171–64.5
- Hospices
  - definitions, 321–15.1, 15.63
  - insurance coverage, 431:10A–119, 432:1–608, 432D–23
  - licensing, 321–15.63, 15.7
  - permitted in residential areas, 46–15.36
  - prescription drugs, 329–38
  - rights of residents, 321–15.63
  - rules, 321–15.63
  - unlicensed activities, 321–15.7
  - violations, 321–15.63, 15.7
- Inspections
  - reports, 321–1.8
  - unannounced inspections and visits, 321–1.9
- Liability insurance, 321–11.7, 11.8
- Special treatment facilities
  - licensing, 321–16.5
  - rules, 321–16.5
- Therapeutic living programs
  - licensing, 321–16.6
  - rules, 321–16.6
- Violations
  - penalties, 445–96

## GUARDIANS

Adult guardianship and protective proceedings jurisdiction  
see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS  
JURISDICTION

Appointment

disclaimer, 526–5, 9

Civil unions

consent of guardian required, 572B–7

Education of adult students with disabilities

see SCHOOLS, Special education

Guardians ad litem

appointment, 571–8.5

assisted community treatment hearing, 334–126

child protective act, 587A–16

Incapacitated persons

appointment of guardian, 560:5–311

## HARASSMENT

District courts

family courts concurrent jurisdiction, 571–14

Domestic abuse

concurrent charge or complaint, 571–14

contact with victim prohibited, 709–906

court jurisdiction, 571–14

insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27

Family courts

jurisdiction, 571–14

protective orders, 607–2.5

Harassment by impersonation

elements of crime, 711–1106.6

misdemeanor, 711–1106.6

Laser pointing devices, 136–2

Orders

waiver of court costs and fees, 607–2.5

Sexual harassment or assault

civil actions, 626–1: Rule 412

past sexual behavior, 626–1: Rule 412

prison inmates, 353C–8

protective orders, 607–2.5

rules of evidence, 626–1: Rule 412

Stalking

criminal offense, 711–1106.4, 1106.5

repeat offenders, 711–1106.4

Telephone calls

telephone solicitations, 481P–3

Victims of crime

protection from threat or harm, 801D–4



## HARBORS

- Cargo operations, 266–21.5

- Commercial harbors

  - exemption from approval requirements, 266–2.2

  - modernization plan, 206J–5.5

- Contracts

  - capital advancement contracts, 266–19.5

- Enforcement vehicles

  - blue and red lights, 291–31.5

- Fees

  - ferry system and facilities, 268–2.5

  - rules, 266–17

- Ferry system and facilities

  - intra-county ferry system

    - fuel tax exemption, 243–7

  - Oahu water transportation system

    - authorization, 268–2.5

    - contracts, 268–2.5

    - special fund, 268–2.6

  - operation of system

    - Oahu water transportation system, 268–2.5, 2.6

    - private operation, 268–2.5

- Freight

  - Honolulu harbor uses, 266–1.5

- Honolulu harbor

  - cargo operations, 212–5.5, 266–1.5

  - cruise boat docking, 266–17

  - foreign trade zone designation, 212–5.5

  - infrastructure improvements, 206J–5.5

  - use permit portability, 266–2.3

- Improvements

  - Aloha Tower development corporation duties, 206J–5.5

  - commercial harbors modernization plan, 206J–5.5

  - contracts, 266–19.5

  - Kapalama container terminal

    - capital infrastructure tax credit, 235–17.5, 241–4.4

  - private financing of construction or improvements, 266–19.5

- Inspections

  - biosecurity, inspection, and cargo support facilities, 266–21.5

- Leases, licenses, and permits

  - environmental protection violation by commercial tenant or user, 266–28

  - ferry system and facilities, 268–2.5

  - maritime transportation security violation by commercial tenant or user, 266–28

- Light pollution

  - regulation of outdoor lighting of facilities, 266–2.5

- Mooring
  - permit portability, 266–2.3
- Penalties
  - deposit of, 266–19
- Rules
  - fees, 266–17
- State harbors civil violations system
  - administrative penalties, 266–30
  - established, 266–29
  - purpose, 266–29
  - rules, 266–29
- Transportation department
  - jurisdiction, 266–1.5
- Violations
  - environmental protection violation by commercial tenant or user, 266–28
  - maritime transportation security violation by commercial tenant or user, 266–28
  - penalties, 266–30
- Water pollution
  - environmental protection violation by commercial tenant or user, 266–28

## HATE CRIMES

- Attorney general
  - annual reports, 846–54
  - collection and analysis of hate crime data, 846–52
  - system maintenance, 846–52
- Data collection
  - agencies to report, 846–52, 53
- Definitions, 846–51
- Gender identity or expression, 706–662, 846–51
- Hostility based on race, religion, disability, or sexual orientation, 846–51
- Interagency cooperation, 846–53
- Sentencing
  - extended term of imprisonment, 706–662
- When crime deemed to be hate crime, 846–51

## HAWAIIAN HOME LANDS DEPARTMENT

- Funds
  - Hawaiian home receipts fund, HHCA 213
  - investments, HHCA 213
- Geothermal royalties, 182–7
- Hawaiian homes commission
  - financial disclosures, 84–17
- Housing
  - additional lodging on premises, HHCA 208
  - affordable housing credits, 46–15.1
  - construction by department, HHCA 207.5

- development and improvements, HHCA 207.5
- multifamily units, HHCA 207.5
- rental by department, HHCA 207.5
- rental by lessee, HHCA 208
- tenants of lessee, HHCA 208
- Leases
  - commercial and multipurpose projects, HHCA 228
  - housing development, HHCA 207.5
- Loans
  - interest rate, HHCA 215
- Native Hawaiians
  - self-governance, HHCA 201.6
- Reports
  - commercial and multipurpose projects, HHCA 228
- Rules
  - appraisals, HHCA 209
  - community self-governance, HHCA 201.6
  - conditions of lease, HHCA 208
  - housing development, HHCA 207.5
  - interest rate on loans, HHCA 215
  - use of lands, HHCA 208
- Sewers and sewage
  - county ownership and operation, 46–20.1
- State
  - affirmation of fiduciary duty to native Hawaiians, HHCA 201.5
- United States
  - affirmation of fiduciary duty to native Hawaiians, HHCA 201.5

## HAWAIIAN PEOPLE

- Aha moku advisory committee, 171–4.5
- Claims against the State
  - not affected by native Hawaiian recognition law, 10H–9
- Climate change adaptation priority guidelines, 226–109
- Corpses
  - preparation for burial, 711–1108
- Farming
  - traditional Hawaiian farming systems, 226–7
- Fish and fisheries
  - Haena fisheries management area, 188–22.9
  - Milolii fisheries management area, 188–22.7
  - subsistence fishing areas, 188–22.7, 22.9
- Hawaiian architectural practices and materials
  - building permit exemption, 46–88
  - permitted use, 46–1.55
- Hawaiian center and museum of Hawaii music and dance
  - transient accommodations tax funding, 237D–6.5

## Hawaiian language

### immersion schools

- administration, 302H-3, 6
- collaboration with other agencies, 302H-7
- districts, 302H-6
- eligibility, 302H-2
- enrollment, 302H-2
- facilities, 302H-4
- governance, 302H-6
- program established, 302H-1
- purpose, 302H-1
- scope, 302H-1
- sites, 302H-4
- staffing, 302H-3
- state agency, 302H-6
- student assessment and performance, 302H-5
- teachers, 302A-630, 302H-3

Mahina 'Olelo Hawai'i, 8-24

'Olelo Hawai'i Month, 8-24

outreach program, 304A-1302

teacher training, 304A-1302

university education, 304A-1301, 1302

## Hawaiians

registry, 10-19

## Healing practices

physician's license exemption, 453-2

## History

compilation, 304A-114

Kalo Appreciation Month, 8-22

## Kanaka maoli

defined, 226-2

Kupuna Recognition Day, 8-15

Makahiki Commemoration Day, 8-19

## Mauna Kea lands

regulation of public and commercial activities, 304A-1903

## Native Hawaiian recognition

aboriginal and indigenous people, recognition as, 10H-1

Admission Act, delegation of authority to State reaffirmed, 10H-8

claims, settlement of not affected, 10H-9

convention, 10H-5

governing entity, organization of, eligibility for participation, 10H-4

purpose of law, 10H-2

rights and privileges of native Hawaiians, no diminishment, 10H-7

roll commission

dissolution, 10H-6

establishment, 10H-3

- qualified native Hawaiian roll, publication, 10H-4
- verification documents, 10H-3, 4
- statement of recognition, 10H-1
- Papa Ola Lokahi
  - traditional healing practices, 453-2
- Poi, hand-pounded, 321-4.7
- Public land trust
  - pro rata portion for 1997 to 1999, 10-13.3
  - self-governance, HHCA 201.6
- Registry of Hawaiian persons, 10-19
- Rights
  - preservation of traditional rights and practices
    - environmental assessments and impact statements, 343-2
    - permits to access cultural and historic sites and monuments, 6E-3
    - taking of sand, coral, or marine deposits, 171-58.5, 205A-44
- Roll commission, see Native Hawaiian recognition, above
- South Kona wilderness area
  - see HISTORICAL PROPERTIES
- Sovereignty
  - Hawaiian home lands self-governance, HHCA 201.6
- State plan
  - objectives and policies, 226-20
- Sustainability, 226-2
- University of Hawaii
  - publication of revised history of Hawaii, 304A-114

## HAWAII COUNTY

- Airports
  - Ellison Onizuka Kona international airport, 261-26
- Fish and fisheries
  - Milolii fisheries management area, 188-22.7
- Harbors
  - commercial harbors improvements, 206J-5.5
- Highways
  - Daniel K. Inouye highway
    - speed limit, 291C-106
- Kona
  - south Kona wilderness area
    - see HISTORICAL PROPERTIES
- Kona coffee
  - Hawaii-grown labeling requirements, 486-120.6
- Mauna Kea Science Reserve
  - regulation of public and commercial activities, 304A-1903
- Puna district
  - air quality monitoring, 342B-18, 19
- South Kona wilderness area

see HISTORICAL PROPERTIES  
West Hawaii  
fishery management area, 188F-2

## HAZARDOUS MATERIALS

### Actions

development without permit or approvals, 607-25

### Director

powers and duties, 321-1.1

staff, 128D-2.5, 2.6

### Emergencies

redirecting traffic

see EMERGENCIES, Traffic control

### Emergency planning and right to know

local planning committees

funding, 128E-8

### Environmental covenants

actions, 508C-11

amendment, 508C-9, 10

assignment to new holder, 508C-10

contents, 508C-4

definitions, 508C-2

duration, 508C-9

effect on other instruments, 508C-5

electronic documents and signatures, 508C-13

enforcement, 508C-11

limitations, 508C-4

nature of rights, 508C-3

notice, 508C-4, 7

other land use laws apply, 508C-6

prior covenants, 508C-5

property interests, 508C-3

recordation, 508C-8

registry of covenants, 508C-12

reports, 508C-4

short title, 508C-1

termination or modification, 508C-9, 10

validity, 508C-5

### Environmental response

contiguous landowners

immunities, 128D-6

definitions, 128D-32

ecological risk assessor, 128D-2.6

health risk evaluation and monitoring, 128D-2.5, 2.6

public participation, 128D-31

removal or remedial actions

- loan program, 201–18
- revolving fund
  - additional funds, 128D–4
  - deposits
    - chemical inventory fees, 128E–9
  - emergency planning and community right to know programs, 128E–8
  - maximum amount in fund, 128D–4
  - voluntary response action account, 128D–36
- toxicologists, 128D–2.5
- voluntary cleanup
  - applicability, 128D–31
  - applications
    - contents, 128D–34
    - criteria for approval, 128D–35
    - denial, 128D–35
    - fees, 128D–33, 34
    - re-submission, 128D–35
    - review, 128D–34, 35
  - completion, 128D–34, 39
  - contamination left on site, 128D–39
  - continued use of site or property, 128D–35
  - definitions, 128D–32
  - description of site and history, 128D–34
  - eligible sites, 128D–33
  - enforcement actions, 128D–41
  - exceptions, 128D–33
  - funding, 128D–36
  - guarantees of completion, 128D–34
  - health department
    - administration costs, 128D–36, 37
    - agreements, 128D–34, 41
    - contracts for services, 128D–37
    - enforcement, 128D–41
    - oversight duties, 128D–36, 37
    - review of applications, 128D–34, 35
    - staff, 128D–38
  - imminent threat to public health, 128D–41
  - land use restrictions, 128D–39
  - liability exceptions
    - applicability, 128D–31, 39
    - generally, 128D–40
    - persons not exempt, 128D–39
    - scope, 128D–40
  - loan program, 201–18
  - new development of site or property, 128D–35, 39
  - notice, 128D–31

- other provisions apply, 128D–31
- property owner's consent to cleanup actions, 128D–33, 34
- public participation, 128D–31
- reports to department, 128D–34
- restrictions on land use to run with the land, 128D–39
- scope of work
  - capacity to carry out work, 128D–35
  - description, 128D–34
  - improper or inadequate, 128D–35
- sites not eligible for voluntary cleanup, 128D–33
- special account
  - accounting, 128D–36
  - deposits into, 128D–36
  - established, 128D–36
  - inadequate funds, 128D–41
  - payment of oversight costs, 128D–37
  - termination, 128D–41

#### Fees

- chemical inventory reports, 128E–9
- emergency planning and right to know, 128E–9
- voluntary cleanup actions, 128D–33, 34

#### Hazardous waste

- abandoning on site, 342J–9
- permits
  - violations, 342J–9

#### Infectious wastes

- transportation, see Transportation, below

#### Lead contamination

- abatement
  - accreditation program, 342P–8, 41
  - inspections, 342P–3, 4
  - research and education, 342P–44
  - special fund, 342P–8
  - standards, 342P–41
  - variances, 342P–5.5
- business or development permits, 91–13.5
- definitions, 342P–1
- drinking water contamination
  - lead pipes prohibited, 340E–7
  - notice to users, 340E–4.7
  - water catchment systems, 340E–4.8
- emergency powers, 342P–6
- enforcement powers, 342P–31
- fees
  - deposits, 342P–8
  - establishment, 321–11.5, 342P–28, 41



## lead based paint

### inspectors and abatement personnel

accreditation, 321–11

training programs, 321–11

rules, 321–11

variances, 342P–5.5

## notice

variances, 342P–5.5

violations, 342P–5

ordinances, 342P–33

records, 342P–29, 42

## rules

adoption, 342P–3

variances, 342P–5.5

special fund, 342P–8

## standards

powers of director, 342P–41

variances, 342P–5.5

variances, 342P–5.5

## violations

complaints, 342P–43

corrective actions, 342P–5

hearings, 342P–5

investigations, 342P–43

knowing endangerment, 342P–24

knowing violations, 342P–23

negligent violations, 342P–22

notice, 342P–5

penalties, 342P–20, 21

prohibited, 342P–40

water catchment systems, 340E–4.8

## Liabilities

transportation, 286–223, 225

voluntary cleanup actions, 128D–39, 40

## Notice

transportation releases, 286–225

voluntary cleanup actions, 128D–31

## Permits

approval or denial time limits, 91–13.5

development without permit or approvals, 607–25

electronic processing of applications, 321–11.4

violations, 342J–9

## Releases

carrier reports, 286–225

cleanup actions, 286–223

powers and duties of department, 321–1.1

- redirecting traffic
  - see EMERGENCIES, Traffic control
- used oil, 342J–52

#### Reports

- carriers, 286–225
- environmental goals and objectives, 321–1.1

#### Rules

- permit approval or denial time limits, 91–13.5

#### Storage

- storage incident to transportation, 286–223

#### Used oil

- abandoning on site, 342J–9
- inspection of premises
  - powers of department, 342J–55
- recycling
  - state and county purchase
    - see PROCUREMENT CODE, Recycled materials

### HEALTH

- Medical records
  - see MEDICAL RECORDS

### HEALTH AUTHORITY

- Establishment, 322H–1
- Membership, 322H–1
- Powers and duties, 322H–2
- Reports, 322H–2

### HEALTH CARE PROFESSIONALS

- Diseases
  - reporting, 325–2.5
- E-mail address
  - filing required, 451D–5
- Licenses
  - e-mail address, 451D–5
- Medical records
  - individually identifiable
    - compliance with HIPAA, 323B–3
    - effect on other laws, exceptions, 323B–4

### HEALTH CLUBS

- Contracts
  - active duty military personnel
    - suspension or cancellation of contract, 486N–7.5

### HEALTH DEPARTMENT

- Background checks
  - healthcare facility employees, 321–15.2
  - mental health services providers, 321–171.5
- Birth facilities, see BIRTHS
- Board of health
  - training requirement, 10–41
- Brain injury, see Neurotrauma injury, below
- Cancer control plan
  - development, 321–45
- Cesspool upgrade, conversion, or connection
  - certification by department, 235–16.5
  - definitions, 235–16.5
  - records, 235–16.5
  - rules, 235–16.5
- Civil monetary penalty special fund
  - established, 321–30.2
  - report, 321–30.2
  - transfers from special funds, 36–27, 30
  - uses, 321–30.2
- Clean and sober homes registry
  - certificate of registration
    - issuance, 321–193.7
    - revocation, 321–193.7
  - definitions, 321–191
  - established, 321–193.7
  - purpose, 321–193.7
  - rules, 321–193.7
- Community care foster family homes
  - see FOSTER CARE
- Contracts
  - adult day care, 321–494
  - mental health facilities and services, 334–2.5
- Criminal history record checks
  - adult day care centers, 846–2.7
  - foster family homes, 846–2.7
  - healthcare facility employees, 846–2.7
  - home and community-based case management agencies, 846–2.7
  - medical marijuana dispensaries, 329D–12, 846–2.7
  - mental health services providers, 846–2.7
- Cytomegalovirus public education program
  - requirements, 321–34
- Dietitian regulation
  - see DIETITIANS
- Durable medical equipment supplier license program
  - definitions, 321–541
  - exemption, 321–545

- licenses
  - fees, 321–1.4, 544
  - requirements, 321–543
  - rules, 321–546
  - severability, 321–547
  - short title, 321–541
- Emergency contraception
  - penalties, 321–513
  - powers and duties, 321–513
  - rules, 321–514
  - violations
    - penalties, 321–513
- Employees
  - air quality modelers, 342B–17
  - background checks, 321–171.5
  - criminal history record checks, 846–2.7
  - ecological risk assessor, 128D–2.6
  - environmental health program, 321–27
  - environmental response voluntary cleanup program, 128D–38
  - epidemiological specialists, 321–4.3
  - fall prevention and early detection coordinator, 321–225.5
  - mental health program, 321–171.5, 334–4, 846–2.7
  - recycling coordinator, 342G–12.5
  - toxicologists, 128D–2.5
- Fees
  - audits, 321–27.5
  - electronic processing of permit or license applications, 321–11.4
  - increase or decrease, 338–14
- Fireworks injury reports, 132D–21
- Food and food products
  - poi, hand-pounded, 321–4.7
- Funds
  - asbestos and lead abatement special fund, 342P–8
  - civil monetary penalty special fund, 321–30.2
  - community health centers special fund, 321–1.65
  - domestic violence and sexual assault special fund, 321–1.3
  - emergency medical services special fund, 321–234
  - health planning and development special fund, 323D–12.6
  - medical marijuana registry and regulation special fund, 321–30.1
  - noise, radiation, and indoor air quality special fund, 342P–7
  - office of health care assurance special fund, 321–1.4
  - trauma system special fund, 321–22.5
  - vital statistics improvement special fund, 338–14.6
  - water pollution control revolving fund, 342D–83
- Genetic counselor regulation
  - see GENETIC COUNSELORS

## Health centers

see HOSPITALS, Community health centers

## Health QUEST

exemption from mandatory insurance benefits coverage, 431:10A–602, 432:1–610, 432D–23.6

## Health surveillance

epidemiological investigations, 321–1, 4.3, 29

## Home and community-based case management agencies

see LONG-TERM CARE FACILITIES

## Injury prevention program

fall prevention and early detection coordinator, 321–225.5

use of trauma system special fund, 321–22.5

## Inspections

advisory council, 321–4.6

audit of sanitation branch, 321–27.5

federal regulations, 321–4.6

hospitals, 321–14.5

inspectors, 321–4.5

unannounced inspections and visits, 321–1.9, 15.6, 15.62, 329D–4, 7, 23

## Laboratories

Waimano ridge lands uses, 171–64.5

## Latex gloves

use, 321–11.9

## Licensed care facilities

inspection reports, 321–1.8

unannounced inspections and visits, 321–1.9

## Licenses

civil unions

see CIVIL UNIONS

environmental health professions, 321–13

fees, 321–1.4, 11.5, 544

hospitals, 321–14.5

marriage

see MARRIAGE

reciprocal beneficiaries

see RECIPROCAL BENEFICIARIES

sanitation permits, 321–11.51

suspension, revocation, or denial, 321–15, 329D–21

unannounced inspections and visits, 321–1.9, 15.6, 15.62, 329D–4, 7, 23

## Medical marijuana dispensary system

applicability of other laws, 329D–24

arrest and prosecution, 329–125.6

audits, inspections, and reports, 329D–23

computer software tracking system, 329D–6

continuing education and training program, 329D–26

coordination among state and federal agencies, 329D–25

- county zoning, 46–4
- data or information collection, 201–13.9
- defenses for owners and employees, 329–125.6
- definitions, 329–122, 329D–1, 10, 19, 22
- dispensary operations
  - computer software tracking system, 329D–6
  - employees, 329D–6
  - facilities information, 329D–6
  - general requirements, 329D–6
  - prohibited activities, 329D–6
- dispensing limits
  - generally, 329D–13
- distribution to minors, 329D–17
- diversion from dispensary or production center, 329D–18
- laboratory standards and certifications, 329D–8
- licenses
  - applications, 329D–3, 4
  - background checks, 329D–12
  - criminal history record checks, 846–2.7
  - fees, 329D–4
  - information required, 329D–4
  - issuance, 329D–2
  - qualifications, 329D–3
  - renewal, 329D–4
  - revocation and suspension, 329D–21
  - selection of licenses
    - process, 329D–5
    - standards and criteria, 329D–7
- manufacturing products
  - advertising, 329D–11
  - packaging
    - requirements, 329D–11
  - product types, 329D–10
  - standards and criteria, 329D–9
- medical marijuana registry and regulation special fund, see DRUGS, Marijuana
- out-of-state purchasers, 329D–13
- penalties, 329D–14, 15, 16, 17, 18, 19
- production centers
  - audits, inspections, and reports, 329D–23
  - diversion of products, 329D–18
  - number allowed, 329D–2
  - records disclosure, 329D–20
  - required information, 329D–6
  - security requirements, 329D–7
  - unauthorized access, 329D–16
  - violations, 329D–16

- zoning, 329D–22
- prohibited activities, 329D–6, 14
- records
  - access by law enforcement, 329D–20
  - alteration or falsification, 329D–19
- retail locations
  - number allowed, 329D–2
  - required information, 329D–6
  - security requirements, 329D–7
  - unauthorized access, 329D–15
  - violations, 329D–15
- rules, 329D–7, 21, 27
- testing services, 304A–1865
- transportation of products, 329–122
- violations, 329D–14, 15, 16, 17, 18, 19, 21
- zoning, 329D–22
- Minors
  - Hawaii home visiting program, 321–327
  - tanning facilities use, 321–12.2
- Neurotrauma injury
  - advisory board, 321H–3
  - brain injury advisory board, 321–28
  - definitions, 321H–1
  - rules, 321H–5
  - special fund, 321H–4
  - support and services system, 321H–2
- Notice
  - Waimano ridge lands uses, 171–64.5
- Office of language access
  - see LANGUAGE, Language access office
- Overdose prevention
  - education and training, 329E–7
- Pesticides
  - restricted use pesticides information; online posting requirements, 149A–31.2
- Powers and duties
  - definitions, 321–1
  - sexuality health education, 321–11.1
- Public health
  - case management services to medically fragile children, 321–431, 432
  - emergency response stockpile of drugs and medications, 321–441, 442
  - epidemiological investigations, 321–1, 4.3, 29
  - public health nursing services, 321–1.7
  - volunteer medical assistance services, 321–2.5
- Records
  - hospital licensing, 321–14.5
- Reports

- audit of sanitation branch, 321–27.5
- care facilities' inspections, 321–1.8
- child death reviews, 321–345.5
- civil monetary penalty special fund, 321–30.2
- death reviews, 321–345.5, 324–6
- domestic violence and sexual assault special fund, 321–1.3
- emergency medical services special fund, 321–234
- environmental goals and objectives, 321–1.1
- forensic patient data, 334–16
- Kalaupapa settlement operations and expenditures, 326–25.5
- maternal death reviews, 324–6
- medical marijuana production centers and dispensaries, 329D–23
- newborn screening data, 321–296
- office of health care assurance special fund, 321–1.4
- opioid-related drug overdose fatalities report, 329E–6
- representative payee program, 346–74
- trauma system special fund, 321–22.5

#### Rules

- background checks, 321–15.2
- birth defect and infant mortality studies, 321–424
- care home liability insurance, 321–11.8
- day care centers, 321–493
- emergency medical services, 321–23.6
- emergency response, 321–23
- emergency response stockpile, 321–442
- environmental health professions, 321–13
- extended or expanded care adult residential care homes, 321–15.62, 323D–2
- fees, 321–11.5
- food safety and sanitation, 321–4.6
- home care agencies, 321–14.8
- hospice services, 321–15.63
- hospital licensing, 321–14.5
- provider orders for life-sustaining treatment, 327K–4
- recycling electronic devices, 339D–7
- special treatment facilities, 321–16.5
- tanning facilities use by minors, 321–12.2
- therapeutic living programs, 321–16.6
- trauma system special fund, 321–22.5

#### Schools

- physical examination follow-up information, 321–35

#### Social services

- adult day care, 321–494

Spinal cord injury, see Neurotrauma injury, above

#### Stroke system of care

- confidentiality of information, 321–534
- data collection and database development, 321–533



- definitions, 321–531
- department duties, 321–532
- requirements, 321–532
- stroke coalition
  - defined, 321–531
  - department duties, 321–532
- Tanning facilities
  - use by minors, 321–12.2
- Tobacco settlement
  - see SMOKING RESTRICTIONS
- Vital statistics
  - see VITAL STATISTICS

## HEALTH MAINTENANCE ORGANIZATIONS

- Assets
  - reserves, 432D–9.5
- Benefits
  - autism coverage, 432D–23
  - colon cancer screening, 432D–23
  - contraceptive services and devices, 431:10A–116.7
  - diabetes self-management equipment, supplies, and training, 432D–23
  - drug formulary, 432D–23
  - exemptions from mandatory coverages, 432D–23.6
  - hospice care services, 432D–23
  - orthodontic services for orofacial anomalies, 432D–23
  - rescission rights, 432D–29
  - sexually transmitted disease screening coverage, 432D–23
- Capitation, see Managed care plans, below
- Certificates of authority
  - extension and expiration, 432D–17
  - renewal, 432D–17
  - suspension or revocation
    - failure to pay fees, 432D–17
- Contracts
  - domestic abuse cases, 432D–27
- Definitions, 432D–26.3
- Disclosures
  - consumer financial information
    - see INSURANCE
- Drug formulary, 432D–23
- Enrollees and subscribers
  - trade associations, 432D–1.5
- Examinations, 432D–8
- Federally funded programs
  - exemption from mandatory coverages, 432D–23.6
- Fees

- compliance resolution fund, 431:2–216
- Gender identity or expression, 432D–26.3
- Genetic testing and information
  - confidentiality, 432D–26
- Health insurance, coverage determinations
  - see INSURANCE
- Insurance
  - motor vehicle insurance, 431:10C–302.5
- Managed care plans
  - accreditation
    - required, 432E–11
  - appeal of plan decision
    - defined, 432E–1
    - expedited appeals
      - defined, 432E–1
      - notice, 432E–5
      - procedures, 432E–6.5
      - standards for decision, 432E–6.5
    - external reviews
      - defined, 432E–1
    - internal reviews
      - appeal to external review, 432E–5
      - decisions, 432E–5
      - defined, 432E–1
      - notice, 432E–5
      - requirements, 432E–5
  - benefits and services
    - change in services or benefits, 432E–7
    - external reviews, 432E–11
    - information to enrollees, 432E–7
    - reports, 432E–13
    - services or benefits not covered by plan, 432E–4
    - treatment options, 432E–4
  - conflicts with other laws, 432E–2
  - definitions, 432E–1, 1.4
  - emergency services
    - defined, 432E–1
  - health care provider network adequacy
    - annual filing, 432F–2
    - criteria for determination, 432F–2
    - definitions, 432F–1
    - insurance commissioner's duties, 432F–2
    - national certification, 432F–2
  - health care providers
    - defined, 432E–1
    - expedited appeal of plan decision, 432E–6.5

- information to enrollees, 432E-7
- medically necessary treatment or services, 432E-1.4
- treatment options, 432E-4
- health insurance, coverage determinations
  - see INSURANCE
- information to enrollees, 432E-4, 7, 11
- insurance commissioner
  - enforcement powers, 432E-8, 432F-2
  - oversight, 432E-7
- medicaid recipients, 346-59.5
- medical directors
  - defined, 432E-1
  - licensing required, 432E-1.5
- medically necessary treatment or services
  - criteria for determination, 432E-1.4
  - definitions, 432E-1, 1.4
  - expedited appeal of plan decision, 432E-6.5
  - information to enrollees, 432E-4, 7
  - requirements, 432E-1.4
  - standards, 432E-1.4
- peer reviews
  - medically necessary treatment or services, 432E-1.4
  - quality of care reviews, 432E-9
- quality of care standards, 432E-9, 10
- rate regulation
  - annual premiums information, 431:14G-109.5
  - appeals, 431:14G-112
  - change or rerate, 431:14G-103.5
  - definitions, 431:14G-102
  - denial of rate change, 431:14G-107
  - effective date of rates, 431:14G-105
  - false information, 431:14G-110
  - filings, 431:14G-104, 105
  - generally, 431:14G-103
  - hearings, 431:14G-107, 112
  - information to enrollees, 431:14G-109
  - monopolies, 431:14G-108
  - penalties, 431:14G-111
  - policy revisions, 431:14G-106
  - scope, 431:14G-101
- records, 432E-10
- reports
  - complaints and deficiencies, 432E-13
  - generally, 432E-10
- rules
  - adoption, 432E-12

- standards of care, 432E–9, 10
- unfair practices, 432E–8
- violations
  - remedies, 432E–8
- Medically necessary foods, 432D–23
- Medical records, see Records, below
- Minors
  - autism coverage, 432D–23
  - orthodontic services for orofacial anomalies, 432D–23
- Notice
  - contested or denied claims, 431:13–108
  - medically necessary foods coverage, 346–67
  - recoupment or offset demands, 431:13–108
  - renewal of certificates, 432D–17
  - rescission rights, 432D–29
- Patients' bill of rights, see Managed care plans, above
- Peer review
  - generally, 663–1.7
  - managed care plans, 432E–1.4, 9
- Providers
  - contested or denied claims
    - notice and procedures, 431:13–108
  - payment of claims
    - time to pay, 431:13–108
  - recoupment or offset demands
    - notice and procedures, 431:13–108
  - telehealth, 432D–23.5
- Public assistance
  - enforcement of contracts, 346–59.5
  - exemptions from mandatory coverages, 432D–23.6
  - medically necessary foods, 346–67
  - monitoring performance, 346–59.5
- Rate regulation, see Managed care plans, above
- Records
  - consumer financial information
    - see INSURANCE
  - discovery, 624–25.5
  - individually identifiable
    - compliance with HIPAA, 323B–3
    - effect on other laws, exceptions, 323B–4
- Reinsurance
  - reserve credit, 432D–9.5
- Reports
  - audits, 432D–5
  - contents, 432D–5
  - managed care plans, 432E–13

- net solvency reports, 432D–8
- Rescission rights, 432D–29
- Rules
  - managed care plans, 432E–12
- Sexually transmitted diseases
  - annual screening coverage, 432D–23
- Telecommunications
  - telehealth, 432D–23.5
- Torts
  - see MEDICAL TORTS
- Violations
  - failure to pay fees, 432D–17
  - net solvency reports, 432D–8

## HEALTH PLANNING AND RESOURCES DEVELOPMENT

- Appeals, 323D–75
- Certificate of need
  - hospital acquisition, 323D–73
- Definitions, 323D–18.5, 71
- Fees
  - adoption by rules, 323D–12.6
  - deposit of fees, 323D–12.6
- Funds
  - special fund, 323D–12.6
- Hearings
  - administrative reviews, 323D–44.5
  - hospital acquisition, 323D–74, 78
  - violations, 323D–50
- Hospital acquisition
  - acquisition without approval, 323D–80
  - appeals, 323D–75
  - applicability, 323D–81
  - applications, 323D–72
  - approvals, 323D–75, 76
  - compliance reviews, 323D–79
  - criteria for approval, 323D–76, 77
  - definitions, 323D–71
  - hearings, 323D–74, 78
  - licenses
    - renewal, 323D–80
    - revocation, 323D–78, 80
  - noncompliance, 323D–78, 80
  - notice, 323D–72, 73
  - other laws apply, 323D–83
  - patient care and services reduction, 323D–82
  - procedure, 323D–72, 73

- public interest, 323D–76, 79
- reviews, 323D–73, 75
- safeguards, 323D–76, 77
- violations, 323D–78, 80

#### Notice

- administrative reviews, 323D–44.5
- hospital acquisition, 323D–72, 73
- violations, 323D–50

#### Reports to agency

- data collection and analysis, 323D–18.5
- exempt services and expenditures, 323D–18
- privacy of data, 323D–18.5
- violations, 323D–50

#### Report to legislature, 323D–18.5

#### Research and development

- reports, 323D–18

#### Rules

- certificates of need, 323D–44
- extended care residential care homes, 323D–2
- fees, 323D–12.6
- organized ambulatory health care facilities, 323D–2
- reconsideration of agency decisions, 323D–47

#### Services

- change in usage of bed complement, 323D–18, 54
- consent decrees and court orders, 323D–18, 54
- hospital acquisition, 323D–82
- reports, 323D–18

#### State health planning and development agency

- special fund, 323D–12.6

#### Violations

- hospital acquisition, 323D–78, 79

### HEARING AIDS

#### Dealers and fitters

- advisory committee to director, 451A–5
- regulation generally, 451A–5

#### Director of commerce and consumer affairs

- advisory committee, 451A–5
- powers and duties, 451A–5

#### Examinations

- powers of director, 451A–5
- requirements for licensing, 451A–6
- testing agency, 451A–6
- waiver, 451A–10

#### Fees

- examinations, 451A–6

## Licenses

- endorsement, 451A–10
- nonresident licensees, 451A–10
- powers of director, 451A–5
- standards, 451A–5

## Rules

- adoption, 451A–5
- examinations, 451A–6

## Warranties

- see DISABLED PERSONS, Assistive devices

## HEARINGS

- Adoption proceedings, 578–8
- Community development authority
  - community input into decision-making, 206E–5.5, 5.6
  - contested case hearing, 206E–5.6
- Conservation districts
  - contested cases, 183C–9
- Conservation programs and enforcement
  - voluntary habitat conservation, 195D–4, 21, 22
- Corporations
  - infringement of corporate name, 414–53
- Dental insurers, 432G–13
- Design claim conciliation panels, 672B–7
- Ethics commission, 97–6
- Forfeiture of property, 712A–6
- Health planning and resources development
  - certificates of need, 323D–44.5, 47
  - hospital acquisition, 323D–74, 78
  - violations, 323D–50
- Historic property preservation
  - violations, 6E–10.5
- Hospitals
  - acquisition, 323D–74, 78
- Labor and industrial relations appeals board
  - hearing notices, 371–4
- Land use commission
  - contested cases, 205–19
- Limited liability companies
  - infringement of business name, 428–105.5
- Lobbyists, 97–6
- Money transmitters
  - denial of license, 489D–11
- Nonprofit corporations
  - infringement of corporate name, 414D–64
- Notice

- publication of notice, 1–28.5
- Parole, 706–669
- Partnerships
  - infringement of partnership name, 425–196, 425E–108.5
- Post-secondary education authorization program, 305J–11.5
- Professional and vocational licensing
  - contractors, 444–23.5
  - cosmeticians, 438–5
  - genetic counselors, 451K–14
  - mixed martial arts contests, 440E–3
  - mortgage loan originators, 454F–4.8, 12
  - prohibition on practice prior to hearing, 448–26, 453–8.6, 457–12.5, 461–21.5
  - reciprocal disciplinary action, 448–26, 453–8.6, 457–12.5, 461–21.5
- Public participation in government
  - see ACTIONS, Strategic lawsuits against public participation (SLAPP)
- Rules generally
  - notice, 1–28.5
- Structured settlements
  - transfer of payment rights, 676–5
- Trademarks and trade names
  - see TRADEMARKS AND TRADE NAMES
- Wages and hours
  - public works employee wages, 104–22, 24
- Workforce development council, 202–3
- Young adult foster care program, 346–398, 399, 403

## HIGH TECHNOLOGY DEVELOPMENT CORPORATION

- Actions
  - immunity to liability, 206M–22
  - indemnification of corporation, 206M–44
- Board of directors
  - contract for management and operation, 206M–3.4
  - immunity to liability, 206M–22
  - trade secrets, 206M–2.5, 21
- Consolidation of state functions
  - governor's special advisor's duties, 27–41
- Contracts
  - management and operation, 206M–3.4
- Definitions, 206M–41
- Funds
  - loan revolving fund, 206M–15.6
- Grants
  - excise tax exemption, 237–24.7
- Hydrogen implementation coordinator, 206M–23
- Industrial parks
  - development, 206M–42



- rental, 206M–44
- revenue bonds, 206M–42, 45
- special facility leases, 206M–43, 44
- Investments
  - immunity to liability, 206M–22
  - loan revolving fund, 206M–15.6
  - powers of board, 206M–3
  - trade secrets, 206M–2.5, 21
- Leases
  - special facility leases
    - authorization, 206M–42
    - criteria, 206M–43
    - developments, 206M–42
    - powers of corporation, 206M–42
    - terms and conditions, 206M–43, 44
- Loans
  - loan revolving fund, 206M–15.6
  - powers of board, 206M–3
- Manufacturing development program
  - established, 206M–15.1
  - grants, 206M–15.1
  - report, 206M–15.1
- Project agreements
  - special facility leases, 206M–44
- Projects
  - immunity to liability, 206M–22
  - management and operation, 206M–3.4
  - trade secrets, 206M–2.5, 21
- Public lands
  - exemption from public lands laws, 171–2
- Records
  - confidentiality, 206M–2.5, 21
- Reports
  - manufacturing development program, 206M–15.1
- Revenue bonds
  - authorization, 206M–45
  - exemption from taxation, 206M–12.5
  - issuance, 206M–42
  - special facilities
    - authorization, 206M–45
    - definitions, 206M–41
    - issuance, 206M–42, 45
- Rules
  - project agreements, 206M–8
- Small business innovation research program
  - excise tax exemption, 237–24.7

## Taxation

- exemption for bonds, 206M–12.5

- small business innovation research program, 237–24.7

## Technology loan revolving fund

- established, 206M–15.6

## HIGH TECHNOLOGY INDUSTRIES

### Biotechnology and genetic engineering

- enterprise zone eligibility, 209E–2

- tax exemptions, 209E–11, 235–7.3, 9.5, 110.9

### Consolidation of state functions

- chief information officer, 27–43

- governor's special advisor's duties, 27–41

Cybersecurity, economic, education, and infrastructure security coordinator, see

## DEFENSE DEPARTMENT

### Employees

- agreements not to compete or solicit, 480–4

### Governor's special advisor for technology development

- duties, 27–41

- established, 27–41

### Infrastructure renovation

- tax credits, 235–109.5, 110.51

### Investments

- employees' retirement system, 88–119

- high technology development corporation, 206M–3, 15.6, 21

- income tax exemptions and credits

  - annual survey, 235–110.91

  - certification of credit claims, 235–110.9, 110.91

  - employee stock options, 235–9.5

  - financial institutions, 241–4.8

  - generally, 235–110.9

  - limitation, 235–109.5

  - records, 235–110.9, 110.91

  - research activities, 235–110.91

  - royalties, 235–7.3

- loan revolving fund, 206M–15.6

- promotion and marketing, 206M–3

- strategic development corporation, 211F–52

### Job training

- governor's special advisor's duties, 27–41

- millennium workforce development training program, 371–17

### Open data portal

- see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development

Pacific international center for high technology research, 304A–3101

Patents and copyrights

- income tax exemption on royalties, 235–7.3
- research activities tax credit, 235–110.91
- Planning and development
  - governor's special advisor's duties, 27–41
  - growth industries support program, 201–19
  - research activities tax credit, 235–110.91
- Promotion and marketing
  - governor's special advisor's duties, 27–41
- Schools
  - e-mail accounts, 226–107
  - public-private partnerships, 302A–1314
  - school technology laboratories, 302A–1314
  - science and technology education, 304A–1861, 1862, 1863
- Surveys, 235–110.91
- Taxation
  - annual survey, 235–110.91
  - business investment tax credits, 235–110.9, 241–4.8, 431:7–209
  - employee stock options, 235–9.5
  - infrastructure renovation tax credits, 235–110.51
  - limit on amount of tax credits available, 235–109.5
  - net operating loss carryover sale, 235–111.5
  - research activities, 235–110.91
  - royalties and business income, 235–7.3
- Tourism
  - promotion of the State as place to do business, 201B–7, 206M–3

## HIGHWAYS AND STREETS

- All-terrain and utility-terrain vehicles
  - permitted uses, 286–12
- Bicycles riding on, 46–16.3
- Condemnation
  - powers of state and counties, 264–1
- Construction and maintenance
  - complete streets policy, 264–20.5
  - county powers, 46–15.9
  - damage to underground utilities
    - see PUBLIC UTILITIES, One call center
  - developer obligations, 264–19
  - federal aid reimbursements, 264–19
  - flexible highway design standards, 264–20
  - impact fees, see Impact fees, below
  - outdoor lighting, 264–45
  - paving materials from recycled materials, 103D–1005
  - preservation of scenic, historic, etc. environment, 264–20
  - rules, 291C–104
  - speed limits, 291C–104

- standards and procedures, 264–20
- tort liability
  - design professionals, 663–10.98
  - use of highways by pedestrians, bicyclists, etc., 264–20.5
- Counties
  - disputed ownership and responsibility for public road, 46–15.9
  - impact fees, see Impact fees, below
  - regulation of outdoor lighting, 264–45
- Curb markings
  - parking, standing, and stopping, 291C–111
- Daniel K. Inouye highway
  - speed limit, 291C–106
- Definitions
  - wheel boot, 291C–115
- Emergencies
  - hazardous material releases
    - see HAZARDOUS MATERIALS, Releases
  - redirecting traffic
    - see MOTOR VEHICLES, Accidents
  - traffic emergency zones, 264–1.5
- Firearms carried on highways, 134–26
- High occupancy vehicle lanes
  - defined, 291C–53, 221
  - designation, 291C–222
  - emergency use, 291C–221.5
  - motorcycles, 291C–53, 222
  - rental vehicles, 291C–226
  - rules, 291C–53
  - school buses, 291C–221, 222.5
  - signs, 291C–53, 221
  - use, 291C–53, 222
  - violations
    - citations, 291C–224
    - failure to comply, 291C–225
    - penalties, 291C–227
    - rental vehicles, 291C–226
- Highway development special fund
  - established, 264–122
  - uses, 264–122
- Housing projects
  - cooperative agreements, 201H–10
  - housing finance and development corporation duties, 201H–10
- Impact fees
  - approval of department, 264–124
  - authority of counties, 264–123, 124
  - contesting assessments, 264–127

- definitions, 264–121
- needs assessment study, 264–123
- refund to counties, 264–125
- rules, 264–126
- special fund, 264–122
- unexpended funds, 264–125
- Littering
  - removal, 291C–133
  - waste material falling from vehicles, 291C–133
- Ownership of public highways, 46–15.9
- Pornography
  - display of adult entertainment products along streets, 489X–1
- Private streets
  - abandoned vehicle removal, 290–1
  - redirecting traffic in emergencies, 135–2
  - wheel boot use, 291C–115
- Public highways
  - airspace vending permit, 264–101
  - disputed ownership and responsibility for public road, 46–15.9
  - ownership, 46–15.9
  - wheel boot use, 291C–115
- Roadside vending
  - airspace vending permit, 264–101
- State highway fund
  - transfers from special funds, 36–31
- State highway system
  - disputed ownership and responsibility for public road, 46–15.9
  - impact fees, see Impact fees, above
- Street lights
  - advertising and signs on, 445–121
  - lighting fixture requirements, 201–8.5
  - regulation of outdoor lighting, 264–45
- Traffic congestion
  - Oahu water transportation system, 268–2.5
- Transportation improvement special fund
  - creation, 264–19
  - reports, 264–19
  - uses of fund, 264–19
- Utility poles and facilities
  - damage to underground utilities
    - see PUBLIC UTILITIES, One call center
  - flexible highway design standards, 264–20
  - penalties for unlawful posting, 445–121
  - relocation or replacement
    - payment of costs, 103D–309
  - removal of posted material, 445–121

- Vending on roadside
  - airspace vending permit, 264–101
- Zipper lanes
  - emergency use, 291C–221.5
  - school buses, 291C–222.5

## HISTORICAL PROPERTIES

- Actions
  - development without permit or approvals, 607–25
- Archaeology and excavation
  - caves, see Caves, below
  - depository for specimens, records, etc., 6E–6
  - fees, 6E–3
  - survey and database of information, 6E–17
- Caves
  - access, 6D–7
  - burials, 6D–8
  - commercial use, 6D–6
  - confidentiality, 6D–10
  - consent to enter, 6D–7
  - definitions, 6D–1
  - disturbing or removing resources, 6D–2
  - eco-tourism, 6D–6
  - existing uses, 6D–6
  - forfeitures, 6D–12
  - immunities, 6D–9
  - injury to persons or property, 6D–9
  - liabilities, 6D–9
  - location and resources disclosures, 6D–10
  - native organisms, 6D–4
  - noncommercial use, 6D–1
  - penalties, 6D–11, 12, 13
  - permit for use, 6D–6
  - pollution, 6D–3
  - prohibited acts, 6D–2, 3, 4
  - rules, 6D–6
  - sale of fossil deposits, etc. from caves, 6D–5
  - storing or dumping material within caves, 6D–3
- Definitions, 6E–42.2
- Destruction or removal of artifacts
  - criminal offense, 6E–71
  - Kahoolawe island reserve, 6K–8.5
  - penalties, 6E–71
- Environmental impact statements
  - exemptions for secondary actions, 343–5.5
- Exemption from review, 6E–42.2

## Fees

- assessment, 6E–3
- leases and concessions, 6E–16
- regulating archaeological activities, 6E–3
- review of proposed projects, 6E–3
- user fees, 6E–16

## Hearings

- violations, 6E–10.5

## Highways and bridges

- construction and maintenance to preserve surrounding sites, 264–20

## Historic objects and artifacts

- Kahoolawe island reserve, 6K–8.5

## Historic places review board

- training requirement, 10–41

## Historic preservation special fund

- deposits into, 6E–16
- reports, 6E–3
- uses, 6E–16

## Iolani Palace

- fees and charges, 184–3.4

## Kukuipahu heiau, 6E–38.5

## Mahukona historical sites, 6E–38.5

## Mookini heiau, 6E–38.5

## Museum of monarchy history

- designation, 6E–35

## Notice

- violations, 6E–10.5

## Pearl Harbor historic trail

- designation, 6E–47

## Private property

- removal or destruction of site or artifacts, 6E–11

## Projects

- development without permit or approvals, 607–25
- exemption from review, 6E–42.2
- fees for review, 6E–3

## Public lands

- permit to remove or alter site or artifacts, 6E–11, 12

## Records

- depository, 6E–6
- survey and database of information, 6E–17

## Reports

- annual reports, 6E–3
- cave burials, 6D–8
- museum of monarchy history, 6E–35
- special fund, 6E–3

## Rules

- cave protection, 6D–6
- review of effect of proposed state projects, 6E–8
- review of proposed projects, 6E–42
- Signage, 6E–5.5
- South Kona wilderness area
  - construction restrictions, 6E–83
  - established, 6E–81
  - government restrictions, 6E–83
  - Honomalino, 6E–82
  - Kaulanamauna, 6E–82
  - land use boundaries, 6E–82
  - Manuka, 6E–82
  - Okoe, 6E–82
  - purposes, 6E–81
  - restrictions on use, 6E–83
- Sports history museum, 6E–46
- State capitol
  - state capitol management committee, 6E–34.5
- Violations
  - administrative penalties, 6E–11.6
  - arrest of offenders, 199–4
  - civil action to enforce penalty, 6E–10.5
  - civil or administrative violations, 6E–11
  - civil penalties, 6E–11.5
  - correction or mitigation of damage to sites, 6E–10.5
  - criminal violations
    - applicability, 6E–75
    - burial sites, 6E–72, 73
    - generally, 6E–71
    - supplemental remedies, 6E–74
  - deposit of fines and penalties, 6E–16
  - enforcement program, 199–1
  - hearings, 6E–10.5
  - Kahoolawe island reserve, 6K–8.5
  - minor infractions
    - applicability, 199D–2
    - enforcement program established, 199D–1
  - notice, 6E–10.5
- Washington Place
  - election activities prohibited, 84–13.5
  - management, 26–6
  - trust fund, 26–6

## HISTORIC PRESERVATION

- Climate change adaptation priority guidelines, 226–109



## HOLIDAYS

Asian Lunar New Year Commemoration Week, 8–4.6

Caregiver Recognition Day

not construed as state holiday, 8–17

Children and Youth Day and Month

not construed as state holiday, 8–11

Civil Liberties and the Constitution Day

not construed as state holiday, 8–3.4

Domestic Violence Awareness Month

not construed as state holiday, 8–21

Emergency management

suspension, 127A–13

Filipino-American History Month

not construed as state holiday, 8–18

Financial Literacy Month

not construed as state holiday, 8–14

Gold Star Family Day

not construed as state holiday, 8–3.6

Homelessness Awareness Month

not construed as state holiday, 8–23

Human Trafficking Awareness Month

not construed as state holiday, 8–25

Kalo Appreciation Month

not construed as state holiday, 8–22

Kupuna Recognition Day

not construed as state holiday, 8–15

Language Access Month

not construed as state holiday, 8–20

Lei Day

not construed as state holiday, 8–13

Mahina 'Olelo Hawai'i

not construed as state holiday, 8–24

Makahiki Commemoration Day

not construed as state holiday, 8–19

Mohandas Karamchand Gandhi Day

not construed as state holiday, 8–16.2

New Year's Day

Chinese New Year's Commemoration Week, 8–4.6

'Olelo Hawai'i Month

not construed as state holiday, 8–24

Outdoor Heritage Month

not construed as state holiday, 8–28

Patriot Day

not construed as state holiday, 8–3.5

Peace Day

not construed as state holiday, 8–16

- Saint Marianne Cope Day
  - not construed as state holiday, 8–8.2
- Sakada Day
  - not construed as state holiday, 8–18.5
- Statehood Day
  - designation, 8–1
- World Ocean Day
  - not construed as state holiday, 8–12

## HOMELAND SECURITY

- see DEFENSE DEPARTMENT

## HONEY

- Bees and bee equipment
  - export certificates, 150A–31
  - importation, 150A–6
  - pests and diseases
    - agricultural inspections, 150A–6, 31
- Health inspections
  - consumer complaints, 328–80
  - home-based producers, 328–79, 80
- Processed honey
  - defined, 147–51
  - grades and standards, 147–52, 53
  - inspections, 147–58, 59
  - processing exemption for home-based producers, 328–79
  - rules, 147–57
  - violations, 147–62
- Sanitation
  - consumer complaints, 328–80
  - home-based producers, 328–79, 80
- Unprocessed honey
  - defined, 147–1, 21
  - grades and standards
    - classification, 147–7
    - inspections, 147–7, 24
    - packaging, 147–5
    - rules, 147–4, 22
    - violations, 147–2, 25

## HONOLULU

- Agriculture
  - agricultural leaseholds in leeward and central Oahu, 163D–15.6
- Barbers point redevelopment
  - see COMMUNITY DEVELOPMENT AUTHORITY, Kalaeloa community development district

- Campbell industrial park
  - air quality monitoring, 342B–18, 19
- Kahe point
  - air quality monitoring, 342B–18, 19
- Kaneohe bay
  - master plan, 200–39
- Ko Olina resort and marina
  - tax credit for development, 235–110.46
- Makaha resort hotel service training facility
  - tax credit for development, 235–110.46
- Pearl Harbor historic trail, 6E–47
- Waiahole
  - water system
    - preservation of agricultural uses, 163D–15.6
    - revolving fund, 163D–15.5

## HORSES

- Cruelty to animals
  - definitions, 711–1100
  - desertion, 711–1109.7
  - forfeiture, 711–1109.2
  - impoundment, 711–1109.1
  - offense, 711–1108.5
- Desertion of animals, 711–1109.7
- Law enforcement horses
  - causing injury or death to, 711–1109.4
  - interference with, 711–1109.5

## HOSPITALS

- Acquisition of hospital
  - appeals, 323D–75
  - applicability, 323D–81
  - approvals, 323D–75, 76
  - definitions, 323D–71
- Hawaii medical center-east
  - acquisition by State, 323F–33
- hearings, 323D–74, 78
- Kahuku hospital
  - acquisition by State, 323F–32
- license renewal, 323D–80
- notice, 323D–72, 73
- other laws apply, 323D–83
- patient care and services reduction, 323D–82
- procedure, 323D–72, 73
- public interest, 323D–76, 77, 79
- reviews, 323D–73, 75

- violations, 323D–78, 79
- Assets
  - purchase of facilities, see Acquisition of hospital, above
- Background checks of employees and volunteers, 321–15.2
- Births
  - birth defects and infant mortality records collection
    - see BIRTHS
  - birthing facility defined, 321–296
  - human placenta released to birth mother, 321–30
  - newborn hearing screening, 321–362.5
  - newborn pulse oximetry screening, 321–296
  - shaken baby syndrome
    - information to newborn's parents, 321–33
- Blood tests
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21, 663–1.9
- Cancer
  - hospital-based registries, 324–21
- Child abuse or neglect
  - examination of child and collection of evidence, 350–1.5
  - shaken baby syndrome
    - information to newborn's parents, 321–33
- Community health centers
  - dental services, 447–1.5, 448–9.6
  - essential community providers, 321–1.6
  - federally qualified health centers and rural health clinics
    - medicaid reimbursements
      - appeals, 346–53.65
      - change in services, 346–53.63
      - clinic visits, 346–53.64
      - federal approval, 346–53.61
      - generally, 346–53.6
      - payment methodology, 346–53.62
      - scope of services, 346–53.63
      - supplemental payments, 346–53.62
    - operating costs, 321–1.65
    - regulation, 321–1.6
    - special fund
      - deposits, 245–15
      - established, 321–1.65
      - transfers from special funds, 36–27, 30
      - uses, 321–1.65
    - supplemental payments, 346–41.5
- Community hospitals, see Health systems corporation, below
- Criminal history record checks of employees and volunteers, 323F–5.5, 846–2.7
- Critical access hospitals

- defined, 346–1, 346D–1
- Kahuku hospital, 346–53.8
- medical fee schedule, 346–59
- Dental insurers
  - hospital and medical service corporations, powers, 432G–10
- Disasters
  - disaster response personnel, 321–23.3
  - hospital privileges conferred, 321–23.3
- Discharge plan
  - definitions, 323G–1
  - designation of caregiver, 323G–2
  - effect on health care directive, 323G–3
  - hospital policies, 323G–2
  - insurance coverage, 323G–5
  - limitation of liability, 323G–4
- Diseases
  - epidemics
    - immunities, 325–20
    - treatment services, 325–20
  - infection reporting, 325–2.5
- Drugs
  - detoxification treatment, 329–38
  - prescription by intern, resident, or foreign-trained physician, 329–38
- Emergency contraception
  - definitions, 321–511
  - duties of hospitals, 321–512
  - payment of costs, 321–512
  - penalties, 321–513
  - powers and duties of department of health, 321–513
  - rules, 321–514
  - violations
    - penalties, 321–513
- Federally qualified health centers, see Community health centers, above
- Funds
  - hospital sustainability program special fund, 36–27, 30, 346G–4
  - office of health care assurance special fund
    - deposits into fund, 321–1.4, 11.5, 15.6
    - established, 321–1.4
    - uses, 321–1.4
- Hawaii health systems corporation
  - smoking on premises, 323F–34
  - tobacco product and electronic smoking device use, 323F–34
- Hawaii medical center-east
  - acquisition by State, 323F–33
  - exemption from certain laws, 323F–33
- Health systems corporation

- acquisition of Hawaii medical center-east, 323F-33
- acquisition of Kahuku hospital, 323F-32
- advisory committees, 323F-10.5
- attorneys, 28-8.3
- board of directors
  - delegation of authority to regional boards, 323F-7.5
  - terms, 323F-3
- captive insurer
  - board of directors, 323F-4.5
  - formation, 323F-4.5
- chief procurement officer, 103D-203
- collaboration with community health centers, 323F-25
- conversion to profit or nonprofit entity, 323F-7.6
- credentialing
  - procedures, 323F-10.6
- executive committee, 323F-10.5
- financing agreements for purchase or improvement of property, 37D-1, 2
- local governance of community hospitals, see regional system, below
- peer review
  - procedures, 323F-10.6
- public-private partnerships
  - established, 323F-12
  - Maui regional system facilities, 323F-52
  - purpose, 323F-12
- regional system
  - administration of hospitals in district, 323F-3.5
  - boards of directors
    - established, 323F-3.5
    - meetings, 323F-4
    - members, 323F-3.5
    - powers and duties, 323F-3.5, 7, 7.5
  - capital and strategic planning, 323F-7
  - chief executive officer for region, 323F-8.5
  - collective bargaining with employees, 89-8.5
  - community input, 323F-4
  - contracts, 323F-7
  - conversion to profit or nonprofit entity, 323F-7.6
  - designation of districts, 323F-2
  - established, 323F-2
  - facilities
    - assets and liabilities, 323F-3.5
    - control by regional boards, 323F-3.5
    - Maui regional system, see Maui regional system facilities, below
    - operating and facilities budget, 323F-7, 21
    - personnel, 323F-7
    - rates and charges for services, 323F-7

- regional policies and procedures, 323F–7
  - revenue bonds, 323F–7
  - staff, 323F–8.5
  - statewide policies, 323F–7
- staff
  - appointment, 323F–8.5
  - collective bargaining, 89–2, 6, 8.5
  - criminal history record checks, 323F–5.5, 846–2.7
  - statewide policies, 323F–7
- Hearings
  - acquisition, 323D–74
- Hospices
  - see GROUP HOMES
- Hospital and medical service corporations
  - contracts with dental insurers, 432G–10
- Hospital sustainability program
  - definitions, 346G–3
  - federal approval, 346G–7
  - hospital sustainability fees
    - assessments, 346G–6
    - charges, 346G–5
    - exemptions, 346G–5
    - multiple locations, 346G–8
    - penalties, 346G–9
    - termination of collection, 346G–12
  - legislative findings and intent, 346G–2
  - penalties, 346G–9
  - severability of provisions, 346G–13
  - short title, 346G–1
  - special fund
    - created, 346G–4
    - purpose and uses, 346G–4, 10, 11
    - rate enhancements
      - retroactive payments, 346G–10
      - uses, 346G–10
    - transfers from special funds, 36–27, 30
- Insurance
  - contested or denied claims, 431:13–108
  - liability insurance
    - health systems corporation, 323F–4.5
  - payment of claims
    - time to pay, 431:13–108
  - recoupment or offset demands, 431:13–108
- Kahuku hospital
  - acquisition by State, 323F–32
  - rural hospital designation, 346–53.8

- Latex gloves use, 321–11.9
- Licensing or certification
  - exemptions, 321–14.5
  - fees, 321–1.4, 11.5
  - required, 321–14.5
  - rules, 321–11.5
- Life-sustaining procedures
  - see MEDICAL CARE DECISIONS
- Limitation of liability, 323G–4
- Mammograms
  - breast density results report, 321–46
- Maternal and perinatal studies
  - confidentiality, 324–43
  - data collection, 324–42
  - definitions, 324–41
  - maternal death reviews, 324–6
  - reports, 324–42
- Maui regional system facilities
  - definitions, 323F–51
  - transfer of management rights
    - agreement, 323F–52
    - approvals required, 323F–53
    - employees, 323F–57
  - funding request
    - annual audit, 323F–58
    - capital expenditures, 323F–59
    - terms and conditions, 323F–58
  - governance and management structure to improve performance, 323F–60
  - lease terms and conditions, 323F–54, 55
  - liabilities, 323F–56
- Medical error reporting systems
  - confidentiality of information, 624–25.5
- Medical records, see Records, below
- Medical research
  - birth defect and infant mortality studies, 321–422, 324–42
- Medical waste
  - transportation
    - see HAZARDOUS MATERIALS, Transportation
- Nonprofit corporations
  - purchase of facilities, see Acquisition of hospital, above
- Notice
  - acquisition, 323D–72, 73
- Nurses
  - advanced practice registered nurses
    - scope of practice, 323–3
- Physicians



- credentialing hearings, 323F–10.6
- disaster response personnel, 321–23.3
- emergency room and trauma services, 321–22.5
- interns and residents
  - prescription drugs, 329–38
- limited and temporary licenses, 453–3.5
- telehealth
  - consultations, 453–2
  - insurance coverage, 431:10A–116.3, 432:1–601.5, 432D–23.5
- Poisons
  - information and poisoning prevention services, 321–224
- Reciprocal beneficiaries
  - health care decisions, 323–2
  - visitation rights, 323–2
- Records
  - birth defect and infant mortality studies, 321–422, 324–42
  - individually identifiable
    - compliance with HIPAA, 323B–3
    - effect on other laws, exceptions, 323B–4
  - licensing, 321–14.5
- Reports
  - birth defect and infant mortality studies, 321–422, 324–42
  - cancer, 324–21
  - newborn pulse oximetry screening, 321–296
  - office of health care assurance special fund, 321–1.4
  - operating vehicle or vessel under the influence of alcohol or drugs, 291E–21, 663–1.9
  - peer review adverse decisions, 663–1.7
  - trauma patients treatment information, 321–22.5, 230
- Rules
  - advisory committees, 323F–10.5
  - background checks, 321–15.2
  - birth defect and infant mortality studies, 321–424
  - fees, 321–11.5
  - licensing or certification, 321–11.5, 14.5
- Rural health clinics, see Community health centers, above
- Sale of facilities, see Acquisition of hospital, above
- Smoking
  - health systems corporation premises, 323F–34
- Strokes
  - data reporting, 321–533
- Telecommunications
  - telehealth
    - insurance coverage, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5
    - nurses, 457–2, 5
    - physician consultations, 453–2

- Tobacco products or electronic smoking devices
  - use prohibited, 323F–34
- Trauma centers
  - patient treatment information registry, 321–230
  - peer review of patient care, 624–25.5
  - reimbursement for emergency room costs, 321–22.5
  - special fund for services, 321–22.5
- Veterans hospitals
  - prescription drugs
    - authorization to prescribe, 329–38
- Volunteers
  - background checks, 321–15.2
  - criminal history record checks, 846–2.7
  - definitions, 662D–1
  - liability, 662D–2, 3

## HOTELS

- Alcoholic beverages
  - food and beverage service charges, 481B–14
  - recorking or resealing wines purchased with meals, 281–31
- Breastfeeding in public accommodations, 489–21
- Catering
  - food and beverage service charges, 481B–14
- Charges
  - food and beverage service charges, 481B–14
  - portage service charge, 481B–14
- Convention, conferences, and trade shows
  - exhibit or display space fees
    - exemption from taxation, 237–16.8
- County building and zoning codes compliance, 445–94
- Definitions, 486K–5.6
- Emergency management
  - compensation, 127A–20
  - immunity for use of facilities, 127A–20
- Food and beverage service
  - service charge distributed to employees as tip income, 481B–14
- Guests
  - beach or ocean activity injuries, 486K–5.6
  - recreational equipment provided by hotel, 486K–5.6
- Hotel-condominiums
  - liquor licenses, 281–31, 35.5, 39
- Intermediary sales or services
  - excise taxes, 237–4
  - use taxes, 238–2
- Ko Olina resort and marina
  - tax credit for development, 235–110.46

## Liability

- beach or ocean activity injuries, 486K–5.6
- providing recreational equipment, 486K–5.6

## Makaha resort hotel service training facility

- tax credit for development, 235–110.46

## Smoking restrictions, 328J–3, 7

## Taxation

- intermediary sales or services
  - excise taxes, 237–4
  - use taxes, 238–2

## Time share units and vacation rentals, 514E–5

## Tour activity providers and activity desks

- see TOURISM

## Travel agencies

- see TRAVEL AGENCIES

## Violations

- penalties, 445–96

## HOUSING

### Agricultural lands

- housing for farmers and farm employees, 205–4.5, 45.5

### Condominiums

- see CONDOMINIUMS

### Construction defect disputes

- see CONTRACTORS

### Contests and sweepstakes

- offering property as prize, 481B–1.6

### Development of housing projects

- impact on school construction
  - see SCHOOLS, Impact fees
- infrastructure improvements
  - dedication to county, 46–15.25
- public-private partnerships
  - agreements, 356D–12.5
  - annual report, 356D–12.5
- transfer of development rights between lots or districts
  - see COUNTIES, Development

### Emergency management

- generally, 127A–30

### Homeless assistance

- see PUBLIC ASSISTANCE

### Homelessness Awareness Month

- designation, 8–23

### Housing choice voucher program

- see PUBLIC HOUSING AUTHORITY

### Hurricanes

- grants to install wind-resistive devices
  - see INSURANCE, Loss mitigation grant program
- Individual development accounts
  - asset disregards for state assistance, 257–7
  - beneficiaries, 257–5
  - contributions by businesses and organizations, 257–10
  - definitions, 257–1
  - deposits, 257–6
  - grievance procedures, 257–4
  - income and eligibility, 257–2
  - management and operation, 257–3, 11
  - state matching funds, 257–8
  - tax exemptions and credits, 235–5.6, 257–9
  - verification of contributions, 257–10
  - violations, 257–4
- Information clearinghouse
  - housing finance and development corporation duties, 201H–6
- Low income housing
  - community development districts, 206E–15
  - condominium developments, 201H–23
  - criminal trespass, 708–814
  - excise tax exemption, 46–15.1, 201H–36, 237–29
  - experimental and demonstration projects, 201H–12
  - income tax credit, 201H–15, 431:7–208
  - income tax exemption, 201H–37, 356D–7.5
  - infrastructure improvements
    - dedication to county, 46–15.25
  - land use density flexibility, 46–14.5
  - rental housing construction and development
    - loans and grants, 201H–202
  - residential leasehold development
    - definitions, 516–1
    - exemption from mandatory conversion, 516–201
    - initial sales price in tract, 516–202
    - recordkeeping, 516–203
    - renegotiation of lease rent terms, 519–4
    - university housing development, 516–204
  - special purpose revenue bonds
    - see SPECIAL PURPOSE REVENUE BONDS
- Planned communities
  - see REAL PROPERTY
- Public housing authority
  - see PUBLIC HOUSING AUTHORITY
- State plan
  - transit-oriented development planning, 225M–2
- Taxation

- excise tax exemption, 46–15.1, 201H–36, 237–29
- Teachers housing
  - see TEACHERS
- Toilets
  - low-flow fixtures, 342D–87
- Water conservation devices
  - loans and grants for construction, 342D–87

## HOUSING COOPERATIVES

- Employees
  - criminal history record checks, 421I–12
- Limited-equity housing cooperatives
  - criminal history record checks of employees, 421I–12
- Nonjudicial power of sale
  - notice to owners' associations, 667–21.5
- Planned communities
  - see REAL PROPERTY
- Service of process, 421I–13
- Solar energy devices, 196–7

## HOUSING FINANCE AND DEVELOPMENT CORPORATION

- Acquisition of property, 201H–9
- Actions
  - actions against corporation, 201H–19
  - construction or soil defects, 201H–51
  - enforcement of contracts, covenants, and agreements, 201H–19
- Advocacy and information system, 201H–6
- Affordable rental housing development program, 201H–59
- Agents
  - exercise of powers through, 201H–11
- Armed forces
  - military housing projects
    - bond issuance, 201H–71
- Board of directors
  - established, 201H–3
  - financial disclosures, 84–17
- Bond issues
  - general obligation bonds
    - see General obligation bonds, below
  - revenue bonds
    - see Revenue bonds, below
- Business, economic development, and tourism department
  - placement within department, 26–18, 201H–2
- Community facilities
  - defined, 201H–1
- Condemnation

eminent domain powers, 201H–13, 33

#### Contracts

custody and servicing loans, 201H–107, 144

federal government contracts, 201H–14

loan and mortgage programs, 201H–98, 105

modification, 201H–34.5

public works contracts, 201H–18

remedies of obligees, 201H–19

rental assistance program, 201H–124

subordination of mortgage to contract for supervision, 201H–20

taxable mortgage securities, 201H–144

#### Cooperative agreements, 201H–10

#### Counties

approval of development, 201H–38

cooperative agreements, 201H–10

exemption from building and zoning ordinances, 201H–38

facilities and services by counties, 201H–10

#### Deeds

quitclaim deeds, 201H–22

#### Definitions

construction or soil defects, 201H–51

generally, 201H–1

housing development programs, 201H–32, 36

lease for affordable housing, 201H–57

loan and mortgage program, 201H–91

mortgage guarantee program, 201H–151

original project cost, 201H–40

rental assistance program, 201H–122

rental housing revolving fund, 201H–201

starter home, 201H–39

taxable mortgage securities, 201H–141

#### Discrimination

prohibited, 201H–5

#### Downpayment loan program

amount of loans, 201H–161

conditions of loan, 201H–163

default on loan, 201H–164

establishment of program, 201H–161

foreclosure proceedings, 201H–164

interest rate, 201H–161

powers of corporation, 201H–170

qualifications of borrowers, 201H–162

repayment, 201H–161

restrictions on borrowers, 201H–163

rules, 201H–161

sale of property, 201H–163

- security for loans, 201H-161
- Downpayment loans
  - county projects, 46-15.1
- Elder housing
  - county projects, 46-15.1
- Eminent domain
  - development projects, 201H-13
  - eminent domain powers, 201H-33
- Establishment, 201H-2
- Executive director, 201H-2
- Experimental and demonstration projects
  - development generally, 201H-12
- Fair housing laws, 201H-5
- Federal projects and assistance
  - contracts with federal government, 201H-14
  - cooperative agreements, 201H-10
  - county projects, 46-15.1
  - development, 201H-12
  - federal aid, 201H-14, 16
  - management of federal projects, 201H-14
  - mortgage guarantee program, 46-15.1
  - purchase of federal projects, 201H-73
  - special funds, 201H-16, 17
- Fees
  - application processing fees, 201H-4
  - certification for tax exemptions, 201H-36
  - federal housing programs, 201H-16
  - loan and mortgage programs, 201H-100
  - loan commitment fees, 201H-43
  - low-income housing tax credit, 201H-15
  - mortgage guarantee program, 201H-151
- Funds
  - annual reports, 201H-21
  - audits, 201H-21
  - bond revolving funds, 201H-80
  - dwelling unit revolving fund, 201H-191
  - exemption from allotment and appropriation system, 201H-211, 220
  - expenditure of funds, 201H-211
  - federal housing programs, 201H-16, 17
  - housing finance revolving fund, 201H-80
  - investment of reserves, 201H-77
  - rental assistance revolving fund, 201H-123
  - rental housing revolving fund, 201H-202
  - security for funds deposited, 201H-78
- General obligation bonds
  - arbitrage provisions, 201H-79

- authority to issue, 201H-33, 35
- housing development projects, 201H-33, 35
- interest rate, 201H-79
- Homebuyers' club program
  - establishment of program, 201H-171
  - powers of corporation, 201H-180
  - rules, 201H-171
- Homeless assistance
  - experimental and demonstration housing projects, 201H-12
  - interagency council on homelessness, 346-381
- Housing projects
  - acquisition of land, 201H-33
  - affordable rental housing development program, 201H-59
  - agreements with other agencies, 201H-10
  - basic dwelling units, 201H-39
  - building codes, zoning, etc.
    - exemptions, 201H-38
    - starter homes, 201H-39
  - commercial or industrial uses of properties, 201H-44
  - community facilities, 201H-52
  - condominiums
    - affordable housing, 201H-23
  - construction and maintenance
    - construction or soil defects, 201H-51
    - contracts for development, 201H-34
    - guarantee of commercial loans, 201H-42
    - innovative materials and techniques, 201H-7
    - interim financing of projects, 201H-43
    - public works contracts, 201H-18
    - starter homes, 201H-39
    - wages of laborers and mechanics, 201H-53, 82
  - contractors
    - construction of units, 201H-40
    - defective property or units, 201H-51
    - eligibility, 201H-32
    - excise tax exemption, 201H-36
    - owner builders, 201H-40
    - qualifications, 201H-40
    - wages of laborers and mechanics, 201H-53, 82
  - counseling and assistance, 201H-8
  - definitions, 201H-1, 32, 36
  - developers
    - building and zoning codes, 201H-33, 38
    - contracts with corporation, 201H-34
    - defective property or units, 201H-51
    - eligibility, 201H-32



- guarantee of commercial loans, 201H-42
- interim construction loans, 201H-43
- modification of development agreements, 201H-34.5
- nonprofit organizations, 201H-57
- partnership agreements, 201H-40
- performance bonds, 201H-40, 41, 42
- private development, 201H-41, 42
- qualifications, 201H-40
- tax exemptions, 201H-36, 37
- wages of laborers and mechanics, 201H-53, 82
- dwelling unit revolving fund
  - deposits, 201H-35, 36, 44
  - establishment, 201H-191
  - powers of corporation, 201H-200
  - regional state infrastructure subaccounts
    - deposits, 201H-191.5
    - uses, 201H-191.5
  - uses, 201H-191
- easements and licenses, 201H-10
- eligibility for housing, 201H-31
- funding
  - advances from general fund, 201H-35
  - general obligation bonds, 201H-35
  - interim construction loans, 201H-43
- general obligation bonds
  - amount, 201H-35
  - authorization, 201H-35
  - interest rate, 201H-79
- government employee housing, 201H-52
- group homes, 201H-52
- housing finance revolving fund
  - established, 201H-80
  - uses, 201H-80
- independent developments, 201H-41, 42
- market-priced units
  - qualifications for purchasers, 201H-32
- mixed use developments, 201H-44
- mortgages
  - subordination to contract for supervision, 201H-20
- owner occupancy
  - loan and mortgage programs, 201H-92
  - requirements, 201H-49
  - waiver, 201H-49
- powers of corporation, 201H-12, 33, 70, 90
- preferences, 201H-31
- public improvements, 201H-10

- purchase of materials and supplies, 201H-7
- purchasers
  - amendment or repeal of law, 201H-50
  - applications, 201H-33
  - mortgage loans by corporation, 201H-45, 46
  - owner builders, 201H-40, 151
  - owner occupancy requirement, 201H-49, 92
  - preferences, 201H-31
  - purchase of larger units, 201H-48
  - qualifications, 201H-32
  - refinancing mortgage, 201H-47
  - resale of units, 201H-47, 50
- quitclaim deeds, 201H-22
- rehabilitation projects, 201H-36
- rental housing construction and development
  - eligible developers, 201H-203
  - eligible projects, 201H-204
  - interim construction financing, 201H-123
  - loans and grants, 201H-202
- revenue bonds
  - amount, 201H-71
  - authorization, 201H-71
  - federal projects, 201H-73
  - infrastructure development bonds, 201H-72
  - investment of reserves, 201H-77
  - pledge of revenues, 201H-71
  - revolving funds, 201H-80
  - sale, 201H-74
  - trustee, 201H-75
  - trust indenture, 201H-76
- rules
  - adoption, 201H-33
  - construction of dwelling units, 201H-33
  - developer and contractor qualifications, 201H-40
  - owner occupancy, 201H-49
  - use, zoning, and development of land, 201H-33
- sale of dwelling units
  - commercial or industrial properties, 201H-44
  - co-mortgagors, 201H-46
  - construction or soil defects, 201H-51
  - fee simple and leasehold sales, 201H-45
  - nonprofit organizations, 201H-52
  - owner occupancy requirement, 201H-49
  - private development of housing, 201H-41, 42
  - procedures generally, 201H-45
  - purchase of larger units, 201H-48

- rent-to-own program, 201H-181
- restrictions on transfers, 201H-47, 50
- right of first refusal, 201H-47
- starter homes, 201H-39
- waiver of restrictions, 201H-50
- schools
  - construction, 201H-12
- starter homes, 201H-39
- streets and roads, 201H-10
- urban gardening programs, 201H-4.5
- uses of units and property
  - commercial and industrial uses, 201H-44
  - community facilities, 201H-52
- Information systems
  - counseling services, 201H-8
  - development and maintenance, 201H-6
  - information clearinghouse, 201H-6
- Leases
  - powers of corporation, 201H-9
- Loan and mortgage programs
  - advance commitments
    - establishment of program, 201H-105
    - standards and requirements, 201H-97
    - taxable mortgage securities, 201H-143
  - assignment, pledge, or sale of loans, 201H-108
  - bond financing
    - interest rate, 201H-79
    - revolving funds, 201H-80
  - contracts, 201H-98
  - county projects, 46-15.1
  - custody and servicing loans, 201H-107, 144
  - default on loans
    - enforcement, 201H-110
    - foreclosure or refinancing, 201H-110, 144
    - insurance or guarantees, 201H-109
  - definitions, 201H-91
  - eligibility for loans
    - assets, 201H-93
    - family size and income, 201H-93
    - generally, 201H-91, 93
    - homebuyer assistance, 201H-94
    - improvement loans, 201H-96
    - location, age, and condition of property, 201H-94
    - owner occupancy requirement, 201H-92
    - project loans, 201H-95
    - rental housing projects, 201H-95

- terms of loans, 201H-94
- fees and charges, 201H-4, 99, 100
- guarantees
  - mortgage loans, 201H-151, 152
- homebuyer assistance, 201H-94
- improvement loans
  - eligibility, 201H-96
  - evidence of eligible loans, 201H-101
  - loan funding programs, 201H-106
- insurance or guarantees against default, 201H-109
- loans to lenders
  - taxable mortgage securities, 201H-143
- low-income housing tax credit loan, 201H-86
- mortgage lenders
  - advance commitments, 201H-105
  - assignment, pledge, or sale of loans, 201H-108
  - custody and servicing loans, 201H-107, 144
  - guarantee program, 201H-151, 152
  - inspection of books and records, 201H-101
  - loan funding programs, 201H-106
  - standards and requirements, 201H-97
- owner occupancy requirement, 201H-92
- powers of corporation, 201H-98, 120
- procedures and requirements, 201H-97
- project loans
  - evidence of eligible loans, 201H-101
  - loan funding programs, 201H-106
  - rental housing projects, 201H-95
- purchase of existing loans
  - standards and requirements, 201H-97
  - taxable mortgage securities, 201H-143
- self-supporting nature of loan programs, 201H-99
- targeted area residence
  - eligibility, 201H-91, 93
- taxable mortgage securities
  - authorization, 201H-142
  - contracts, 201H-144
  - fees and charges, 201H-144
  - loan participation, 201H-142
  - requirements, 201H-143
- Low and moderate income housing
  - condominiums
    - for sale developments, 201H-23
  - experimental and demonstration projects, 201H-12
  - federal projects
    - revenue bonds for purchase, 201H-73

- low-income housing tax credit loan, 201H-86
- nonprofit corporation development, 201H-57
- private development, 201H-41, 42
- self-help housing
  - leases, 201H-58
- special purpose revenue bonds
  - see SPECIAL PURPOSE REVENUE BONDS
- starter homes, 201H-39
- tax credit, 201H-15
- tax exemptions, 201H-36, 37
- Mortgage assistance programs
  - co-mortgagor, 201H-46
  - downpayment loans
    - default, 201H-164
    - eligibility, 201H-162
    - establishment of program, 201H-161
    - restrictions, 201H-163
  - foreclosure on default, 201H-45
  - homebuyer's club program, 201H-171
  - loans for purchase of dwelling unit, 201H-45
  - mortgage guarantee program
    - agreements, 201H-152
    - amount of guarantee authorized, 201H-151, 152
    - conditions of loan, 201H-151
    - default and foreclosure, 201H-151
    - eligibility, 201H-151, 152
    - federal participation, 201H-152
    - powers of corporation, 201H-160
    - qualifications of borrowers, 201H-151
  - refinancing mortgage, 201H-47, 144
  - rent-to-own program, 201H-181
- Powers and duties
  - bond issues, 201H-90
  - cooperative agreements, 201H-10
  - corporate agents, 201H-11
  - development, 201H-12, 33, 70
  - downpayment loan program, 201H-170
  - dwelling unit revolving fund, 201H-200
  - expenditure of funds, 201H-220
  - federal projects, 201H-14
  - generally, 201H-4
  - homebuyers' club program, 201H-180
  - loan and mortgage programs, 201H-98, 120
  - mortgage guarantee program, 201H-160
  - rental assistance program, 201H-140
  - rental housing revolving fund, 201H-210

- rent-to-own program, 201H–190
- taxable mortgage securities, 201H–150
- Public improvements and facilities
  - bond financing, 201H–72
  - community facilities, 201H–52
  - schools, 201H–12
- Public lands
  - acquisition or exchange, 201H–13
  - development of property, 201H–12
- Real property
  - acquisition, use, or disposition, 201H–9
  - conveyances by the State or county, 201H–10
  - development, 201H–12
  - eminent domain powers, 201H–13, 33
  - powers of corporation, 201H–9
  - quitclaim deeds, 201H–22
  - restrictions on transfers, 201H–47, 50
  - sufficiency of title, 201H–42
  - title insurance, 201H–42
  - waiver of restrictions, 201H–50
- Rental assistance program
  - amounts, 201H–124
  - construction of affordable rental housing, 201H–123
  - definitions, 201H–122
  - designation of rental units for assisted households, 201H–125
  - form of lease, 201H–125
  - guarantee of assistance and subsidies, 201H–124
  - legislative findings, 201H–121
  - other programs for assistance, 201H–126
  - powers of corporation, 201H–126, 140
  - procedures and requirements, 201H–125
  - purpose, 201H–121
  - revolving fund
    - establishment, 201H–123
    - uses, 201H–123
  - schedule of rents, 201H–125
  - shared appreciation, 201H–125
  - subsidizing tenant's rents, 201H–123, 124
  - tenant selection, 201H–125
  - terms and conditions, 201H–124, 125
- Rental housing
  - affordable rental housing development program, 201H–59
- Rental housing revolving fund
  - definitions, 201H–201
  - developers, 201H–203
  - establishment, 201H–202

- loans and grants for construction or rehabilitation
  - applications, 201H-204
  - eligibility, 201H-202, 203, 204
  - priorities, 201H-202, 204
- powers of corporation, 201H-210
- projects, 201H-204
- reports, 201H-202
- rules, 201H-202, 203
- uses, 201H-202
- Rent-to-own program
  - establishment of program, 201H-181
  - powers of corporation, 201H-190
- Reports
  - annual reports, 201H-21
  - rental housing revolving fund, 201H-202
  - salary of executive director, 201H-2
  - starter homes, 201H-39
- Resale of units and property
  - amendment or repeal of law, 201H-50
  - commercial or industrial uses, 201H-44
  - construction or soil defects, 201H-51
  - downpayment loan program, 201H-163
  - mortgage guarantee program, 201H-151
  - purchase of larger units, 201H-48
  - restrictions, 201H-47, 50
  - right of first refusal, 201H-47
  - waiver of restrictions, 201H-50
- Research and referral services
  - building materials and techniques, 201H-7
  - counseling services, 201H-8
  - information clearinghouse, 201H-6
  - research activities, 201H-7
- Revenue bonds
  - amount, 201H-71
  - authorization, 201H-71
  - covenants in bonds, 201H-76
  - interest rate, 201H-74
  - investment of reserves, 201H-77
  - issuance
    - generally, 201H-74
    - infrastructure development, 201H-72
    - purchase of federal projects, 201H-73
  - legal investments, 201H-77
  - pledge of revenues, 201H-71
  - powers of corporation, 201H-90
  - price, 201H-74

- revolving funds, 201H-80
- sale, 201H-74
- security for deposits, 201H-78
- trustee and fiscal agents, 201H-1, 75
- trust indenture, 201H-1, 76

#### Rules

- affordable housing, 201H-57
- commercial or industrial uses of properties, 201H-44
- construction or soil defects, 201H-51
- downpayment loan program, 201H-161
- federal housing programs, 201H-16
- guarantee of commercial loans, 201H-42
- homebuyers' club program, 201H-171
- housing development programs, 201H-33, 40
- interim construction loans, 201H-43
- loan and mortgage programs, 201H-91
- low-income housing tax credit, 201H-15
- mortgage guarantee program, 201H-151
- nonprofit organizations and government agencies, 201H-52
- owner occupancy, 201H-49
- rental assistance program, 201H-124, 125
- rental housing revolving fund, 201H-202
- resale of dwelling units, 201H-47
- starter homes, 201H-39
- taxable mortgage securities, 201H-141, 143

#### Self-help housing

- affordable housing developments, 201H-58
- long-term leases, 201H-58
- mortgage guarantee program, 201H-151
- owner builders, 201H-40, 151

#### Staff, 201H-2

#### State departments and agencies

- cooperative agreements, 201H-10

#### Targeted area residence

- loans, 201H-91

#### Taxable mortgage securities

- definitions, 201H-141
- eligibility, 201H-141
- fees and charges, 201H-144
- loan programs
  - authorization, 201H-142
  - contracts, 201H-144
  - default, 201H-144
  - procedures and requirements, 201H-143
- participation in loans, 201H-142
- powers of corporation, 201H-144, 150



- rules, 201H–143
- sale or purchase of loans, 201H–142
- Taxation
  - excise tax exemptions, 201H–36
  - exemptions from taxation, 201H–9
  - income tax exemptions, 201H–37
  - low-income housing tax credit, 201H–15
- Urban gardening programs, 201H–4.5

## HUMAN RESOURCES DEVELOPMENT DEPARTMENT

- Contracts
  - personnel services, 76–5
- Funds
  - human resources development special fund, 26–5

## HUMAN SERVICES

- Human trafficking
  - see PENAL CODE, Labor trafficking
- Labor trafficking
  - see PENAL CODE

## HUMAN SERVICES DEPARTMENT

- Children of incarcerated parents
  - policy of the State, 346–14.3
- Commission on fatherhood, 577E–2
- Criminal history record checks
  - adult and community care service providers, 346–97
  - foster homes and child care facilities, 846–2.7
  - prospective adoptive parents, 346–19.7
  - youth services program providers, 352D–4.3
- Emergency contraception
  - payment of costs, 321–512
- Federal aid
  - expenditure, 346–51.5
- Funds
  - interim assistance reimbursement special fund, 346–57.5
- Individual development accounts
  - verification of contributions, 257–10
- Interagency council on homelessness
  - annual report, 346–381
  - established, 346–381
  - meetings, 346–383
  - members, 346–382
  - powers and duties, 346–381
- Interim assistance reimbursement special fund
  - established, 346–57.5

- report, 346–57.5
- uses, 346–57.5
- Investigations
  - prospective adoptive parents, 346–19.7
- Job training
  - annual report, 202–10
- Liens
  - presumptions, 346–29.5
- No cost emergency shelter for consenting minor, 346–17.6
- Preschool open doors program
  - see CHILD CARE FACILITIES
- Records
  - child abuse records, 346–10, 350–1.4
- Reports
  - federal aid, 346–51.5
  - interim assistance reimbursement special fund, 346–57.5
  - job training programs, 202–10
  - young adult foster care program, 346–400
- Rules
  - child abuse records release, 350–1.4
  - first-to-work program, 346–261
  - higher education stipend for former foster youth, 346–17.4
  - home and community-based programs, 346D–7
- Safe sleep policy, 346–152.7
- Salary commission, 26–56
- Telehealth
  - definitions, 346–59.1
  - insurance coverage, 346–59.1
- Young adult foster care program
  - see FOSTER CARE

## HUMAN TRAFFICKING

- see LABOR AND INDUSTRIAL RELATIONS DEPARTMENT, Human trafficking
- Crimes
  - see PENAL CODE, Labor trafficking

## HUNTING

- Definitions, 183D–4
- Game management advisory commission, 183D–4.5
- Licenses
  - suspension, revocation, or denial
    - child support debt, 183D–22
- Nonresidents
  - bringing firearms into State, 134–3
- Outdoor Heritage Month, 8–28
- Permits

- firearms, 134–5
- Public hunting areas
  - definitions, 183D–4
- Public lands
  - set aside for hunting and habitat management, 183D–4
- Rules
  - pistols, 134–5
- Target ranges
  - firearms, 134–5

## HUSBAND AND WIFE

- Actions
  - support enforcement, 576B–316
- Evidence
  - enforcement of support, 576B–316
- Gender-neutral interpretation of terms, 572–1.8
- Hansen's disease
  - residence at Kalaupapa, 326–26
- Hawaiian home lands
  - transfer of lease, HHCA 208
- Marriage and family therapists
  - see MARRIAGE AND FAMILY THERAPISTS
- Property
  - community property
  - securities transfers on death, 539–2
- Spousal privilege
  - child abuse disclosure, 587A–22
  - child custody proceedings, 583A–310
  - enforcement of support, 576B–316

## IDENTIFICATION

- Actions
  - destruction of personal information records, 487R–3
  - freeze on consumer credit reports, 489P–6
  - security breach involving personal information, 487N–3
  - social security number protection, 487J–3
- Civil identification card
  - see CIVIL IDENTIFICATION
- Destruction of personal information records
  - business records, 487R–2
  - definitions, 487R–1
  - financial institutions, 487R–1, 2
  - government records, 487R–2, 4
  - liability, 487R–3
  - penalties for violations, 487R–3
  - policies and procedures, 487R–2

- reports, 487R–4
- requirements, 487R–2
- DNA testing and identification of offenders
  - see DNA TESTING AND IDENTIFICATION
- Documents, unlawful conduct concerning
  - criminal offense, 707–787
- Driver's license
  - definitions, 487J–6
  - unlawful use, 487J–6
- Fraudulent or deceptive identification documents, 710–1017.5
- Government-issued identification obtained under false pretenses
  - first degree offense, 710–1016.3
  - second degree offense, 710–1016.4
- Identification card
  - definitions, 487J–6
  - unlawful use, 487J–6
- Identity theft
  - destruction of personal information records
    - policies and procedures, 487R–2
  - first degree offense
    - class A felony, 708–839.6
    - elements of crime, 708–839.6
  - freeze on consumer credit reports
    - requirements, 489P–3
  - possession of confidential personal information, 708–839.55
  - repeat offenders, 706–606.5
  - second degree offense
    - class B felony, 708–839.7
    - elements of crime, 708–839.7
  - social security number disclosure
    - prohibitions, 487J–2
  - third degree offense
    - class C felony, 708–839.8
    - elements of crime, 708–839.8
  - unauthorized access to business or government records
    - notice to affected persons, 487N–2
- Membership stores
  - retail merchant clubs, 487D–2
- Notice
  - security breach involving personal information, 487N–2
- Reports
  - destruction of personal information records, 487R–4
  - security breach involving personal information, 487N–4, 5
  - social security number protection, 487J–4
- Retail merchant club cards, 487D–2
- Security breach involving personal information

- business records, 487N-2
- definitions, 487N-1
- delay in notification, 487N-2
- financial institutions, 487N-1, 2
- government records
  - best practices, 487N-6
  - generally, 487N-2
  - oversight, 487N-5
  - reports, 487N-4, 5, 7
  - use of information, 487N-7
- liability, 487N-3
- notice to affected persons, 487N-2, 5
- penalties for violations, 487N-3
- records destruction companies, 487N-1
- reports, 487N-4
- Security freeze on credit reports for identity theft victims
  - access to credit report during freeze, 489P-3
  - change of information, 489P-4
  - definitions, 489P-2
  - exemptions, 489P-3, 5
  - procedures and requirements, 489P-3
  - purpose, 489P-1
  - violations, 489P-6
- Social security number protection
  - business records, 487J-2, 3
  - definitions, 487J-1
  - financial institutions, 487J-1, 2
  - government records
    - agency responsibilities, 487J-5
    - generally, 487J-2
    - reports, 487J-4
  - liability, 487J-3
  - penalties for violations, 487J-3
  - permitted uses, 487J-2
  - prohibitions, 487J-2
  - reports, 487J-4
- Social security numbers
  - drivers' licenses, 286-109, 111
- Unauthorized possession of confidential personal information
  - class C felony, 708-839.55
  - definitions, 708-800
  - elements of crime, 708-839.55
  - repeat offenders, 706-606.5
- Violations
  - destruction of personal information records, 487R-3
  - freeze on consumer credit reports, 489P-6

- security breach involving personal information, 487N-3
- social security number protection, 487J-3

## IMMIGRATION

- Criminal history records checks, 846-17, 846C-1
- Hate crimes
  - see HATE CRIMES
- International matchmaking organizations
  - annual reports, 489N-2
  - applicability, 489N-3
  - criminal conviction and marital history disclosures, 489N-2
  - definitions, 489N-1
  - domestic abuse disclosures, 489N-2
  - other laws apply, 489N-5
  - violations, 489N-4, 5
- Interpreter and translation services for government services and programs
  - see LANGUAGE, Language access office, scope of services
- Public assistance
  - medical assistance to minors, 346-59.4
  - pregnant women, 346-70

## IMMUNITY

- Abandoned property
  - indemnification of holder for delivery of property, 523A-11
- Abuse of family and household members
  - domestic abuse protective orders
    - out-of-state orders, 586-25
- AIDS and HIV
  - testing procedures, 325-16.5
- Airports
  - special facilities indemnification, 261-54
- Arbitration
  - arbitrator immune to civil liability, 658A-14
- Boards and commissions
  - sovereign immunity, 26-35
- Boats and boating
  - removal of vessel run aground, 200-47.5
- Cave entrance or use, 6D-9
- Child abuse
  - police reports, 350-1.1
- Child death reviews, 321-346
- Child support
  - financial institutions, 576D-15
  - income withholding, 571-52.2, 576E-16
  - interstate and foreign enforcement, 576B-314, 504
- Civil unions

- refusal to provide services or facilities for solemnization, 572B–9.5
- refusal to solemnize, 572B–4
- Conservation of endangered or threatened species
  - entry onto private lands, 195D–7, 520–4, 520A–4, 5
  - landowner voluntary habitat conservation, 195D–7, 23
- Counties
  - county lifeguard services, 663–1.52
  - indemnification by the State, 46–71.5
- Dangerous ocean conditions
  - state and county liability protections, 663–1.56
- Design claim conciliation panel
  - immunity of panel members, 672B–14
- Developmentally or intellectually disabled persons death review, 321–506
- Disaster relief workers, 128F–2, 321–23.3
- DNA testing and identification of offenders
  - immunity to liability, 844D–63
- Domestic violence death reviews, 321–476
- Donation of medicines and health care supplies, 328C–2
- Drug or alcohol overdose
  - limited immunity, 329–43.6
  - opioid antagonist dispensing or distribution, 329E–2
- Drugs
  - medical use of marijuana, 329–125, 126
  - opioid antagonist dispensing or distribution, 329E–2
- Emergency assistance, 663–10.7
- Emergency management
  - private shelters, 127A–20
  - workers, 127A–9
- Employers and employees
  - job reference liability, 663–1.95
- Federal aid
  - indemnification of federal agencies, 29–15.5
  - insurance coverage, 29–15.5, 41D–8.5
- Financial institutions
  - financial abuse or exploitation of elderly
    - reports of suspected abuse, 412:3–114.5
- Food donations, 663–10.7
- Force
  - use of deadly force to protect self or others, 663–1.57
- Good samaritan immunity, 663–10.7
- Guardianship and protective proceedings
  - guardian of incapacitated person, 560:5–316
  - guardian of minor, 560:5–209
  - persons dealing with conservator, 560:5–424
- Hawaiian healing practices
  - certification of native Hawaiian healers, 453–2

## Hazardous substances

- voluntary cleanup actions, 128D–39, 40

## Health department

- emergency aeromedical services, 321–235

## High technology development corporation, 206M–22

## Highway or bridge construction or maintenance

- immunity for use of flexible highway designs, 264–20

## Homeless assistance donors, 346–363

## Hospitals

- medical care decisions, 327E–9

- safe surrender of infant, 587D–5

## Housing

- shelter during natural disaster, 663–10.7

## Insurance

- life settlements

  - examiners, 431C–16

  - reports of fraud, 431C–45

- market conduct examinations, 431:2D–109

- risk-based capital, 431:3–414

- termination of producer, 431:9A–115

## Interstate compact for adult offender supervision compact, 353B–1

## Kahoolawe island reserve

- dangers from unexploded ordnance, 662–18

## Limited immunity, 329–43.6

## Marriage

- refusal to provide services or facilities, 572–12.1

- refusal to solemnize, 572–12.1

## Medical torts

- disaster response personnel, 321–23.3

- emergency aeromedical services, 321–235

- epidemic prevention and control, 325–20

- medical care decisions, 327E–9, 327K–3

- non-resuscitation instructions, 321–23.6

## Motorsports facilities

- waiver of liability, 663–10.95

## National guard youth challenge program, 121–44

## 911 system, 138–9

## Physicians

- persons who report impairment or unprofessional conduct, 453–8

## Police

- abuse of family or household members, 709–906

- safe surrender of infant, 587D–5

## Prisons and prisoners

- DNA testing and identification of offenders, 844D–63

- substance abuse testing and treatment, 353G–17

## Protection of self or others, 663–1.57



- Public lands
  - trails and accesses, 198D–7.6
- Public officers and employees
  - deferred compensation plan investments, 88F–9
- Recreational activities, 663–1.54
- Registration of sex offenders and offenders against minors, 846E–8
- Schools
  - emergency medications, 302A–1164
- Skateboarding parks
  - immunity for injuries or damages, 46–72.5, 662–19, 662D–4
- Sovereign immunity
  - boards and commissions, 26–35
- Strategic development corporation, 211F–53
- Unclaimed property
  - indemnification of holder for delivery of property, 523A–11
- United States
  - indemnification of federal agencies, 29–15.5
- University of Hawaii
  - collaborating institutions, 304A–111
  - faculty annuity and custodial account investments, 303–3.5
  - research sponsors, 304A–110
- Volunteers
  - definitions, 662D–1
  - exceptions, 662D–3
  - medical assistance services, 321–2.5
  - scope of immunity, 662D–2
- Wireless telecommunications service providers
  - domestic abuse victims, transfer of rights for shared wireless plans, 269–16.93

## IMPERSONATION

- Fraudulent or deceptive identification documents, 710–1017.5
- Government-issued identification obtained under false pretenses, 710–1016.3, 1016.4
- Harassment by impersonation, 711–1106.6
- Identity theft
  - see IDENTIFICATION

## IMPRISONMENT

- Discretionary terms of imprisonment
  - class B and C felonies, 706–660
- Extended terms of imprisonment
  - labor trafficking, 707–784
  - notice to defendant, 706–664
  - repeat violent and sexual offenders, 706–606.6
- Hate crimes
  - criteria for extended term of imprisonment, 706–662

Recalculation and review of multiple sentences, 706–668.5  
Wrongful conviction and imprisonment  
    see WRONGFUL CONVICTION AND IMPRISONMENT

## IMPROVEMENT DISTRICTS

Assessments  
    special improvement districts, 46–80.5  
Bond issues  
    special improvement districts, 46–80.5  
Ordinances  
    special improvement districts, 46–80.5

## IMPROVEMENTS

State building codes  
    applicability, 107–27  
    building code council, 107–22  
    compliance, 107–31  
    contents, 107–25  
    county ordinances, 107–27, 28  
    definitions, 107–21  
    establishment of code, 107–24, 25  
    exclusions, 107–26  
    model codes, 107–24  
    reports, 107–30  
    rules, 107–29

## INCEST

Continuous sexual assault of minor, St Art I–25, 707–733.6

## INCOME TAXES

Agriculture  
    important agricultural land agricultural costs tax credit, 235–110.93  
    organic foods production, 235–110.94  
Alternate energy  
    energy conservation devices tax credit, 235–12.5, 241–4.6  
    ethanol investment tax credit, 235–110.3  
    renewable fuels production tax credit, 235–110.31  
Auditor reviews  
    capital gains of regulated investment companies, 23–94  
    capital goods, 23–93  
    capital infrastructure, 23–93  
    cesspool upgrade, conversion, or connection, 23–95  
    child passenger restraint systems, 23–96  
    commercial fishers, 23–94  
    energy conservation devices, 23–92  
    enterprise zone businesses, 23–94  
    ethanol facilities, 23–93  
    exceptional tree maintenance, 23–95

- food and excise tax, 23–96
- generally, 23–91
- high technology businesses, 23–93
- household and dependent care services, 23–96
- important agricultural land qualified agricultural costs, 23–94
- individual housing accounts, 23–95
- in-kind services for school repair and maintenance, 23–95
- international banking facilities, 23–93
- low-income household renters, 23–96
- low-income housing, 23–95
- motion picture, digital media, and film production, 23–92
- property disaster loss, 23–95
- renewable energy technologies, 23–92
- S corporations, 23–94
- taxes paid to another jurisdiction, 23–94
- trusts, 23–94
- vocational rehabilitation referral, 23–95
- Cash-based businesses
  - see TAXATION
- Civil unions
  - applicability, 235–93.4
- Comfort letters
  - fee for issuance, 235–20
- Corporations
  - capital infrastructure tax credit, 235–17.5
  - deductions, 235–111.5
  - high technology business investments, 235–110.9
  - net operating losses, 235–111.5
  - technology infrastructure renovation, 235–110.51
- Credits
  - attractions and educational facilities, 235–110.46
  - capital infrastructure, 235–17.5
  - cesspool upgrade, conversion, or connection, 235–16.5
  - comfort letter issuance, 235–20
  - energy conservation devices, 235–12.5
  - erroneous claims, 231–36.8
  - ethanol investments, 235–110.3
  - food/excise tax credit, 235–55.85
  - high technology business investments, 235–110.9, 241–4.8, 431:7–209
  - important agricultural land qualified agricultural costs, 235–110.93
  - individual development account contributions, 235–5.6
  - low-income housing credit, 201H–15, 431:7–208
  - low-income housing tax credit loan, 201H–86
  - motion picture, digital media, and film production, 235–17
  - organic foods production, 235–110.94
  - refundable and nonrefundable credits claimed on same return

- order in which credits applied, 235–91.5
- renewable fuels production, 235–110.31
- research activities, 235–110.91
- school repair and maintenance services, 235–110.2
- technology infrastructure renovation, 235–110.51

#### Deductions

- college savings accounts
  - see UNIVERSITIES AND COLLEGES
- exceptional tree maintenance costs, 235–19
- individual development accounts
  - see UNIVERSITIES AND COLLEGES
- net operating losses, 235–111.5
- transportation pretax program for public officers and employees, 78–53

#### Definitions

- aerobic treatment unit system, 235–16.5
- attractions and educational facilities, 235–110.46
- base investment, 235–17.5
- capital infrastructure costs, 235–17.5
- cesspool, 235–16.5
- credit period, 235–110.31
- ethanol investments, 235–110.3
- high technology business employee stock options, 235–9.5
- high technology business royalties and income, 235–7.3
- investment tax credit, 235–110.9
- net income tax liability, 235–17.5, 110.31, 110.94
- net operating losses, 235–111.5
- Organic Foods Production Act, 235–110.94
- qualified cesspool, 235–16.5
- qualified expenses, 235–16.5, 110.94
- qualified high technology business, 235–110.91
- qualified infrastructure tenant, 235–17.5
- qualified research, 235–110.91
- qualified research expenses, 235–110.91
- qualified taxpayer, 235–110.94
- renewable feedstocks, 235–110.31
- renewable fuels, 235–110.31
- residential large capacity cesspool, 235–16.5
- school repair and maintenance services, 235–110.2
- septic system, 235–16.5
- sewer system, 235–16.5
- technology infrastructure renovation, 235–110.51
- wastewater, 235–16.5

#### Domestic abuse prevention accounts

- donation of refunds, 235–102.5

#### Electronic filings

- dishonored items, 40–35.5

- remittances, 40–51.6, 231–9.9
- returns and documents, 231–8.5
- Employment
  - unemployment benefits, 383–163, 163.6
- Energy resources
  - conservation devices, 235–12.5, 241–4.6
  - ethanol investment tax credit, 235–110.3
  - renewable fuels production, 235–110.31
- Estate and transfer taxes
  - see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
- Exemptions
  - cable surcharge, 235–7
  - deposit beverage container deposits, 235–18
  - high technology businesses
    - employee stock options, 235–9.5
    - royalties and income, 235–7.3
  - low and moderate income housing, 201H–37, 356D–7.5
  - low-income housing tax credit loan, 201H–86
  - motion picture and film production, 235–9
  - potable water companies, 235–2.3
  - public employee pensions, 88–93.5
- Fees
  - comfort letter issuance, 235–20
  - high technology investment credits, 235–110.9, 110.91
- High technology
  - administrative costs and expenses, 235–20
  - annual survey, 235–110.91
  - comfort letter issuance, 235–20
  - employee stock options exemption, 235–9.5
  - infrastructure renovation tax credit, 235–110.51
  - investment tax credits, 235–110.9, 241–4.8, 431:7–209
  - limit on amount of tax credits available, 235–109.5
  - net operating loss carryover sale, 235–111.5
  - research activities, 235–110.91
  - royalties exemption, 235–7.3
- Hotels
  - attractions and educational facilities, 235–110.46
- Housing
  - low-income housing credit, 201H–15, 431:7–208
  - low-income housing tax credit loan, 201H–86
- Internal revenue code
  - operation of certain provisions, 235–2.35, 2.45
  - taxpayer communication confidentiality, 231–1.5
- Libraries
  - donation of refunds, 235–102.5
- Motion picture, digital media, and film production

- tax credits, 235–17
- tax exemption, 235–9
- Nonresidents
  - personal exemptions, 235–5
  - standard deductions, 235–5
- Payment of taxes
  - credit or debit cards, 40–51.6, 231–9.4
  - dishonored items, 40–35.5
  - electronic funds transfers, 231–9.9
  - tax clearance for public contracts, 103–53, 103D–328
  - wilful failure to collect and pay tax, 231–36.4
- Potable water companies
  - exempt from tax when, 235–2.3
- Public contracts
  - tax clearance, 103–53, 103D–328
- Public officers and employees
  - cafeteria plans, 78–30
  - death benefits, 88–84.5
  - severance benefits, 89E–2
- Real property
  - exceptional tree maintenance costs, 235–19
  - important agricultural land agricultural costs tax credit, 235–110.93
  - leasehold conversions, 235–7
- Records
  - high technology business investment credits, 235–110.9, 110.91
- Refunds
  - appeal of denial, 232–14.5
  - direct deposits into taxpayer's bank account, 235–102.6
  - donations, 235–102.5
  - erroneous claims, 231–36.8
- Reports
  - ethanol investment tax credit, 235–110.3
  - important agricultural land agricultural costs tax credit, 235–110.93
  - renewable fuels production tax credit, 235–110.31
  - research activities tax credit, 235–110.91
- Returns
  - electronic filing, 231–8.5
  - erroneous claim for refund or credit, 231–36.8
  - libraries special fund check-off, 235–102.5
  - promoting abusive tax shelter, 231–36.7
  - school maintenance and repair fund check-off, 235–102.5
  - understatement of tax, 231–36.6
- Rules
  - attractions and educational facilities, 235–110.46
  - capital infrastructure tax credit, 235–17.5
  - ethanol investment tax credit, 235–110.3

- exceptional tree maintenance, 235–19
- motion picture, digital media, and film production, 235–17
- renewable fuels production tax credit, 235–110.31

#### Schools

- donation of refunds to school maintenance and repair, 235–102.5, 302A–1504.5
- repair and maintenance in-kind services tax credit, 235–110.2

#### Tax preparers

- defined, 231–36.5
- exempt practices, 231–36.5
- taxpayer communication confidentiality, 231–1.5
- understatement of taxpayer's liability, 231–36.5

#### Trees and timber

- exceptional tree maintenance costs, 235–19

#### Withholding of tax on wages

- unemployment compensation payments, 383–163, 163.6

### INCOMPETENT PERSONS

- see also DEVELOPMENTAL DISABILITIES, Intellectual disability

#### Adult guardianships

- see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS

#### JURISDICTION

#### Firearms

- disclosure of involuntary civil commitment orders, 334–5
- relief from prohibition, 134–6.5

#### Sexual assault, 707–730

#### Sterilization

- advisory opinions, 560:5–606.5

### INDICTMENT AND INFORMATION

#### Information charging

- affidavit or declaration, 806–84
- allowed, St Art I–10, 806–82
- constitutional provisions, St Art I–10
- copies furnished defendant, 806–6
- definitions, 806–81
- dismissal
  - court ruling, 806–88
  - evidence, 806–87
  - hearing, 806–86
  - motion to dismiss, 806–86
- evidence, 806–84, 86
- exhibits, 806–84
- felonies chargeable by written information, 806–83
- probable cause, 806–84, 85
- when permitted, 806–83

## INDIGENT PERSONS

- Civil actions
  - legal services, 607–5.7
- Collaborative law proceedings
  - parties in, 658G–10
- Death
  - burial or cremation, 346–15, 841–10

## INFECTIONS

- see DISEASES

## INFORMATION

- Anonymous court filings, 634–71
- Automated victim information and notification system
  - see VICTIMS OF CRIME, Information and notification system
- Broadband service providers
  - informational reports, 440J–2
- Chief information officer
  - see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development
- Commercial mobile radio service providers, 440J–2
- Digital assets access upon death or incapacity
  - see FIDUCIARIES
- Disclosure of personal records
  - child support enforcement, 576D–18
  - courts, 704–404, 407.5
  - DNA testing and identification of offenders
    - exemption from disclosure, 844D–81, 82
    - permitted disclosures, 844D–84
    - violations, 844D–83
  - financial abuse of elderly, 412:3–114.5
  - job references, 663–1.95
  - juror qualification forms, 612–13
  - membership stores, 487D–2
  - pension, annuity, or retirement records
    - disclosure of information, 88–103.7
  - public agencies, 704–404, 407.5
  - retail merchant club cards, 487D–2
  - sexual offenders, 353E–2
  - vital statistics records, 576D–18
- DNA testing and identification of offenders
  - see DNA TESTING AND IDENTIFICATION
- Drugs
  - medical use of marijuana, 329–123
- Freedom of information
  - disclosure



- action to compel, 92F–15.3
- exemptions, 92–5, 92F–11, 844D–81, 82
- Government-issued identification obtained under false pretenses
  - first degree offense, 710–1016.3
  - second degree offense, 710–1016.4
- High technology development corporation
  - trade secrets, 206M–2.5, 21
- Human trafficking
  - National Human Trafficking Resource Center hotline posting, 371–20
- Identity theft
  - see IDENTIFICATION
- Information practices office
  - appeal of a final decision, 92–1.5, 92F–43
  - attorneys, 28–8.3
  - disclosures, 92F–15
  - intervention in civil action, 92F–15.3
  - notice of private action, 92F–15.3
  - open meeting enforcement, 92–1.5, 92F–42
  - opinions and rulings
    - admissibility, 92–12
    - disclosures, 92F–15
  - placement within accounting and general services department, 26–6, 92F–41
  - reports, 92–1.5, 92F–42
  - searching and segregating government records fee, 91–2.5
  - service fees, 91–2.5
- Insurance
  - health insurance premiums information, 431:14G–109.5
- Notice
  - action against agency, 92F–15.3
- Pesticides
  - online posting of restricted use pesticides information, 149A–31.2
- Public contracts
  - professional service contracts, 103D–304
  - vendors and awards, 36–2.5
- Refusal to disclose
  - action to compel, 92F–15.3
  - boards and commissions, 92–5
  - high technology development corporation, 206M–21
  - legislative auditor's working papers, 23–9.5
- Rules
  - information practices office, 92F–42
  - internet access, 91–2.6, 3
  - searching and segregating government records fee, 91–2.5
  - service fees, 91–2.5
- Sexual offender registration
  - see SEXUAL OFFENSES

- State internet portal
  - access Hawaii committee, 27G–3, 4
  - definitions, 27G–1
  - fees, 27G–2
  - portal manager, 27G–4
  - reports, 27G–5
  - services, 27G–4
  - special fund, 27G–6

## INFORMERS

- False claims on government contracts and programs
  - see ACTIONS

## INJUNCTIONS

- Antitrust
  - actions by injured persons, 480–7
- Cigarettes and tobacco products
  - export or foreign cigarettes, 245–61
  - reduced ignition cigarettes, 132C–6
  - reports on imports and sales, 486P–3
- Conservation programs and enforcement
  - voluntary habitat conservation, 195D–32
- Corporations
  - unauthorized corporate actions, 414–44
- Dam safety
  - enjoining unlawful actions, 179D–23
- Drugs
  - controlled substances violations, 329–50
- Electronic eavesdropping, 803–48.5
- Emergency management
  - enforcement of provisions, 127A–28
  - preliminary or interlocutory; temporary restraining orders, 127A–27
- Environmental covenants, 508C–11
- Gasoline and petroleum products
  - unfair trade practices, 486B–5
- Housing finance and development corporation
  - remedies of obligees, 201H–19
- Internet sales and services
  - bad faith registration or use of domain names, 481B–25
- Liens
  - nonconsensual common law liens, 507D–4, 7
- Medical care decisions, 327E–14, 327G–13
- Nuisances
  - see NUISANCES
- Partnerships
  - foreign limited liability partnerships, 425–171

#### Pollution control

- lead acid battery disposal, 342I-8
- recycling of computers and electronic devices, 339D-8
- solid waste pollution, 342G-72

#### Professional and vocational licensing

- contractors, 444-10.5
- tour activity providers and activity desks, 468M-6, 13

#### Public housing authority

- remedies of obligees, 356D-18

#### Securities

- violations, 485A-603

#### Smoking restrictions, 328J-11

#### Taxation

- cash-based businesses, 231-92
- cigarette tax stamps, 245-41
- promoting abusive tax shelter, 231-36.7

#### Trademarks and trade names

- infringement, 482-4, 32, 33

### INSPECTIONS

#### Agriculture department

- food products, 147-113
- generally, 147-102
- microorganism importation, 150A-41, 46

#### Airport cargo

- biosecurity, inspection, and support facilities, 261-4.5

#### Aquatic resources

- alien aquatic organisms, 187A-32

#### Display fireworks site inspections, 132D-16.6

#### Farm produce and products

- certificates of ownership, 145-24
- cooperative agreements, 147-112
- fees, 147-114
- generally, 147-113
- seal of quality, 148-64

#### Food and food products

- food safety and security audits, 147-113

#### Health department

- unannounced inspections and visits, 321-1.9, 15.6, 15.62, 329D-4, 7, 23

#### Hospitals

- licensing exemptions, 321-14.5

#### Hotels

- obstruction, 445-96

#### Lodging houses

- obstruction, 445-96

#### Maritime cargo

- biosecurity, inspection, and support facilities, 266–21.5
- Medical marijuana dispensaries, 329D–23
- Television and film development
  - inspection of facilities receiving state grants, 201–114

## INSURANCE

- Accident and sickness insurance
  - autism coverage, 431:10A–133
  - drug formulary, 431:10A–140
  - gender identity or expression, 431:10A–118.3
  - health insurance, see Health insurance, below
  - orthodontic services for orofacial anomalies, 431:10A–132
  - sexually transmitted disease screening coverage, 431:10A–134

### Accounts and accounting

- actuarial opinions, 431:3–304.5
- examinations, 431:2–306
- insurance products and annuities regulation, 431:30–117
- managing general agents, 431:9C–103
- premiums, 431:9A–123.5
- United States branch of alien insurer, 431:4F–104
- violations by licensees, 431:9A–112

### Actions

- attorney for division, 28–8.3
- guaranty associations, 431:16–108
- hurricane relief fund, 431P–11, 14
- immunity of the State, 431:3–414
- insurance fraud
  - statute of limitations, 431:2–405, 408
- insurance products and annuities regulation
  - immunities, 431:30–110
  - venue, 431:30–103
- liquidation
  - recovery of premiums owed, 431:15–323
- risk-based capital, 431:3–414
- service contracts, 481X–12
- termination of producer, 431:9A–115
- third party claims, 431:13–103, 663–10

### Adjusters

- change of information
  - notice to commissioner, 431:9–203
- claims following catastrophe, 431:9–201
- examinations, 431:9–206, 207
- licenses
  - applications, 431:9–204
  - denial, suspension, or revocation, 431:9–235
  - examinations, 431:9–206, 207

- exemptions, 431:9–201
  - expiration and renewal, 431:9–232
  - qualifications, 431:9–203
  - required, 431:9–201
- name, 431:9–203
- nonresident independent adjusters, 431:9–201
- premiums
  - trust fund shortage, 431:2–306
- prohibited practices, 431:9–235
- scope of regulation, 431:9–101
- violations
  - actions taken in other jurisdictions, 431:9–234.5
  - disciplinary actions, 431:9–235
  - penalties, 431:9–201
- Advertising
  - insurance products as investments, see Insurance products and annuities
  - regulation, below
  - life insurance
    - illustrations, see Life insurance, policy illustrations, below
    - replacements, see Life insurance, below
  - life settlements, 431C–21
  - long-term care insurance, see Long-term care insurance, below
  - market conduct examinations, see Market conduct examinations, below
- Agents, see Producers, below
- Antitrust
  - motor vehicle insurance, 431:10C–202
- Appeals
  - health insurance rate regulation, 431:14G–107, 112
  - liquidation proceedings, 431:15–323
- Audits
  - captive insurance companies, 431:19–107
  - health insurers, see Independent bill reviewers, below
  - managed care plans, 432E–10
  - market conduct examinations, see Market conduct examinations, below
- Autism coverage, 431:10A–133, 432:1–614, 432D–23
- Bail agents
  - applicability, 431:9N–101
  - attorneys, 431:9N–104
  - definitions, 431:9N–101
  - fiduciary responsibilities, 431:9N–103
  - prohibited practices, 431:9N–102, 104
- Brokers
  - licensing, 431C–3
- Captive insurance companies
  - actuaries
    - approval, 431:19–101.4

- administrative fund, 431:19–101.8
- administrator
  - appointment, 431:19–101.5
  - funding office, 431:19–101.8
  - powers and duties, 431:19–101.7
  - salary, 431:19–101.6
- advertising of the State as domicile, 431:19–101.8
- applicability, 431:19–202
- audits, 431:19–107
- branches
  - capital and surplus, 431:19–104
  - definitions, 431:19–101
  - examinations, 431:19–108
  - financial statements, 431:19–107
  - name, 431:19–103
  - place of business, 431:19–102
  - reports, 431:19–107, 108
- certificate of authority
  - classes, 431:19–111.5
  - fines, 431:19–109
  - hearing, 431:19–109
  - renewal, 431:19–102
  - special purpose financial companies, 431:19–204, 212
- classes, 431:19–111.5
- confidentiality of information, 431:19–101.2
- conversions, 431:19–106.5
- county-owned facility
  - authorization, 46–1.5
- credit life and disability, 431:19–102, 115.6
- development of industry, 431:19–101.5
- enforcement, 431:19–101.7
- fees, 431:19–102
- financial oversight, 431:19–115
- health systems corporation
  - board of directors, 323F–4.5
  - formation of captive insurer, 323F–4.5
- loss reserve specialists
  - approval, 431:19–101.4
- managers
  - approval, 431:19–101.4
- marketing and promotion of the State as domicile, 431:19–101.8
- mergers, 431:19–106.5
- monitoring, 431:19–101.5
- reinsurance, 431:19–111.5
- risk retention captive insurers
  - applicability, 431:19–115

- other laws apply, 431:19–115
- permitted activities, 431:19–102
- reinsurance, 431:19–111
- risks permitted, 431:19–102
- rules, 431:19–102, 115
- service providers
  - approval, 431:19–101.4
- special purpose financial companies
  - applicability, 431:19–202, 214
  - assets
    - capital and surplus requirements, 431:19–207
    - disposition, 431:19–210
    - generally, 431:19–203
    - insolvency, 431:19–203, 213
    - investments, 431:19–210
  - books and records, 431:19–211
  - certificate of authority
    - issuance, 431:19–204
    - revocation, suspension, or modification, 431:19–204, 212
  - contracts and agreements, 431:19–209
  - definitions, 431:19–203
  - dissolution
    - liquidation, 431:19–213
    - revocation of authority, 431:19–212
    - voluntary dissolution, 431:19–205
  - exemptions, 431:19–202
  - existing companies, 431:19–214
  - formation, 431:19–206
  - incorporation or organizational form, 431:19–206
  - insolvency
    - supervision, rehabilitation, and liquidation, 431:19–213
    - when company deemed insolvent, 431:19–203
  - issuance of securities, 431:19–203, 208
  - plan of operation
    - changes, 431:19–205
    - contents, 431:19–204
    - requirements, 431:19–204
  - prohibited activities, 431:19–209
  - purpose, 431:19–201
- sponsored companies
  - applicability, 431:19–308
  - applications, 431:19–302
  - assets
    - capital and surplus, 431:19–307
    - investment, 431:19–306
    - permitted uses, 431:19–307

- books and records, 431:19–303
- business plans
  - protected cells, 431:19–303
- capital and surplus, 431:19–307
- definitions, 431:19–101
- existing companies, 431:19–309
- filings with commissioner, 431:19–302
- formation, 431:19–301
- insolvency, 431:19–307
- other laws apply, 431:19–308
- participants
  - defined, 431:19–101
  - qualifications, 431:19–305
- protected cells
  - defined, 431:19–101
  - requirements, 431:19–303
- reports, 431:19–303
- sponsors
  - participants, 431:19–305
  - qualifications, 431:19–304
- state-owned facility
  - authorization, 41D–2
  - reinsurance, 41D–8.5
- workers' compensation, 431:19–115.7
- Casualty insurance
  - actuarial opinions, 431:3–304.5
- Certificates of authority
  - approval of filings, 431:2–202.5
  - dental insurers, see Dental insurers, below
  - extension and expiration, 431:7–101, 432:2–108, 432D–17, 432G–12
  - fees, 432:2–108
  - foreign insurers
    - waiver of filings, 431:3–203.5
  - suspension or revocation
    - failure to file documents, 431:3–301
    - revocation, 431:3–219
  - violation
    - deposit into compliance resolution fund, 432:2–108
    - waiver of filings, 431:3–203.5
- Charitable organizations
  - nonprofit health care entity conversion, 432C–3
- Claims adjusters
  - limited licenses
    - fees, 431:7–101
- Commissioner
  - approval of filings, 431:2–202.5



- buyer's guide
  - life settlements, 431C–34
- captive insurance administrator, 431:19–101.5
- dental insurers, see Dental insurers, below
- enforcing federal law compliance, 431:10A–105.5, 432:1–107, 432:2–611, 432D–28
- health insurance
  - coverage determinations
    - see Health insurance, coverage determinations, below
  - insurer's response to inquiry, 431:2–208, 431:13–103
- investigations
  - life settlements
    - confidentiality of documents, 431C–46
- investigative authority
  - life settlements, 431C–17
- liability
  - immunity from, life settlements, 431C–16
- licensees
  - immunity from liability, 431C–16
  - regulation of life settlements, 431C–11, 12, 13, 14, 15
- licensing
  - life settlements, 431C–3, 4
- licensing of convicted felons, 431:2–201.3
- life settlements, see Life settlements, below
- market conduct examinations, see Market conduct examinations, below
- opt out of uniform standards, 431:2–201.2
- prescription drug benefits, see Prescription drug benefits, below
- publication of premium information
  - health insurance, 431:14G–109.5
  - homeowners, 431:14–110.8
  - motor vehicles, 431:10C–210
- rulemaking
  - life settlements, 431C–53
- service fees, 431:7–101
- supervisory colleges
  - expenses, 431:11–107.5
  - powers and duties, 431:11–107.5
- vehicle protection product warranties, 481R–3, 4
- Confidentiality of information
  - captive insurers, 431:19–101.2
  - consumer financial information, see Consumer financial information, below
  - fraud investigations, 431:2–409
  - genetic information, 431:10A–118, 404.5, 432:1–607, 432:2–404.5, 432D–26
  - hearings, 431:3–407
  - insurance products and annuities regulation, 431:30–113
  - life settlements, see Life settlements, below

- market conduct examinations, 431:2D-107, 114
- risk management and own risk and solvency assessment, 431:3D-108
- termination of producer, 431:9A-115

#### Construction professionals

- commercial liability policy
- applicability, 431:1-217

#### Consumer financial information

- applicability, 431:3A-101, 501
- consumer's rights
  - opt out methods, 431:3A-204
  - privacy notice, 431:3A-203
- credit card program or extension of credit, 431:3A-402
- definitions, 431:3A-102, 401
- direct mail marketing
  - disclosure of account numbers, 431:3A-303
- disclosures to third parties
  - account numbers, 431:3A-303
  - definitions, 431:3A-102
  - exclusions from requirements, 431:3A-102
  - generally, 431:3A-301
  - information received from others, 431:3A-302
  - joint agreements, 431:3A-401
  - limitations, 431:3A-301, 303
  - privacy notice, 431:3A-203
  - processing and servicing transactions, 431:3A-402
  - re-disclosure and reuse of information, 431:3A-302
  - requirements, 431:3A-301
  - right to opt out, 431:3A-204
- exclusions, 431:3A-101
- existing customers
  - purchase of new insurance product, 431:3A-201
- fair credit reporting, 431:3A-501
- former customers, 431:3A-202, 203
- information received from others, 431:3A-302
- joint agreements, 431:3A-401
- marketing of insurer's own products, 431:3A-303, 401
- nondiscrimination, 431:3A-502
- opt out notice
  - exemptions, 431:3A-401, 402, 403
  - required, 431:3A-204
  - revised notice, 431:3A-205
  - revocation of consent, 431:3A-403
- other laws apply, 431:3A-501
- privacy notice
  - annual notice, 431:3A-202
  - delivery, 431:3A-206

- exemptions, 431:3A–402, 403
- form and content, 431:3A–102, 203
- information to be included, 431:3A–203
- initial notice, 431:3A–201
- joint notice with affiliates, 431:3A–206
- oral notice, 431:3A–206
- requirements, 431:3A–201
- revised notice, 431:3A–205
- short form notice, 431:3A–203
- when notice required, 431:3A–201
- written or electronic notice, 431:3A–206
- processing and servicing transactions, 431:3A–402
- purpose, 431:3A–101
- reinsurance, 431:3A–402
- rules, 431:3A–504
- securitization or secondary market sales, 431:3A–402
- service providers, 431:3A–401
- telemarketing
  - disclosure of account numbers, 431:3A–303
- violations, 431:3A–503
- Consumer protection
  - consumer complaints, 431:2–208, 431:13–103
  - life settlements, see Life settlements, below
  - market conduct examinations, see Market conduct examinations, below
  - privacy of personal financial information, see Consumer financial information, above
  - professional designations, 431:10D–642
  - senior-specific certifications, 431:10D–642
  - unfair and deceptive trade practices, see Unfair and deceptive trade practices, below
- Contracts
  - life settlements, 431C–5
- Conversions
  - captive insurers, 431:19–106.5
  - nonprofit health care entities, 432C–3
- Credit life and disability insurance
  - captive insurance companies, 431:19–102, 115.6
  - limited line credit insurance
    - definitions, 431:9A–102
    - nonresident producers, 431:9A–108
- Definitions
  - accident and health insurance, 431:5–307
  - actual gender identity, 431:10A–118.3, 432:1–607.3
  - acute care hospital, 431:13–108
  - annuities, 431:10D–601, 622
  - applied behavior analysis, 431:10A–133, 432:1–614

appointed actuary, 431:5–307  
autism, 431:10A–133, 432:1–614  
autism service provider, 431:10A–133, 432:1–614  
Automated Clearing House debit or credit payment system, 431:7–202  
bail agents, 431:9N–101  
behavioral health treatment, 431:10A–133, 432:1–614  
board of directors, 431K–1  
cancer treatment, 431:10A–126, 432:1–616  
captive insurer, 431:19–101  
change in fund basis, 431:5–307  
chemotherapy services, 431:10A–126, 432:1–616  
company, 431:5–307  
confidential information, 431:5–307  
consumer financial information, 431:3A–102  
contraceptive services, 431:10A–116.7  
deposit-type contract, 431:5–307  
diagnosis of autism, 431:10A–133, 432:1–614  
director, 431K–1  
domestic abuse, 431:10–217.5, 432:1–101.6, 432:2–103.5  
domestic insurance holding company system, 431:11–102  
enterprise risk, 431:11–102  
formulary, 431:10A–140, 432:1–620  
gender transition, 431:10A–118.3, 432:1–607.3  
genetic information and services, 431:10A–118, 404.5, 432:1–607, 432:2–404.5  
health insurance rate regulation, 431:14G–102  
independent director, 431K–2  
insurance fraud, 431:2–401  
insurance group, 431:3D–102  
insurance products and annuities regulation, 431:30–102  
investments, 431:6–601  
issue year basis, 431:5–307  
licensed dietitian, 431M–1  
life insurance, 431:5–307, 431:10D–402, 502  
long-term care insurance, 431:10H–104, 201, 202, 205  
loss mitigation grant program, 431:22–101  
managing general agents, 431:9C–101  
market conduct examinations, 431:2D–102, 107  
material service provider, 431K–2  
medically necessary foods, 431:10A–120, 432:1–609  
nonforfeiture interest rate, 431:10D–104  
nonprofit health care entities, 432C–1  
operative date of the valuation manual, 431:10D–104  
orofacial anomalies, 431:10A–132, 432:1–613  
orthodontic services, 431:10A–132, 432:1–613  
own risk and solvency assessment, 431:3D–102  
Own Risk and Solvency Assessment Guidance Manual, 431:3D–102

- own risk and solvency assessment summary report, 431:3D–102
- perceived gender identity, 431:10A–118.3, 432:1–607.3
- person, 431:11–102
- pharmacy care, 431:10A–133, 432:1–614
- policyholder behavior, 431:5–307
- principle-based valuation, 431:5–307
- producer licensing, 431:9A–102, 141
- proxy solicitations, 431:4–237
- psychiatric care, 431:10A–133, 432:1–614
- psychological care, 431:10A–133, 432:1–614
- qualified actuary, 431:5–307
- reimbursement for health benefits, 431:13–108
- small employer, 431:2–201.5
- special purpose financial captive insurance companies, 431:19–203
- state of entry for alien insurers, 431:4F–101
- stock insurers, 431:3–110
- tail risk, 431:5–307
- therapeutic care, 431:10A–133, 432:1–614
- trade associations, 431:10A–604, 432:1–104.5
- transgender person, 431:10A–118.3, 432:1–607.3
- treatment for autism, 431:10A–133, 432:1–614
- treatment of orofacial anomalies, 431:10A–132, 432:1–613
- underwrite, 431:9C–101
- valuation manual, 431:5–307

#### Dental insurance

- dental insurers, see Dental insurers, below

#### Dental insurers

- acquisition of control, 432G–17
- advertising
  - deceptive advertising, 432G–13
- appeals, 432G–15
- applicability of other laws, 432G–16
- assets
  - deposits with State, 432G–6, 7
  - net worth
    - deficiencies, 432G–13
    - requirements, 432G–6

#### benefits

- coordination, 432G–19
- coverage by two or more health insurance plans, 432G–19
- disclosures, 432G–20
- exemptions from mandatory coverage, 432G–18
- replacement coverage, 432G–9

#### bonds

- fidelity bonds, 432G–3

#### certificates of authority

- application, 432G–2
- extension and expiration, 432G–12
- extensions, 432G–12
- fees, 432G–12
- issuance, 432G–2
- net worth requirements, 432G–6
- required, 432G–2
- suspension, revocation, or denial
  - failure to pay fees, 432G–12
  - grounds, 432G–13
  - restrictions during suspension periods, 432G–13
  - winding up of affairs after revocation, 432G–13
- commissioner
  - examinations, 432G–11
  - federal law compliance, 432G–21
  - rules adoption, 432G–6, 22
- contracts
  - disclosures, 432G–20
  - hospital and medical service corporations, 432G–10
  - requirements, 432G–6
- definitions, 432G–1, 5
- directors and officers
  - fiduciary responsibilities, 432G–3
- disclosures, 432G–20
- employees
  - fiduciary responsibilities, 432G–3
- enrollees and subscribers
  - disclosure of coverage and benefits, 432G–20
  - information to subscribers provided by insurers, 432G–5
  - protection against insurer's insolvency, 432G–6, 7
  - replacement coverage, 432G–9
- establishment, 432G–2
- examinations, 432G–6, 11
- federal law compliance, 432G–21
- federally funded programs
  - exemptions from mandatory coverage, 432G–18
- fees, 432G–12
- fiduciary responsibilities, 432G–3
- finances
  - administrative fines, 432G–15
  - failure to file reports, 432G–4
  - failure to pay extension fee, 432G–12
  - requirements for imposing, 432G–13
- funds
  - audits, 432G–4
  - fiduciary responsibilities, 432G–3

- hazardous financial condition
  - summary orders and supervision, 432G–14
- hearings
  - violations, 432G–13
- hospital and medical service corporations
  - powers, 432G–10
- insolvency
  - deposits with State, 432G–6, 7
  - payment of claims, 432G–7
  - plans, 432G–6
  - protection against, 432G–6
  - uncovered expenditures insolvency deposits, 432G–7
- liabilities
  - determination of, 432G–6
- mergers and consolidations, 432G–17
- notice
  - extension of certificates, 432G–12
  - hazardous financial conditions, 432G–14
  - termination notice from providers, 432G–6
  - violations, 432G–13, 15
- organization and operation
  - insurance companies and hospital and medical service corporations, 432G–10
- penalties, 432G–4, 6, 12, 15
- providers
  - contracts between insurers and providers, 432G–6
  - examinations, 432G–11
  - list of providers for subscribers, 432G–5
  - termination notice, 432G–6
- public assistance
  - exemptions from mandatory coverage, 432G–18
- records
  - examinations, 432G–11
- reinsurance
  - reserve credit, 432G–8
- replacement coverage, 432G–9
- reports
  - annual reports, 432G–4
  - audits, 432G–4
  - examinations, 432G–11
  - net solvency reports, 432G–6
  - penalties, 432G–4
  - uncovered expenditures insolvency deposits, 432G–7
- rules
  - adoption, 432G–22
  - determination of insurer's liabilities, 432G–6
- solicitation

- enrollees, solicitation of by dental insurers, 432G–16
- prohibition while certificate suspended or revoked, 432G–13
- subscribers

- see enrollees and subscribers, above

#### violations

- cease and desist orders, 432G–15
- commissioner's orders for action, 432G–14
- conferences, 432G–6
- failure to pay fees, 432G–12
- injunctions, 432G–15
- net solvency reports, 432G–6
- notice and hearing, 432G–13
- other remedies apply, 432G–14
- prohibited practices, 432G–13

#### Disclosures

- annuities, 431:10D–603, 604
- insurance products and annuities regulation, 431:30–113
- motor vehicle rental insurance, 431:9A–142
- privacy of consumer financial information, see Consumer financial information, above
- vehicle protection product warranties, 481R–7, 9

#### Discrimination

- domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
- gender identity or expression, 431:10A–118.3, 432:1–607.3
- health insurance rates, 431:14G–103
- religious employers, 431:10A–116.7

#### Division of insurance

- administrative expenses
  - funding through compliance resolution fund, 431:2–215
  - health insurer regulation, 431:2–216
- attorneys, 28–8.3
- captive insurance administrator, 431:19–101.5
- employees, 431:2–215, 216
- fraud investigations branch, 431:2–402
- immunities, 431:3–414
- service fees, 431:7–101

- Drug formulary, 431:10A–140, 432:1–620

#### Employers' mutual insurance company

- see WORKERS' COMPENSATION, Insurance

#### Examinations

- hurricane insurers, 431:3–306.5
- licenses, 431:9A–105, 119
- life settlements, 431C–12, 13, 14, 15, 16
- managing general agents, 431:9C–105
- market conduct examinations, see Market conduct examinations, below
- motor vehicle insurers, 431:10C–215



- mutual benefit societies, 432:1–407
- premium trust fund shortage, 431:2–306
- scope and frequency, 431:8–325
- subpoenas, 431C–12
- time of, 431:8–326
- United States branch of alien insurer, 431:4F–103
- workers' compensation mutual insurance company, 431:14A–109.5
- Extended health insurance
  - genetic information and services, 431:10A–404.5
- Fees
  - captive insurance companies, 431:19–101.8
  - deposit of fees, 431:7–101
  - health insurance, 431:14G–105
  - licenses, 431:8–324, 431:9A–105, 106
  - life settlements, 431:7–101
  - motor vehicle rental insurance, 431:9A–142
  - mutual benefit societies, 432:1–108
  - purchasing groups, 431K–7.1
  - risk retention groups, 431K–3.5
  - vehicle protection product warranties, 481R–4
- Financial condition of insurer
  - actuarial opinions, 431:3–304.5
  - hurricane insurers, 431:3–306.5
  - mutual benefit societies, 432:1–409
- Foreign insurers
  - state of entry to transact business
    - applicability, 431:4F–102
    - authorization, 431:4F–103, 107
    - deed of trust, 431:4F–105
    - definitions, 431:4F–101
    - enforcement, 431:4F–108
    - licensing, 431:4F–107
    - protection of policyholders, 431:4F–105
    - reports, 431:4F–106
    - requirements, 431:4F–103
    - scope, 431:4F–102
  - trust account
    - amount, 431:4F–104
    - maintenance, 431:4F–104
    - required, 431:4F–103
  - trust agreement, 431:4F–105
  - violations, 431:4F–108
  - supervisory colleges, 431:11–107.5
- Fraternal benefit societies
  - domestic abuse cases, 432:2–103.5
  - federal law compliance, 432:2–611

- fees, 432:2–108
- genetic information and services, 432:2–404.5
- mammogram referrals, 432:2–406

## Fraud

- actions
  - civil liability, 431:2–408
  - private right of action, 431:2–408
  - statute of limitations, 431:2–405
- acts deemed fraudulent, 431:2–403
- confidentiality of information, 431:2–409
- criminal forfeitures, 712A–4
- definitions, 431:2–401
- disciplinary actions against licensee, 431:9A–112
- false or fraudulent claims, 431:2–403
- financial institution records inspection, 431:2–204
- hearings, 431:2–406
- implied admission of fraudulent billing, 431:2–407
- investigations
  - investigations branch, 431:2–402
  - reporting requirements, 431:2–409
- life settlements
  - fraudulent acts, mandatory reporting, 431C–44, 45
  - fraudulent life settlement act, 431C–42
- misrepresentation or omission of facts, 431:2–403
- penalties for violations
  - administrative penalties, 431:2–405
  - criminal penalties, 431:2–403
  - deposit into compliance resolution fund, 431:2–410
  - restitution, 431:2–404
- provider's acceptance of payment, 431:2–407
- repeat offenders, 706–606.5
- report of suspected fraudulent practice, 431:2–409
- rescission rights, 431:10A–105.6, 432:1–107.5, 432D–29
- restitution orders, 431:2–404
- scope of offense, 431:2–403

## Funds

- captive insurance administrative fund, 431:19–101.8
- education and training fund
  - exemptions, 431:14A–103

Gender identity or expression, 431:10A–118.3, 432:1–607.3

## Guaranty associations

- life and disability associations
  - structured settlement annuities, 431:16–203
- property and liability associations
  - venue, 431:16–108
  - workers' compensation mutual insurance company

- exemptions, 431:14A–103
- Health care provider network adequacy
  - managed care plans
    - annual filing, 432F–2
    - criteria for determination, 432F–2
    - definitions, 432F–1
    - insurance commissioner
      - duties, 432F–2
      - enforcement powers, 432F–2
    - national certification, 432F–2
- Health insurance
  - actions against third party
    - limitation on insured coverage, 431:13–103, 663–10
  - benefits
    - drug formulary, 432:1–620
  - cancer treatment, 431:10A–126, 432:1–616
  - chemotherapy services, 431:10A–126, 432:1–616
  - colon cancer screening, 431:10A–122, 432:1–617
  - contraceptive services and devices, 431:10A–116.7
  - coverage determinations
    - external review
      - appeal of plan decision
        - expedited internal appeals, 432E–6.5
        - internal appeals, 432E–5
    - applicability
      - exceptions, 432E–31
      - health carriers, 432E–31
  - clinical reviewers
    - conflicts of interests, 432E–39
    - experimental or investigational treatments, 432E–36
    - limitation on liability, 432E–40
    - qualifications for assignment, 432E–39
  - commissioner
    - approval of independent review organizations, 432E–38
    - determination of equivalent qualifications, 432E–39
    - expedited external review, 432E–35
    - experimental or investigational treatments, 432E–36
    - hiring of independent review organizations
      - conflict of interest determinations, 432E–43
    - independent review organizations
      - hiring of, 432E–42
    - no recourse against, 432E–42
    - rulemaking
      - general authority, 432E–44
    - standard external review, 432E–34
  - conflicts of interest

- clinical reviewers, 432E–39
- independent review organizations, 432E–39
- cost paid by health carrier, 432E–42
- decision binding on parties, 432E–37
- definitions, 432E–1
- disclosure requirements, generally, 432E–43
- expedited review
  - commissioner, 432E–35
  - independent review organization, 432E–35
  - procedures, 432E–35
  - requirements for, 432E–35
- experimental or investigational treatments
  - clinical reviewer, 432E–36
  - commissioner, 432E–36
  - independent review organization, 432E–36
- filing new request prohibited, 432E–37
- health carriers
  - availability of forms, 432E–43
  - disclosures regarding external review, 432E–43
  - expedited internal appeals
    - procedures, 432E–6.5
    - standards for, 432E–6.5
  - filing with commissioner
    - conflict of interest determinations, 432E–43
  - internal appeals
    - notice, 432E–5
  - internal review, 432E–33
  - responsibility to pay costs, 432E–42
- independent review organizations
  - clinical reviewers
    - conflicts of interest, 432E–39
    - qualifications for assignment, 432E–39
  - commissioner approval required, 432E–38
  - conflict of interest, 432E–39, 43
  - expedited external review, 432E–35
  - experimental or investigational treatments, 432E–36
  - health carriers
    - records and reports, 432E–41
  - hiring of
    - procurement, 432E–42
  - limitation on liability, 432E–40
  - procedures for approval, 432E–38
  - qualifications for approval, 432E–39
  - records and reports, 432E–41
  - standard external review, 432E–34
- liability

- limitations on, 432E–40
  - records and reports
    - health carriers, 432E–41
    - independent review organizations, 432E–41
  - request for, 432E–33
  - right to, notice of, 432E–32
  - rules, 432E–44
  - standard external review
    - commissioner, 432E–34
    - independent review organization, 432E–34
  - tort liability
    - limitations on, 432E–40
- diabetes self-management equipment, supplies, and training, 431:10A–121, 432:1–612
- domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5
- drug coverage
  - medical use of marijuana coverage not required, 329–124
- drug formulary, 431:10A–140, 432:1–620
- federal law compliance, 431:10A–105.5, 432:1–107, 432:2–611, 432D–28
- federal law conformance, 431:2–201.5
- federally funded programs
  - exemptions from mandatory coverages, 431:10A–602, 432:1–610
- genetic information and services, 431:10A–118, 404.5, 432:1–607, 432:2–404.5
- group and blanket disability policies
  - exemptions to coverage, 431:10A–602
  - federal law conformance, 431:2–201.5
  - trade associations, 431:10A–604, 432:1–104.5
- health authority
  - powers and duties, 322H–2
- health care provider network adequacy, see Health care provider network adequacy, above
- hospice care services, 431:10A–119, 432:1–608
- individual policies
  - contested or denied claims
    - notice and procedures, 431:13–108
  - drug formulary, 431:10A–140
  - exemptions, 431:10A–602
  - federal law conformance, 431:2–201.5
  - limited benefit policies, 431:10A–102.5
  - payment to provider
    - time to pay, 431:13–108
  - recoupment or offset demands
    - notice and procedures, 431:13–108
  - rescission rights, 431:10A–105.6
- limited benefit health insurance
  - exemption from certain requirements, 431:10A–102.5

- mammogram referrals, 431:10A–116.2
- medicaid recipients
  - insurer requirements, 431L–2.5
  - medically necessary foods, 346–67
  - member list reports, 431L–2.5
  - monitoring provider performance, 346–59.5
  - plan contractors, 103F–107
  - state reimbursements, 431L–2.5
- medically necessary foods, 431:10A–120, 432:1–609
- minors
  - child support orders, 576B–502, 576E–17
- newspaper solicitation, 431:9A–107.5
- nonprofit entities, see Nonprofit health care entities, below
- nurses
  - generally, 431:10A–116
  - primary care providers, 431:10A–125, 432:1–615, 432:2–410
- orthodontic services for orofacial anomalies, 431:10A–132
- patients' bill of rights
  - see HEALTH MAINTENANCE ORGANIZATIONS, Managed care plans
- payment on claims
  - denial, 431:13–108
  - limitation due to third party liability, 431:13–103
  - time to pay, 431:13–108
- public employees
  - generally
    - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- rate regulation, see Rate regulation, below
- reciprocal beneficiaries
  - defined, 431:10A–601
  - policy, 431:10A–104
  - requirements, 431:10A–601
- religious employers, 431:10A–116.7
- reserves, 431:5–307
- self-employed persons, 431:10A–603
- small businesses
  - required plans, 431:2–201.5
- standard valuation law, 431:5–307
- telehealth services, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5
- trade associations, 431:10A–604, 432:1–104.5
- travel insurance, 431:9A–107.5
- Health maintenance organization
  - federal law compliance, 432D–28
- Hearings
  - confidentiality, 431:3–407
  - continuing education violations, 431:9A–129
  - disciplinary actions against licensee, 431:9A–112

- health insurance rate regulation, 431:14G–107, 112
- insurance fraud, 431:2–406
- license suspension or revocation, 432:1–308
- long-term care insurance, 431:10H–223
- nonprofit health care entities, 432C–3
- service contracts, 481X–12
- special purpose financial captive insurance companies, 431:19–212
- vehicle protection product warranties, 481R–13
- Holding company systems
  - acquisition of control
    - directors of domestic insurers
    - requirements, 431:11–106
  - affiliate agreements
    - notice for amendments or modifications, 431:11–106
  - enterprise risk report, 431:11–105
  - supervisory colleges
    - duties and powers, 431:11–107.5
    - expenses, 431:11–107.5
  - violations
    - penalties, 431:11–107
- Hurricane relief fund
  - claims
    - financing transactions, 431P–5
    - statute of limitations, 431P–11
  - coverage
    - eligible property, 431P–1
    - limitations, 431P–11
    - multi-peril coverage, 431P–10
    - plan of operation, 431P–5
  - deposits, 237–31
  - funds
    - deposits into, 237–31
    - interest, 431P–16
  - grants to install wind-resistive devices, see Loss mitigation grant program, below
  - loss mitigation incentives, 431P–5
  - private insurers
    - exemptions from assessments, 431:14A–103
    - failure to pay assessments, 431P–5
  - reinsurance, 431P–5
  - reserve trust fund
    - deposits into, 237–31
  - revenue bonds
    - authorization to issue, St Art VII–12
    - contents, 39–54
    - definitions, St Art VII–12
  - subsidiaries, 431P–5

- workers' compensation mutual insurance company
  - assessments, 431:14A–103
- Independent bill reviewers
  - change of information
    - notice to commissioner, 431:9–203
  - compensation, 431:9–242
  - contingency fees prohibited, 431:9–242
  - defined, 431:9–105
  - examinations, 431:2–303, 431:9–206, 207
  - exemptions, 431:9–105
  - licenses
    - applications, 431:9–204
    - denial, suspension, or revocation, 431:9–235
    - examinations, 431:9–206, 207
    - expiration and renewal, 431:9–232
    - qualifications, 431:9–203, 222
    - required, 431:9–201
  - name, 431:9–203
  - place of business, 431:9–228
  - prohibited practices, 431:9–235
  - qualifications, 431:9–243
  - reciprocity, 431:9–243
  - records, 431:9–229
  - scope of regulation, 431:9–101
  - violations
    - actions taken in other jurisdictions, 431:9–234.5
    - disciplinary actions, 431:9–235
    - penalties, 431:9–201
- Information filing requirements
  - approval of filings, 431:2–202.5
  - certificate of authority, 431:3–212
  - confidentiality of information, 431:3–304.5
  - failure to file, 431:3–302
  - health insurance rates, 431:14G–104, 105
  - long-term care insurance, 431:10H–207.5, 226.5
  - proxy solicitations, 431:4–240, 244
  - risk retention purchasing groups, 431K–7
  - special purpose financial captive insurance companies, 431:19–204
  - sponsored captive insurance companies, 431:19–302
  - United States branch of alien insurer, 431:4F–103
  - waiver, 431:3–203.5
- Insurance products and annuities regulation
  - actions
    - appeals, 431:30–112
    - dispute resolution, 431:30–114
    - immunities, 431:30–110



- venue, 431:30–103
- advertisements
  - powers of commission, 431:30–104
  - review and approval, 431:30–104, 116
  - standards for review, 431:2–201.2
- amendment to compact, 431:30–118
- binding effect of compact, 431:30–124
- commission
  - advisory committees, 431:30–107, 108
  - advisory opinions, 431:30–124
  - audits, 431:30–117
  - bylaws, 431:30–106
  - dispute resolution, 431:30–114
  - established, 431:30–103
  - expenses, 431:30–117
  - meetings, 431:30–106, 111
  - members, 431:30–106
  - powers and duties, 431:30–103, 104
  - procedures, 431:30–106, 112
  - quorum, 431:30–106
  - records, 431:30–109
  - rules, 431:30–112
  - voting rights of members, 431:30–111
- construction and interpretation, 431:30–122
- consumer advisory committee, 431:30–108
- default of state, 431:30–120
- definitions, 431:30–102
- dissolution of compact, 431:30–121
- effective date of compact, 431:30–118
- eligibility, 431:30–118
- executive director, 431:30–107
- industry representative committee, 431:30–108
- legislative committee, 431:30–108
- liabilities
  - default in obligations, 431:30–120
  - immunities, 431:30–110
  - withdrawing state, 431:30–119
- management committee, 431:30–107
- noncompliance with compact requirements, 431:30–120
- notice
  - default of state, 431:30–120
  - violations of compact, 431:30–113
- other laws, 431:30–123
- product lines
  - disapproval, 431:30–116
  - insurer's filings, 431:30–115

- powers of commission, 431:30–104
  - review of filings, 431:30–103, 116
- purpose, 431:30–101
- records
  - confidentiality, 431:30–113
  - product filings, 431:30–115
  - public inspection, 431:30–113
  - recordkeeping, 431:30–109, 117
- rules
  - adoption, 431:30–104, 112
  - appeals, 431:30–112, 116
  - inspection of records, 431:30–113
  - opt out of uniform standard, 431:30–112
  - product filings, 431:30–115
- scope, 431:30–101
- severability, 431:30–122
- termination of membership, 431:30–120
- uniform standards
  - adoption, 431:30–103, 112
  - effective date, 431:30–112
  - long-term care products, 431:30–112
  - opt out, 431:2–201.2, 431:30–112
  - standards for review, 431:2–201.2
  - stay, 431:30–112
- violations of compact
  - default by state, 431:30–120
  - enforcement powers, 431:30–113
- withdrawal from compact, 431:30–119
- Investigations
  - consumer complaints, 431:2–208, 431:13–103
  - fraud investigations branch, 431:2–402
  - market conduct examinations, see Market conduct examinations, below
  - reporting requirements, 431:2–409
  - service contracts, 481X–12
  - termination of producer, 431:9A–115
  - vehicle protection product warranties, 481R–3
- Investments
  - captive insurer investments, 431:19–111.5
  - definitions, 431:6–601
  - exchange traded funds, 431:6–322
  - high technology businesses, 431:7–209
  - investment pools, 431:6–601, 602
  - low-income housing, 431:7–208
  - money market mutual funds, 431:6–601
  - records, 431:6–601

sale of insurance products as investments, see Insurance products and annuities  
regulation, above

securities

- investment pools, 431:6–601
- lending, repurchase, and dollar roll transactions, 431:6–602
- special purpose financial captive insurance companies, 431:19–210
- special purpose revenue bonds
  - agricultural enterprises, 39A–329
  - dams and reservoir owners, 39A–359
  - low and moderate income housing, 39A–299
  - private schools and colleges, 39A–269
- sponsored captive insurance companies, 431:19–306

Legal service plan

- certificate of authority
- fees, 431:7–101

Liabilities of insurer

- asset for reinsurance ceded, 431:4A–102
- Hawaii employers' mutual insurance company, 431:14A–117
- termination of producer, 431:9A–115
- third party claims, 431:13–103, 663–10

Liability insurance

- adult residential care homes, 321–11.7, 11.8
- airport special facility leases, 261–54
- commercial general liability policies, 431:10–211.3
- condominium directors, 514A–86, 514B–143
- construction professionals, 431:1–217
- corporation directors and officers, 414–248, 414D–166
- design professionals, 672B–10
- extended reporting periods, 431:10–211.3
- family child care homes in apartments and townhouses, 502C–2
- group living facilities, 321–11.7, 11.8
- health systems corporation
  - captive insurer, 323F–4.5
- liquor establishments, 281–31, 45
- motorsports facilities, 663–10.95
- nonprofit corporations, 662D–2
- pest control operators, 460J–8.5
- telehealth coverage, 671–7
- towing companies, 291C–135, 165.5
- University of Hawaii
  - collaborating or sponsoring institutions, 304A–110, 111
  - malpractice fund, 304A–2152
  - powers generally, 304A–108
  - risk management fund, 304A–2151

Licenses

- advisory board

- appointment, 431:9A–121
- alien insurers, see Foreign insurers, above
- applications, 431:9A–106
- brokers
  - nonresident surplus line brokers, 431:8–321
- captive insurance companies
  - fees, 431:19–109
  - hearing, 431:19–109
- continuing education, 431:8–327, 431:9A–124, 125, 128
- examinations
  - exemptions, 431:8–323, 325
  - fees, 431:8–324, 431:9A–105
  - required, 431:8–324, 431:9A–105
  - scope, 431:8–325, 431:9A–119
  - time of examinations, 431:8–326, 431:9A–120
- inactive, 431:9A–107
- independent bill reviewers, 431:9–243
- issuance, 431:9A–107
- life settlements
  - brokers, 431C–3
  - producers, 431C–3
  - violation penalties, 431C–50
- limited licenses
  - fees, 431:7–101
  - form, 431:9A–107.5
  - issuance, 431:9A–107.5
  - motor vehicle rentals, 431:9A–142
- managing general agents
  - requirements, 431:9C–102
  - suspension or revocation, 431:9C–106
- nonresidents, 431:8–321, 431:9A–108
- nonresident surplus line brokers, 431:8–321
- qualifications, 431:9A–106
- reciprocity, 431:8–322, 431:9A–108, 116
- recordkeeping requirements, 431:8–328, 431:9A–123
- renewal, 431:8–327, 431:9A–107, 124
- reports
  - appointments, 431:9A–114
  - disciplinary actions, 431:9A–117
  - terminations, 431:9A–115
- required, 431:9A–103
- rules, 431:9A–118
- scope, 431:9A–101
- suspension or revocation
  - child support debt, 431:9A–112.3
  - disciplinary actions in other states, 431:9A–117

- failure to pay fine, 431:9A–126
- grounds, 431:9A–112
- managing general agents, 431:9C–106
- procedure, 431:9A–112
- student loan default, 431:9A–112
- temporary licenses, 431:9A–111
- termination of producer, 431:9A–115
- violations
  - penalties, 431:9A–112
  - prohibited practices, 431:9A–112
  - reports, 431:9A–115, 117
- waivers, 431:8–329, 431:9A–130
- Life insurance
  - annuities
    - annual report to purchaser, 431:10D–604
    - buyer's guide, 431:10D–603
    - cash surrender value, 431:10D–604
    - consumer information, 431:10D–603
    - definitions, 431:10D–601, 622
  - disclosures
    - applicability, 431:10D–602
    - exemptions, 431:10D–602
    - standards, 431:10D–603
    - violations, 431:10D–605
  - issuance prohibited, when, 431:10D–623
  - power of attorney, see POWERS OF ATTORNEY
  - professional designations, 431:10D–642
  - replacement of policies, see policy replacements, below
  - sale of insurance products as investments, see Insurance products and annuities
    - regulation, above
  - senior-specific certifications, 431:10D–642
  - suitability of purchase or exchange
    - applicability, 431:10D–621
    - compliance with requirements, 431:10D–623
    - corrective actions, 431:10D–624
    - definitions, 431:10D–622
    - duty to consumer, 431:10D–623
    - exclusions, 431:10D–621
    - federal law, sales in compliance with, 431:10D–623
    - information from consumer, 431:10D–623
    - issuance prohibited, when, 431:10D–623
    - procedures, 431:10D–623
    - producer training, mandatory, 431:10D–626
    - recordkeeping, 431:10D–625
    - scope, 431:10D–621
    - supervising producers, 431:10D–623

- violations, 431:10D-624, 431:13-103
- unfair and deceptive trade practices, 431:10D-642
- beneficiaries
  - disclaimer of property interests, 526-12
  - probate code, 560:2-205, 206
- cash surrender values
  - annual report to policy owner, 431:10D-408
  - potential policy values, 431:10D-403
  - standards for illustrations, 431:10D-405
- consumer protection
  - professional designations, 431:10D-642
  - senior-specific certifications, 431:10D-642
- conversion
  - replacement of policies, see policy replacements, below
- domestic abuse cases, 431:10-217.5, 432:1-101.6, 432:2-103.5
- group policies
  - other groups, 431:10D-211.5
- guaranteed elements
  - annual report to policy owner, 431:10D-408
  - defined, 431:10D-402
  - group policies, 431:10D-403
  - policy replacements, 431:10D-506
  - standards for illustrations, 431:10D-405
- long-term care benefits
  - acceleration of death benefits, 431:10H-114, 216
  - applicability, 431:10H-104
  - death of insured, 431:10H-115
  - description of benefits, 431:10H-114
  - exclusions, 431:10H-104
  - loss ratio, 431:10H-226
  - morbidity tables, 431:10H-224
  - replacement of other policies, 431:10H-221
  - requirements, 431:10H-114
  - reserve requirements, 431:10H-224
  - tax consequences, 431:10H-216
- medical care decisions not to affect, 327E-13
- military personnel
  - sales practices, 431:2-201.8
- nonguaranteed elements
  - annual certifications, 431:10D-409
  - assumed expenses, 431:10D-402
  - defined, 431:10D-402
  - disclosures, 431:10D-405, 409
  - group policies, 431:10D-403
  - misrepresentations, 431:10D-404
  - payment of premiums, 431:10D-404, 405

- policy replacements, 431:10D–506
- projected trends, 431:10D–402
- standards for illustrations, 431:10D–402, 405
- other groups, 431:10D–211.5
- payment on claims
  - probate code, 560:2–205, 206
- policy illustrations
  - actuary
    - defined, 431:10D–402
    - designation, 431:10D–402, 409
    - duties, 431:10D–409
  - annual report to policy owner, 431:10D–408
  - applicability, 431:10D–401
  - certifications, 431:10D–409
  - definitions, 431:10D–402
  - delivery, 431:10D–403, 407
  - disclosures, 431:10D–404, 405
  - exemptions, 431:10D–401
  - format, 431:10D–405
  - group policies, 431:10D–403
  - issuance other than as applied for, 431:10D–407
  - marketing without illustrations, 431:10D–403
  - misrepresentations, 431:10D–404
  - multiple lives, 431:10D–403
  - penalties, 431:10D–410
  - premiums, 431:10D–405
  - prohibited practices, 431:10D–404
  - records, 431:10D–407
  - replacements, 431:10D–504, 506
  - requirements, 431:10D–403, 404
  - revised illustrations, 431:10D–407
  - rules, 431:10D–411
  - scope, 431:10D–401
  - self-supporting policies
    - defined, 431:10D–402
    - disclosures, 431:10D–405
    - requirements, 431:10D–404
  - signatures, 431:10D–407
  - standards, 431:10D–405, 406
  - status of policy, 431:10D–408
  - supplemental illustrations, 431:10D–406
  - violations, 431:10D–404, 410
  - when required, 431:10D–403
- policy replacements
  - definitions, 431:10D–502
- direct response solicitations

- definition, 431:10D-502
- disclosures, 431:10D-507
- exempt practices, 431:10D-501
- notices, 431:10D-507
- disclosures
  - direct response solicitations, 431:10D-507
  - exemptions, 431:10D-501
  - generally, 431:10D-503
  - to applicant, 431:10D-503, 506
- exemptions, 431:10D-501
- existing insurers
  - duties, 431:10D-506
  - notice, 431:10D-505
- notice
  - direct response solicitations, 431:10D-507
  - right to return, 431:10D-505
  - to existing insurer, 431:10D-505
  - to applicant, 431:10D-503
- producers
  - duties, 431:10D-503
  - supervision, 431:10D-504, 505
- purpose of part, 431:10D-501
- records, 431:10D-504, 505
- replacing insurers
  - direct response solicitations, 431:10D-507
  - duties, 431:10D-504, 505
- right to return, 431:10D-505
- rules, 431:10D-509
- scope, 431:10D-501
- surrender of existing policy
  - authorization of insured, 431:10D-503
  - comparisons, 431:10D-506
  - confirmations, 431:10D-504, 506
  - financing purchase, 431:10D-502
  - presumption, 431:10D-502
- violations
  - insurer's duties, 431:10D-504
  - penalties, 431:10D-508
  - prohibited practices, 431:10D-508
- premiums
  - other groups, 431:10D-211.5
- reciprocal beneficiaries, 431:10-234
- reports
  - annual report to policy owner, 431:10D-408
  - status of policy, 431:10D-408
- rules, 431:10D-411, 509



- unfair and deceptive practices, 431:10D–410, 508
- unfair and deceptive trade practices, 431:10D–642
- violations, 431:10D–410, 508

#### Life settlements

- advertisements, 431C–21
- brokers
  - general rules, 431C–33
- buyer's guide, 431C–34
- cease and desist orders, 431C–49
- commissioner's investigative authority, 431C–17
- confidentiality of documents, 431C–46
- conflicts of laws, 431C–52
- consumer protection
  - anti-fraud initiatives, 431C–48
  - buyer's guide, 431C–34
  - fraudulent life settlement act
    - mandatory reporting, 431C–44, 45
  - prohibitions, 431C–42
  - fraud warning, 431C–43
  - prohibited practices, 431C–41
- contract requirements, 431C–5
- definitions, 431C–2
- disclosures to insurers, 431C–32
- disclosures to owners, 431C–31
- documentation required, 431C–33
- enforcement, regulation
  - effect on other authority, 431C–47
- examination of licensees
  - authorization, 431C–11
  - conduct of, 431C–12
  - confidentiality of information, 431C–14
  - examiner, conflict of interest, 431C–15
  - exemption, 431C–11
  - immunity from liability, 431C–16
  - reports, 431C–13
  - subpoenas, 431C–12
- fees, 431:7–101
- fraud
  - anti-fraud initiatives required, 431C–48
  - fraudulent life settlement act
    - defined, 431C–42
    - prohibited, 431C–42
    - reporting
      - immunity from liability, 431C–45
      - mandatory, 431C–44
  - fraud warning, required, 431C–43

- general rules, 431C–33
- immunity from liability
  - examination of licensees, 431C–16
  - reporting fraudulent acts, 431C–45
- injunctions, civil remedies, 431C–49
- insurers
  - general rules, 431C–33
  - inquiries authorized, 431C–32
- licensing
  - broker producer, 431C–3
  - requirements, 431C–3
  - suspension, revocation, or renewal, 431C–4
- policy owner
  - disclosures to, 431C–31
  - rescission of contract by, 431C–33
  - terminally ill, 431C–33
- privacy, 431C–6
- prohibited practices, 431C–41
- recordkeeping, 431C–11
- regulation of licensees, 431C–11, 12, 13, 14, 15
- reporting requirements, 431C–6
- reports, 431C–3
- rules, 431C–53
- violations
  - licenses
    - revocation, 431C–50
  - penalties, 431C–50
  - unfair trade practices, 431C–51
- Long-term care insurance
  - advertising
    - applicability of provisions, 431:10H–104
    - approval by commissioner, 431:10H–228
    - association policies, 431:10H–230
    - disclosures, 431:10H–106
    - employer sponsored policies, 371–16, 431:10H–401
    - filing requirements, 431:10H–228
    - life insurance policies, 431:10H–114
    - marketing standards, 431:10H–229, 230, 231
    - outline of coverage, 431:10H–112, 235
    - producer training, 431:10H–106.5
    - prohibited practices, 431:10H–229, 230
    - rules, 431:10H–117
    - shopper's guide, 431:10H–236
    - suitability standards, 431:10H–231
  - applicability, 431:10H–102, 104
  - applications

- health questions, 431:10H-108, 218
- misrepresentation, 431:10H-115, 218
- other insurance coverages, 431:10H-221
- outline of coverage, 431:10H-112, 235
- out-of-state insurers, 431:10H-227
- personal worksheets, 431:10H-231
- replacement policies, 431:10H-221
- right to return, 431:10H-111
- shopper's guide, 431:10H-236
- suitability standards, 431:10H-231

#### benefits

- benefit triggers, 431:10H-217, 234, 234.5
- certification of need for long-term care, 431:10H-217, 234.5
- chronically ill persons, 431:10H-234.5
- denial, 431:10H-115
- disclosures, 431:10H-214, 215
- exclusions, 431:10H-203
- extension beyond term of policy, 431:10H-204
- generally, 431:10H-104
- home health and community care, 431:10H-219
- increases to cover increasing costs of services, 431:10H-220
- inflation protections, 431:10H-220
- loss ratio, 431:10H-226
- maximum benefit amounts, 431:10H-204, 220
- nonforfeiture benefits, 431:10H-233
- preexisting conditions, 431:10H-214
- prior hospitalization requirements, 431:10H-109, 219
- purchase for spouse, parents, etc., 431:10H-402
- recovery, 431:10H-115
- reserve standards, 431:10H-224, 225
- standards in payment of benefits, 431:10H-213
- time limits, 431:10H-204

#### consumer protection

- conversions, 431:10H-205
- inflation protections, 431:10H-220
- marketing standards, 431:10H-229, 230, 231
- nonforfeiture benefits, 431:10H-116, 233
- purpose of provisions, 431:10H-101
- right to return, 431:10H-111
- rules, 431:10H-117

#### coverages

- additional coverages purchased, 431:10H-207
- continuation of coverage, 431:10H-205
- conversions, 431:10H-205
- definitions, 431:10H-201
- denial, 431:10H-116.6

- disclosures, 431:10H-106, 214, 215
- exclusions, 431:10H-203
- group policies, 431:10H-113, 301
- individual policies, 431:10H-302
- outline of coverage, 431:10H-112, 235
- preexisting conditions, 431:10H-108
- replacement policies, 431:10H-206, 221, 232
- riders and endorsements, 431:10H-212
- services defined, 431:10H-201
- standards, 431:10H-107, 213
- type of provider, 431:10H-203
- waiting periods, 431:10H-107
- definitions
  - continuation or conversion, 431:10H-205
  - generally, 431:10H-104
  - policies, 431:10H-201
  - preexisting condition, 431:10H-108
  - renewability, 431:10H-202
- denial of claim, 431:10H-116.6
- disclosures
  - advertising, 431:10H-229, 230
  - benefit triggers, 431:10H-217, 234, 234.5
  - generally, 431:10H-106
  - inflation protections, 431:10H-220
  - life insurance policies, 431:10H-114
  - limitations, 431:10H-214, 215
  - misrepresentation in application, 431:10H-218
  - outline of coverage, 431:10H-112, 235
  - payment of benefits, 431:10H-213
  - prior hospitalization requirements, 431:10H-109
  - rating practices, 431:10H-217.5
  - renewability, 431:10H-202, 211
  - riders and endorsements, 431:10H-212
  - suitability standards, 431:10H-231
  - tax consequences, 431:10H-216, 304
- exclusions, 431:10H-104
- federal law conformance
  - conflicts, 431:10H-303
  - group policies, 431:10H-301
  - individual policies, 431:10H-302
  - producer training, 431:10H-106.5
  - tax benefits, 431:10H-304
- group policies
  - advertising, 371-16, 431:10H-230, 401
  - certificates, 431:10H-113
  - conversions, 431:10H-205

- coverages, 431:10H-113, 301
- definitions, 431:10H-104
- electronic enrollment, 431:10H-204.5
- eligibility, 431:10H-104
- employer sponsored policies, 371-16, 431:10H-401
- federal law conformance, 431:10H-301
- filings with commissioner, 431:10H-230
- jurisdiction, 431:10H-105
- organizational requirements, 431:10H-104
- out-of-state insurers, 431:10H-105
- replacement, 431:10H-206
- requirements to issue insurance, 431:10H-104
- home health care services
  - benefit standards, 431:10H-219
  - definitions, 431:10H-201
  - licensure, 431:10H-201
  - limitations or exclusions, 431:10H-219
- incontestability, 431:10H-115
- individual policies
  - coverages, 431:10H-302
  - federal law conformance, 431:10H-302
  - notice of lapse or termination, 431:10H-208, 209
  - reinstatement of lapsed policy, 431:10H-210
  - renewability, 431:10H-211
  - riders and endorsements, 431:10H-212
- insurance commissioner
  - advertisement approval, 431:10H-228
  - association endorsements, 431:10H-230
  - discretionary powers, 431:10H-223
  - filing with, 431:10H-226.5, 227
  - premium rate increases, 431:10H-207.5
- jurisdiction, 431:10H-105
- life insurance policies, see Life insurance, above
- loss ratio standards, 431:10H-110, 226
- medicare exclusions, 431:10H-203
- mental or nervous disorder exclusions, 431:10H-203
- misrepresentations, 431:10H-115, 218
- notice
  - lapse or termination of policy, 431:10H-208, 209
  - premium increases, 431:10H-207.5, 217.5, 233
  - replacement of other policies, 431:10H-221
- other laws apply, 431:10H-102
- out-of-state insurers
  - applicability of provisions, 431:10H-105
  - electronic enrollment, 431:10H-204.5
  - filing requirements, 431:10H-227

- jurisdiction over, 431:10H-105, 227
- policies
  - cancellation or nonrenewal
    - by insured, 431:10H-111
    - by insurer, 431:10H-107, 115
    - existing benefits and services, 431:10H-204
    - incontestability, 431:10H-115
    - misrepresentations, 431:10H-218
    - nonpayment of premiums, 431:10H-209
    - renewability, 431:10H-202
  - conversions, 431:10H-205
  - definitions, 431:10H-201
  - delivery of contract or certificate, 431:10H-116.5
  - discontinuance, 431:10H-206
  - electronic enrollment, 431:10H-204.5
  - exclusions, 431:10H-203
  - federal law conformance, 431:10H-301, 302
  - field issued, 431:10H-115
  - incontestability, 431:10H-115
  - level premium contracts, 431:10H-233
  - limitations, 431:10H-203
  - loss ratio, 431:10H-226
  - modification of requirements, 431:10H-223
  - nonforfeiture benefits, 431:10H-116, 233
  - notice of lapse or termination, 431:10H-208, 209
  - outline of coverage, 431:10H-112, 235
  - post-claim underwriting, 431:10H-218
  - purchase for spouse, parents, etc., 431:10H-402
  - reinstatement, 431:10H-210
  - renewability, 431:10H-202, 211
  - replacement, 431:10H-206, 221, 232
  - reserve standards, 431:10H-224, 225
  - riders and endorsements, 431:10H-212
  - rules, 431:10H-106
  - standards, 431:10H-107
- preexisting conditions
  - defined, 431:10H-108
  - disclosures, 431:10H-214
  - exclusions from coverage, 431:10H-108, 203
  - limitations to be disclosed, 431:10H-214
  - replacement policies, 431:10H-206, 221, 232
  - requirements, 431:10H-108
  - waiting periods, 431:10H-108
- premiums
  - contingent benefit on lapse, 431:10H-116, 233
  - filing with commissioner, 431:10H-207.5, 226.5

- grace period, 431:10H-210
- increases, 431:10H-207, 207.5, 217.5, 233
- inflation protections, 431:10H-220
- level premium contracts, 431:10H-233
- loss ratio, 431:10H-226
- nonforfeiture benefits, 431:10H-116, 233
- nonpayment, 431:10H-208, 209
- payment guarantees continuance of policy, 431:10H-202
- reinstatement of lapsed policy, 431:10H-210
- riders and endorsements, 431:10H-212
- rules, 431:10H-117
- prior hospitalization, 431:10H-109, 219
- producers
  - licensing, 431:10H-202.5
  - training requirements, 431:10H-106.5
- public employees
  - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- purpose of provisions, 431:10H-101
- records
  - advertisements, 431:10H-228
  - lapsed policies, 431:10H-222
  - post-claim underwriting, 431:10H-218
  - replacement of other policies, 431:10H-222
- reports
  - group policies, 431:10H-230
  - lapsed policies, 431:10H-222
  - personal worksheets, 431:10H-231
  - replacement of other policies, 431:10H-222
  - rescinded policies, 431:10H-218
  - rules, 431:10H-117
- reserve standards
  - filing with commissioner, 431:10H-226.5
  - life insurance policies, 431:10H-224
  - other policies, 431:10H-225
- right to return, 431:10H-111
- rules
  - adoption, 431:10H-106, 117
  - group coverages, 431:10H-301
  - loss ratio standards, 431:10H-110
  - nonforfeiture benefits, 431:10H-116
  - scope, 431:10H-106
- scope, 431:10H-102
- short title, 431:10H-103
- state financing program for benefits
  - see LONG-TERM CARE FACILITIES
- substance abuse exclusions, 431:10H-203

- suspension or modification of requirements of this part, 431:10H–223
- violations
  - penalties, 431:10H–237
  - waiver of requirements of this part, 431:10H–223
- Loss mitigation grant program
  - advisory committee, 431:22–105
  - definitions, 431:22–101
  - eligibility for grants, 431:22–104
  - establishment, 431:22–103
  - pilot program, 431:22–103
  - priorities, 431:22–103
  - reimbursement for wind resistive device costs, 431:22–104
  - safe rooms
    - design standards, 431:22–104
    - eligibility for grants, 431:22–104
- Mammogram screening
  - referrals, 431:10A–116.2
- Managed care plans
  - see HEALTH MAINTENANCE ORGANIZATIONS
- Managing general agents
  - claims settlement, 431:9C–103
  - contracts
    - notice to commissioner, 431:9C–104
    - requirements, 431:9C–103
  - definitions, 431:9C–101
  - errors and omissions policy, 431:9C–103
  - examinations, 431:9C–105
  - exemptions, 431:9C–101
  - fees, 431:7–101
  - funds and accounts, 431:9C–103
  - insurer duties, 431:9C–104
  - licenses, 431:9C–102
  - loss reserves, 431:9C–104
  - penalties for violations, 431:9C–106
  - prohibited practices, 431:9C–103
  - recordkeeping, 431:9C–103
  - rules, 431:9C–107
  - surety bond, 431:9C–103
  - underwriting guidelines, 431:9C–103
- Market conduct examinations
  - contracts with independent auditors, 431:2D–106
  - costs and fees, 431:2D–106
  - data collection and database reports, 431:2D–111
  - definitions, 431:2D–102, 107
  - deviations from normal marketplace practices, 431:2D–104
  - examinations in other states



- coordination with other states, 431:2D-112
- generally, 431:2D-103
- report of examinations in this State, 431:2D-106
- frequency of examinations, 431:2D-105
- general business practices, 431:2D-105, 106
- immunities to liability, 431:2D-109
- insurance commissioner
  - immunities, 431:2D-109
  - powers and duties, 431:2D-103
  - staff, 431:2D-108, 113
  - updates to insurers, 431:2D-113
- internal self-evaluations
  - records, 431:2D-107
- legislative intent, 431:2D-101
- modification of insurer practices
  - determination in other states, 431:2D-103, 105
- notice
  - targeted examinations, 431:2D-106
- procedures
  - examination of records and documents, 431:2D-104
  - generally, 431:2D-104
  - immunities to liability, 431:2D-109
  - surveillance personnel, 431:2D-108, 109
  - targeted examinations, 431:2D-106
- protocols, 431:2D-105, 106
- purpose, 431:2D-101
- records
  - access to insurer records, 431:2D-107
  - confidentiality, 431:2D-107, 114
  - disclosures, 431:2D-107
  - targeted examinations, 431:2D-106
- reports
  - examinations in other states, 431:2D-103
  - report to national organizations, 431:2D-111
  - targeted examinations, 431:2D-106
- rules
  - examinations in other states, 431:2D-103
- sources of information, 431:2D-104
- targeted market conduct examinations, 431:2D-106
- triggers for examinations, 431:2D-106
- violations
  - penalties, 431:2D-110
- Medical malpractice insurance
  - university malpractice fund, 304A-2152
- Medicare supplement policies
  - public employees, 87A-23

## Mental health and substance abuse treatment

### benefits

- parity, 431M-2
- provider qualification, 431M-1
- serious mental illnesses, 431M-4

## Mergers

- captive insurers, 431:19-106.5

## Minors

- birth defects, 431:10A-132
- child support orders, 576B-502

## Monopolies

- health insurance, 431:14G-108

## Mortgage loans and contracts

- property insurance association coverage, 431:21-109

## Multi-state agreements, 431:8-315

## Mutual benefit societies

### assets

- deposits with State, 432:1-407, 408
  - sale by nonprofit entities, see Nonprofit health care entities, below
- audits, 432:1-404

### autism coverage, 432:1-614

### benefits

- advanced practice registered nurses, 432:1-611
- autism coverage, 432:1-614
- contraceptive services and devices, 431:10A-116.7
- disputes, 432:1-404
- exemptions from mandatory coverages, 432:1-610
- grievance procedures, 432:1-404
- insolvency of society, 432:1-407, 408
- mammogram referrals, 432:1-605.5
- orthodontic services for orofacial anomalies, 432:1-613
- telehealth services, 432:1-601.5
- uncovered expenditures deposit, 432:1-408

### certificates of authority

- extension and expiration, 432:1-108
- fees, 432:1-108
- hearing, 432:1-308
- suspension, revocation, or denial, 432:1-308

### colon cancer screening, 432:1-617

### contested or denied claims

- grievance procedures, 432:1-404
- notice and procedures, 431:13-108

### contracts

- requirements, 432:1-407

### definitions, 432:1-406

### diabetes self-management equipment, supplies, and training, 432:1-612

- domestic abuse cases, 432:1–101.6
- drug formulary, 432:1–620
- expenses, 432:1–406
- federal law compliance, 432:1–107
- fees
  - compliance resolution fund, 431:2–216
  - generally, 432:1–108
- financial condition
  - impairment, 432:1–409
- funds
  - audits, 432:1–404
- gender identity or expression, 432:1–607.3
- genetic information and services, 432:1–607
- health insurance, coverage determinations, external review, see Health insurance, coverage determinations, above
- hospice care services, 432:1–608
- insolvency
  - claims during insolvency, 432:1–408
  - definitions, 432:1–406
  - deposits with State, 432:1–407, 408
  - early warning of hazardous conditions, 432:1–502
  - liabilities, 432:1–407
  - payment of claims, 432:1–408
  - plans, 432:1–407
  - protection against, 432:1–407
  - rehabilitation, liquidation, or conservation, 432:1–409
  - remedies of commissioner, 432:1–502
  - summary orders, 432:1–502
  - supervision, 432:1–502
  - uncovered expenditures, 432:1–406, 408
- medically necessary foods, 432:1–609
- members
  - liability in case of society's insolvency, 432:1–406
  - protections, 432:1–407, 408
- patients' bill of rights
  - see HEALTH MAINTENANCE ORGANIZATIONS, Managed care plans
- penalties, 432:1–108
- policies
  - rescission rights, 432:1–107.5
- providers
  - claims against insolvent society, 432:1–409
  - contracts in writing, 432:1–407
  - payment, 431:13–108
  - termination notice, 432:1–407
- rate regulation, see Rate regulation, below
- recoupment or offset demands

- notice and procedures, 431:13–108
- registration
  - capital requirements, 432:1–407
- reinsurance, 432:1–410
- reports, 432:1–408
- rescission rights, 432:1–107.5
- reserves, 432:1–410
- sexually transmitted disease screening coverage, 432:1–618
- suspension, revocation, or denial of certificate of authority, 432:1–308
- trade associations, 432:1–104.5
- Mutual insurers
  - conversion
    - captive insurers, 431:19–106.5
- Nonprofit health care entities
  - conversion to for-profit entity
    - application, 432C–2
    - approval, 432C–3
  - assets
    - transfer, 432C–5
    - valuation, 432C–2, 3
  - corporation law applies, 432C–6
  - criteria for approval, 432C–3
  - definitions, 432C–1
  - directors and officers, 432C–4
  - disapproval, 432C–3
  - hearings, 432C–3
  - judicial review, 432C–7
  - jurisdiction, 432C–7
  - plan for conversion, 432C–2
  - premiums and income
    - effect of conversion, 432C–2
  - reviews, 432C–3, 7
- Notice
  - administrative assessments, 431:2–215
  - appointment of producer, 431:9A–114
  - assumed name of producer, 431:9A–110
  - cancellation of policy, 431:10–226.5
  - change of business address, 431:9A–122
  - disciplinary actions against licensee, 431:9A–112
  - health insurance
    - contested or denied claims, 431:13–108
    - rate regulation, 431:14G–105, 107, 112
    - recoupment or offset demands, 431:13–108
  - hospice care coverage, 431:10A–119, 432:1–608
  - insurance products and annuities regulation
    - violations of compact, 431:30–113

- withdrawal of the State, 431:30–119
- life insurance
  - policy illustrations, 431:10D–403
  - policy replacements
    - direct response solicitations, 431:10D–507
    - generally, 431:10D–503
    - notice to existing insurer, 431:10D–505
- long-term care insurance
  - denial of claim, 431:10H–116.6
  - lapse or termination of policy, 431:10H–208, 209
  - premium increases, 431:10H–207.5, 217.5, 233
  - replacement of other policies, 431:10H–221
  - right to return, 431:10H–111
- medically necessary foods coverage, 346–67, 431:10A–120, 432:1–609
- mutual benefit societies, 432:1–409
- nonrenewal of policy, 431:10–226.5
- orthodontic services for orofacial anomalies, 431:10A–132, 432:1–613
- privacy of consumer financial information, see Consumer financial information,
  - above
- rescission rights, 431:10A–105.6, 432:1–107.5
- termination of producer, 431:9A–115
- Place of business
  - change of business address, 431:9A–122
  - required, 431:9A–122
  - state of entry for alien insurers, see Foreign insurers, above
- Policies
  - cancellation of policy
    - annuities, 431:10D–603
    - notice by insurer, 431:10–226.5
  - controlled business, 431:9A–112.5
  - delivery of policy, 431:10H–116.5
  - domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5
  - extension of contract
    - extended reporting periods, 431:10–211.3
  - multi-peril policies
    - hurricane coverage, 431P–10
    - permission to write, 431:10E–152, 431P–10
  - negotiated coverages, 431:14–104
  - nonrenewal of policy
    - lava zone, 431:10E–142
    - notice by insurer, 431:10–226.5
  - premiums
    - accounting, 431:9A–123.5
    - deposit of funds, 431:9A–123.5
    - trust fund shortage, 431:2–306
  - prohibited provisions

- domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5
- renewal of policies, 431:10–226.5
- return of policy
  - annuities, 431:10D–603
  - service contracts, 481X–7
- Portable electronics insurance
  - limited lines license
    - application, 431:31–107
    - claims, 431:31–108
    - fees, 431:31–107
    - vendors
      - authority, 431:31–104
      - billing collection, 431:31–104
      - licensure, 431:31–102
      - registry, 431:31–102
      - training program, 431:31–104
      - violations, 431:31–105
  - policy change, 431:31–106
  - sale requirements, 431:31–103
  - termination of insurance, 431:31–106
- Prescription drug benefits
  - annual report, 431R–4
  - application, 431R–6
  - beneficiary choice, 431R–3
  - commissioner
    - investigation or examination, 431R–5
    - reports to, 431R–4
  - retail community pharmacies, 431R–2
  - definitions, 431R–1
  - mail order opt out, 431R–3
  - penalties, 431R–5
  - pharmacy benefit managers
    - marketing practices, 487J–7
    - maximum allowable costs of drugs, 328–106
    - reimbursements to contracting pharmacy, 328–106
  - reports, 431R–4
  - retail community pharmacies, 431R–2
  - retail pharmacy network agreements, 431R–2
  - rules, 431R–7
  - violations, 431R–2, 5
- Privacy policies and practices, see Consumer financial information, above
- Producers
  - administrative or operational services, 431:9A–104
  - advisory board, 431:9A–121
  - aiding unlicensed persons, 431:9A–113
  - appointment of agent, 431:9A–114

- approval of filings, 431:2–202.5
- business entities, 431:9A–106
- business or trade name, 431:9A–110
- change of address, 431:9A–107, 108, 122
- commissions, service fees, etc., 431:9A–113
- compensation and commissions, 431:9A–113
- continuing education
  - advisory committee, 431:9A–160
  - approval of commissioner, 431:9A–153
  - carryover credits, 431:9A–155
  - course providers
    - advertising, 431:9A–159
    - applications, 431:9A–151
    - certificates, 431:9A–151
    - courses, 431:9A–153, 154
    - credits, 431:9A–155, 158
    - duties, 431:9A–152
    - grading, 431:9A–154
    - instructors, 431:9A–156
    - qualifications, 431:9A–151
    - records, 431:9A–158
    - refunds, 431:9A–157
    - renewals, 431:9A–151
    - reports, 431:9A–158
    - requirements, 431:9A–152, 159
    - reviews, 431:9A–160
    - tuition and fees, 431:9A–157
  - courses, 431:9A–153, 154
  - criteria, 431:9A–153
  - definitions, 431:9A–102
  - employer-offered courses, 431:9A–128
  - examinations, 431:9A–154
  - fees, 431:7–101
  - instructors, 431:9A–156
  - nondiscrimination, 431:9A–128
  - out-of-state producers, 431:9A–116
  - records, 431:9A–125, 158
  - reports, 431:9A–158
  - requirements, 431:9A–124
  - self-study courses, 431:9A–154
  - tuition, 431:9A–157
  - violations, 431:9A–124, 129
- controlled business, 431:9A–112.5
- criminal history record checks, 431:9–204, 431:9A–106, 846–2.7
- death or disability, 431:9A–111
- definitions, 431:9A–102, 141

- denial of license, 431:2–201.3
- disciplinary actions in other states, 431:9A–117
- examinations
  - advisory board, 431:9A–121
  - authority to examine, 431:2–303
  - exemptions, 431:9A–109, 111
  - fees, 431:9A–105
  - reexamination, 431:9A–120
  - reports, 431:2–305
  - required, 431:9A–105
  - scope, 431:9A–105, 119
  - when given, 431:9A–120
- exemptions, 431:9A–104
- fees, 431:9A–105, 106
- felony convictions, 431:2–201.3
- inactive status, 431:7–101, 431:9A–124
- licensing, 431C–3
- limited licenses
  - fees, 431:7–101
- limited line credit insurance, 431:9A–108
- lines of authority, 431:9A–103, 107
- long-term care insurance
  - license required, 431:10H–202.5
  - training requirements, 431:10H–106.5
- market conduct examinations, see Market conduct examinations, above
- military service, 431:9A–107, 111
- motor vehicle rentals
  - applicability, 437D–5.5
  - definitions, 431:9A–141
  - licensing, 431:9A–142
- names, 431:9A–110
- nonresident producers
  - continuing education, 431:9A–116
  - exemptions, 431:9A–104
  - licensing, 431:9A–108, 109
  - service of process, 431:9A–108.5
- officers, directors, and employees, 431:9A–104
- place of business, 431:9A–122
- premiums
  - accounting, 431:9A–123.5
  - trust fund shortage, 431:2–306
- prohibited practices, 431:9A–112
- purposes, 431:9A–101
- qualifications for license
  - former felons, 431:2–201.3
  - generally, 431:9A–106



- temporary license, 431:9A–111
- records, 431:9A–123, 125
- renewal of license
  - fees, 431:7–101
  - generally, 431:9A–107
  - requirements, 431:9A–124
- suspension or revocation of license
  - fee violations, 431:7–101
  - student loan default, 436C–2
- termination of employment, 431:9A–115
- violations
  - continuing education, 431:9A–129
  - penalties, 431:9A–126, 127
  - waiver of requirements, 431:9A–130
- Property and casualty multi-state risks
  - certificate of authority exemption, 431:8–201
- Property insurance
  - actuarial opinions, 431:3–304.5
  - annual premiums information, 431:14–110.8
  - catastrophes
    - nonresident independent adjusters, 431:9–201
  - claims history
    - definitions, 431:10E–123
    - purpose, 431:10E–121
    - scope, 431:10E–122
    - use of inquiries, 431:10E–124
  - condominiums, 514A–86, 514B–143
  - discontinuation notice, 431:10E–151
  - domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5
  - housing projects, 201H–9
  - hurricane coverage
    - ability to pay claims, 431:3–306.5
    - financial condition of insurer, 431:3–306.5
  - lava zone, 431:10E–142, 431:21–119
  - mortgage obligation coverage, 431:21–109
  - multi-peril coverage, 431:10E–152
- Property insurance association
  - coverage
    - moratorium, 431:21–119
    - mortgage obligation, 431:21–109
    - new policies, 431:21–119
- Public assistance
  - exemptions from mandatory coverages, 431:10A–602, 432:1–610
  - State's right to third party payment, 431L–2.5
- Rate regulation
  - adjustments by commissioner, 431:14–103.3

domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5

excessive, 431:14–103.3

health insurance

annual premiums information, 431:14G–109.5

appeals, 431:14G–107, 112

change or rerate, 431:14G–103.5

coverage changes, 431:14G–106

definitions, 431:14G–102

effective date of rates, 431:14G–105

filings

contents, 431:14G–105

disapproval, 431:14G–107

mandated, 431:14G–104

policy revisions, 431:14G–106

requirements, 431:14G–105

hearings, 431:14G–107, 112

information to enrollees, 431:14G–109

interim rates, 431:14G–107

monopolies, 431:14G–108

policy revisions, 431:14G–106

prohibitions, 431:14G–103, 108

purpose, 431:14G–101

scope, 431:14G–101

uniformity of rates, 431:14G–103

violations

antitrust, 431:14G–108

false information, 431:14G–110

penalties, 431:14G–111

hearing, 431:14–103.3

inadequate, 431:14–103.3

negotiated coverages, 431:14–104

proposed rate by commissioner, 431:14–103.3

reductions by commissioner, 431:14–103.3

risks

domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5

written notice by commissioner, 431:14–103.3

Readability of contracts

service contracts, 481X–6

Reciprocal beneficiaries

child support orders, 431L–3, 4

defined, 431:10A–601

health insurance coverage, 431:10A–104, 601

life insurance, 431:10–234

motor vehicle insurance, 431:10C–103

mutual benefit societies, 432:1–104

newborn children, 431:10A–115, 206

## Reciprocal insurers

- captive insurance companies, 431:19–106.5
- conversion, 431:19–106.5
- merger, 431:19–106.5

## Records

- access to books and records, 576D–15
- captive insurers, 431:19–101.2, 110
- child support enforcement, 576D–15
- consumer financial information, see Consumer financial information, above
- continuing education, 431:9A–125
- homeowners premiums information, 431:14–110.8
- hurricane insurers, 431:3–306.5
- independent bill reviewers, 431:9–229
- insurance products and annuities regulation
  - inspection of records, 431:30–113
  - recordkeeping, 431:10D–625, 431:30–109
- investment pools, 431:6–601
- life insurance
  - policy illustrations, 431:10D–407
  - policy replacements, 431:10D–504, 505
- long-term care insurance
  - lapsed policies, 431:10H–222
  - replacement of other policies, 431:10H–222
  - rescinded policies, 431:10H–218
- managed care plans, 432E–10
- managing general agents, 431:9C–103
- market conduct examinations, 431:2D–106, 107
- premiums, 431:9A–123.5
- producers, 431:9A–123
- recordkeeping, 431:9A–123, 431:10D–625
- special purpose financial captive insurance companies, 431:19–211
- sponsored captive insurance companies, 431:19–303
- termination of producer, 431:9A–115
- transportation network companies, 431:10C–704
- vehicle protection product warranties, 481R–8
- workers' compensation mutual insurance company, 431:14A–109.5

## Rehabilitation and liquidation

- delinquency proceedings
  - mutual benefit societies, 432:1–409
- hurricane insurers
  - financial condition, 431:3–306.5
- mutual benefit societies, 432:1–409
- special purpose financial captive insurance companies
  - receivers, 431:19–213
  - when company deemed insolvent, 431:19–203
- sponsored captive insurance companies, 431:19–307

## Reinsurance

### accreditation

- requirements, 431:4A–101

- asset from liability, 431:4A–102

- captive insurers, 431:19–111.5

### certification

- requirements, 431:4A–101

- hurricane relief fund, 431P–5

### intermediaries

- fees, 431:7–101

- managing general agents, 431:9C–104

- mutual benefit societies, 432:1–410

- risk retention captive insurers, 431:19–111

- special purpose financial captive insurance companies, 431:19–204

## Reports

- annual report containing proxy information, 431:4–247

- disciplinary actions against licensee, 431:9A–117

- enterprise risk report, 431:11–105

- hurricane insurers, 431:3–306.5

- insurance products and annuities regulation

- audit and expenses, 431:30–117

### life insurance

- report to policy owner, 431:10D–408

### life settlements

- examinations, 431C–13

- fraudulent life settlement act, 431C–44, 45

- required, 431C–6

### long-term care insurance

- generally, 431:10H–117

- lapsed policies, 431:10H–222

- personal worksheets, 431:10H–231

- replacement of other policies, 431:10H–222

- rescinded policies, 431:10H–218

- managed care plans, 432E–10, 13

- market conduct examinations, 431:2D–106, 111

- mutual benefit societies, 432:1–407

- own risk and solvency assessment, 431:3D–105, 107, 109

- prescription drug benefits plan, 431R–4

- sponsored captive insurance companies, 431:19–303

- taxation, 431:7–201

- termination of producer, 431:9A–115

- United States branch of alien insurer, 431:4F–106

- workers' compensation mutual insurance company, 431:14A–109.5

## Reserves

- captive insurers, 431:19–111.5

- disability income, 431:5–307

- long-term care insurance, 431:10H-224, 225
- managing general agents, 431:9C-104
- mutual benefit societies, 432:1-410

#### Risk-based capital

- actions, 431:3-414
- authorized control level event
  - foreign insurers, 431:3-410
- capital excess, 431:3-402
- exemptions, 431:3-409
- financial and capital plans
  - ratemaking use prohibited, 431:3-408
  - uses, 431:3-408
- immunity of the State, 431:3-414
- reports
  - ratemaking use prohibited, 431:3-408
  - uses, 431:3-408
- rules, 431:3-409

#### Risk management and own risk and solvency assessment

- assessments, 431:3D-104
- commissioner's powers and duties, 431:3D-108
- confidentiality of information, 431:3D-108
- definitions, 431:3D-102
- exemptions
  - generally, 431:3D-106
  - waivers, 431:3D-106
- finances, 431:3D-109
- penalties, 431:3D-109
- purpose, 431:3D-101
- reports, 431:3D-105, 107, 109
- risk management framework, 431:3D-103
- scope, 431:3D-101
- severability, 431:3D-110
- sharing of information, 431:3D-108

#### Risk retention

- audit committee
  - duties, 431K-2
  - members, 431K-2
- audits, 431:19-107
- board of directors
  - duties, 431K-2
- captive insurers, see Captive insurance companies, above
- definitions, 431K-2
- duties of risk retention groups, 431K-2
- fees, 431K-3.5
- penalties, 431K-3.5
- purchasing groups

- fees, 431K–7.1
- groups not chartered in the State, 431K–3.5
- penalties, 431K–7.1, 9
- registration, 431K–7.1
- registration, 431K–3.5
- violations
  - deposit into compliance resolution fund, 431K–9, 10

## Rules

- captive insurers, 431:19–102, 115
- consumer financial information, 431:3A–504
- dental insurers, 432G–6, 22
- federal health insurance requirements, 431:2–201.5
- health insurance rate regulation, 431:14G–105
- insurance products and annuities regulation
  - adoption, 431:30–104, 112
  - product filings, 431:30–115
- licenses
  - adoption, 431:9A–118
- life insurance, 431:2–201.8, 431:10D–411, 509
- long-term care insurance
  - adoption, 431:10H–106, 117
  - loss ratio standards, 431:10H–110
  - nonforfeiture benefits, 431:10H–116
- managed care plans, 432E–12
- managing general agents, 431:9C–107
- market conduct examinations, 431:2D–103
- motor vehicle insurance
  - optional additional coverage, 431:10C–302
- prescription drug benefits plan, 431R–7
- risk-based capital, 431:3–409
- service contracts, 481X–11
- vehicle protection product warranties, 481R–3

Sales, see Solicitation, below

## Securities

- investment pools, 431:6–601
- lending, repurchase, and dollar roll transactions, 431:6–602
- securities issued by insurance companies, 485A–201

## Service contracts

- see SERVICE CONTRACTS

## Service of process

- nonresidents
  - producers, 431:9A–108.5

## Solicitation

- market conduct examinations, see Market conduct examinations, above
- newspaper solicitation, 431:9A–107.5
- vending machine sales, 431:9A–107.5

Solicitors, see Producers, above

State risk management and insurance

    captive insurance companies

        definitions, 41D–1

        establishment, 41D–2

        reinsurance, 41D–8.5

    federal aid indemnification, 29–15.5, 41D–8.5

Stock insurers

    conversion

        captive insurers, 431:19–106.5

    defined, 431:3–110

    proxies

        annual reports, 431:4–247

        applicability, 431:4–231

        authorizations, 431:4–239

        definitions, 431:4–237

        election of directors, 431:4–233, 243, 244

        exemptions, 431:4–231, 237

        false or misleading statements, 431:4–241

        information to stockholders, 431:4–238

        limitations, 431:4–239

        prohibited practices, 431:4–241, 242

        proxy statement

            contents, 431:4–232, 233

            filings, 431:4–236, 240, 244

            forms, 431:4–235, 239

            solicitation prior to furnishing, 431:4–245, 246

        solicitation, 431:4–234, 245, 246

Surety bonds

    managing general agents, 431:9C–103

    motor vehicle self-insurers, 431:10C–602

Surety insurance

    directed suretyship, 431:10F–105

Surplus lines insurance

    brokers

        criminal history record checks, 431:8–310

        examination

            fees, 431:8–324

            scope, 431:8–325

            time of, 431:8–326

        licenses

            continuing education, 431:8–327, 328

            renewal, 431:8–327

            waivers, 431:8–329

        nonresident licenses, 431:8–321

    multi-state agreements, 431:8–315

- nonresident brokers
  - examination exemption, 431:8–323
  - licenses, 431:8–321
  - reciprocity, 431:8–322
- placing insurance
  - transportation network companies, 431:10C–703
- producers
  - nonresident producers, 431:9A–108
- tax on surplus lines
  - disbursements, 431:8–315
- Taxation
  - captive insurers, 431:19–101.8
  - high technology business investment credits, 431:7–209
  - housing
    - low-income housing credit, 431:7–208
  - long-term care disclosures, see Long-term care insurance, above
  - service contracts, 481X–9
  - statements
    - failure to file, 431:7–201
  - surplus lines
    - disbursements, 431:8–315
    - multi-state agreements, 431:8–315
  - violations, 431:7–202
- Title insurance
  - buyer's choice of title insurer, 667–52
- Transportation network companies
  - accidents, 431:10C–703
  - definitions, 431:10C–701
  - disclosures, 431:10C–703
  - insurance coverage
    - accidents, 431:10C–703
    - disclosure to drivers, 431:10C–703
    - optional coverage, 431:10C–703
    - proof of coverage, 431:10C–703
  - invalid agreements, 431:10C–705
  - records, 431:10C–704
  - relation to other laws, 431:10C–702
- Travel insurance
  - licensing, 431:9A–107.5
- Unfair and deceptive trade practices
  - annuities, 431:10D–605, 641, 642
  - consumer complaints
    - defined, 431:13–103
    - insurer's response, 431:2–208, 431:13–103
  - consumer financial information, 431:3A–503
  - health insurance, 431:14G–108



- life insurance, 431:2–201.8, 431:10D–410, 508, 641, 642
- long-term care insurance
  - association endorsements, 431:10H–230
  - marketing practices, 431:10H–229
- managed care plans, 432E–8
- market conduct examinations, see Market conduct examinations, above
- motor vehicle insurance, 431:10C–202
- payment of claims, 431:13–108
- producers
  - disciplinary actions, 431:9A–112
- third party liability, 431:13–103
- United States branch of alien insurer, see Foreign insurers, above
- Violations
  - annuities, 431:10D–605, 624
  - bail agents, 431:9N–102, 104
  - consumer financial information, 431:3A–503
  - embezzlement of premiums, 431:9A–123.5
  - failure to file documents, 431:3–302
  - health insurance, 431:14G–108, 110, 111
  - holding companies, 431:11–107
  - hurricane relief fund, 431P–5
  - insurance fraud
    - administrative penalties, 431:2–405
    - criminal penalties, 431:2–403
  - insurance products and annuities regulation, 431:30–113
  - life insurance, 431:2–201.8, 431:10D–410, 508
  - long-term care insurance
    - association endorsements, 431:10H–230
    - marketing practices, 431:10H–229
    - penalties, 431:10H–237
  - managing general agents, 431:9C–106
  - market conduct examinations, see Market conduct examinations, above
  - mutual benefit societies, 432:1–407
  - payment of claims, 431:13–108
  - producer licensing
    - commissions, service fees, etc., 431:9A–113
    - continuing education requirements, 431:9A–129
    - disciplinary actions, 431:9A–112, 117
    - failure to pay fine, 431:9A–126
    - finances, 431:9A–127
    - termination of producer, 431:9A–115
  - proxy solicitations, 431:4–241, 242
  - taxation, 431:7–201, 202
  - United States branch of alien insurer, 431:4F–108
  - vehicle protection product warranties, 481R–12

INTELLECTUAL DISABILITY  
see DEVELOPMENTAL DISABILITIES

## INTEREST

- Agricultural loans
  - guaranteed loans, 155–5.5
- Capital loan program, 210–7.5
- Check cashing businesses, 480F–3, 4
- Hawaiian home lands
  - loans, HHCA 215
- Public funds
  - investments, 36–21
- Taxation
  - electronic funds transfers, 40–35.5, 231–9.9
- Time sharing plans
  - exemption from usury, 478–8

INTERMEDIATE APPELLATE COURT  
Subpoenas, 602–60

## INTERNATIONAL TRADE AGREEMENTS

- Applicability, 489M–1
- Definitions, 489M–1
- Notice of pending trade agreements, 489M–2
- Prior agreements, 489M–4
- Special procurement rules
  - legislative approval, 489M–2
- State trade agreements, 489M–3

## INTERVENTION

- Antitrust
  - private class actions, 480–13.3
- Child custody proceedings, 583A–205
- Emergency management
  - power of governor or mayor to intervene, 127A–28
- False claims on government contracts and programs, 46–175, 661–25
- Information practices
  - action against agency, 92F–15.3
- Nonprofit corporations
  - intervention by attorney general, 414D–20
- Public utilities
  - appeal of orders, 269–15.5

## INTIMIDATION

- Telephone solicitation
  - telemarketing fraud, 481P–3

## Witnesses

repeat offenders, 706–606.5

## INVENTIONS

Innovation development program  
excise tax exemption for grants, 237–24.7

Public officers and employees  
incentive and service awards, 78–29  
policies and procedures, 78–29

University of Hawaii  
research corporation, 304A–3009

## INVENTORIES

Agricultural lands, 163D–5  
Archaeological data survey program, 6E–17  
Long-term care  
extended or expanded care homes, 321–15.62  
University of Hawaii  
equipment, 304A–2651  
Water resources development  
agricultural water use, 174C–31

## INVESTIGATIONS

Airports and aircraft  
interisland air carriers, 261E–7  
Attorney general  
gasoline supply shortages, 486H–17  
Boards and commissions  
closed meetings, 92–5  
general powers, 92–2.5  
Child care facilities  
unlicensed facilities, 346–152, 152.3  
Child support  
investigators, 576D–18  
Condominiums  
investigation of violations, 514A–46, 514B–65  
Dam safety  
right of entry, 179D–22  
Emergency management  
investigations by governor or mayor, 127A–24  
Financial institutions  
commissioner's powers, 412:2–100.5, 111  
Gasoline and petroleum products  
shortages or restrictions, 486H–17  
Hospitals  
licensing exemptions, 321–14.5

## Housing

public housing authority, 356D–33, 46

## Kalaeloa community development district

powers of authority, 206E–198

## Money transmitters

powers and duties of commissioner, 489D–11, 17

## Professional and vocational licensing

cosmeticians, 438–5

marriage and family therapists, 451J–5

mixed martial arts contests, 440E–3

mortgage loan originators, 454F–15

mortgage servicers, 454M–8, 8.5

## Securities

violations, 485A–602

## Service contracts, 481X–12

## Taxation

cigarette and tobacco taxes, 245–9

delinquent taxes, 231–4.3

powers of department, 231–82

## INVESTMENTS

### Capital access program

see CAPITAL ACCESS PROGRAM

### Charities

endowment funds, 517E–3

### Hawaiian home lands department

investment of funds, HHCA 213

### High technology industries

employees' retirement system, 88–119

high technology development corporation, 206M–15.6, 21

investment tax credits limited, 235–109.5

loan revolving fund, 206M–15.6

promotion and marketing, 201B–7, 206M–3

royalties, 235–7.3

strategic development corporation, 211F–52

tax credits, 235–110.9, 241–4.8, 431:7–209

### Individual development accounts

see SMALL BUSINESSES

### Infrastructure

capital infrastructure tax credit, 241–4.4

Kapalama container terminal, 235–17.5, 241–4.4

### Interest

public funds, 36–21

### Investment pools

public funds, 36–21

### Nonprofit foundations

- endowment funds, 517E-3
- tax-exempt status
  - preservation, 414D-16
- Securities
  - see SECURITIES
- Special purpose revenue bonds
  - agricultural enterprises, 39A-329
  - dams and reservoir owners, 39A-359
  - low and moderate income housing, 39A-299
  - private schools and colleges, 39A-269
- Tax treatment
  - promoting abusive tax shelter, 231-36.7
- Technology investment program
  - see STRATEGIC DEVELOPMENT CORPORATION
- Telephone solicitation
  - see SALES, Telemarketing
- Television and film development
  - definitions, 201-111
  - requirements, 201-113
- Trusts and trustees
  - see TRUSTS AND TRUSTEES

## IOLANI PALACE

- Fees and charges, 184-3.4

## IRRIGATION

- Acreage assessments
  - exemptions, 167-19
  - uncultivable or unusable lands, 167-19
- Administrator, 167-3
- Agribusiness development corporation
  - agricultural leaseholds in leeward and central Oahu, 163D-15.6
  - Waiahole water system, 163D-15.5, 15.6
- Agriculture department
  - powers and duties, 141-1
  - water use and development plan, 174C-31
- Definitions, 174C-3
- Disaster relief
  - damage to agricultural irrigation systems, 209-10
- Dual line water supply system
  - nonpotable water used for irrigation and sewage, 174C-51.5
  - state and county irrigation systems, 342D-71
- Funds
  - repair and maintenance special fund, 167-24
  - Waiahole water system revolving fund, 163D-15.5
- Inventory, 174C-31

Potable water use

water rates, 269–26.5

Projects

construction

agriculture department powers, 141–1, 167–6

planning, 174C–31

existing privately-owned irrigation systems

repair and maintenance fund, 167–24

operation, 141–1, 168–2, 5

private contractors, 168–2, 5

repair and maintenance, 168–2, 5, 174C–31

Waiahole water system, 163D–15.5, 15.6

water use and development plan, 174C–31

Rules, 167–19

Studies

agricultural water use, 174C–31

Waiahole water system

acquisition, 163D–15.5

agricultural uses, 163D–15.6

construction and maintenance, 163D–15.5

environmental impact statement exemption, 343–6.5

revolving fund, 163D–15.5

**JOB TRAINING**

Career and technical education board

advisory council, 304A–303

designation, 304A–301

established, 304A–301

federal aid, 304A–302

powers and duties, 304A–302

Construction industry

pre-apprenticeship training program

administration, 304A–1143

established, 304A–1142

purpose, 304A–1141

reports, 304A–1144

Coordinating council, see Workforce development council, below

Disabled persons

workforce development council duties, 202–2

Emergency medical services

personnel, 321–224

Employment and human resources commission, see Workforce development council, below

Federal aid

acceptance, 304A–2403

administration, 304A–301, 302

- coordinating council, 304A–303
  - implementation and coordination, 202–2
  - program review and assessment, 202–2
  - staffing for federally-funded programs, 371–18
- High technology industries
  - governor's special advisor's duties, 27–41
  - millennium workforce development training program, 371–17
- Information clearinghouse, 202–2
- Job Training Partnership Act
  - staffing for federally-funded programs, 371–18
- Public assistance
  - first-to-work program
    - establishment, 346–261
    - purpose, 346–261
    - rules, 346–261
- Reports
  - annual reports, 201–16, 202–10
  - targeted industry clusters, 201–16
  - workforce development programs, 202–10
- Schools
  - work-based learning program
    - exceptional children, 302A–440
    - rules, 302A–431
    - safety guidelines, 302A–431
    - workers' compensation coverage, 302A–430
- State plan
  - preparation and update, 202–2
- Tourism industry
  - training council, see Workforce development council, below
- University of Hawaii
  - construction academy, 304A–1142
  - federal programs, 304A–301
  - workforce development scholarships, 304A–505
- Workforce development council
  - administration, 202–5
  - chairperson, 202–4
  - contracts, 202–3
  - established, 202–1
  - executive director, 202–3
  - funds, 202–3
  - members, 202–1
  - occupational information system, 373C–23
  - one-stop delivery system and partner programs, 202–2
  - powers and duties, 202–1, 2, 3
  - public conferences, 202–3
  - reports, 202–2, 10

- statistical data, 202–2
- Workforce Innovation and Opportunity Act
  - state agency, 202–1, 2
- Workforce Investment Act
  - civil service exemptions, 76–16
  - staffing for federally-funded programs, 371–18

## JOINDER

- Child custody proceedings, 583A–205
- Drug dealer liability
  - joinder of parties, 663E–6
- Prostitution
  - sex trafficking and coercion into prostitution, 663J–6
- Third-party defendants
  - later identified defendants, 663–17
  - unknown or unascertained parties
    - fictitious names may be used in pleadings, 663–17

## JOINT AND SEVERAL LIABILITY

- Accountants
  - exceptions to joint liability, 663–10.9
- Design professionals
  - exceptions to joint liability, 663–10.9
  - highway design, construction, or maintenance, 663–10.98
- False claims on government contracts and programs, 46–171, 661–21
- Joint tortfeasors
  - later identified defendants, 663–17
  - release of one tortfeasor
    - effect, 663–15.5
    - no discharge of others, 663–15.5
  - unknown or unascertained parties
    - fictitious names may be used in pleadings, 663–17
- Judgments
  - nonconsensual common law liens, 507D–7
- Partnerships
  - liability of partners, 425–117, 119, 425E–404

## JOINT TENANTS AND TENANTS IN COMMON

- Conveyances
  - immunity from creditor claims, 509–2
- Disclaimer of property interests
  - delivery, 526–12
  - manner of disclaimer, 526–7
- Partnerships
  - rules for determining existence of partnership, 425–109
- Probate code



- homicide of decedent, 560:2–803
- survivorship determined, 560:2–702
- transfer of interest, 560:2–205, 206

#### Reciprocal beneficiaries

- homestead leases, 171–99
- land conveyances immune from creditor claims, 509–2
- property rights generally, 509–2
- relationship status change, 509–3

#### Securities

- transfers on death, 539–2

### JUDGES

#### Civil unions

- solemnization, 572B–4

Salary commission, St Art XVI–3.5, 26–56

#### Vacancies

- appointment to fill vacancies, St Art VI–3

### JUDGMENTS

#### Arbitration

- see ALTERNATIVE DISPUTE RESOLUTION

Attorney's lien for fees and costs, 507–81

#### Default judgments

- traffic infractions, 291D–3

Design claim conciliation panels, 672B–9

#### Enforcement

- college savings accounts exempt, 654–8.5
- foreign judgments, see Foreign judgments, below

Expiration, 657–5.5

#### Foreign judgments

- acts submitting person to foreign jurisdiction, 658F–5
- appeals, 658F–8
- applicability, 658F–3
- citation, 658F–1
- definitions, 658F–2
- effect of recognition, 658F–7
- enforcement, 658F–7
- exemptions, 658F–3, 4
- filing action, 658F–6
- jurisdiction, 658F–5
- nonrecognition, 658F–4
- other laws apply, 658F–10
- procedure, 658F–6
- recognition of foreign judgment, 658F–4
- savings clause, 658F–10
- short title, 658F–1

- statute of limitations, 658F–9

- stay, 658F–8

- time to file action, 658F–9

- Joint and several liability

- nonconsensual common law liens, 507D–7

- Liens

- attorney's lien, 507–81

- liens on real property, 501–82

- Limitation of actions

- child support judgments, 657–5.5

- Partnerships

- dissociation of partner, 425–130, 425E–601, 603

- interest of partners subject to charging order, 425–129, 425E–703

- liabilities of partnership, 425–118, 425E–405

- Periodic payments to satisfy tort claim or judgment, see Structured settlements, below

- Secured transactions

- defaults, 490:9–601

- Shorthand reporter services, 507–82

- Stays

- foreign judgments, 658F–8

- supersedeas bonds, 607–25

- tobacco master settlement agreement, 328L–7

- Structured settlements

- applicability, 676–6

- definitions, 676–1

- life contingent agreements, 676–6

- transfer of payment rights

- approval by court or administrative agency, 676–3, 5

- best interests of payee, 676–3

- defined, 676–1

- disclosures, 676–2

- disputes, 676–6

- effect, 676–4

- hearing, 676–5

- liabilities, 676–4

- rescission, 676–2

- Torts

- structured settlements, see Structured settlements, above

- unincorporated associations, 429–6, 8

- Unincorporated associations

- immunity of members, 429–6, 8

## JURISDICTION

- Child custody

- see CHILD CUSTODY

- Civil unions, 580–1

## JURY

- Bus fare, 612–8
- Compensation
  - bus fare, 612–8
- Juror qualification forms
  - privacy, 612–13
- Records
  - privacy of juror qualification forms, 612–13
- Sentencing
  - determination of extended sentences, 706–664
- Women
  - breastfeeding or expressing milk
  - exemption from service, 612–6

## KAHOOLAWE

- Burial sites and remains
  - powers and duties of commission, 6K–6
- Dangers from unexploded ordnance
  - warning signs, 662–18
- Definitions, 6K–8.5
- Historic property and sites
  - burial sites and remains, 6K–6
  - taking or damaging
    - penalties, 6K–8.5
- Land and natural resources department
  - enforcement, 199–3
- Natural resources
  - taking or damaging
    - penalties, 6K–8.5
- Reports
  - rehabilitation trust fund, 6K–9.5
  - vandalism to warning signs, 662–18
- Reserve
  - commission
    - attorney, 28–8.3
    - delegation of powers and duties, 6K–6
    - procurement of goods, 6K–4.5
    - reports, 6K–9.5
- Violations
  - administrative penalties, 6K–8.5
  - arrest of offenders, 199–4
  - citation and summons, 6K–4, 199–5
  - enforcement officers, 6K–4, 199–3
  - enforcement program, 6K–8.6, 199–1
  - penalties, 6K–8, 8.5

search and seizure, 199–7

KALAELOA COMMUNITY DEVELOPMENT DISTRICT  
see COMMUNITY DEVELOPMENT AUTHORITY

KALAUPAPA

Elections

absentee voting, 15–4

Health department

respect for patient residents, 326–1.3

Kalaupapa store

reports, 326–25.5

Patients

complaints, 326–25.5

treatment with dignity and respect, 326–1.3

Reports

operations and expenditures, 326–25.5

Rules, 326–13

Saint Marianne Cope Day

commemoration, 8–8.2

KAUAI

Fish and fisheries

Haena fisheries management area, 188–22.9

Harbors

commercial harbors improvements, 206J–5.5

Parks

Kokee state park, 171–8.5

KIDNAPPING

Hostages

first degree murder, 707–701

Human trafficking

see PENAL CODE, Labor trafficking

Labor trafficking

see PENAL CODE

Minors

information database, 28–121

parental kidnapping to prevent child abuse, 707–726

registration of offenders

change of information, 846E–6, 7

definitions, 846E–1

disclosures authorized, 846E–3

immunities to liability, 846E–8

notice of requirements, 846E–4

public access to information

- generally, 846E-3
- recommitment to prison, etc., 846E-12
- requirements, 846E-2
- termination of public access
  - procedure to request, 846E-3, 10
  - verification of registration information, 846E-5
  - violations, 846E-9
- reports, 577-27
- service center duties, 28-121
- Ransom
  - first degree murder, 707-701
- Unlawful imprisonment
  - labor trafficking
    - see PENAL CODE

## LABELING

- Alcoholic beverages, 281-31
- Drugs and pharmaceuticals
  - see DRUGS
- Farm produce and products
  - Hawaii-grown products
    - false labeling, 708-871.5
    - seal of quality, 148-61, 62
    - special fund, 148-67
- Fireworks, 132D-16.5

## LABOR AND INDUSTRIAL RELATIONS DEPARTMENT

- Federal agencies
  - staffing for federally-funded programs, 371-18
- Hawaii agriculture workforce advisory board
  - duties, 371-19
  - established, 371-19
  - members, 371-19
- Hawaii healthcare workforce advisory board
  - duties, 371-19.2
  - established, 371-19.2
  - members, 371-19.2
- Human trafficking
  - see also PENAL CODE, Labor trafficking
  - Human Trafficking Awareness Month, 8-25
  - human trafficking victim services fund
    - annual report, 706-650.5
    - fees, 706-650.5
  - National Human Trafficking Resource Center hotline posting, 371-20
- K-12 agriculture workforce development pipeline initiative
  - annual report, 371-21

- created, 371–21
- Labor trafficking
  - see PENAL CODE
- Language access
  - see LANGUAGE, Language access office
- Nonpayment of wages
  - criminal offense, 707–786
- Professional employer organizations
  - see EMPLOYERS AND EMPLOYEES
- Professional employment organizations
  - see EMPLOYERS AND EMPLOYEES
- Reports
  - human trafficking victim services fund, 706–650.5
  - job training programs, 202–10
  - k-12 agriculture workforce development pipeline initiative, 371–21
- Workforce advisory boards
  - duties, 371–18.5
  - establishment, 371–18.5
  - Hawaii healthcare workforce advisory board, see above
  - members, 371–18.5
- Workforce development council
  - see JOB TRAINING
- Workforce development programs
  - annual report, 202–10
  - data sharing, 27–7

## LABORATORIES

- Cruise ship pollution control
  - testing wastewater discharges
    - generally, 342D–104
    - standards and parameters, 342D–102
- Laboratory technicians
  - child support debt, 321–15
  - fees, 321–11.5
  - student loan defaults, 321–15, 436C–2
- Medical marijuana dispensary certification, 329D–8
- Reduced ignition cigarettes
  - testing standards and requirements, 132C–3
- Tests
  - disclosures, 321–6.5
  - DNA testing of offenders
    - see DNA TESTING AND IDENTIFICATION
  - operating vehicle under the influence
    - persons qualified to take specimens, 291E–12, 321–161
    - standards and procedures, 321–161

## LABOR DISPUTES

- Arbitration
  - conciliators, 377–4.7
- Collective bargaining
  - bargaining units
    - streamlining union certification, 377–4.6, 4.7
- Labor relations board
  - streamlining union certification, 377–4.6, 4.7

## LABOR ORGANIZATIONS

- Bargaining units
  - streamlining union certification, 377–4.6, 4.7
- Insurance
  - long-term care insurance, 371–16
- Labor education and research center
  - see UNIVERSITY OF HAWAII
- Streamlining union certification, 377–4.6, 4.7

## LANAI

- Hospitals, see HOSPITALS, Maui regional system facilities

## LAND AND NATURAL RESOURCES DEPARTMENT

- Aha moku advisory committee
  - annual report, 171–4.5
  - established, 171–4.5
  - purpose, 171–4.5
- Board of land and natural resources
  - financial disclosures, 84–17
  - powers generally, 171–3, 6
  - training requirement, 10–41
- Climate change adaptation priority guidelines, 226–109
- Employees
  - payment from special land and development fund, 171–19
- Funds
  - conservation and resources enforcement special fund, 199–1.5
  - park acquisition trust fund, 184–3.5
- Interagency climate adaptation committee
  - definitions, 225P–2
  - members, 225P–3
  - powers and duties, 225P–3
  - purpose, 225P–1
  - report, 225P–3
- Risk assessment working group
  - annual report, 171–8.6
  - established, 171–8.6
  - members, 171–8.6

- purpose, 171–8.6
- Sale of natural resources
  - sale of confiscated natural resources, 199–7
- South Kona wilderness area
  - see HISTORICAL PROPERTIES

## LANDLORD AND TENANT

- Actions
  - recovery for damages, 521–80, 82
- Definitions, 521–79
- Electricity
  - power from renewable energy system, sale to tenant, 269–1
- Emergency management
  - rent increase, 127A–30
- Eviction
  - medical marijuana use, 521–39
  - month to month tenancies, 521–71
  - termination during state of emergency, 127A–30
- Leases
  - medical marijuana use, 329–125.5
- Locks
  - change of, 521–81
- Notice
  - defective conditions, 521–64
  - early termination of tenancy, 521–80
  - health or safety violations, 521–64
- Pets
  - security deposit, 521–44
- Rent
  - collection of delinquent association assessments, 421J–10.6, 514A–90, 514B–146, 667–92
  - increases during state of emergency, 127A–30
- Security deposits
  - early termination of tenancy, 521–80
  - pets, 521–44
  - return of deposit, 521–82
  - utility services, 521–44
- Summary possession
  - month to month tenancies, 521–71
- Termination of leases
  - during state of emergency, 127A–30
  - early termination, 521–80
  - false notice to landlord, 521–80
  - security deposit, 521–80, 82
  - vacating premises, 521–82
- Universities and colleges



- exemption from regulations, 521–7
- Utilities
  - security deposit use, 521–44
- Vacating premises, 521–82

## LAND REGISTRATION

- Conveyances
  - computerized recording system, 502–8
  - electronic records, 501–108
- Deregistration of fee non-time share interest
  - owner's request for deregistration, 501–261.5
  - transfer to bureau of conveyances, 501–261.5
- Deregistration of fee time share interest
  - chain of title, 501–264
  - constructive notice, 501–264
  - court jurisdiction, 501–269
  - deregistration, 501–261
  - documents and instruments to be recorded in bureau of conveyances, 501–263
  - dual recording, 501–266
  - effect of deregistration
    - generally, 501–262
    - specific cases, 501–263
  - encumbrances on title, 501–264
  - force and effect of instruments and documents, 501–264
  - later documents affecting title, 501–263
  - legal incidents of land, 501–268
  - limitation of actions, 657–33.5
  - other rights or liabilities applicable to land, 501–268
  - prior proceedings or determinations, 501–262
  - prior recorded instruments, 501–267
  - references to prior recorded instruments, 501–267
  - status of fee time share interest, 501–265
  - transfer to bureau of conveyances, 501–261
  - uncertified titles
    - cancellation, 501–261
    - effect, 501–262, 264
  - unrecorded titles, 501–261
- Fees
  - disposition, 501–23.5
- Land court
  - funding positions, 502–8
- Liens
  - child support liens, 501–102
  - fire hazard removal, 132–7
  - money judgments, orders, or decrees; conveyances bureau recordation, 501–102
- Notice

- service of, 501–105
- Real property transfer on death
  - see REAL PROPERTY, Transfer on death deed
- Registration
  - computerized recording system, 502–8
  - county access to records, 501–107
  - electronic records, 501–108
  - when land becomes registered land, 501–31
- Time share interests
  - conveyances, 501–103, 241
  - decedents' estates, 501–246, 531–15
  - definitions, 501–20
  - document numbers, 501–244, 245
  - encumbrances on title, 501–82, 110
  - fee time share interests
    - see Deregistration of fee time share interest, above
  - jurisdiction, 501–248
  - land court documents, 501–244, 245
  - notice of pendency of action, 501–241, 634–51
  - recordation in bureau of conveyances, 501–241
  - registered lands, 501–243
  - rights of ownership, 501–246
  - status of property, 501–242
  - title, 501–82, 103
  - voluntary dealings, 501–247
- Transfer fees
  - definitions, 501–232
  - prohibited, 501–232

## LANDSCAPE ARCHITECTS

- Actions
  - review of merits of claim
    - see DESIGN CLAIM CONCILIATION PANELS
  - tort liability, 663–10.9, 10.98
- Examinations
  - fees, 464–9
  - repetition, 464–9
- Licenses
  - applications, 464–8
  - compliance with laws and rules, 464–8
  - renewal, 464–9
- Public contracts
  - Hawaiian plants in landscaping, 103D–408
- Rules, 464–9
- Schools
  - income tax credit for donation of services, 235–110.2

- maintenance and repair contracts, 36–35, 36
- Taxation
  - school repair and maintenance services credit, 235–110.2

## LAND USE

- Agricultural districts
  - agricultural products sales, 205–2, 4.5
  - condominiums
    - disclosures to potential purchasers, 514B–84
  - eco-tourism, 205–6
  - family child care homes, 46–15.35
  - habitat conservation plans and safe harbor agreements, 205–6
  - housing, 201H–12, 205–4.5, 45.5, 356D–11
  - hydroelectric facilities, 205–2, 4.5
  - inventory of agricultural lands, 163D–5
  - lands adjacent to agricultural lands
    - preservation of farming operations, 205–3.5
  - permissible uses
    - family child care homes, 46–15.35
    - renewable energy systems, 205–2, 4.5
    - restrictions on agricultural uses, 205–4.6
    - solar energy facilities, 205–2
  - subdivision
    - requirements, 205–4.5
    - restrictions on disposition, 484–3
  - tourism activities, 205–2, 4.5, 5
- Amendments to district boundaries
  - important agricultural lands
    - standards and criteria, 205–50
  - lands adjacent to farming operations, 205–3.5
- Climate change adaptation priority guidelines, 226–109
- Conservation districts
  - environmental impact statements
    - exemptions for secondary actions, 343–5.5
- Counties
  - transfer of development rights, 46–163
- Development agreements
  - transfer of development rights, 46–163
- Districts
  - south Kona wilderness area boundaries, 6E–82
- Environmental contamination on real property
  - activity or use limitations
    - see REAL PROPERTY, Environmental covenants
- Family dwellings
  - permissible uses within agricultural districts, 46–15.35
- Habitat conservation plans

- agricultural district use, 205–6
- consolidated permit processing, 195D–4
- Hearings
  - contested cases, 205–19
- Land use commission
  - financial disclosures, 84–17
  - placement within department, 201–2
  - training requirement, 10–41
- Notice
  - important agricultural lands, 205–47
  - lands adjacent to agricultural lands
    - preservation of farming operations, 205–3.5
- Permissible uses
  - agricultural districts, 46–15.35, 205–4.6
- Permits
  - business or development permits, 91–13.5
  - development without permit or approvals, 607–25
  - permit approval or denial time limits, 91–13.5
  - voluntary habitat conservation, 195D–4, 205–6
- Rules
  - permit approval or denial time limits, 91–13.5
- Safe harbor agreements
  - agricultural district use, 205–6
  - consolidated permit processing, 195D–4
- Shoreline setbacks
  - environmental impact statements
    - exemptions for secondary actions, 343–5.5
- Use restrictions
  - agricultural districts, 205–4.6

## LANGUAGE

- American Sign Language
  - school credit, 302A–322
- Interpreters
  - court proceedings, 607–1.5
  - credentialing fees, 348F–7
  - statewide language access resource center, 321C–6
- Language access office
  - administration, 321C–6
  - advisory council
    - established, 321C–7
    - members, 321C–7
    - powers and duties, 321C–7
  - definitions, 321C–2
  - established, 321C–6
  - exemptions, 321C–5

- implementation plans, 321C–4
- Language Access Month, 8–20
- public meetings and hearings, 321C–5
- purpose, 321C–1
- rules, 321C–6
- scope of services, 321C–3, 4
- statewide language access resource center
  - purpose, 321C–6
  - staff, 321C–6
- Mahina 'Olelo Hawai'i
  - designation, 8–24
- Office of language access, see Language access office, above
- 'Olelo Hawai'i Month
  - designation, 8–24
- Sign language interpreters
  - credentialing
    - fees, 348F–8
    - program, 348F–7
  - guidelines, 348F–3
  - payment, 348F–3
  - qualifications, 348F–3
- State agencies, services, and programs, see Language access office, scope of services, above
- Statewide language access resource center, see Language access office, above

## LASER POINTING DEVICES

- Definitions, 136–1
- Exemptions, 136–5
- Harassment of persons or animals, 136–2
- Minors
  - laser tag games, 136–5
  - possession by, 136–4
  - sale or furnishing device to, 136–3
- Penalties for violations, 136–6
- Recreational activities, 136–5
- Sales, 136–3

## LAWS

- Civil unions
  - incorporation of relationship by reference, 572B–11
- Electronic legal materials
  - applicability, 98–3
  - definitions, 98–2
  - electronic records and signatures; applicability, 98–11
  - official electronic record
    - authentication, 98–5

- contesting authentication, 98–6
- designation, 98–4
- effect of authentication, 98–6
- preservation and security, 98–7
- public access, 98–8
- standards of practice, 98–9
- short title, 98–1
- uniform application, 98–10
- Incorporation of relationship by reference
  - civil unions, 572B–11
- Suspension of laws
  - civil defense emergency, 601–1.5
  - court deadlines and filing requirements, 601–1.5
  - emergency management, 127A–13
  - emergency or disaster, 127A–32
- United States
  - cession of concurrent legislative jurisdiction, 1–4.5

## LEASES

- Agricultural lands
  - leeward and central Oahu, 163D–15.6
- Condominiums
  - see CONDOMINIUMS
- State facility agreements
  - building leases, 26–6
- State facility renovation partnership program
  - ground leases, 107D–2
- Time share interests
  - see TIME SHARING PLANS

## LEASES OF GOODS

- Disabled persons
  - assistive devices
    - see DISABLED PERSONS
- Electronic records and signatures
  - applicability, 489E–3
- Lease-purchase agreements
  - see PERSONAL PROPERTY
- Security interests
  - interest arising under leases, 490:1–203, 490:9–110
  - when lease creates security interest, 490:1–203

## LEGAL SERVICE PLANS

- Records
  - access, 488–8
  - confidentiality, 488–9

- examination, 488–8
- Reports
  - confidentiality, 488–9

## LEGISLATIVE AUDITOR

- Agency programs and performance
  - financial audits
    - reimbursement for costs, 23–3.5, 3.6
  - implementation of auditor's recommendations, 23–4, 7.5
- Audit revolving fund, 23–3.6
- Capital access program
  - audit of accounts, 211D–10
- Definitions, 23–71, 91
- Deposit beverage containers
  - financial and management audits, 342G–107, 121
- Duties, 23–71, 91
- Family leave data collection system
  - reports, 398–9.5
- Grants and purchases of service
  - access to provider records, 42F–103
- Judiciary history center
  - review of trust fund records, 6F–7
- Long-term care financing program audits, 346C–7
- Reports
  - state agency implementation of recommendations, 23–7.5
  - tax credits, exclusions, and deductions, 23–92, 93, 94, 95, 96
  - tax credits, exclusions, and exemptions, 23–72, 73, 74, 75, 76, 77, 78, 79, 80, 81
  - tourism authority financial and management audits, 23–13
- Reviews of tax credits, exclusions, and deductions
  - capital gains of regulated investment companies, 23–94
  - capital goods, 23–93
  - capital infrastructure, 23–93
  - cesspool upgrade, conversion, or connection, 23–95
  - child passenger restraint systems, 23–96
  - enterprise zone businesses, 23–94
  - ethanol facilities, 23–93
  - exceptional tree maintenance, 23–95
  - food and excise tax, 23–96
  - fuel for commercial fishers, 23–94
  - generally, 23–91
  - high technology businesses, 23–93
  - household and dependent care services, 23–96
  - important agricultural land qualified agricultural costs, 23–94
  - individual housing accounts, 23–95
  - in-kind services for school repair and maintenance, 23–95
  - international banking facilities, 23–93

- low-income household renters, 23–96
- low-income housing, 23–95
- motion picture, digital media, and film production, 23–92
- property disaster loss, 23–95
- renewable energy technologies, 23–92
- S corporations, 23–94
- taxes paid to another jurisdiction, 23–94
- trust income, 23–94
- vocational rehabilitation referral, 23–95
- Reviews of tax credits, exclusions, and exemptions
  - affiliated public service company groups, 23–74
  - agricultural and horticultural organizations, 23–81
  - aircraft lease or rental, 23–72
  - aircraft service and maintenance facility, 23–72
  - air pollution control facilities, 23–79
  - associations, 23–81
  - cemeteries, 23–81
  - chambers of commerce, 23–81
  - civic leagues, 23–81
  - commercial fishing vessel construction loans, 23–75
  - community care program contractors, 23–73
  - contracting or services exported out-of-state, 23–80
  - contractors, 23–72
  - convention, conference, and trade show fees, 23–73
  - convention center operator, 23–76
  - cooperative associations, 23–81
  - cooperative housing corporations, 23–73
  - corporations, 23–81
  - county transportation system operators, 23–78
  - disabled business owners, 23–73
  - election-related activities, 23–78
  - employment benefit plans, 23–76
  - enterprise zone businesses, 23–76
  - exchange members, 23–77
  - food stamp program, 23–76
  - foster parents, 23–73
  - fraternal benefit societies, 23–74, 81
  - generally, 23–71
  - gross income and gross proceeds of sale, 23–72
  - Hansen's disease patients, 23–81
  - high technology research and development grants, 23–78
  - homeless facilities, 23–79
  - homeowner and condominium associations, 23–77, 78
  - home service providers, 23–72
  - hospitals, 23–81
  - hotel operators and suboperators, 23–78



- imported services or contracting for resale at wholesale, 23–80
- independent sugar farmers, 23–73
- infirmaries, 23–81
- insurance benefits for damaged businesses, 23–78
- insurance companies, 23–74
- interbank brokers, 23–77
- interest received by out-of-state persons from trust companies, 23–78
- interstate commerce, 23–75
- labor organization property leases, 23–76
- low and moderate income housing, 23–79
- maritime-related services, 23–75
- mobile telecommunications service providers, 23–74
- nonprofit medical indemnity or hospital service associations, 23–74
- nonprofit shippers, 23–81
- oceangoing transportation vehicles, 23–75
- orchard property owners, 23–78
- petroleum product refiners, 23–77
- potable water companies, 23–81
- prescription drugs, 23–76
- professional employer organizations, 23–76
- property leases, 23–73
- property sales to credit unions, 23–77
- prosthetic devices, 23–76
- regulatory oversight facilitation, 23–74
- related entities, 23–73
- sanitaria, 23–81
- scientific contractors and subcontractors, 23–77
- senior citizen's fair sales, 23–73
- shipbuilding and repair, 23–75
- solid waste processing and disposal, 23–79
- tangible personal property imported or shipped out-of-state, 23–80
- telecommunication services management, 23–78
- TRICARE contractors, 23–73
- trusts, 23–81
- unincorporated merchant association advertising, 23–76
- utility companies, 23–74
- State departments and agencies
  - financial audits
    - reimbursement for costs, 23–3.5, 3.6
    - implementation of auditor's recommendations, 23–4, 7.5
- Subpoenas, 23–5
- Tax credits, exclusions, and deductions
  - reviews, 23–91, 92, 93, 94, 95, 96
- Tax credits, exclusions, and exemptions
  - reviews, 23–71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81
- Tourism

tourism authority financial and management audits, 23–13

## LEGISLATIVE REFERENCE BUREAU

Electronic legal materials

see LAWS, Electronic legal materials

Reports to the legislature

submission and collection, 93–16

tracking and monitoring, 23G–5

## LEGISLATURE

Armed forces

Hawaii medal of honor awards, 5–22

Bills

constitutional amendments, 11–118.5

Clerks

retirement, 88–74, 81

Conflicts of interest

exceptions, 84–14

task force member exception, 84–14

Constitutional amendments

publication of text, 22–6

ratification question included in bill, 11–118.5

Counties

reports to the legislature, 23G–5, 93–16

Disrespect of a legislative house, 710–1078

Funds

administrative funds and accounts

reports, 37–52.5

special and revolving funds

establishment by legislature, 37–52.3, 52.4

Hearings

citizen participation in government

see ACTIONS, Strategic lawsuits against public participation (SLAPP)

interpreter services for limited-English proficient persons, 321C–5

temporary assistance to needy families program expenditures, 346–53.2

Human services

temporary assistance to needy families program expenditures, 346–53.2

International trade agreements

approval of special procurement provisions, 489M–2

Judiciary

reports to the legislature, 23G–5, 93–16

Members in general

ethics training courses, 84–42, 43

retirement, 88–74, 81

Public access program

broadcast program, 21G–3

- Public officers and employees
  - legislative employees, see Staff, below
- Reapportionment commission
  - appropriations, 25–1
- Records
  - retention and disposal, 94–3
- Reports
  - reports to the legislature, 23G–5, 93–16
- Salaries
  - salary commission, St Art XVI–3.5, 26–56
- Senate
  - confirmation of board of education appointees, 302A–127
- Sergeants-at-arms
  - retirement, 88–74, 81
- Sessions
  - broadcast program, 21G–3
- Staff
  - leave sharing program, 78–26
  - retirement system exclusion, 88–54.2
  - session employees, 88–54.2
- State debts
  - debt affordability study
    - submission by director of finance, 37C–12
  - state debt management policy
    - duties of the legislature, 37C–3
- State departments and agencies
  - reports to the legislature, 23G–5, 93–16
- Statewide laws
  - electronic legal materials
    - see LAWS, Electronic legal materials

## LIBRARIES

- Book selection and acquisition
  - librarians to select, 312–3.9
  - outsourcing, 312–3.9
- Branch libraries
  - reorganization of staff positions, 312–3.3
- Concessions, vending machines, etc.
  - annual financial statement, 312–3.8
  - permit revocation, 312–3.8
  - records, 312–3.8
- Contracts, 312–3.9
- Detention of materials
  - cost recovery fees for collection of delinquent accounts, 312–4.6
- Donations
  - income tax refunds, 235–102.5

## Employees

- appointment, 312–2.1
- criminal history record checks, 302A–601.5, 846–2.7
- reallocation and reorganization of positions, 312–3.3
- temporary positions, 312–3.3

## Fees

- cost recovery fees for collection of delinquent accounts, 312–4.6

## Friends of the library

- concessions, vending machines, etc., 312–3.8
- permit revocation, 312–3.8
- trust fund, 312–3.8

## Funds

- friends of the library of Hawaii trust fund, 312–3.8

## Gifts

- income tax refunds, 235–102.5

## Government publications

- electronic publication notification, 93–4.5

## Librarians

- book selection, 312–3.9
- criminal history record checks, 302A–601.5, 846–2.7
- reallocation and reorganization of positions, 312–3.3

## Libraries special fund

- donation of income tax refunds, 235–102.5
- established, 312–3.6

## Nonprofit organizations

- concessions, vending machines, etc., 312–3.8
- contracts and gifts, 312–2
- permit revocation, 312–3.8

## Pornography

- promoting pornography for minors, 712–1215

## Reports

- libraries special fund, 312–3.6
- temporary staff positions, 312–3.3

## Rules, 312–4.6

## School libraries

- damage or loss to curricular materials
- replacement special account, 302A–1130.6

## Security services

- library system duties, 26–14.6

## Services

- unpaid fees and charges for services, 312–4.6

## Smoking prohibited, 328J–3

## State librarian

- duties, 312–2.1
- personnel reallocation and reorganization powers, 312–3.3
- term of office, 312–2.1

University of Hawaii  
special fund, 304A–2155

## LICENSES

Athlete agent regulation  
see ATHLETE AGENTS

Athletic trainers  
see ATHLETIC TRAINERS

Business licenses  
revocation  
labor trafficking, 707–782

Business-related licenses and permits  
facilitating applications and processing  
see PERMITS, Business action center

Dietitians  
see DIETITIANS

Home and community-based case management agencies  
see LONG-TERM CARE FACILITIES

Life settlements  
see INSURANCE

Marriage and family therapists  
see MARRIAGE AND FAMILY THERAPISTS

Mental health counselors  
see MENTAL HEALTH COUNSELORS

Mixed martial arts contests  
see MIXED MARTIAL ARTS CONTESTS

Respiratory therapists  
see RESPIRATORY THERAPISTS

## LIENS

Attorney's lien, 507–81

Child support enforcement, 501–102, 576D–15

Condominiums  
judgment against association, 514B–147  
lien expiration, 514A–90, 514B–146  
lien for unpaid common expenses, 421J–10.5, 514A–90, 514B–146

Counties  
delinquent fines become lien on property, 46–1.5

Dam safety  
lien for remedial actions, 179D–6, 26

Estate and generation-skipping transfer tax, 236E–15

Investment securities  
issuer's liens, 490:8–209

Judgments  
liens on real property, 501–82

Money judgments, orders, or decrees, 501–102

## Nonconsensual common law liens

- applicability, 507D–5
- financing statements, 507D–4
- injunctions, 507D–4, 7
- private parties in interest, 507D–5, 6
- temporary restraining orders, 507D–4

## Owners' association

- assessment collection, 421J–10.5, 10.6

## Partnerships

- interest of partners subject to charging order, 425–129, 425E–703

## Property transfers to stop or prevent liens

- see MORTGAGES, Distressed property consultants

## Public housing

- lien for rent and charges, 356D–52

## Shorthand reporter services, 507–82

## Time share interests

- recordation of leasehold interests, 501–241, 636–3

## Warehouse lien on stored goods

- see DOCUMENTS OF TITLE

## LIEUTENANT GOVERNOR

- Allowance for non-Oahu resident, 26–1

## Employees

- civil service exemption, 76–16

## Ethics training courses, 84–42, 43

## Expenses

- allowance for non-Oahu resident, 26–1

## Information practices office

- see INFORMATION

## Salary

- allowance for non-Oahu resident, 26–1
- salary commission, St Art XVI–3.5, 26–56

## Time share commissioners of deeds

- appointment, 503B–1
- bonds, 503B–8
- documents to be filed, 503B–2
- immunity from liability, 503B–12
- instructions and forms, 503B–5
- penalty for failure to provide notice of legal effect, 503B–7
- rules, 503B–11

## LIFE SETTLEMENTS

- see INSURANCE

## LIMITATION OF ACTIONS

- Actions by and against the State

- claims against the State, 37–77
  - wrongful conviction and imprisonment, 661B–4
- Agricultural land owner, 663–10.99
- Charter schools
  - authorizers, 302D–5
- Computer crimes, 701–108
- Condominiums
  - actions on violations, 514A–50, 514B–70
  - false or misleading sales promotions, 514A–69, 514B–94
- Contractors
  - construction defects, 672E–8
- Design claim conciliation panels
  - panel proceedings toll statute of limitations, 672B–15
- Disabled persons
  - assistive device warranties, 481K–5
- DNA testing and identification
  - statute of limitation for prosecution extended, 701–108
- Drug dealer liability, 663E–11
- Elections
  - campaign contributions and expenditures, 11–412
- Emergency management
  - compensation for requisitions, 127A–22
- Estate generation-skipping transfer tax
  - claims for refund, 236E–21
- Extension
  - disaster or emergency period, 601–1.5
  - sentencing of criminal defendant, 657–21.5
- False claims on government contracts and programs
  - complaint
    - tolling of period, 466–177, 661–27
  - generally, 46–174, 661–24
  - relief from retaliatory actions, 46–180, 661–30
- Insurance code
  - insurance fraud, 431:2–405, 408
- Judgments
  - child support judgments, 657–5.5
  - foreign judgments, 658F–9
- Mortgage loan originators
  - recovery fund actions, 454F–42
- Motor vehicles
  - used vehicle sales warranties, 481J–7
- No cost emergency shelter for consenting minor, 346–17.6
- Nonprofit corporations
  - expulsion or suspension of member, 414D–89
- Prostitution
  - sex trafficking and coercion into prostitution, 663J–7

- Real property
  - deregistered lands, 657–33.5
- Securities violations
  - sale of securities, 485A–508
- Sexual offenses
  - sexual assaults, 701–108
  - tolling of limitations period during defendant's sentence, 657–21.5
- Taxation
  - extension for substantial omissions, 231–40.5
- Unclaimed property
  - generally, 523A–19
- Victims of crime
  - extension during defendant's sentence, 657–21.5
  - restitution actions, 657–23
  - sexual abuse of minor, 657–1.8

## LIMITED LIABILITY COMPANIES

- Actions
  - conversions and mergers
    - effect on pending actions, 428–903
  - infringement of company name, 428–105.5
- Agents
  - liability for corporate act, 480–17
- Conversions
  - abandonment, 428–902.5
  - articles of conversion
    - contents, 428–902.6
    - fees, 428–1301
    - filing with director, 428–902.6
  - plan of conversion, 428–902.5
  - procedure, 428–902.5
  - professional or business licenses, 436B–15.5
  - rights and liabilities of new entity, 428–903
- Creditors
  - converted entities, 428–903
- Dissolution
  - infringement of business name, 415A–8.5, 425–196, 425E–108.5, 428–105.5
- Fees
  - deposit into compliance resolution fund, 428–1301
- Foreign limited liability companies
  - conversions, see Conversions, above
  - mergers or consolidations
    - requirements, 428–901.5
  - names, 428–1005.5
- Investment securities
  - applicability, 490:8–103



## Liabilities

- conversions, 428–903
- restraint of trade, 480–17

## Liquor licenses

- see ALCOHOLIC BEVERAGES

## Managers

- liability
- restraint of trade, 480–17

## Members

- liabilities
- restraint of trade, 480–17

## Mergers

- definitions, 428–901
- foreign limited liability companies, 428–901.5
- property transfers
- conveyance tax exemption, 247–3

## Monopolies

- individual liability for corporate act, 480–17

## Names

- exclusive use, 414–51, 415A–8, 425–6, 428–105, 1005
- foreign limited liability companies, 428–1005.5
- infringement, 414–53, 414D–64, 415A–8.5, 425–196, 425E–108.5, 428–105.5, 482–8.5

## Notice

- infringement of company name, 428–105.5

## Organization

- articles of organization
- amendments
- contents, 428–204.5
- filing, 428–204.5
- restated articles, 428–204.5, 204.6
- restated articles, 428–204.5, 204.6

## Partnerships

- formation and regulation
- see PARTNERSHIPS

## Real property

- conveyance tax exemption, 247–3

## Related entities

- general excise taxes, 237–23.5, 24.7

## Services of process

- converted entities, 428–903

## Taxation

- related entities, 237–23.5, 24.7

## Temporary disability insurance, 392–5

## Workers' compensation

- excluded services, 386–1

## LITTERING

- Motor vehicles
  - responsibility of driver, 291C–133
  - waste material falling from vehicles, 291C–133
- Violations
  - waste material falling from vehicles, 291C–133

## LIVESTOCK

- Agricultural loans
  - biosecurity, 155–9
  - exporting, 155–9
- Injury to livestock
  - terroristic threatening, 707–715
- Public lands
  - leases, 171–36
  - withdrawal or taking of leased land
    - compensation, 171–37.5
- Taxation
  - organic foods production tax credit, 235–110.94
- Theft
  - possession without ownership and movement certificate, 708–835.5

## LIVING WILL

- Medical care decisions
  - see MEDICAL CARE DECISIONS

## LOANS

- Capital access program
  - see CAPITAL ACCESS PROGRAM
- Green infrastructure loans
  - see ENERGY RESOURCES, Green infrastructure financing
- Guarantee of commercial loans
  - agricultural loans, 155–5.5
  - capital loan program, 210–7.5
  - housing finance and development corporation, 201H–42
- High technology industries
  - loan revolving fund, 206M–15.6
  - powers of board, 206M–3
- Housing development
  - see HOUSING FINANCE AND DEVELOPMENT CORPORATION
- Mortgage assistance programs
  - see HOUSING FINANCE AND DEVELOPMENT CORPORATION
- Parent and child
  - loans charged against inheritance, 560:2–110
- Pay day loans

see CHECK CASHING BUSINESSES

Water resources

safe drinking water

see WATER SYSTEMS AND WATERWORKS

## LOBBYISTS

Complaints

frivolous charges, 97–6

notice, 97–6

Ethics commission

training courses for elected officials, 84–42, 43

Hearings

evidence, 97–6

notice, 97–6

Reports

ethics commission investigations and opinions, 97–6

Violations of provisions

hearings, 97–6

notice, 97–6

public records, 97–6

## LONG ARM STATUTE

Child support enforcement, 576B–201, 584–8

Investment of trust assets, 554C–9

Probate code

personal representatives, 560:4–301, 302

probate proceedings, 560:3–301

## LONG-TERM CARE FACILITIES

Adult residential care homes

criminal history of prospective residents, 321–15.3

elder abuse or neglect, 28–94

fees, 321–1.4, 11.5

inspection reports, 321–1.8

liability insurance, 321–11.7, 11.8

licensing, 321–15.62

model of care, 321–15.6, 15.61

standards of care, 321–15.6, 15.61

unannounced inspections and visits, 321–1.9

Aging and disability resource centers

definitions, 349–31

duties, 349–32

established, 349–32

kupuna care program, 349–3.1

Assisted living facilities

- case management agency licensing, see Home and community-based case management agencies, below
- certificate of need exemption, 323D–54
- defined, 323D–2
- Background checks of employees and volunteers, 321–15.2
- Care and treatment
  - clothing and personal needs, 346D–4.5
  - investigation of complaints, 349–21
- Caregivers
  - aging and disability resource centers, 349–32
  - Caregiver Recognition Day, 8–17
  - family caregiver programs, 349–15
- Complaints
  - investigations, 349–21, 22
  - retaliatory acts, 349–23
- Criminal history record checks of employees and volunteers, 846–2.7
- Day care centers
  - definitions, 321–492
  - licensing
    - duties of department, 321–493
  - purchases of service, 321–494
  - purpose, 321–491
  - recruitment, 321–493
  - social services, 321–494
  - standards of care, 321–493
- Dental hygienists
  - scope of services, 447–3
- Drugs
  - prescription drugs, 329–38
- Elder abuse or neglect
  - attorney general's powers, 28–94
- Executive office on aging
  - aging and disability resource centers, 349–32
- Extended or expanded care homes
  - admission, 321–15.61, 15.62
  - certificate of need exemption, 323D–54
  - defined, 321–15.1, 323D–2
  - inventory, 321–15.62
  - level of care, 321–15.61, 15.62
  - liability insurance, 321–11.7, 11.8
  - licensing, 321–15.62
  - public assistance payments, 346–53.4
  - rules, 321–15.61, 15.62, 323D–2
  - staff, 321–15.62
  - standards, 321–15.61
  - training, 321–15.62

- unannounced inspections and visits, 321–1.9
- Financing benefits
  - government programs, see State financing program, below
  - private insurance coverage
    - see INSURANCE
- Home and community-based case management agencies
  - background checks, 321–15.2, 482, 483
  - definitions, 321–481
  - fiduciary duty, 321–482
  - investigation, 321–482
  - licensing
    - denial, suspension, or revocation, 321–482
    - required, 321–482
  - monitoring and evaluation, 321–482, 483
  - rules, 321–482, 483
  - standards, 321–482
  - violations, 321–485
- Home care and community-based programs
  - alternative to institutionalization, 346D–2
  - assessment of service needs, 346D–3
  - contracts for services, 346D–4
  - criminal history record checks of service providers, 346–97, 846–2.7
  - definitions, 346D–1
  - eligibility, 346D–3
  - establishment, 346D–2
  - home care agencies
    - contracts, 346D–4
    - defined, 321–14.8, 346D–1
    - licensing, 321–14.8
    - medicaid reimbursements, 346D–1.5, 2
    - scope of services, 321–14.8, 346D–1, 4
    - service plans, 346D–3
  - medicaid reimbursements, 346D–1.5, 2
  - model of care, 321–15.6, 15.61
  - participants, 346D–3
  - personal needs allowance, 346D–4.5
  - personnel
    - employment status, 383–7, 386–1, 392–5, 393–5
    - generally, 346D–8
  - rules, 321–14.8, 346D–7
  - scope of services, 321–14.8, 346D–1, 4
  - service plans, 346D–3
  - standards of care, 321–15.6, 15.61
- Hospices
  - see GROUP HOMES
- Inspection reports, 321–1.8

Insurance coverage

see INSURANCE

Inventory of facilities, 321–15.6, 15.62

Latex gloves use, 321–11.9

Licensing or certification

case management agencies, see Home and community-based case management

agencies, above

fees, 321–1.4, 11.5

rules, 321–11.5

unannounced inspections and visits, 321–1.9

Medicaid assistance

domiciliary care allowances, 346–53

extended or expanded care facilities, 346–53.4

home care and community-based programs, 346D–1.5, 2

personal needs allowance, 346D–4.5

Nursing facility sustainability program

definitions, 346F–3

federal approval, 346F–7

legislative findings and intent, 346F–2

nursing facility sustainability fees

assessments, 346F–6

charges, 346F–5

exemptions, 346F–5

multiple facilities, 346F–8

penalties, 346F–9

rate enhancements

retroactive payments, 346F–11

uses, 346F–10

termination of collection, 346F–13

uses, 346F–10

penalties, 346F–9

severability of provisions, 346F–14

short title, 346F–1

special fund

created, 346F–4

deposit of fees, 346F–6

purpose and uses, 346F–4, 12

transfers from special funds, 36–27, 30

Nursing home administrators

director of commerce and consumer affairs

disciplinary actions, 457B–3.2

enjoining unlawful practices, 457B–10

powers and duties, 457B–6

records, 457B–6

standards, 457B–6

Nursing home without walls program, see Home care and community-based programs, above

#### Ombudsman

- access to facilities and residents, 349–22, 24
- established, 349–21
- information to residents, 349–25
- interference with duties, 349–24
- nursing home administrators oversight, 457B–6
- powers and duties
  - access to records, 349–22
  - advocacy, 349–23
  - generally, 349–21
  - investigations, 349–22
- qualifications, 349–21
- reports, 349–21

#### Programs

- aging and disability resource centers, 349–32

#### Records

- access by ombudsman, 349–22

#### Reports

- inspections by health department, 321–1.8
- ombudsman, 349–21

Resident and family councils, 349–21

#### Rules

- background checks, 321–15.2
- extended or expanded care homes, 321–15.61, 15.62
- fees, 321–11.5
- ombudsman, 349–21
- standards of care, 321–15.6

#### Staff

- extended or expanded care facilities, 321–15.62

#### State financing program

- administration, 346C–4
- benefit payments, 346C–8
- board of trustees
  - members, 346C–3
  - powers and duties, 346C–4
- definitions, 346C–1
- eligibility for benefits, 346C–8
- established, 346C–2
- fiscal soundness, 346C–6
- purpose, 346C–2
- reports, 346C–6, 7
- special fund
  - audits, 346C–7
  - investments, 346C–6

underwriting, 346C–4

## MANDAMUS

Housing finance and development corporation  
remedies of obligees, 201H–19

## MANSLAUGHTER

Repeat offenders, 706–606.6  
Sentencing, 706–606.6

## MAPS

Agricultural lands of importance  
county duties, 205–47  
land use commission adoption, 205–49  
review and amendment, 205–52  
Archaeological data survey program, 6E–17

## MARINE RESOURCES

World Ocean Day, 8–12

## MARRIAGE

Annulment  
probate code  
effect of annulment, 560:2–804  
Brothers and sisters  
civil union siblings, 572–1  
Ceremonies  
solemnization  
refusal to provide services or facilities, 572–12.2  
refusal to solemnize, 572–12.1  
Civil unions  
siblings, 572–1  
termination of relationship, 572–1.7  
Gender-neutral interpretation of terms, 572–1.8  
International matchmaking organizations  
annual reports, 489N–2  
applicability, 489N–3  
criminal conviction and marital history disclosures, 489N–2  
definitions, 489N–1  
domestic abuse disclosures, 489N–2  
other laws apply, 489N–5  
violations, 489N–4, 5  
Marriage and family therapists  
see MARRIAGE AND FAMILY THERAPISTS  
Non-marriage relationships  
benefits and obligations



see also CIVIL UNIONS

see also RECIPROCAL BENEFICIARIES

Premarital agreements

death of spouse, 560:2–213

enforcement, 560:2–213

Reciprocal beneficiaries

termination of relationship, 572–1.7

Religious organizations

refusal to provide services or facilities for solemnization, 572–12.2

Reservation to opposite-sex couples, St Art I–23

Same-sex relationships

annulment, 580–1

continuity of rights, 572–1.7

divorce, 580–1

federal laws, 572–1.9

separation, 580–1

solemnization of marriage, 572–12.1

State law reliance on federal law

applicability to marriages, 572–1.9

Terms

gender-neutral interpretation, 572–1.8

## MARRIAGE AND FAMILY THERAPISTS

Administration, 451J–2

Advertising

defined, 451J–1

license required, 451J–5

Advisory committee

appointment, 451J–3

Commerce and consumer affairs department

administration, 451J–2

powers and duties, 451J–3

program established, 451J–2

Confidentiality of information

child custody proceedings, 451J–13

disclosure permitted, 451J–12

divorce or alimony proceedings, 451J–13

privilege, 451J–12

waiver, 451J–12

Definitions, 451J–1

Disciplinary actions

powers of department, 451J–3, 11

reports of actions, 451J–11

Education and training

accredited institution, 451J–1

audits, 451J–10

- continuing education, 451J-10
- internship, 451J-1
- license qualifications, 451J-7
- Examinations
  - fees, 451J-4
  - license qualifications, 451J-7, 8
  - powers of department, 451J-3
- Fees
  - disposition, 451J-4
  - licensure, 451J-9, 10
  - rules, 451J-4
- Fraud
  - fraudulent practices, 451J-11
- Genetic counselors
  - see GENETIC COUNSELORS
- Insurance coverage for services
  - authorized services, 431M-1
  - definitions, 431M-1
  - insurance coverage, 431M-4
  - treatment plans, 431M-4
- Interns
  - clinical supervision, 451J-1
  - defined, 451J-1
- Licenses
  - application, 451J-7
  - continuing education, 451J-10
  - denial, 451J-3, 11
  - exemptions, 451J-6
  - expiration and renewal, 451J-9, 10
  - fees, 451J-4, 9, 10
  - forfeiture, 451J-10
  - issuance, 451J-7
  - powers of department, 451J-3
  - program established, 451J-2
  - qualifications, 451J-7
  - reciprocity, 451J-7.5
  - required, 451J-5
  - suspension or revocation
    - grounds, 451J-11
- Mental health counselors
  - see MENTAL HEALTH COUNSELORS
- Reciprocity, 451J-7.5
- Reports
  - disciplinary actions in other states, 451J-11
- Rules
  - adoption, 451J-3

- fees, 451J–4
- prohibited practices, 451J–11
- Scope of practice, 451J–1
- Violations
  - disciplinary actions, 451J–3, 11
  - enforcement powers, 451J–3
  - penalties, 451J–5, 11
  - prohibited practices, 451J–11
  - unlicensed practice, 451J–5

## MASSAGE

- Apprentices
  - identification tags, 452–23.5
- Establishments
  - licenses, 452–23.5
- Examinations
  - fees, 452–17
- Fees, 452–16
- Human trafficking
  - National Human Trafficking Resource Center hotline posting, 371–20
- Insurance coverage for services
  - motor vehicle insurance, 431:10C–103.5
- Licenses
  - applications, 452–13
  - display, 452–23.5
  - establishments, 452–23.5
  - fees, 452–16
  - restoration of license, 452–16
- Minors
  - erotic or nude massage, 712–1218.5
- Penalties, 452–23.5
- Sexual offenses
  - erotic or nude massage by minor, 712–1218.5
- Violations, 452–23.5

## MASS TRANSIT

- Air rights
  - included as public lands, 171–2
- General excise and use tax surcharge, 46–16.8
- Highway design to accommodate mass transit, 264–20.5

## MAUI

- Harbors
  - commercial harbors improvements, 206J–5.5
  - Hana harbor operation and regulations, 266–1.6
- Hospitals, see HOSPITALS, Maui regional system facilities

## MEASUREMENT STANDARDS

### Advertising

- Hawaii-grown coffee, 486–120.6
- koa wood and wood products, 486–119.5
- Niihau shell jewelry and products, 486–118.5
- prices, 486–116

### Board of agriculture

- administration, 486–4
- measurement standards branch, 486–4

### Commodities

- Hawaii-grown coffee, 486–120.6
- koa wood and wood products, 486–119.5
- Niihau shell jewelry and products, 486–118.5

### Inspections

- private testing agencies, 486–105

### Labels

- Hawaii-grown coffee, 486–120.6
- koa wood and wood products, 486–119.5
- Niihau shell jewelry and products, 486–118.5

### Measuring apparatus

- private testing agencies, 486–105
- testing, 486–105

### Misrepresentation

- Hawaii-grown coffee, 486–120.6
- koa wood and wood products, 486–119.5
- Niihau shell jewelry and products, 486–118.5

### Packages for sale

- testing standards, lots, and samples, 486–105

### Prices

- displays, 486–116

### Rules

- price per unit, 486–116
- private testing agencies, 486–105

### Service agencies

- licensing, 486–105
- records, 486–105
- reports, 486–105
- testing measuring apparatus, 486–105

### Testing

- frequency, 486–105
- private testing agencies, 486–105
- rules, 486–105

### Violations

- administrative penalties, 486–105

## MEAT INSPECTION

- Bear gallbladders or bile
  - prohibited sale, 159–34
- Exotic animals
  - bear gallbladders or bile
    - prohibited sale, 159–34
- Rules
  - carcass incapable of use as human food, 159–3

## MECHANICS' AND MATERIALMEN'S LIENS

- Condominium property, 514A–16, 514B–43
- Exemption
  - housing finance and development corporation projects, 201H–9
  - public housing authority property, 356D–8
- Time share interests
  - recordation of leasehold interests, 501–241, 507–43

## MEDIATION

- see ALTERNATIVE DISPUTE RESOLUTION

## MEDICAL CARE DECISIONS

- Anatomical gifts
  - effect of advance health care directive on gift, 327–21
- Capacity of patient to make decisions
  - defined, 327E–2, 327G–2
  - determination of capacity by physician, 327E–3
  - medical records, 327E–7
  - notice to family members of incapacity, 327E–5
  - other rights not affected, 327E–11
  - presumptions, 327E–11
  - regaining capacity to make decision, 327E–5
  - selection of surrogate decisionmaker, 327E–5
- Citation, 327E–1
- Construction and interpretation, 327E–15
- Decisions on health care
  - agent under power of attorney, 327E–3
  - best interests of patient
    - agent's decisions, 327E–3
    - criteria, 327E–2
    - defined, 327E–2
    - surrogate decisionmaker, 327E–5
  - conflicting instructions, 327E–4
  - directives made in advance of incapacity
    - coercion, 327E–10
    - copies, 327E–12
    - failure to make, 327E–13

- forgeries, concealment, or destruction, 327E-10
- forms, 327E-16
- multiple documents, 327E-4
- patient's rights, 327E-3
- presumptions, 327E-11, 13
- revocation, 327E-4
- validity, 327E-3
- disclosure of medical records, 327E-8
- guardian's powers, 327E-6
- immunities, 327E-9, 453-54
- implementation, 327E-7
- injunctions, 327E-14
- managed care plans
  - information to enrollees and family members, 432E-4
- mental illness treatment and drug therapy, see Mental health care directives, below
- oral or written, 327E-3
- provider orders for life-sustaining treatment, 327K-2
- scope of services, 327E-2
- surrogate's powers, 327E-5
- violations, 327E-10
- Definitions, 327E-2, 327G-2, 327K-1
- Disclosure of medical records, 327E-8
- Drivers' licenses
  - information on driver's license, 286-109.4
- Drug therapy
  - mental illness treatment and drug therapy, see Mental health care directives, below
- Emergency medical services
  - comfort care only instructions, 321-23.6
  - driver's license and state identification information, 286-109.4
- Forms, 327E-16, 327G-14
- Guardianship
  - conservator of estate, 560:5-421
  - definitions, 327E-2
  - designation by principal, 327E-3
  - determining health care decisionmaker, 327E-5
  - guardian of incapacitated persons, 560:5-316
  - powers, 327E-5, 6
  - who may initiate proceedings, 327E-5
- Hospital discharge plan, 323G-3
- Immunities
  - providers, 327K-3
- Insurance
  - effect on policies, 327E-13
- Life-sustaining procedures
  - comfort care only instructions, 321-23.6
  - effect on life insurance policies, 327E-13

- immunities, 327E–9
- injunctions, 327E–14
- mercy killing or euthanasia prohibited, 327E–13
- physician orders for life-sustaining treatment, 327K–2
- presumption of capacity to make decisions, 327E–11
- services subject to health care instructions, 327E–2
- surrogate's powers, 327E–5
- withholding not suicide or homicide, 327E–13

#### Medical records

- health care directives, 327E–7
- release of medical records, 327E–8

#### Mental health care directives

- advance health care directives
  - agent's duty to follow, 327G–5
  - coercion, concealment, etc., 327G–11
  - conflict with earlier directive, 327G–4
  - contents, 327G–3
  - copies, 327G–12
  - execution, 327G–3
  - exemptions, 327G–8
  - forms, 327G–14
  - injunctions, 327G–13
  - limitations, 327G–8
  - multiple documents, 327G–4
  - physician's duty to follow, 327G–10
  - revocation, 327G–4
  - validity and effect, 327G–3
  - violations, 327G–11

- agent for health care decision
  - best interests of patient, 327G–5
  - designation, 327G–3
  - liabilities, 327G–5
  - powers and duties, 327G–5
  - revocation, 327G–4
  - withdrawal, 327G–6

- capacity to make decisions
  - defined, 327G–2
  - determination of capacity, 327G–7

- decision on mental health care
  - best interests of patient, 327G–2
  - capacity of patient to make decisions, 327G–7
  - criteria, 327G–2
  - defined, 327G–2
  - guardians, 327G–9
  - health care provider obligations, 327G–10
- definitions, 327G–2

- emergency treatment, 327G–8
- guardians
  - decision on mental health care, 327G–9
- health care providers
  - injunctions, 327G–13
  - liabilities, 327G–10
  - obligation to follow directives, 327G–10
  - violations, 327G–11
- informed consent to treatment, 327G–10
- legislative intent, 327G–1
- purpose, 327G–1

#### Notice

- refusal to follow directives, 327E–7

#### Nutrition and hydration

- services subject to health care instructions, 327E–2
- surrogate's powers, 327E–5

#### Physicians

- certification of person's condition, 327E–3, 5
- definitions, 327E–2
- duty to follow health care decisions, 327E–7
- immunities, 327E–9, 327K–3
- injunctions, 327E–14
- mental health care directives
  - determination of capacity, 327G–7
  - duty to follow, 327G–10
  - emergency treatment, 327G–8
  - injunctions, 327G–13
  - violations, 327G–11
- notice to family of incapacity, 327E–5
- primary physician, 327E–2
- provider orders for life-sustaining treatment
  - definitions, 327K–1
  - execution, 327K–2
  - form, 327K–2
  - immunities, 327K–3
  - revocation, 327K–2
  - rules, 327K–4
  - surrogates, 327K–2
- refusal to follow directives, 327E–7
- transfer of patient, 327E–7
- violations, 327E–10

#### Power of attorney for health care

- authority of holder, 327E–3
- defined, 327E–2, 327G–2
- designation by principal, 327E–3
- effective date, 327E–3



- execution, 327E-3
- forms, 327E-16, 327G-14
- immunities, 327E-9
- requirements, 327E-3
- revocation, 327E-4
- witnesses, 327E-3
- Reciprocal beneficiaries
  - health care decision-making generally, 323-2

## MEDICAL RECORDS

- Computer records
  - criminal damage or modification, 708-892
- Confidentiality of information
  - birth defect and infant mortality studies, 321-423
  - child death reviews, 321-343
  - compliance with HIPAA, 323B-3
  - disclosure of laboratory test results, 321-6.5
  - effect on other laws, exceptions, 323B-4
  - firearms applicants, 134-3.5
  - maternal death reviews, 324-1
  - mentally ill and intellectually disabled, 324-12, 334-5
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E-21, 663-1.9
  - peer review, 624-25.5
  - pharmacy benefit managers, 487J-7
  - prescription records, 328-16, 487J-7
  - quality assurance committees, 624-25.5
- Copies
  - fees, 323F-6
- Deceased persons
  - release to next of kin, 622-57
- Diseases
  - genetic information, 431:10A-118, 404.5, 432:1-607, 432:2-404.5, 432D-26
- DNA testing of offenders
  - see DNA TESTING AND IDENTIFICATION
- Drugs
  - medical use of marijuana, 329-121
  - offender substance abuse treatment, 321-193.5
  - pharmacy prescription records, 461-13
- Evidence
  - child death reviews, 321-343
  - maternal death reviews, 324-1
- Fees
  - costs of preparing copies, 323F-6
- Health care providers
  - reporting suspicious wounds or injuries to police, 453-14

- Health maintenance organizations, 624–25.5
- Health surveillance programs
  - epidemiological investigations, 321–29
- Hospitals
  - reporting suspicious wounds or injuries to police, 453–14
- Immunization, 325–123
- Individually identifiable health information
  - compliance with HIPAA, 323B–3
  - effect on other laws, exceptions, 323B–4
- Medical care decisions
  - access to records, 327E–8
  - capacity of patient to make decisions, 327E–5, 7
  - directives and revocations included in medical records, 327E–7
  - nutrition and hydration, 327E–5
  - provider orders for life-sustaining treatment, 327K–2
- Medical error reporting systems
  - confidentiality of information, 624–25.5
- Mental illness and intellectually disabled
  - compliance with HIPAA, 323B–3
  - confidential information, 324–12, 334–5
  - disclosures, 334–5
  - effect on other laws, exceptions, 323B–4
  - firearms applicants, 134–3.5
  - penalties for violation, 334–14
  - release of information, 134–3.5, 321–15.3, 324–11
  - use restrictions, 324–13
- Minors
  - birth defects and infant mortality records collection
    - see BIRTHS
  - child abuse or neglect
    - disclosures, 350–1.6
    - examination of child and collection of evidence, 350–1.5
  - child death reviews, 321–343
  - newborn hearing screening, 321–362.5, 363
- Mortality and morbidity studies
  - birth defects and infant mortality records collection
    - see BIRTHS
  - developmentally or intellectually disabled persons death review, 321–503, 505
  - domestic violence fatalities, 321–473, 475
  - maternal death reviews, 324–6
- Neurotrauma injury registry, 321H–4
- Newborn pulse oximetry screening, 321–296
- Pharmacists
  - identification of patient, 329–41
  - prescription records, 329–31.5, 38, 101, 461–13
- Prescription drugs

- confidentiality, 328–16
- identification of patient, 329–41
- recordkeeping, 329–31.5, 38, 101, 461–13
- Privacy of medical records
  - authorization to disclose
    - health care decisions, 327E–8
  - disclosures
    - developmentally or intellectually disabled persons death review, 321–503, 505
    - domestic violence death reviews, 321–473, 475
    - health department, 321–29
    - permissible disclosures, 327E–8
    - relatives and surrogates, 327E–8
    - suspicious wounds or injuries, 453–14
  - health care privacy harmonization act, 323B–3
  - protected information
    - exceptions, 327E–8
- Records retention
  - prescription drugs, 329–31.5, 38, 101, 461–13
- Subpoena
  - child death reviews, 321–343
  - maternal death reviews, 324–1
- Trauma patient information registry, 321–230
- Workers' compensation hearings, 386–86

## MEDICAL TORTS

- Automated external defibrillation
  - liability for damages, 663–1.5
- Disasters
  - immunity for disaster response personnel, 321–23.3
- Disease prevention and control
  - immunities for health care providers, 325–20
- Emergency aeromedical services, 321–235
- Emergency treatment, 321–23.3, 23.6
- Evidence
  - child death reviews, 321–343
  - maternal mortality reviews, 324–1
- Health maintenance organizations
  - discovery of records, 624–25.5
  - peer review, 663–1.7
- Hospitals
  - epidemic prevention and control, 325–20
  - liability insurance, 323F–4.5
  - medical care decisions, 327E–9
  - non-resuscitation instructions, 321–23.6
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21, 663–1.9

- patient discharge plan, 323G–4
- peer review committees
  - health systems corporation, 323F–10.6
- volunteers, 662D–2
- Immunity
  - child death reviews, 321–346
  - disaster response personnel, 321–23.3
  - expedited partner therapy, 453–54
  - health department, 321–235
  - medical assistance services to State, 321–2.5
  - medical care decisions, 327E–9
  - non-resuscitation instructions, 321–23.6
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21, 663–1.9
- Insurance
  - health systems corporation, 323F–4.5
  - telehealth coverage, 671–7
- Liability insurance
  - definitions, 671–7
  - telehealth coverage, 671–7
- Limitation of liability
  - hospital discharge plan, 323G–4
- Medical care decisions
  - immunities, 327E–9
  - non-resuscitation instructions, 321–23.6
- Medical inquiry and conciliation panels
  - alternative dispute resolution, 671–16.6
  - consultants, 671–12.5
  - physician certification on merits of inquiry, 671–12.5
  - review of inquiries prior to action, 671–12.5
- Minors
  - child death reviews, 321–343, 346
- Peer review
  - health maintenance organizations, 663–1.7
  - health systems corporation, 323F–10.6
  - managed care plans, 432E–1.4, 9
  - reports, 663–1.7
- Periodic payments to satisfy tort claim or judgment
  - see JUDGMENTS, Structured settlements
- Physicians
  - consultation on merits of inquiry, 671–12.5
  - emergencies, 321–23.3, 23.6
  - epidemic prevention and control, 325–20
  - medical care decisions, 327E–9
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21

- organizations and networks, 624–25.5, 663–1.7
- Reports
  - peer review adverse decisions, 663–1.7
- Telehealth
  - insurance coverage, 671–7

## MENTAL HEALTH COUNSELORS

- Administration, 453D–2
- Advisory committee
  - appointment, 453D–3
- Commerce and consumer affairs department
  - administration, 453D–2
  - powers and duties, 453D–3
- Confidentiality of information
  - divorce or alimony proceedings, 453D–14
  - generally, 453D–13
- Definitions, 453D–1
- Disciplinary actions
  - powers of department, 453D–3, 12
  - reports of actions, 453D–12
- Education and training
  - accredited institution, 453D–1
  - license qualifications, 453D–7
- Examinations
  - fees, 453D–4
  - license qualifications, 453D–7, 9
  - powers of department, 453D–3
- Fees
  - disposition, 453D–4
  - licensure, 453D–10, 11
  - rules, 453D–4
- Fraud
  - fraudulent practices, 453D–12
- Informed consent to treatment
  - minors, 577–29
- Insurance coverage for services
  - authorized services, 431M–1
  - definitions, 431M–1
  - insurance coverage, 431M–4
  - treatment plans, 431M–4
- Licenses
  - application, 453D–7
  - denial, 453D–3, 12
  - exemptions, 453D–6
  - expiration and renewal, 453D–10, 11
  - fees, 453D–4, 10

- forfeiture, 453D-11
- issuance, 453D-7
- powers of department, 453D-3
- program established, 453D-2
- qualifications, 453D-7
- reciprocity, 453D-8
- required, 453D-5
- suspension or revocation
  - grounds, 453D-12

#### Minors

- consent by minor to treatment, 577-29

Program established, 453D-2

#### Reports

- disciplinary actions in other states, 453D-12

#### Rules

- adoption, 453D-3
- fees, 453D-4
- prohibited practices, 453D-12

Scope of practice, 453D-1

#### Violations

- disciplinary actions, 453D-3, 12
- enforcement powers, 453D-3
- penalties, 453D-5, 12
- prohibited practices, 453D-12
- unlicensed practice, 453D-5

### MENTAL ILLNESS

Advance mental health care directives  
see MEDICAL CARE DECISIONS

#### Assisted community treatment

- criteria for order, 334-121
- definitions, 334-122
- discharge
  - from psychiatric facility, 334-60.7
  - notice of intent to discharge, 334-131
  - objections, 334-132

failure to comply with treatment, 334-129

fees for service, 334-128

#### hearings

- appointment of attorney, 334-126
- date, 334-124
- discharge, 334-134
- indigent person's right to counsel, 802-1
- notice, 334-125
- petition for treatment, 334-123, 126
- period of treatment, 334-130

- petition for treatment
  - continued treatment, 334–133
  - disposition, 334–127
  - filing with court, 334–123
- Background check of service providers, 321–15.2, 171.5
- Commitment
  - duties of department, 334–2.5
  - halfway houses
    - county zoning, 46–4
  - involuntary
    - contracts for services, 334–2.5
    - private facilities and services, 334–2.5
  - medical care decisions not to authorize, 327E–13
  - private facilities and services, 334–2.5
  - release
    - notice to prosecuting attorney, 334–60.7, 76
- Community mental health centers
  - background checks, 321–15.2
- Community residential treatment
  - contracts with private entities for facilities and services, 334–2.5
  - fees, 321–1.4, 11.5
  - inspection reports, 321–1.8
  - licenses or accreditation, 334–106
  - special treatment facilities, 321–16.5
  - supervised transitional facilities
    - county zoning, 46–4
    - rules, 321–11
  - therapeutic living program, 321–16.6, 334–1
  - transitional residential program, 334–106
  - unannounced inspections and visits, 321–1.9
- Consent to treatment
  - incapacity to consent
    - medical care decision declaration
    - other documents, 327E–13
- Criminal history record check of service providers, 846–2.7
- Employers and employees
  - mental stress from disciplinary actions
  - workers' compensation exclusion, 386–3
- Examinations
  - sanity examination of penal defendants, 704–407.5
- Fees
  - substance abuse treatment, 334–145
- Fitness restoration program requirements, 704–406
- Forensic facility
  - construction, 334–2.7
  - contracts, 334–2.7

- impact on infrastructure and transportation, 334–2.7
- Health department
  - contracts for facilities and services, 334–2.5
  - statistics and reports, 334–16
- Hearings
  - appointment of attorney, 334–126
  - assisted community treatment, 334–123, 124, 125, 126, 132, 133, 134
  - indigent person's right to counsel, 802–1
  - substance abuse treatment, 334–144
- Mental health counselors
  - see MENTAL HEALTH COUNSELORS
- Mental health system
  - contracts for facilities and services, 334–2.5
- Mental institutions
  - assault on employees, 707–711
  - contracts for services, 334–2.5
  - dental hygienists, 447–3
  - private institutions
    - contracts with private entities for facilities and services, 334–2.5
  - state hospital
    - assault on staff, 707–711
    - contracts with private entities for facilities and services, 334–2.5
    - statistics and reports, 334–16
- Minors
  - mental health services
    - consent by minor to treatment, 577–29
- Outpatient treatment
  - substance abuse
    - applicability, 334–148
    - costs and fees, 334–145
    - court order, 334–144
    - definitions, 334–141
    - discharge, 334–146
    - notice and hearing, 334–143, 144
    - petition, 334–142
    - violations, 334–147
- Patients
  - advance directives for care
    - see MEDICAL CARE DECISIONS
  - assault on mental health facility staff, 707–711
  - state hospital
    - statistics, 334–16
- Prisons and prisoners
  - fees for services, 353–13.1
  - sexual offenders
    - interagency release of information, 353E–2



## Programs

- contracts with private entities for facilities and services, 334–2.5

## Records

- access to records of firearms applicants, 134–3.5

- adult residential care home residents

  - release of information, 321–15.3

- disclosures generally, 334–5

## Reports

- forensic patient data, 334–16

- inspections, 321–1.8

## Sanity examiners

- certification by health department, 704–407.5

## Serious mental illnesses

- defined, 431M–1

- insurance coverage for treatment, 431M–4

## Studies

- state hospital patient statistics, 334–16

## Treatment

- advance directives for care

  - see MEDICAL CARE DECISIONS

- contracts for services, 334–2.5

## MENTAL RETARDATION

- see DEVELOPMENTAL DISABILITIES, Intellectual disability

## MERCY KILLING

- see MEDICAL CARE DECISIONS, Life-sustaining procedures

## METAL AND GEM DEALERS

- Gold and silver stamping

  - antiques, 482D–9

  - definitions, 482D–9

  - secondhand jewelry, 482D–9

## MILK

- Agriculture department

  - funding staff and facilities, 157–29

## Butter

- margarine containing animal fat, 159–3

## Distributors

- payments to producers

  - investigations and audits, 157–15

  - rules, 157–33

## Fees

- disposition, 157–29

## Hearings

- exemptions, 157–33, 34
- Island fresh milk
  - grants to farmers for feed costs
  - see FEED
- Licenses
  - fees, 157–29
- Milk sheds
  - prices
    - fixed by rule, 157–31, 33
  - quotas
    - fixed by rule, 157–31, 34
  - salvage values, 157–31
- Prices
  - formula or criteria, 157–33
  - notice, 157–33
  - order fixing minimum prices, 157–33
  - rules, 157–31, 33
- Producers
  - audits, 157–15
  - payments to producers
    - investigations and audits, 157–15
  - rules, 157–33
- Rules
  - prices, salvage values, and quotas, 157–31
- Salvage value of milk sheds, 157–31
- Special fund
  - established, 157–29

## **MINES AND MINERALS**

- Cave protection
  - see HISTORICAL PROPERTIES
- Leases
  - deposit of revenues, 171–19
- Mineral rights reserved to State
  - leases
    - deposit of revenues, 171–19
- Public lands
  - deposit of revenues, 171–19

## **MINORS**

- Abandonment
  - child custody orders
    - emergency temporary orders, 583A–204
  - inheritance from child denied, 560:2–103
  - safe surrender of infant
    - child custody placement, 587D–6, 7

- definitions, 587D–1
- duties of receiving agency, 587D–3, 4
- exception to prosecution for abandonment, 587D–2, 709–902
- human services department
  - reports to department, 587D–4
  - reuniting infant with parents, 587D–6
- immunities of receiving agency, 587D–5
- information from parent, 587D–3
- leaving infant at hospital, police station, etc., 587D–2, 3
- reuniting infant with parents, 587D–6
- unharmful condition of infant, 587D–1

#### Actions

- drug dealer liability
  - see TORTS

#### Alcoholic beverages

- adult's liability, 663–41, 42
- consumption of alcohol, 281–101.5
- permitting minor to drink on property, 663–41, 42
- purchase as part of law enforcement or monitoring operation, 281–101.5
- selling to or furnishing, 663–41, 42
- sting operations, 281–101.5

#### Arrest

- expungement of arrest records, 571–72, 88, 846D–1

#### Bicycles

- helmets, 291C–150

#### Birth defects and infant mortality records collection

- see BIRTHS

#### Child custody

- see CHILD CUSTODY

#### Children and Youth Day and Month, 8–11

#### Child support

- see CHILD SUPPORT

#### Congenital heart defect screening, 321–296

#### Contracts

- minors may enter into contracts
  - student loans, 304A–603, 703

#### Crimes

- expungement of arrest records, 571–72, 88, 846D–1
- felonies, 571–22, 84.6
- fingerprinting, 571–74
- juvenile justice information system
  - police reports, 571–74
- murder and other felonies, 571–22, 84.6, 706–656, 657
- photographing, 571–74
- repeat offenders, 571–22, 84.6
- restorative justice program

- informal adjustment of cases, 571–31.4
- sale of electronic smoking devices to minors, 712–1258
- sentencing, 706–656, 657
- trial as adult, 571–22

#### Criminal offenses against

- civil action against abuser, 657–1.8
- continuous sexual assault of minor, St Art I–25, 707–733.6
- domestic violence committed in presence of minor, 706–606.4, 709–906
- electronic enticement of children, 707–756, 757
- indecent electronic display to a child, 707–759
- internet crimes, see CHILD ABUSE
- sexual assault, St Art I–25, 657–1.8, 707–731, 733, 733.6
- victim and witness services
  - see CHILD ABUSE, Children's justice program

#### Death

- child death reviews
  - annual report, 321–345.5
  - confidential information, 321–343
  - definitions, 321–342
  - immunity to liability, 321–346
  - purpose, 321–341
  - release of information, 321–343, 344
  - use restrictions, 321–343

#### Delinquent children

- interstate compact for juveniles
  - escapees, 582D–1
  - financing, 582D–1
  - interstate commission, 582D–1
  - parole in another state, 582D–1
  - probation in another state, 582D–1
  - reports, 582D–1
  - runaways, 582D–1
  - state council, 582D–1
  - treatment and rehabilitation, 582D–1
  - withdrawal and termination, 582D–1
- rehabilitative sailing programs, 200–1, 10.5

#### Divorce

- effect of divorce or separation on children, 607–5.6

#### Drivers' licenses and permits

- see MOTOR VEHICLES

#### Drugs

- drug dealer liability
  - see TORTS
- manufacturing drugs with child present, 712–1240.5
- medical marijuana distribution, 329D–17
- methamphetamines, 712–1240.7

- promoting in or near schools, parks, or public housing, 712–1249.6
- sale or distribution through minor, 712–1249.7
- substance abuse treatment programs, 352D–4.5

#### Employment

- adult entertainment prohibitions, 390–2
- child labor
  - prohibitions, 390–2
- drug sale or distribution, 712–1249.7
- exotic or nude dancing or massage services, 390–2, 712–1218.5
- Hawaii youth conservation corps
  - administration of program, 193–32
  - applicability of personnel laws, 193–33
  - authorization, 193–31
  - funding, 193–32, 247–7
- sexual performers
  - adult entertainment prohibitions, 390–2
  - age verification records, 712–1218, 1219, 1219.5

#### Endangering welfare of minors

- leaving child unattended in motor vehicle, 291C–121.5
- tanning facility use, 321–12.2

#### Estate and generation-skipping transfer tax

- actions by parent on behalf of, 236E–19

#### Financial Literacy Month, 8–14

#### Force

- corporal punishment in schools, 302A–1141.4
- rebuttable presumption that certain force not justifiable, 703–309

#### Health care services

- autism insurance coverage, 432:1–614, 432D–23
- birth defects, 431:10A–132
- caregiver's consent to treatment, 577–28
- definitions, 577–29, 577D–1
- disclosure of information to parents, 577–29, 577D–2
- early intervention for infants and toddlers
  - community-based services, 321–357
  - council, 321–357
  - federal reimbursements, 321–355
  - language services, 321–352.2
  - rules, 321–357
  - services, 321–357
  - special fund, 321–355
- financial responsibility, 577–29, 577D–2
- immunizations by pharmacists, 461–11.4
- legal capacity regarding, 577–29, 577D–2
- maternal and child health programs
  - funding, 328L–2
  - Hawaii home visiting program, 321–327

- metabolic diseases
  - medically necessary foods, 346–67, 431:10A–120, 432:1–609, 432D–23
- newborn hearing screening
  - requirements, 321–362.5
- newborn pulse oximetry screening
  - report, 321–296
  - requirements, 321–296
- teenage health program, 302A–852
- Hearing loss prevention
  - records, 321–363
  - reports, 321–362.5
  - required screening, 321–362.5
- Laser pointing devices, 136–3, 4
- Limitation of actions
  - sexual assault, 701–108
- Mental health services
  - background check of providers, 321–171.5
  - consent by minor to treatment, 577–29
  - criminal history record check of providers, 846–2.7
  - rehabilitative sailing programs, 200–1, 10.5
- Missing children
  - federal, state, and county coordination, 28–121
  - information database, 28–121
  - parental kidnapping to prevent child abuse, 707–726
  - reports, 28–121
  - service center duties, 28–121
- Motor vehicles
  - leaving child unattended in vehicle, 291C–121.5
  - riding in back of truck, 291–14
- No cost emergency shelter for consenting minor, 346–17.6
- Pornography
  - child pornography, 707–752, 753
  - computer used to identify, coerce, etc. victim, 708–893
  - promoting minor-produced sexual images, 712–1215.5, 1215.6
- Prisons and prisoners
  - children of incarcerated parents
    - data collection, 353–35
    - generally, 353H–5
    - policy of the State, 346–14.3
- Prostitution
  - coercion into prostitution
    - see PROSTITUTION
  - solicitation of a minor for prostitution
    - see PROSTITUTION
- Runaways
  - missing child center, 28–121

- return, 582D–1
- Safe haven for newborns, see Abandonment, above
- Safe sleep policy
  - see CHILD CARE FACILITIES
- Sale of cigarettes and tobacco products
  - monitoring compliance, 321–213
- Sexual performers
  - age verification records
    - custodian of records, 712–1219
    - disclosing location of records, 712–1219
    - failure to keep records, 712–1218
    - producer identity, 712–1219
    - sale of pornography without age verification disclosure, 712–1219.5
  - exotic or nude dancing or massage services, 390–2, 712–1218.5
- Smoking
  - possession or consumption of tobacco products by minors, 321–212
  - purchases as part of monitoring operation, 321–213, 712–1258
  - sale of electronic smoking devices to minors, 712–1258
  - violations, 321–214
- Tanning facilities
  - see HEALTH DEPARTMENT
- Transfers to minors
  - disclaimer of property interests
    - see DECEDENTS' ESTATES
- Well-being of children and families data gathering, 27–54
- Witnesses
  - accompanying children at judicial proceedings, 571–41
- Youth services office
  - annual report, 352D–4
  - service providers
    - criminal history record checks, 352D–4.3, 846–2.7
    - substance abuse treatment programs, 352D–4.5

## MISDEMEANORS

- Agricultural product theft, 145–25
- Airports and aviation
  - interisland air carriers, 261E–17
- Alcoholic beverages
  - direct wine shipment without permit, 281–33.6
  - powdered alcohol, 281–5
- Animal hoarding, 711–1109.6
- Animals
  - cruelty to animals by trapping, 711–1109.37
  - interference with service or law enforcement animal, 711–1109.5
- Arson, 708–8254
- Assault against law enforcement officer, 707–712.6

- Athlete agents, 481E–14
- Birth defect and infant mortality studies, 324–44
- Boarding houses, group homes, and hotels, 445–96
- Condominiums
  - false statements, 514A–98, 134
  - sales to owner-occupants, 514A–107.6, 514B–99.3
  - violations generally, 514B–69
- Criminal damage to property, 708–823.5
- Deadly weapons violations, 134–53
- Diseases
  - quarantine of persons, 325–8
- DNA testing and identification of offenders
  - failure to provide specimen, 844D–111
  - unauthorized disclosures, 844D–113
  - use of specimens and data, 844D–114
- Domestic abuse protective orders, 586–26
- Drugs
  - medical use of marijuana, 329–128
  - precursor substances, 329–67
  - pseudoephedrine sales, 329–74, 75
  - regulated chemicals, 329–71
- Elections
  - campaign contributions and expenditures, 11–354, 412
  - voter registration information, 11–14
- Emergency management violations, 127A–29
- Employment security
  - false statements by employers, 383–142
  - violations generally, 383–143
- False government-issued identification, 710–1016.4
- Firearms
  - storage of ammunition, 134–27
- Fire protection
  - aerial luminaries, 132–19
- Fireworks violations, 132D–8.6
- Fish and fisheries
  - manta rays, 188–39.5
- Harassment by impersonation, 711–1106.6
- Historic preservation
  - burial sites, 6E–72, 73
  - historical properties, 6E–71
- Homeless assistance
  - failure to leave facility, 346–368
- Immunization information and registry, 325–126
- Indecent electronic display to a child, 707–759
- Insurance
  - insurance fraud, 431:2–403



- Interference with reporting an emergency or crime, 710–1010.5
- Interference with service animal, 711–1109.5
- Long-term care facilities
  - interference with ombudsman, 349–24
  - retaliatory acts, 349–23
- Mental illness and intellectually disabled studies, 324–14
- Minors
  - child labor violations, 390–7
  - sale of pornography without age verification records, 712–1219.5
- Misrepresenting notarized document, 710–1069.5
- Misuse of 911 emergency telephone service, 710–1014.5
- Money transmitters, 489D–29
- Motor vehicles
  - parking for disabled, 291–51.4, 52.7
  - revocation of vehicle registration, 291E–47
  - unauthorized entry into motor vehicle, 708–836.6
- Notaries public, 456–7, 20, 21
- Novelty lighter
  - prohibited distribution, 132–17
- Penalties
  - generally, 701–107
- Petty misdemeanors
  - aquatic resources, 187A–12.4
  - cave protection, 6D–12
  - child support, 576D–17
  - disrespect of a legislative house, 710–1078
  - failure to provide DNA specimen, 844D–111
  - Kahoolawe island reserve, 6K–8
  - microorganism importation, 150A–47
  - penalties
    - generally, 701–107
  - public lands, 171–31.6
  - speeding, 291C–105
  - street solicitation of prostitution, 712–1207
  - trails and access program, 198D–13
  - trespass, 708–814.5
- Pollution control
  - hazardous waste, 342J–9
  - solid waste pollution, 342H–39
- Prisons and prisoners
  - early release
    - see PRISONS AND PRISONERS
- Privacy violations, 711–1111
- Professional and vocational licensing
  - charter tour operators, 468L–29
  - pest control operators, 460J–27.5

- Public access to recreational areas
  - obstructing access, 115–9
- Publicity rights name registration, 482P–8
- Quarantine
  - microorganism importation, 150A–47
- Repeat offenders
  - sentencing, 706–606.5
- Sentences
  - crime victims compensation fees, 351–62.6
  - repeat offenders, 706–606.5
- Solicitation of prostitution near schools or parks, 712–1209
- Taxation
  - tobacco taxes, 245–2.6, 2.7, 16, 37
  - use tax, 231–36
- Theft of beer kegs, 708–835.8
- Trademarks and trade names, 482–51
- Trapping animals, 711–1109.37
- Unauthorized entry into dwelling, 708–812.55, 812.6
- Unauthorized operation of recording device in motion picture theater, 708–835.4
- Unlicensed contracting, 708–8300

## MISREPRESENTATION

- Aquatic life and resources
  - general penalty, 187A–12.4
- Commercial code
  - general principles of law apply, 490:1–103
- Drugs
  - medical use of marijuana, 329–128
  - obtaining precursor substances, 329–65
- Fish and fisheries
  - commercial marine dealers, 187A–12.4
  - general penalty, 187A–12.4
- Gasoline and petroleum products
  - false advertising, 486B–2
- Harassment by impersonation, 711–1106.6
- Insurance
  - disciplinary actions against licensee, 431:9A–112
  - life insurance policies, 431:10D–404, 508
  - long-term care insurance, 431:10H–115, 218
- Money transmitters, 489D–22, 23, 25
- Mortgages
  - property transfers to stop or prevent foreclosure
    - see MORTGAGES, Distressed property consultants
- Notarized documents, 710–1069, 1069.5
- Professional and vocational licensing
  - dietitians, 448B–11

- travel agencies and charter tour operators, 468L–7.5
- Securities
  - broker-dealers and investment advisers, 485A–501, 502
  - filed records, 485A–505
  - government endorsements, 485A–506
- Service contracts, 481X–10
- Telephone solicitation
  - telemarketing fraud, 481P–2
- Trademarks and trade names
  - actions, 482–52
  - infringement, 482–31
  - when registration denied, 482–21

## MISSING PERSONS

- Kidnapping
  - generally
  - see KIDNAPPING
- Probate of estate, 560:3–914

## MIXED MARTIAL ARTS CONTESTS

- Amateur contests
  - applicability, 440E–1.5
  - control and supervision, 440E–5.5
  - definitions, 440E–1
- Armed forces or police activity leagues
  - exemption from provisions, 440E–26
- Commerce and consumer affairs department
  - advisory committee, 440E–4
  - deposit of moneys received, 440E–24
  - disciplinary actions against licensees, 440E–25, 27
  - examination of promoter's books and records, 440E–12
  - financial interest in contestants prohibited, 440E–21
  - inspectors, 440E–14
  - powers and duties, 440E–4, 5
  - staff, 440E–2
  - subpoenas, 440E–3
  - termination of contest and forfeiture of prize or purse, 440E–17
- Contests and events
  - admission tickets, 440E–13
  - armed forces or police activity leagues, 440E–26
  - defined, 440E–1
  - fees, 440E–7
  - inspectors, 440E–14
  - judges, 440E–8, 15
  - limit on number allowed, 440E–10
  - permits

- required, 440E–5, 7
- physicians, 440E–16
- receipts and reports, 440E–11
- referees, 440E–5, 8, 17
- requirements, 440E–5, 7
- sham or fake contests, 440E–19, 20
- termination of contest and forfeiture of prize or purse, 440E–17

#### Definitions

- generally, 440E–1

#### Fees

- contests, 440E–7
- licenses, 440E–9
- promoters, 440E–6, 7

#### Hearings

- disciplinary actions against licensees, 440E–25
- revocation of license, 440E–6, 8
- subpoenas, 440E–3

#### No rules combat or extreme fighting

- defined, 440E–1
- prohibited, 440E–23

#### Notice

- disciplinary actions against licensees, 440E–25

#### Participants

- definitions, 440E–1
- drug tests, 440E–18
- forfeiture of prize or purse
  - drug tests, 440E–18
  - failure to compete honestly, 440E–17
  - powers of department, 440E–25

#### licenses

- fees, 440E–9
- limitations, 440E–10
- renewal, 440E–10
- required, 440E–8, 10
- suspension or revocation
  - drug tests, 440E–18
  - grounds, 440E–4, 27
  - hearings, 440E–8
  - sham or fake contests, 440E–20
- medical examinations, 440E–5, 16
- prepayment of wages or prize, 440E–22
- qualifications, 440E–5
- registry or data bank, 440E–4

#### Promoters

- defined, 440E–1
- examination of books and records, 440E–12

gifts or compensation to director, 440E–21

licenses

fees, 440E–9

renewal, 440E–10

required, 440E–6, 10

revocation

grounds, 440E–6, 27

sham or fake contests, 440E–19

permits for events, 440E–7

prohibited practices, 440E–27

qualifications, 440E–6

reports

failure to report receipts, 440E–12

receipts from events, 440E–11

Records

examination of promoter's books and records, 440E–12

Reports

medical examination of contestants, 440E–16

receipts from events, 440E–11, 12

Rules

adoption, 440E–4

amateur contests, 440E–5.5

contests, 440E–5

fees, 440E–9

forms of combat permitted, 440E–1

medical examination of contestants, 440E–16

participants, 440E–8

promoters, 440E–6

scope, 440E–4

Violations

cumulative remedies, 440E–29

disciplinary actions against licensees, 440E–25, 27

injunctions, 440E–30

penalties, 440E–28

sham or fake contests, 440E–19, 20

## MONETARY LAUNDERING

Money transmitters, 489D–16

## MONEY TRANSMITTERS

Actions

limits on liability, 489D–13

Advertising

prohibited practices, 489D–23

Applicability

construction and interpretation, 489D–33

- exemptions, 489D–5, 9.5
- generally, 489D–3

#### Assets

- consumer's recovery against transmitter's assets and investments, 489D–8
- examination of books and records, 489D–17
- financial statements and reports, 489D–9, 12
- recordkeeping, 489D–18

#### Bankruptcy or default of money transmitter

- action on bond, 489D–7
- consumer's recovery against transmitter's assets and investments, 489D–8
- license suspension or revocation, 489D–24
- reports, 489D–14

#### Branches and delegates

- contracts with licensee, 489D–21
- financial institutions, 489D–9.5
- prohibited practices, 489D–22, 25
- remittance of moneys to licensee, 489D–22
- suspension or revocation of authority, 489D–25

#### Cease and desist orders, 489D–26

#### Change in control of licensee, 489D–15

#### Consent orders, 489D–27

#### Criminal activities

- authorized delegates, 489D–25
- disclosure of criminal convictions, 489D–9, 14
- money laundering reports, 489D–16

#### Criminal history record checks, 489D–9, 846–2.7

#### Definitions

- annualized money transmissions, 489D–12
- foreign currency, 489D–20
- generally, 489D–4

#### Deposit into compliance resolution fund

- penalties and other charges, 489D–12.5

#### Electronic transmission of money

- cease and desist orders, 489D–26
- definitions, 489D–4
- false or deceptive practices, 489D–23
- foreign currency, 489D–20
- receipts and refunds, 489D–20
- when funds must be transmitted, 489D–20

#### Fees

- application and licensing fees, 489D–10
- change in control of licensee, 489D–15
- change of name, 489D–14.5
- examinations and investigations, 489D–17
- renewal fees, 489D–12

#### Financial institutions

- authorized delegates, 489D–9.5
- exemption from regulation as money transmitter, 489D–9.5
- Foreign currency
  - exchange rate, 489D–20
- Hearings
  - cease and desist orders, 489D–26, 30
  - denial of license, 489D–11
  - generally, 489D–31, 32
- Investigations
  - branches and delegates, 489D–22
  - change in control of licensee, 489D–15
  - confidentiality of information, 489D–19
  - powers and duties of commissioner, 489D–11, 17
- Investments
  - market value, 489D–8
  - permitted investments, 489D–4
  - requirements, 489D–8
- Licensing
  - application, 489D–9
  - bonding, 489D–7
  - business registration, 489D–6
  - contracts for NMLS services, 489D–9
  - denial of license, 489D–11
  - exemptions, 489D–5, 9.5
  - expiration and renewal, 489D–12
  - fees, 489D–10
  - issuance of license, 489D–11
  - material change in information, 489D–12, 14
  - powers of division, 489D–33
  - qualifications, 489D–6
  - registration with NMLS, 489D–6.2
  - required, 489D–3
  - suspension or revocation
    - authorized delegates, 489D–25
    - failure to file reports, 489D–12
    - grounds, 489D–24
    - reports, 489D–14
  - unlicensed activities, 489D–29, 30
  - voluntary surrender, 489D–22.5
- Names
  - change of name, 489D–14.5
- Net worth
  - bonding requirements, 489D–7
  - financial statements and reports, 489D–9, 12
  - requirements, 489D–6
- Notice

- change of name, 489D–14.5
- Out-of-state money transmitters
  - applicability, 489D–3
  - business registration, 489D–6
  - registration with NMLS, 489D–6.2
- Place of business
  - contracts with authorized delegates, 489D–21
  - multiple locations of business, 489D–3
  - on-site investigations of businesses, 489D–11, 17
  - when person deemed doing business in State, 489D–3
- Purpose, 489D–2
- Receipts and refunds
  - requirements, 489D–20
- Records
  - change of name, 489D–14.5
  - confidentiality, 489D–19
  - examination of books and records, 489D–17
  - receipts and refunds, 489D–20
  - requirements, 489D–18
- Reports
  - change in control of licensee, 489D–15
  - confidentiality of reports, 489D–19
  - financial statements and reports, 489D–12
  - money laundering reports, 489D–16
  - special reports, 489D–14
  - theft or loss of payment instruments, 489D–22
- Rules
  - adoption, 489D–34
  - change of name, 489D–14.5
  - recordkeeping, 489D–18
  - remittances by authorized delegates, 489D–22
- Short title, 489D–1
- Surety or performance bond
  - recovery from, 489D–7
  - requirements, 489D–7
- Violations
  - action on bond, 489D–7
  - branches and delegates, 489D–22, 25
  - cease and desist orders, 489D–26, 30
  - civil penalties, 489D–28
  - consent orders, 489D–27
  - criminal penalties, 489D–29
  - deposit of penalties and other charges, 489D–12.5
  - liability to consumers, 489D–13
  - prohibited practices, 489D–22, 23
  - suspension or revocation of license, 489D–24



- temporary restraining orders, 489D–30
- unlicensed activities, 489D–30

## MOPEDS

### Accidents

- inspection after accident, 286–26
- liability of registered owner, 249–14.2

### Citations

- unsafe equipment, 286–22

### Drivers' licenses

- driving moped without license, 291C–194
- examinations, 286–102

### Equipment

- police may inspect, 286–22
- requirements, 286–21
- safety helmets, 291C–195
- unsafe equipment
  - citation, 286–22
  - owner to correct, 286–23

### Helmets

- rules, 291C–195
- when required, 291C–195

### Inspections

- certificate of inspection, 286–25, 26
- inspection after accident, 286–26
- police may inspect, 286–22

### Leases

- transfer of registration, 249–14.2

### License plates and tags or emblems

- fees, 249–14.1
- how affixed, 249–14.1
- issuance, 249–14.1
- transfers, 249–14.1

### Motors

- maximum horsepower, 291C–202, 206

### Notice

- transfer of registration, 249–14.2

### Number plates

- see License plates and tags or emblems, above

### Registration

- certificate of registration, 249–14.2
- requirements, 249–14.1
- transfer, 249–14.2

### Sales

- transfer of registration, 249–14.2

### Speed

maximum speed, 291C–202

#### Violations

driving moped without license, 291C–194

liability of registered owner, 249–14.2

operation without inspection certificate, 286–25

transfer of registration, 249–14.2

## MORTGAGES

### Brokers and solicitors

see Mortgage loan originators, below

### Construction mortgage

defined, 490:9–334

security interest in fixtures, 490:9–334

Consumer education for distressed property owners, 480E–2.5

### Distressed property consultants

attorneys' duties, 480E–13

cancellation of contract by owner

contract requirements, 480E–4

generally, 480E–5

notice, 480E–5, 8

complaints, 480E–9.5

### contracts

attorneys' duties, 480E–13

conveyance contracts, 480E–6

disclosures, 480E–3

in writing, 480E–3

mortgage assistance relief services, 480E–3

records, 480E–9.5

requirements, 480E–3

right to cancel, 480E–4, 5, 7

### conveyance of property

contracts, 480E–6

prohibited acts, 480E–10

recordation, 480E–6

right to cancel

by owner, 480E–8

contract requirements, 480E–7

generally, 480E–7

criminal penalties, 480E–12

definitions, 480E–2

### disclosures

contract with owner, 480E–3

conveyance of property, 480E–6

failure to disclose, 480E–10

duties, 480E–9.5

exemptions from regulations, 480E–2

- lease of property to former owner
  - contract requirements, 480E–9
  - rights of lessees, 480E–9
- legislative intent, 480E–1
- misrepresentations, 480E–10
- mortgage assistance relief services
  - contracts, 480E–3
  - prohibited practices, 480E–10
  - unfair or deceptive act or practice, 480E–11
- notice
  - cancellation of contract by owner, 480E–5, 8
  - conveyance of property, 480E–6
  - lease agreements, 480E–9
- purpose, 480E–1
- recordkeeping, 480E–9.5
- rescission rights, 480E–4, 5, 7
- unfair or deceptive act or practice
  - penalties, 480E–11
- violations
  - investigation, 480E–14
  - prohibited practices, 480E–10
- waiver of provisions, 480E–10
- Foreclosures
  - appeals, 667–51
  - dispute resolution
    - see FORECLOSURE
  - loss mitigation efforts, 454M–5.5
  - nonjudicial power of sale
    - affidavits, 667–32
    - conveyance of property, 667–31, 33
    - curing default, 667–24, 28
    - deficiency judgments, 667–38
    - enforcement, 667–39
    - judicial proceedings, 667–37
    - multiple properties, 667–36
    - notice, 667–22, 27
    - other documents, 667–40
    - public information notice, 667–41
    - purchasers, 667–29, 30
    - recordation, 667–23, 33
    - rescinding notice, 667–24
    - sale, 667–25, 28
  - notice
    - deficiency judgments, 667–38
  - property transfers to stop or prevent foreclosure, see Distressed property
    - consultants, above

- purchaser at sale
  - escrow agent and title insurer, 667–52
- Mortgage loan originators
  - actions
    - civil action against licensee, 454F–41
    - commissioner has standing to intervene, 454F–44
    - judgment against licensee, 454F–42
    - waiver of rights, 454F–46
  - branch manager, 454F–1.7
  - branch offices
    - branch manager, 454F–1.7
    - generally, 454F–10.5, 22
    - hours of operation, 454F–10.5
    - qualified individual, 454F–1.7
  - ceasing to do business, 454F–10.6
  - confidentiality of information, 454F–14
  - conflict with federal law, 454F–3
  - contesting information in national registry, 454F–11
  - control over company
    - change in control, 454F–10.7
    - presumptions, 454F–1.6
  - criminal history record checks, 454F–4, 846–2.7
  - definitions, 454F–1
  - directors, partners, and executive officers, 454F–1.6
  - education and training, 454F–6, 9
  - exempt practices, 454F–2
  - false advertising, 454F–17
  - fees
    - change in control of licensee, 454F–10.7
    - deposit into compliance resolution fund, 454F–23
    - investigations, 454F–15
    - licenses, 454F–22
    - payment through nationwide system, 454F–23
    - recovery fund fees, 454F–41
  - hearings, 454F–4.8, 12, 15
  - hours of operation, 454F–10.5
  - independent contractors, 454F–3
  - information sharing arrangements, 454F–14
  - licensing
    - administrative hearings, 454F–4.8
    - application
      - abandoned, 454F–4.9
      - generally, 454F–4
    - ceasing to do business, 454F–10.6
    - confidentiality of information, 454F–14
    - continuing education, 454F–9

- denial, suspension, or revocation
  - administrative hearing, 454F–4.8
  - grounds, 454F–12
  - secondary review of denial, 454F–4.5
- examinations, 454F–7
- exemptions, 454F–2, 24, 25
- expiration, 454F–8, 8.5
- fees, 454F–22
- issuance, 454F–5
- qualifications, 454F–5
- reinstatement of expired license, 454F–8.5
- renewal, 454F–8
- required, 454F–3
- rules, 454F–10
- secondary review, 454F–4.5
- sponsor requirements, 454F–2.5
- voluntary surrender, 454F–10.6
- loan processors or underwriters, 454F–3
- mortgage loan recovery fund
  - civil action against licensee, 454F–41
  - claims
    - intervention by commissioner, 454F–44
    - procedures, 454F–42
    - statute of limitations, 454F–42
    - subrogation of rights, 454F–45
  - deposits and uses, 454F–41
  - established, 454F–41
  - failure to pay fees or timely file action, 454F–46
  - investment of moneys, 454F–43
  - legal counsel, 28–8.3
  - management of fund, 454F–43
  - other disciplinary actions not barred, 454F–47
  - recovery from fund, 454F–42
- NMLS
  - confidentiality of information, 454F–14
  - information maintained, 454F–4
  - nonprofit corporations
    - licensing fees, 454F–22
    - registration, 454F–25
  - participation by State, 454F–10
  - records, 454F–4
  - registration
    - contesting information in registry, 454F–11
    - required, 454F–1.5, 2.5, 3, 25
  - reports, 454F–3, 16
  - unique identifier, 454F–19

- nondepository financial services loan companies, 412:9–501
- out-of-state requirements, 454F–10.5
- place of business, 454F–10.5, 22
- powers of commissioner, 454F–18
- prohibited practices, 454F–17
- qualified individual, 454F–1.7
- records, 454F–15
- reports
  - licensees, 454F–15, 16
  - NMLS, 454F–3, 20
- rules
  - adoption, 454F–10, 18
  - contesting information in national registry, 454F–11
  - fees, 454F–15, 22
  - scope, 454F–10
- severability, 454F–3
- sponsor requirements, 454F–1.8, 2.5
- unique identifier, 454F–19
- violations
  - administrative penalties, 454F–12
  - cease and desist orders, 454F–12
  - filing complaints, 454F–15
  - investigations, 454F–15
  - prohibited practices, 454F–17
  - reports, 454F–20
- Mortgage loans
  - reverse mortgage loans, 506–10
- Mortgage rescue fraud prevention, see Distressed property consultants, above
- Mortgage servicers
  - accounts
    - annual statements, 454M–5
    - escrow, 454M–5
  - assignment of servicing rights, 454M–5
  - bonds, 454M–4
  - charges for services, 454M–5
  - civil action against mortgage servicer, 454M–9
  - confidentiality of information, 454M–8.3
  - consumer complaints, 454M–5
  - criminal history, 454M–4
  - definitions, 454M–1
  - disclosures, 454M–4, 5
  - domicile, 454M–2
  - duties, 454M–5
  - fees, 454M–4, 5, 8.5, 11
  - financial institutions, 454M–3
  - fines

- deposit to dispute resolution fund, 454M–10
- information sharing arrangements, 454M–8.3
- insurance and tax payments, 454M–5
- investigations, 454M–8.5
- licenses
  - applications, 454M–4
  - confidentiality of information, 454M–8.3
  - exemptions, 454M–3
  - expiration and renewal, 454M–4
  - fees, 454M–4
  - name and address on license, 454M–4
  - NMLS registration, 454M–4.5
  - notice to NMLS of events, 454M–4
  - renewal, 454M–4
  - required, 454M–2
  - suspension or revocation, 454M–7
  - unlicensed foreclosure actions voided, 454M–2.5
  - voluntary surrender, 454M–4
- loss mitigation efforts
  - duties, 454M–5.5
  - procedures, 454M–5.5
- mortgage payments, 454M–5
- place of business, 454M–2
- powers of commissioner, 454M–8, 8.5
- prohibited practices, 454M–6
- records, 454M–5
- registration with NMLS, 454M–4.5
- reports, 454M–5
- rules, 454M–8
- scope of practice, 454M–1
- statements of account, 454M–5
- suspension, 454M–4
- unlicensed foreclosure actions, 454M–2.5
- violations
  - administrative remedies, 454M–7
  - civil action against mortgage servicer, 454M–9
  - generally, 454M–5
  - investigations, 454M–8
  - penalties, 454M–10, 11
- Nonprofit corporations
  - mortgage loan originators
    - licensing exemptions, 454F–25
    - licensing fees, 454F–22
- Reverse mortgage loans
  - information and counseling, 506–10
- Time share interests

recording of leasehold interests, 501–241

## MOTION PICTURES

### Animals

import permits, 150A–6.2

### Boats and vessels

permits, 201–14

thrill craft operations, 200–37

Breastfeeding in public accommodations, 489–21

### Permits

thrill craft operations, 200–37

### Royalties, copyrights, or licenses

tax exemptions, 235–7.3

### Taxation

#### income taxes

exemptions, 235–7.3, 9

tax credit, 235–17

### Television and film development incentives

administration, 201–112

board, 201–112

definitions, 201–111

eligibility, 201–111

grants, 201–113

inspection of premises and records, 201–114

rules, 201–112, 113

special fund, 201–113

venture capital investments

defined, 201–111

requirements, 201–113

### Unauthorized recording in theaters

detention of suspected violator, 663–2

elements of offense, 708–835.4

penalties, 708–835.4

## MOTOR CARRIERS

Appeals, 271–32

### Applicability

persons subject to chapter, 271–27

### Certificates of public convenience and necessity

required, 271–8.5

temporary authority for service, 271–16

violations, 271–27

### Documents of title

see DOCUMENTS OF TITLE

Electronic document submissions, 271–9.5

### Equipment



- mudguards, 286–202.8
- Hearings
  - temporary authority for service, 271–16
- Identification of carriers
  - signs and markings on vehicles, 286–202.6
  - vehicle identification cards, 286–204.5
- Indemnification agreements, 271–39
- Liability
  - indemnification agreements, 271–39
- Permits
  - required, 271–8.5
  - temporary authority, 271–16
  - violations, 271–27
- Public utilities commission
  - electronic document submissions, 271–9.5
- Shippers and consignees
  - identification markings on vehicles, 286–202.6
  - violations, 271–27
- Shortages
  - temporary authority for service, 271–16
- Signs
  - identification markings on vehicles, 286–202.6
  - vehicle identification cards, 286–204.5
- Taxation
  - excise taxes, 237–18, 239–6
- Vehicle identification cards, 286–204.5
- Violations
  - commercial drivers licensing, 271–19
  - mudguards, 286–202.8

## MOTORCYCLES

- Aftermarket motorcycle frame, 286–2
- Driver education
  - special fund, 431:10G–107
- Drivers' licenses
  - road test, 286–108
  - waiver of examination and demonstration, 286–108
- Police
  - waiver of certain traffic laws, 291C–26
- Rebuilt or custom motorcycles
  - registration, 286–42
- Registration
  - aftermarket frame, 286–42
  - rebuilt or custom motorcycles, 286–42
- Vehicle identification numbers, 286–2

## MOTOR VEHICLE INDUSTRY LICENSING

### Auctions

- lemon law returned vehicles, 481I-3
- site requirements, 437-7

### Consumer consultants

- defined, 437-1.1
- employment or compensation by dealer, 437-28
- license exemption, 437-1.1
- registration, 437-1.1

### Contracts

- cancellation, 437-28, 31.5
- lease agreements, 481L-2
- vehicle protection products
  - see MOTOR VEHICLES, Alarm systems

### Dealers

- consumer consultants, 437-28
- disputes between manufacturers, distributors, and dealers
  - administrative hearings, 437-51
  - cancellation or failure to renew franchise, 437-58
  - establishment or relocation of franchise in dealer's market area, 437-55
  - parts reimbursement markup for warranty work, 437-56
  - rights and obligations of parties, 437-52
  - sale, assignment, or transfer of franchise, 437-53
  - successor to franchise, 437-54
  - warranty and incentive audits, 437-57
- franchise disputes, 437-3.6
- shipping vehicles
  - certificates of registration, 286-47, 271
- terminal rental adjustment clauses, 286-52.4

### Discrimination

- franchises, 437-28, 28.5

### Distributors

- coercion unlawful, 437-28.5
- disputes between manufacturers, distributors, and dealers, see Dealers, above
- franchise agreements, 437-28.5
- licenses
  - applications, 437-7
  - fees, 437-7, 23
  - renewal, 437-23
  - required, 437-2
- prohibited practices, 437-28, 52
- right of action in disputes, 437-28.5
- violations, 437-28

### Fees

- administrative hearings, 437-51

### Franchises

- additional franchise in dealer's market area, 437–55
- cancellation or failure to renew franchise, 437–58
- dispute resolution, 437–3.6, 28.5
- prohibited practices, 437–3.6, 28, 28.5
- sale, assignment, or transfer of franchise, 437–53
- successor to franchise, 437–54
- waiver of dealer protections void, 437–3.6, 28.5

#### Hearings

- disputes between manufacturers, distributors, and dealers
  - administrative hearings, 437–51

#### Inspections

- dealer or auction self-inspection, 437–7

#### Leases

- cancellation, 437–28, 31.5
- commercial fleet leases, 286–52.4
- consumer consultants, 437–1.1, 28
- consumer's rights, 481L–2
- definitions, 481L–1
- disclosures, 481L–2
- failure to obtain financing, 437–31.5
- lease agreements, 481L–2
- lemon law returned vehicles, 481I–3
- resale on surrender, 437–1.1
- rescission rights disclosure, 437–28
- terminal rental adjustment clauses, 286–52.4
- trade-in vehicles, 481L–3
- violations, 481L–4

#### Licenses

- applications
  - contents, 437–7
- self-inspection and report, 437–7
- site requirements
  - applicant's description, 437–7

#### Manufacturers

- disputes between manufacturers, distributors, and dealers, see Dealers, above
- licenses
  - applications, 437–7
  - fees, 437–7, 23
  - renewal, 437–23
  - required, 437–2
- prohibited practices, 437–28, 52
- violations, 437–28

#### New motor vehicles

- cancellation of sale or lease, 437–28, 31.5

#### Notice

- lemon law, 481I–3, 481J–3

- used vehicle sales warranties, 481J-3

#### Premises

- dealer or auction self-inspection and report, 437-7

#### Rules

- administrative hearings, 437-51

- used vehicle sales warranties, 481J-5

#### Sales

- cancellation, 437-28, 31.5

- consumer consultants, 437-1.1, 28

- failure to obtain financing, 437-31.5

- lemon law returned vehicles, 481I-3

- rescission rights disclosure, 437-28

- terminal rental adjustment clause not deemed sale, 286-52.4

#### Salespersons

- consumer consultants, 437-28

#### Service contracts

- see SERVICE CONTRACTS

#### Shipping vehicles

- certificates of registration, 286-47, 271

#### Used motor vehicles

- cancellation of sale or lease, 437-28, 31.5

- lemon law returned vehicles, 481I-3

- registration, 286-41, 42

#### Violations of provisions

- franchises, 437-28, 28.5

#### Warranties

- parts reimbursement markup for warranty work, 437-56

- resale, lease, or auction of returned vehicle, 481I-3

- service contracts

- see SERVICE CONTRACTS

- signs, 481I-3

- vehicle protection products

- see MOTOR VEHICLES, Alarm systems

### MOTOR VEHICLE REPAIRS

#### Insurance

- motor vehicle insurer preference program, 431:10C-313.5

- substitution for original equipment and parts, 431:10C-313.6

#### Licenses

- applicability, 437B-2

- apprentices, 437B-23.5

- bond, 437B-26

- certification required, 437B-4, 24

- classifications, 437B-8

- exemptions, 437B-2

- limitations, 437B-8

- renewal, 437B–9
- repair dealers, 437B–7.5, 9
- rules, 437B–4

#### Parts

- substitution for original equipment and parts, 431:10C–313.6

#### Records

- inspection by police, 286–44

#### Repair dealers

- insurer's preference, 431:10C–313.5
- like kind and quality parts, 431:10C–313.6
- price comparison review, 437–56

#### Replaced parts

- insurance coverage, 431:10C–313.6

#### Service contracts

- see SERVICE CONTRACTS

#### Theft

- inspection of books and premises for stolen vehicles and parts, 286–44

#### Tire recovery

- administration, 342I–31
- cleanup and remediation, 342I–30
- enforcement, 342I–33
- entry and inspection, 342I–32
- registration, 342I–26
- reports, 342I–26
- special account, 342I–29
- surcharge, 342I–28
- violations, 342I–34, 35

### MOTOR VEHICLES

#### Abandoned vehicles

##### notice

- to out-of-state owner, 290–2

##### owners

- notice to out-of-state owner, 290–2

##### sales

- authority, 291C–165.5
- transfer of title, 291C–165.5
- vehicle abandoned on tow company premises, 291C–165.5

##### towing

- damage to towed vehicle, 291C–135, 165.5
- failure to recover, 291C–165.5

#### Absence from state

- renewal of drivers' licenses, 286–106.5

#### Accidents

- alcohol or drug testing of drivers, 291E–21
- emergency vehicles rendering aid

- duty of approaching vehicles, 291C–27
- redirecting traffic
  - authorization, 135–2
  - cane haul roads, 264–1.5
  - damage to property, 135–4
  - definitions, 135–1
  - injury or death, 135–3, 4
  - landowner's immunity, 135–3
  - negligence, 135–3, 4
  - State's immunity, 135–4
  - use of private property and streets, 135–2
- reporting suspicious injuries to police, 453–14
- tort liability, 431:10C–117.5
- towing vehicles, 291C–165.5
- traffic emergency zones, 264–1.5
- unidentified vehicles
  - motor vehicle insurance coverage, 431:10C–103

#### Actions

- arbitration of insurance claims, 431:10C–213.5, 304, 308.5
- tort liability, 431:10C–117.5

#### Advertising

- advertising on vehicles, 445–112.5

#### Alarm systems

##### warranties

- administrative agents, 481R–7
- applicability, 481R–2
- cancellation, 481R–10
- compliance, 481R–7
- condition of vehicle sale, 481R–12
- covered expenses, 481R–2
- definitions, 481R–1
- disclosures, 481R–7, 9
- enforcement, 481R–3, 13
- exemptions, 481R–4
- expiration, 481R–10
- financial security requirements, 481R–5, 6
- hearings, 481R–13
- identification marks on vehicle components, 481R–2
- insurance commissioner's powers, 481R–3, 4
- insurance policies, 481R–5, 6
- misrepresentation, 481R–12
- name of warrantor, 481R–11
- penalties for violations, 481R–13
- prohibited acts, 481R–12
- records, 481R–4, 8
- registration of warrantor, 481R–4

- rules, 481R–3
- scope, 481R–2
- terms and exclusions, 481R–9
- vehicle identification numbers, 481R–2
- warrantor's duties, 481R–7, 9
- All-terrain and utility-terrain vehicles
  - definitions, 286–12
  - permitted uses, 286–12
- Anatomical gifts
  - access to information, 286–109.6
  - organ and tissue education fee, 286–109.7
- Antique motor vehicles
  - special interest vehicles, 286–26.5
  - street rods, 286–26.5
- Appeals
  - driving under the influence of alcohol or drugs
    - revocation of driver's license, 291E–40
- Armed forces
  - court-martial conviction reports, 286–128
  - renewal of drivers' licenses, 286–106.5
  - vehicle weight tax exemption, 249–6.5
- Arrest
  - warrants, 353–66.5, 604–7.2
- Buses
  - commuter benefits program, 46–16.2
  - school buses
    - collection of fares, 302A–407.5
    - exemption from use, 286–181
    - failure to stop, 291C–95
    - motorcoaches, 286–181
    - other vehicles may be used, 286–181
    - use of high occupancy or zipper lanes, 291C–221, 222.5
- Cell phones, see Mobile electronic devices, below
- Child passenger restraints
  - driver education and training fund assessments, 286G–3
  - penalties, 291–11.5
  - violations, 291–11.5
- Citations
  - additional assessments, 291C–171
  - court costs and fees, 607–4
  - delinquent payments, 291C–171
  - driving without insurance, 431:10C–117
  - failure to pay, 291C–171
  - interest penalty, 291C–171
  - mobile electronic device use, 291–17
  - rental or U-drive vehicles, 291D–3.5

Collector's vehicles, see Special interest vehicles, below

## Commercial drivers

- all-terrain and utility-terrain vehicle operation, 286–12

- driving records, 286–102, 239

- employers

  - employing driver without commercial license, 271–19

- fees, 286–239.5

- learner's permit, see licenses, below

## licenses

- downgrades

  - authority of examiner, 286–241.4

  - initiation, 286–240

  - notice, 286–241

- expiration and renewal, 286–239.5

- information system

  - required postings, 286–245

- learner's permit

  - application, 286–238

  - contents and restrictions, 286–238.2

  - qualification standards, 286–236

  - reciprocity, 286–248

  - renewal, 286–236

  - required, 286–235

  - suspension or revocation

    - authority of examiner, 286–241.4

    - grounds, 286–240

    - hearing, 286–241.5

    - notification, 286–241

  - traffic violations

    - furnishing information, 286–245

    - notice to other states, 286–244

    - notification requirements, 286–233

    - penalty for violations, 286–249

- medical certification

  - variances, 286–241

- not certified status

  - authority of examiner, 286–241.4

- reactivation, 286–239.5

- reciprocity, 286–236

- suspension or revocation

  - child support debt, 286–241.4

- vehicle weight requirements, 286–102

- medical certification

  - verification, 286–236

- mobile electronic device use

  - exemptions, 291–17



- fines, 291–17
  - residency, 286–236, 238
  - rules, 286–236
  - traffic violations
    - furnishing information, 286–102, 239
  - vehicle weight
    - license requirements and exemptions, 286–102
- Counties
  - fees, 249–9.5
  - parking for disabled placards, 291–51.3
  - special license plates, 249–9.3, 9.5
  - towing operation regulations, 46–1.5, 20.5
- Dangerous wheels prohibited, 291C–130.5
- Definitions
  - all-terrain vehicle, 286–12
  - dangerous wheels, 291C–1
  - electric vehicles, 286–2, 291C–1
  - farm equipment, 286–12
  - leasing, 481L–1
  - leaving child unattended in vehicle, 291C–121.5
  - nondomiciled commercial learner's permit, 286–231
  - special interest vehicles, 286–26.5
  - special number plate, 249–9.5
  - speeding in school zone or construction area, 291C–104
  - tank vehicle, 286–231
  - utility-terrain vehicle, 286–12
  - wheel boot, 291C–115
- Derelict vehicles
  - disposition, 286–51
  - nonrepairable vehicles, 286–51.5
- Disabled persons
  - driver's licensing, 286–110
  - parking for disabled persons, see Parking, below
- Drag racing
  - raceways and tracks
    - liability for injuries, 663–10.95
  - racing on highways, 291C–103
- Driver education
  - driver retraining
    - child passenger restraints, 286G–3, 291–11.5
    - court order upon conviction, 286–128
  - education and training fund
    - assessments, 286G–3
    - deposits into fund, 286G–3
  - instruction permit required, 286–110
  - minors, 286–108

- required, 286–108
- statewide program, 286–108.4
- teacher certification, 286–108.4

#### Drivers' licenses

- advanced health care directives, 286–109.4
- age, 286–102.6, 104
- categories, 286–102
- conditional licenses, 286–109
- expiration of license, 286–107.5
- facsimile license, 710–1017.5
- false name or information, 710–1016.3, 1016.4, 1017.5
- firefighters, 286–105
- identification numbers, 286–109
- imitation license, 710–1017.5
- instruction permits
  - age, 286–104, 110
  - disabled persons, 286–110
  - driver education classes, 286–110
  - limited purpose licenses, 286–104.5, 111
  - military selective service registration, 286–102.5, 104
  - minors, 286–104, 108, 110
- limited purpose licenses, 286–104.5, 111
- military selective service registration, 286–102.5, 104
- minors
  - age, 286–102.6, 104, 108
  - driver education required, 286–108
  - examination, 286–108
  - instruction permits, 286–104, 110
  - limited purpose licenses, 286–104.5, 111
  - provisional licenses, 286–102.6
  - suspension for alcohol violation, 281–101.5
- nonresidents
  - reciprocal licensing, 286–101.5
  - suspension or revocation, 286–128
  - waiver of examination and demonstration, 286–108
- organ donor designation, 286–109.6, 327–20
- reactivation of expired license, 286–107.5, 239.5
- reciprocal licensing, 286–101.5
- records, 286–109.6
- renewals
  - commercial drivers, 286–239.5
  - conditional renewal, 286–109
  - failure to renew, 286–107.5
  - military personnel and dependents, 286–106.5
  - revoked license, 286–118.5
- social security numbers, 286–109, 111

- suspension or revocation
  - alcohol violation by minor, 281–101.5
  - child support debt, 286–102, 291–4.6
  - driving record review, 286–128
  - driving under the influence of alcohol or drugs
    - driving while license suspended or revoked, 291E–62
    - habitual offenders, 291E–61.5
    - period of revocation, 291E–41
    - refusal to submit to testing, 291E–65
    - sentencing, 291E–61
  - racing on highways, 291C–103
  - reports to other states, 286–128
  - speeding, 291C–105
  - spilling loads on highways, 291C–131
  - unlawful use, 487J–6
  - vehicle weight restrictions, 286–102
  - veteran status notation, 286–109, 111
- Driving under the influence of alcohol or drugs
  - accidents
    - police to test driver for alcohol or drugs, 291E–21
  - administrative revocation of license
    - administrative reviews
      - automatic review, 291E–37
      - decision, 291E–37
      - documents to be submitted, 291E–36
      - evidence, 291E–36
      - notice, 291E–34
      - procedures, 291E–37
    - appeals, 291E–40
    - arrest, 291E–33
    - computation of time, 291E–46
    - conditional permits, 291E–44.5
    - contested case procedures inapplicable, 291E–43
    - criminal prosecution, 291E–32
    - effective date, 291E–31, 41
    - hearings
      - costs and fees, 291E–39
      - decision, 291E–38
      - evidence, 291E–38
      - procedures, 291E–38
      - request for, 291E–38
      - right to request, 291E–34
    - notice
      - administrative reviews, 291E–37
      - contents, 291E–34
      - effect, 291E–31, 33

- other states, 291E–42
- period of revocation, 291E–41
- probable cause, 291E–33
- reinstatement of license
  - eligibility, 291E–61.6
  - requirements, 291E–61.6
- relicensing, 291E–45
- reversal, 291E–35
- rights of respondent, 291E–34
- seizure of license, 291E–33
- temporary permit to drive, 291E–31, 62
- arrest of driver, 291E–11
- assessment of substance abuse or dependence, 291E–41, 61, 64
- criminal offenses
  - concurrent with administrative revocation, 291E–32
  - consuming or possessing alcohol in vehicle, 291–3.1, 3.2
  - elements of crime, 291E–61, 61.5
  - evidence of intoxication, 291E–3
  - mopeds, 291–3.1
  - open bottle or receptacle with liquor, 291–3.1
  - passengers, 291–3.2
  - prosecution, 291E–32
  - scenic lookouts, 291–3.3
  - sentencing, 291E–61, 61.5
  - storage of containers, 291–3.3
- definitions, 291E–1
- driver education and training fund assessments, 286G–3
- habitual offenders, 291E–61.5
- ignition interlock devices
  - certification of devices and vendors, 291E–6
  - circumventing devices, 291E–66, 67
  - conditional permits, 291E–44.5
  - costs, 291E–5
  - defined, 291E–1
  - driving for employment, 291E–44.5, 61
  - financial assistance, 291E–5
  - installation, 291E–6
  - instruction permit
    - eligibility, 291E–61.6
    - requirements, 291E–61.6
  - interlock permit
    - license reactivation, 286–118.5
    - operating a motor vehicle, 291E–62
  - required, 291E–41
  - rules, 291E–6
  - standards and procedures, 291E–6

- tampering with devices, 291E–66, 67
- minors
  - criminal offense, 291E–64
  - evidence of intoxication, 291E–1, 64
- nonresidents, 291E–42
- notice, 437D–13
- other crimes, 291E–22, 32
- prior offenses, 291E–41
- probable cause, 291E–11, 21
- proof of financial responsibility, 287–20
- repeat offenders
  - definitions, 291E–1
  - habitual offenders, 291E–61.5
  - juvenile records, 291E–4, 61
  - prior law offenses, 291E–1, 4
  - sentencing, 291E–41, 61
- reports by health care providers, 291E–21, 663–1.9
- revocation of driver's license
  - administrative reviews, 291E–37
  - driving after license suspended or revoked, 291E–62
  - habitual offenders, 291E–61.5
  - persons not to be licensed, 286–104
  - records, 287–2
  - renewal of license, 286–118.5
  - sentencing, 291E–61
- revocation of vehicle registration
  - authority, 291E–1
  - co-owners, 249–9.4, 291E–48
  - definitions, 291E–1
  - failure to surrender plates, 291E–47
  - household members, 249–9.4, 291E–48
  - repeat intoxicated drivers, 291E–1
  - reregistration, 291E–45
  - rules, 291E–48
  - sale or transfer of vehicle, 291E–49
  - special plates, 249–9.4, 291E–48
  - stopper removal, 291E–45.5
  - surrender of plates, 291E–47
  - violations, 291E–47
- roadblocks
  - establishment, 291E–19
  - procedures, 291E–19, 20
  - rules, 291E–19
  - standards, 291E–20
- signs at bars and liquor establishments, 281–44
- testing for alcohol or drugs

- accidents, 291E–21
- additional tests, 291E–13
- administration of tests, 291E–11
- admissible results, 291E–11, 22
- assistance by government physicians, 291E–2
- costs, 291E–11
- dead or unconscious persons, 291E–14
- equipment, 291E–36
- evidence of intoxication, 291E–1, 3, 17, 36
- health care providers to report, 291E–21, 663–1.9
- implied consent, 291E–11, 14
- laboratory standards and procedures, 321–161
- less than minimum amount, 291E–35
- other crimes, 291E–22, 32
- persons qualified to take specimens, 291E–12, 321–161
- preliminary screening devices
  - defined, 291E–1
  - use, 291E–11
- presumptions, 291E–3
- procedures, 291E–36
- refusal to submit to testing
  - sanctions, 291E–15, 65
- test results collected, 291E–18
- tort liability, 431:10C–306
- Electric vehicles
  - charging stations
    - availability, 291–71
    - condominiums and townhouses, 196–7.5
  - neighborhood electric vehicles
    - defined, 286–2, 291C–1
    - registration, 286–41
    - restrictions, 291C–53, 134
    - rules, 291C–134
    - slow moving vehicle signs, 291C–130
    - speed, 286–2, 291C–134
  - parking
    - spaces reserved for electric vehicles, 291–71
    - violations, 291–72
  - personal assistive mobility devices
    - defined, 291C–1
    - restrictions, 291C–134.5
    - speed, 291C–134.5
  - state fleet purchasing, 103D–412
- Emergencies
  - redirecting traffic, see Accidents, above
- Emergency management

- liability for damages, 127A–9
- Emergency road service
  - service contracts
    - see SERVICE CONTRACTS
- Emergency vehicles rendering aid
  - duty of approaching vehicles, 291C–27
- Equipment
  - commercial vehicles
    - mudguards, 286–202.8
  - ignition interlock devices, see Driving under the influence of alcohol or drugs, above
  - mopeds, 291C–195
  - neighborhood electric vehicles, 286–2, 291C–1
  - special interest vehicles, 286–26.5
  - street rods, 286–26.5
- Examination of drivers
  - age, 286–108
  - license expiration and renewal, 286–107.5
  - minors, 286–108
  - moped operators, 286–102
  - road tests, 286–110
  - waiver of examination and demonstration, 286–108
- Farm equipment
  - definitions, 286–12
- Fees
  - abandoned or derelict vehicle disposition, 286–51
  - counties may increase by ordinance, 286–51
  - driver education programs, 286–108.4
  - drivers' licenses, 286–107.5
  - driving under the influence of alcohol or drugs, 291E–39
  - organ and tissue education fee, 286–109.7
  - registration, 286–51
  - rental vehicles, 437D–8.4
  - trailers, 286–52.5
- Firearms
  - carrying loaded firearms, 134–26
- Forfeitures
  - unauthorized entry into vehicle, 712A–4
- Fraud
  - drivers' licenses, 710–1016.3, 1016.4, 1017.5
  - parking for disabled, 291–51.4, 52.7
- Government motor vehicles
  - alternate fuel vehicles, 103D–412, 1012
  - emergency management use, 127A–9
  - energy efficient vehicles, 196–9
  - shipping, 286–271
  - smoking prohibited, 328J–2

## Hearings

- driving under the influence of alcohol or drugs  
administrative revocation of license, 291E–39

## Highway safety

- waste material falling from vehicles, 291C–133

## Identification numbers

- defined, 286–2
- interisland shipping of vehicles, 286–271
- issuance by counties, 286–42
- reconstructed or special interest vehicles, 286–42
- special interest vehicles, 286–26.5
- street rods, 286–26.5

## Imported vehicles

- use tax payment, 238–9.5, 286–41

## Inspections

- stored vehicles, 249–5.5

## Insurance

### actions

- arbitration, 431:10C–213.5
- reduction of award, 431:10C–301.5
- rental vehicles, 431:10C–303.5
- tort liability, 431:10C–117.5, 213.5

### benefits

- copayment, 431:10C–103.6
- death benefits, 431:10C–302
- defined, 431:10C–103.5
- managed care option, 431:10C–302.5
- maximum amounts, 431:10C–103.5
- optional additional coverage, 431:10C–302
- reduction of award or judgment, 431:10C–301.5
- repair provider preference, 431:10C–313.5
- services covered, 431:10C–103.5, 103.6
- wage loss benefits, 431:10C–302

### cancellation of policies

- exemption from requirements, 431:10C–110.5
- replacement policy requirements, 431:10C–110.5

### claims

- arbitration, 431:10C–213.5, 304, 308.5
- like kind and quality parts, 431:10C–313.6
- rental vehicles, 431:10C–303.5
- repair provider preference, 431:10C–313.5
- self-insurers, 431:10C–603
- service centers, 431:10C–119
- third-party claims, 431:13–103

### collision

- emergency services



- coverage, 431:10C–302
- coverage
  - benefit amounts, 431:10C–103.5
  - covered loss deductible, 431:10C–117.5, 301.5
  - description, 431:10C–103.6
  - disclosures, 431:10C–302
  - emergency services, 431:10C–302
  - foster children, 346–17.3, 431:10C–407
  - group plans, 431:10C–206.5
  - plain language billing, 431:10C–115.7
  - reciprocal beneficiaries, 431:10C–103
  - rental vehicles, 431:9A–142, 431:10C–303.5, 437D–5.5
  - required, 431:10C–104
- death
  - optional coverage, 431:10C–302
  - tort liability, 431:10C–306
- disability
  - monthly earnings defined, 431:10C–103
  - optional wage loss benefits, 431:10C–302
  - tort liability, 431:10C–306
- disclosures, 431:10C–302
- driving without insurance
  - citations, 431:10C–117
- fees, 431:7–101
- foster children
  - insurance coverage, 346–17.3, 431:10C–407
- fraud
  - insurance cards, 431:10C–107
- hearings
  - self-insurers, 431:10C–607
- insurance identification card
  - design, 431:10C–107
  - duration, 431:10C–107
  - electronic card, 286–116, 431:10C–107
  - forgery, 431:10C–107
  - self-insurers, 431:10C–105, 604
- insurers
  - audits, 431:10C–119, 215
  - customer service centers, 431:10C–119
  - examinations, 431:10C–119
  - fees, 431:10C–215
  - licensing, 431:10C–119
  - obligation to pay benefits, 431:10C–304
  - records and accounts, 431:10C–215
  - reimbursement of duplicate benefits, 431:10C–307
  - repair dealers, 431:10C–313.5, 313.6

- reports, 431:10C–215
- rules, 431:10C–119
- medical and health care
  - actions, 431:10C–117.5, 301.5
  - benefit amounts, 431:10C–103.5
  - billing, 431:10C–308.5
  - copayment, 431:10C–103.6
  - deductibles and coinsurance, 431:10C–302
  - description of coverage, 431:10C–103.6
  - emergency care, 431:10C–302
  - fees and charges, 431:10C–308.5
  - frequency of treatment, 431:10C–308.5
  - liability coverage, 431:10C–301
  - managed care option, 431:10C–302.5
  - optional coverages, 431:10C–302
  - services covered, 431:10C–103.5, 103.6
  - treatment reports, 431:10C–308.5
- notice
  - plain language billing, 431:10C–115.7
  - replacement policy requirements, 431:10C–110.5
  - self-insurers, 431:10C–605, 607
- policies
  - group plans, 431:10C–206.5
  - plain language billing, 431:10C–115.7
- property damage
  - deductibles, 431:10C–302
  - liability coverage, 431:10C–301
  - optional coverage, 431:10C–302
- providers
  - acupuncturists, 431:10C–103.6
  - billing, 431:10C–308.5
  - chiropractors, 431:10C–103.6, 302
  - fees and charges, 431:10C–103.6, 304, 308.5
  - frequency of treatment, 431:10C–308.5
  - managed care option, 431:10C–302, 302.5
  - massage, 431:10C–103.5
  - non-traditional health care, 431:10C–302
  - payment, 431:10C–304, 308.5
  - physical therapy, 431:10C–103.5
  - prohibited practices, 431:10C–308.7
  - rental vehicle company producers, 431:9A–142
  - services covered, 431:10C–103.5, 103.6
  - special reports, 431:10C–308.5
- public assistance recipients
  - coverage, 431:10C–407
  - rates, 431:10C–410

- services covered, 431:10C–103.5
- rates
  - group plans, 431:10C–206.5
  - managed care option, 431:10C–302, 302.5
  - plain language billing, 431:10C–115.7
  - public assistance recipients, 431:10C–410
  - repair provider preference, 431:10C–313.5
- rental vehicles
  - action against operator or renter, 431:10C–303.5
  - applicability, 437D–5.5
  - licensing, 431:7–101, 431:9A–142
  - payment of claims, 431:10C–303.5
  - primary policy, 431:10C–303.5
- replacement policy requirements, 431:10C–110.5
- rules
  - adoption, 431:2–201
  - joint underwriting plan, 431:10C–406, 407
  - optional additional coverage, 431:10C–302
- self-insurance
  - adjusters, 431:10C–603
  - application, 431:10C–105
  - authorization, 431:10C–105
  - certificate of self-insurance
    - duration, 431:10C–606
    - expiration, 431:10C–606
    - issuance, 431:10C–604
    - revocation, 431:10C–607
  - claims service and processing, 431:10C–603
  - compliance with benefit requirements, 431:10C–601
  - filings, 431:10C–601
  - inspection of books and records, 431:10C–601
  - notices, 431:10C–605, 607
  - proof of financial ability, 431:10C–602
  - security, 431:10C–602, 608
  - surety bonds, 431:10C–602, 608
  - termination of status, 431:10C–608
  - transfer, sale, or removal of vehicle, 431:10C–605
  - violations, 431:10C–607
- tort liability, 431:10C–117.5, 213.5
- towing companies
  - loss or damage to towed vehicles, 291C–135, 165.5
- transportation network companies, see INSURANCE
- uninsured and underinsured vehicles
  - defined, 431:10C–103
  - unidentified vehicles, 431:10C–103
- wage loss

- monthly earnings defined, 431:10C–103
- optional coverage, 431:10C–302

#### Junk

- nonrepairable vehicles, 286–51.5
- owner may dispose of, 286–51.5

#### Lanes

- changing lanes
- emergency vehicles rendering aid, 291C–27

#### Leases

- cancellation of contract, 437–28, 31.5
- commercial fleet vehicles and trailers, 286–52.4
- consumer consultants, 437–1.1, 28
- consumer's rights, 481L–2
- definitions, 481L–1
- disclosures, 481L–2
- resale on surrender, 437–1.1
- terminal rental adjustment clauses, 286–52.4
- trade-in vehicles, 481L–3
- violations, 481L–4

#### Liability

- reckless drivers, 431:10C–117.5
- redirecting traffic, see Accidents, above

#### License plates

- special license plates
  - authority of counties, 249–9.3
  - combat veteran, 249–9.2
  - driving under the influence revocations, 249–9.4, 291E–48
  - eligibility standards, 249–9.3
  - failure to register special plates, 249–9, 9.1
  - fees, 249–9.3
  - gold star family, 249–9.2
  - Haleakala National Park, 249–9.5
  - Hawaii Volcanoes National Park, 249–9.5
  - inactive applications, 249–9, 9.1
  - issuance by counties, 249–9.3, 9.5
  - Korea veteran, 249–9.2
  - other organizations and groups, 249–9.3
  - Pearl Harbor survivors, 249–9.2
  - Persian Gulf veterans, 249–9.2
  - purple heart recipients, 249–9.2
  - Vietnam veteran, 249–9.2
  - World War II veteran, 249–9.2
- stored vehicles
  - surrender of license plates, 249–5.5

#### Liens

- repossession of vehicle, 708–836

Limited purpose licenses, see Drivers' licenses, above

Littering

- responsibility of driver, 291C–133
- waste material falling from vehicles, 291C–133

Living wills

- driver's license information, 286–109.4

Maintenance agreements

- see SERVICE CONTRACTS

Medical care decisions

- driver's license information, 286–109.4

Minors

- driver's education requirement, 286–108, 110
- drivers' licenses
  - age, 286–102.6, 104, 108
  - provisional licenses, 286–102.6
  - suspension for alcohol violation, 281–101.5
- driving under the influence of alcohol or drugs
  - administrative revocation of license, 291E–37
  - criminal offense, 291E–64
  - evidence of intoxication, 291E–1, 64
  - juvenile records, 291E–4
- examination for license, 286–108
- instruction permits
  - age, 286–104, 110
- leaving child unattended in vehicle, 291C–121.5
- limited purpose licenses, 286–104.5, 111
- restrictions on night driving, 286–102.6, 110
- traffic accidents
  - records release, 571–84
- truck passengers, 291–14

Mobile electronic devices

- definitions, 291C–137
- exempted use, 291C–137
- finances, 291C–137
- prohibited use, 291C–137
- violations, 291C–137

Motor scooters

- drivers' licensing, 286–108
- rider education program, 431:10G–107
- road test, 286–108

Mufflers

- debris on highways, 291C–133

Negligent homicide

- operating vehicle under the influence of alcohol or drugs, 291E–21

Negligent injury

- operating vehicle under the influence of alcohol or drugs, 291E–21

## Nonresidents

### drivers' licenses

- reciprocal licensing, 286–101.5
- suspension or revocation, 286–128
- waiver of examination and demonstration, 286–108
- driving under the influence of alcohol or drugs, 291E–42
- report of convictions, 286–128

## Notice

- towing vehicles, 291C–165.5

## Owners

- armed services personnel, 476–26
- interisland shipping of vehicles, 286–271
- removal of vehicle from state, 476–26

## Parking

### bikeways

- parking prohibited, 291C–123

### curb markings, 291C–111

### disabled persons

- administration of program, 291–56, 348F–3
- airport parking, 261–17.6
- alterations, 291–52.7
- compliance, 291–58
- enforcement officers, 291–59
- expiration dates, 291–51.6, 52
- false or imitation placards and cards, 291–52.7
- fraudulent verification of disability, 291–51.4
- identification cards, 291–52.5
- private parking lots, 291–58, 59
- reimbursement to counties for costs of issuance of placards, 291–51.3
- replacement placards or identification cards, 291–52.6
- rules, 348F–6
- state employees, 107–11
- unauthorized use, 291–53, 57

### violations

- advanced practice registered nurses, 291–51.4
- airport parking, 261–17.6
- citations, 291C–165
- entry onto private property, 291–59
- false or altered cards, 291–52.7
- penalties, 291–53, 57, 58
- physicians, 291–51.4
- state employees, 107–11

### electric vehicles

- spaces reserved for electric vehicles, 291–71
- violations, 291–72

### illegally parked vehicles

- rental vehicles, 291D–3.5
- wheel boot use, 291C–115
- off-street parking lots
  - state buildings, 102–1
- public schools, 302A–1151.6
- roadside vendors, 264–101
- state buildings or properties
  - concessions to operate, 102–1
- tickets
  - court interpreter exemption, 621–8
- University of Hawaii, 304A–2601, 2602
- violations
  - court interpreter exemption, 621–8
- wheel boot use, 291C–115
- Pawnbrokers
  - prohibited transactions, 445–134.13
- Police
  - order to stop motor vehicle, 710–1026.9
- Public housing projects
  - traffic control, 356D–107
- Racing
  - raceways and tracks
    - liability for injuries, 663–10.95
- Railroads
  - commercial vehicles, 286–240
  - stopping at crossings, 286–240
- Rebuilt motor vehicles
  - vehicle identification numbers, 286–42
- Records
  - access to records, 286–109.6
  - advanced health care directives, 286–109.4
  - interisland shipping of vehicles, 286–271
  - organ donor records, 286–109.6
  - traffic records
    - commercial drivers, 286–102, 239
  - vehicle protection product warranties, 481R–8
- Registration
  - certificates of registration
    - required to ship vehicle, 286–47
    - stored vehicles, 249–5.5
  - certification by manufacturer, 286–42
  - commercial vehicles
    - vehicle identification cards, 286–204.5
  - fees, 286–109.7
  - junking nonrepairable vehicles, 286–51.5
  - organ and tissue education fee, 286–109.7

- rental vehicles, 437D–8.4
- revocation for driving under the influence, see Driving under the influence of alcohol or drugs, above
- used vehicles, 286–41, 42
- Removal from state
  - armed services personnel, 476–26
- Rentals
  - advertising disclosure, 437D–6
  - airport concessions
    - fees and rents passed on to lessee, 437D–8.4
    - funding facilities, 261–5.6, 7
  - car-sharing vehicle surcharge tax, 251–2.5
  - charges
    - additional surcharge, 261–5.6, 7
    - damage to vehicle, 437D–15
    - disclosure requirements, 437D–6
    - taxes, fees, and rents passed on to lessee, 437D–8.4
  - damage to rental vehicles
    - payment for, 437D–15
  - damage waivers
    - commissions for sales, 437D–8.5
    - insurance companies, 431:9A–142, 437D–5.5
    - sales, 431:9A–142, 437D–5.5
  - insurance
    - action against operator or renter, 431:10C–303.5
    - application of insurance laws, 437D–5.5
    - disclosures, 431:9A–142
    - licensing, 431:7–101, 431:9A–142
    - payment of claims, 431:10C–303.5
    - primary policy, 431:10C–303.5
    - requirements, 431:9A–142
  - leases, see Leases, above
  - parking citations
    - liability of lessees, 291D–3.5
  - rates
    - disclosure requirements, 437D–6
    - surcharges, 261–5.6, 7
    - taxes, fees, and rents passed on to lessee, 437D–8.4
  - rental agreements
    - taxes, fees, and rents passed on to lessee, 437D–8.4
  - shipping vehicles
    - certificates of registration, 286–47, 271
  - traffic infractions, 291D–3.5, 437D–17.5
  - unfair trade practices, 437D–8.4
- Reports
  - court-martial convictions, 286–128



- nonresidents

- convictions in other states, 286–128

- reciprocal agreements on reporting convictions, 286–128

- waste material falling from vehicles, 291C–133

- Repossession

- defense to theft, 708–836

- shipping vehicles

- certificates of registration, 286–47, 271

- Roadblocks

- establishment, 291E–19

- procedures, 291E–19

- rules, 291E–19

- standards, 291E–20

- Rules

- driver education programs, 286–108.4

- drivers' licenses

- commercial drivers, 286–236

- limited purpose, 286–104.5

- high occupancy vehicle lanes, 291C–53, 221

- ignition interlock devices, 291E–6

- neighborhood electric vehicles, 291C–134

- organ donor records, 286–109.6

- reciprocal licensing privileges, 286–101.5

- revocation of vehicle registration, 291E–48

- speed limits for school zones and construction areas, 291C–104

- Salvage vehicles

- inspection of books and premises, 286–44

- stolen goods, 286–44

- Schools

- parking fees, 302A–1151.6

- safe routes to school program

- established, 291C–3

- purpose, 291C–3

- report, 291C–3

- special fund, 291C–4

- surcharge, 291–16, 291C–5

- Semitrailers

- dangerous wheels prohibited, 291C–130.5

- Service maintenance contracts

- see SERVICE CONTRACTS

- Shipping

- certificates of registration, 286–47, 271

- Show vehicles, see Special interest vehicles, below

- Signs

- advertising on signs, 445–121

- curb markings in lieu of signs, 291C–111

- handicapped parking, 291–51
- high occupancy vehicle lanes, 291C–53, 221
- speed limits, 291C–104
- tow away zones and lots, 290–11
- towing company vehicle emblems, 291C–135, 165.5
- Special interest vehicles
  - definitions, 286–2, 26.5
  - equipment, 286–26.5
  - identification numbers, 286–26.5
  - imported vehicles, 286–41
  - inspection station responsibilities, 286–27
  - make and year, 286–26.5
  - reconstructed vehicle exemption, 286–2
  - registration, 286–41
  - safety inspections, 286–27
  - vehicle identification numbers, 286–42
- Speeding
  - construction areas, 291C–104
  - Daniel K. Inouye highway, 291C–106
  - driver education and training fund assessments, 286G–3
  - electric vehicles, 286–2, 291C–134
  - excessive speeding, 291C–105
  - mopeds, 291C–202
  - penalties, 291C–102, 105
  - school zones, 291C–104
- Standing
  - curb markings, 291C–111
- Stopping
  - curb markings, 291C–111
  - emergency vehicles rendering aid, 291C–27
  - railroad crossings, 286–240
  - roadside vendors, 264–101
- Storage
  - inspections, 249–5.5
  - vehicular tax exemption for stored vehicles, 249–5.5
- Street rods
  - inspections, 286–27
  - registration, 286–41
  - requirements, 286–26.5
- Theft
  - alarm systems, see Alarm systems, above
  - forfeiture of property, 712A–4
  - inspection of repair shops, used parts dealers, and salvaging operations, 286–44
  - police sting operations, 803–41
  - tracking devices to locate vehicle
    - exempt from electronic eavesdropping prohibition, 803–41

- unauthorized entry into vehicle
  - first degree offense, 708–836.5
  - second degree offense, 708–836.6
  - use of force or threat, 708–840, 841

#### Tires

- debris on highways, 291C–133
- projections on face of wheels prohibited, 291C–130.5

#### Towing

- authority, 291C–165.5
- charges of towing companies, 291C–165.5
- county regulation of towing companies, 46–1.5, 20.5
- damage to towed vehicle, 291C–135, 165.5
- failure to recover, 291C–165.5
- notice to owner, 291C–165.5
- payment of charges by cash or credit card, 290–11
- request by owner or insurer, 291C–136
- sale, 291C–165.5
- towing companies
  - insurance coverage, 291C–135, 165.5
  - signs, 291C–135, 165.5
- traffic hazard or obstruction, 291C–165.5
- unauthorized vehicles at university, 304A–2602

#### Traffic-control devices

- advertising on signs or signals, 445–121

#### Traffic flow

- redirecting traffic, see Accidents, above

#### Traffic infractions

- court costs and fees, 607–4
- default judgments, 291D–3
- failure to appear, 291D–3
- finances, 291D–3.5
- mobile electronic device use, 291C–137
- parking for disabled
  - airport parking, 261–17.6
  - penalties, 291–53, 57
- parking infractions, 291D–3.5
- rental vehicles, 291D–3.5, 437D–17.5
- trials
  - concurrent trials
    - permitted, 291D–3
    - procedures, 291D–3, 13
    - testimony, 291D–13

#### Trailers

- advertising on vehicles and trailers, 445–112.5
- commercial fleet leases, 286–52.4
- dangerous wheels prohibited, 291C–130.5

Transportation network companies  
    see INSURANCE

Trucks  
    minors, 291–14

Used parts and accessories  
    inspection by police, 286–44  
    records  
        inspection, 286–44  
    stolen goods, 286–44

Vehicle identification numbers (VIN), see Identification numbers, above

Vehicle protection products, see Alarm systems, above

Vintage vehicles, see Special interest vehicles, above

Violations

- all-terrain and utility-terrain vehicles, 286–12
- arrest, 353–66.5, 604–7.2
- breaking into vehicle, 708–836.6
- commercial drivers
  - employers, 271–19
- court-martial convictions, 286–128
- driver retraining orders, 286–128
- driving while license suspended or revoked, 291–4.6
- failure to pay fines, 291C–171
- ignition interlock devices, 291E–66, 67
- jaywalking, 291C–73
- leaving child unattended in vehicle, 291C–121.5
- mobile electronic device use, 291C–137
- mudguards for commercial vehicles, 286–202.8
- parking for disabled, 291–51.4, 52.7, 53, 57, 58
- parking for electric vehicles, 291–72
- parking on bikeway, 291C–123
- pedestrian right of way, 291C–72
- reports to other states, 286–128
- resisting order to stop motor vehicle
  - first degree offense, 710–1026.9
  - second degree offense, 710–1027
- revocation of vehicle registration, 291E–47
- roadside vendors, 264–102
- speeding, 291C–102, 105
- speeding in school zone or construction area, 291C–104
- spilling loads on highways, 291C–131
- trauma system surcharge, 291–15, 291C–2, 291E–7
- unauthorized entry into vehicle, 708–836.6
- wheel boot use, 291C–115

Weight

- driver's licensing categories, 286–102
- motor carriers, 286–202.6

Wheel boot  
use prohibited, 291C–115

## MURDER

Aiding and abetting  
hindering prosecution, 710–1029  
securing proceeds of crime, 710–1018  
Attempted murder  
reduction to attempted manslaughter, 707–702  
Conspiracy  
class A felony, 705–526  
grading of offense, 705–526  
time limitations for prosecution, 701–108  
Hostages  
first degree murder, 707–701  
Medical care decisions  
withholding life-sustaining procedures not homicide, 327E–13  
Minors  
court proceedings and records, 571–84.6  
family court jurisdiction waived, 571–22  
sentencing, 706–656, 657  
Protected person  
first degree murder, 707–701  
Repeat offenders, 706–606.6  
Second degree murder  
repeat offenders, 706–606.6  
Sentences  
conspiracy to commit, 705–526  
enhanced sentence, 706–606.6  
pre-sentence diagnosis, 706–601  
solicitation to commit, 705–512  
Solicitation  
class A felony, 705–512  
grading of offense, 705–512  
time limitations for prosecution, 701–108  
Victims held for ransom or reward  
first degree murder, 707–701

## MUSIC

State musical instruments, 5–10.5

## NAMES

Change of name  
civil identification card, 286–308  
civil unions, 574–5  
new birth certificate, 338–17.7

- registered sex offenders, 574–5
- Civil identification card
  - correction or alteration of records or cards, 286–308
- Civil union partners, 574–1
- Commercial use of person's name or likeness
  - see PUBLICITY RIGHTS
- Corporations
  - see CORPORATIONS
- Financial institutions
  - unauthorized use of institution name or logo to solicit business, 412:2–606.5
- Internet sales
  - bad faith registration or use of domain names, 481B–22, 23, 24
- Money transmitters, 489D–14.5
- Nonprofit corporations
  - see NONPROFIT CORPORATIONS

## NATIONAL GUARD

- Active service
  - child custody proceedings during deployment
    - applicability, 571–92
    - custody during deployment, 571–95
    - duty to cooperate, 571–93
    - hearings, 571–94
    - notice of deployment orders, 571–93
    - visitation and contact rights of deployed parent, 571–96, 97
  - professional or vocational license extension, 436B–14.5, 464–9
- Arms
  - use of electric guns, 121–34.5, 134–16
- Consumer protection
  - military sentinel network, 481B–16
- Death in service
  - Hawaii medal of honor awards, 5–22
- Emergency management
  - immunities, 127A–9
- Health club contracts
  - suspension or cancellation during deployment, 486N–7.5
- Insurance
  - life insurance policies
    - deceptive sales practices, 431:2–201.8
- Leaves of absence
  - nonforfeiture for absence from employment, 78–16.6
  - public employees, 78–16.5, 16.6
- Professional and vocational licensing
  - extension or restoration during active duty and deployment, 436B–14.5, 464–9
  - military education, training, or service, 436B–14.8
  - reciprocity for nonresident spouse

- experience requirements, 436B–14.6
- reciprocity for spouse  
license, 436B–14.7

#### Taxation

- vehicle weight tax exemption, 249–6.5

### NATIVE HAWAIIAN RECOGNITION

see HAWAIIAN PEOPLE

### NATURAL AREA RESERVES

#### Commission

- financial disclosures, 84–17
- training requirement, 10–41

#### Hunting

- public hunting areas, 183D–4

#### Kaena point natural area reserve

- vehicular traffic prohibited, 195–12

#### Motor vehicles

- prohibitions, 195–12

#### Rules

- Kaena point vehicular traffic, 195–12

#### Use of lands

- development without permit or approvals, 607–25
- hunting, 183D–4

### NATURAL ENERGY LABORATORY AUTHORITY

#### Board of directors

- financial disclosures, 84–17

#### Concessions

- authorization, 227D–2
- contracts, 227D–7
- exceptions to bidding requirements, 102–2

#### Natural energy institute

- see UNIVERSITY OF HAWAII

#### Projects and facilities

- renewable energy sales, 227D–1.5

#### Proprietary information, 227D–3.5

#### Renewable energy production

- sale of electricity, 227D–1.5

#### Tour-related activities

- authorization, 227D–2
- contracts, 227D–7

### NATUROPATHS

- Applicability, 455–1.5

- Consultations, 455–1.5

- Exempt practices, 455–1.5
- Insurance coverage for services
  - motor vehicle insurance, 431:10C–103.5, 103.6
- Licenses
  - continuing education, 455–8
  - e-mail address, 451D–5
  - exempt practices, 455–1.5
  - out-of-state licensees, 455–8.4
  - qualifications of applicants, 455–2
  - required, 455–2
  - temporary and limited licenses, 455–8.4
- Public health
  - emergency or disaster condition, 455–8.4
- Rules
  - examinations, 455–7
  - licensing, 455–2
  - scope of practice, 455–6
- Scope of practice, 455–1

## NEGLIGENCE

- Comparative negligence
  - drug dealer liability, 663E–7
- Drug dealer liability
  - comparative responsibility, 663E–7
- Emergency assistance
  - exceptions to liability, 663–1.52, 10.7
- Emergency use of private property
  - exceptions to liability, 135–3, 4
- Good samaritan law
  - liability for damages, 663–10.7
- Health insurance coverage determinations, external review, 432E–40
- Medicines and health care supplies
  - donations, 328C–2
- Motorsports facilities, 663–10.95
- Recreational activities, 663–1.54

## NEGOTIABLE INSTRUMENTS

- Checks
  - bad checks, 40–35.5, 490:3–506.5
  - check cashing businesses
    - see CHECK CASHING BUSINESSES
  - electronic records retention, 489E–12
- Demand drafts
  - acceptance, 490:4–207
  - authorization, 490:3–104
  - defined, 490:3–104



- presentment warranty, 490:3–417, 490:4–208
- sale of goods and services
  - authorization, 481P–1, 2
  - disclosures, 481P–2
- signature
  - unsigned instrument, 490:3–104
- transfer warranty, 490:3–416, 490:4–207
- Dishonor
  - service fees assessed, 40–35.5, 490:3–506.5
- Drafts
  - demand drafts, see Demand drafts, above
- Holders in due course
  - dishonored items, 490:3–506.5
- Money orders
  - check cashing businesses
  - see CHECK CASHING BUSINESSES
- Notes
  - electronic records, 489E–16
- Pawnbrokers
  - prohibited transactions, 445–134.13
- Signature
  - third party instrument without customer's signature, see Demand drafts, above

## NEWSPAPERS

- Advertising magazine and materials distributed free to the public
  - excise taxes, 237–4
  - use taxes, 238–2
- Insurance sales
  - promotional inserts, 431:9A–107.5
- Public notice
  - publication, 1–28.5

## NEW YEAR'S DAY

- Asian Lunar New Year Commemoration Week, 8–4.6

## NIGHTCLUBS

- Assault on premises
  - suspension or revocation of liquor license, 281–61
- Drugs on premises
  - suspension or revocation of liquor license, 281–61
- Liquor licenses
  - renewal, 281–61
  - revocation or suspension, 281–61
- Minors
  - exotic or nude dancing, 390–2, 712–1218.5
- Noise control

- maximum night time noise levels, 342F–31.5
- Prostitution on premises
  - suspension or revocation of liquor license, 281–61
- Smoking
  - prohibited, 328J–3

## NIIHAU

- Niihau shell jewelry and other products
  - labeling requirements, 486–118.5

## NOISE POLLUTION

- Actions
  - development without permit or approvals, 607–25
- Construction
  - small construction projects, 342F–4.5, 14.5
- Counties
  - conflict between state and county regulations, 46–17, 342F–20
- Definitions, 342F–4.5
- Effect of other laws, rules, and ordinances, 342F–30.8
- Fees, 342F–14.5
- Hearings
  - exemptions, 342F–4
- Inspections
  - small construction projects, 342F–14.5
- Leaf blowers, 342F–30.8
- Night time noise levels, 342F–31.5
- Noise code
  - small construction projects, 342F–4.5
- Notices
  - exemptions, 342F–4
  - permits, 342F–4
  - small construction projects, 342F–4.5, 14.5
- Permits
  - approval or denial time limits, 91–13.5
  - approval without notice or hearing, 342F–4
  - development without permit or approvals, 607–25
  - enforcement, 342F–7
  - exemptions, 342F–4.5, 14.5
  - fees, 342F–14.5
  - violations, 342F–9
- Records
  - small construction projects, 342F–4.5
- Rules
  - permit approval or denial time limits, 91–13.5
  - sound level measurement systems, 342F–31.5
- Variances

- enforcement, 342F-7

- violations, 342F-9

#### Violations

- leaf blowers, 342F-30.8

- night time noise levels, 342F-31.5

- small construction projects, 342F-4.5

## NONPROFIT CORPORATIONS

### Actions

- access to member lists, 414D-109

- access to records by members, 414D-304

- acting for corporation without filing incorporation, 414D-34

- court-ordered meetings, 414D-17, 103

- derivative proceedings, 414D-90

- dissolved corporation

- actions by and against, 414D-245

- claims against, 414D-247

- court order, 414D-253

- insolvency, 414D-252

- receiver or custodian, 414D-254

- reinstatement, 414D-251

- effect of amended articles, 414D-186

- effect of merger, 414D-204

- expulsion or suspension of member, 414D-89

- filing documents with department

- evidentiary effect, 414D-10

- refusal to file, 414D-9

- foreign corporations

- certificate of authority required to maintain action, 414D-272

- revocation of authority, 414D-283, 285

- stay of proceedings, 414D-272

- transacting business without certificate of authority, 414D-272

- indemnification of members, 414D-85, 87

- infringement of corporate name, 414D-64

- inspection of records by directors, 414D-306.5

- powers of corporation, 414D-52

- public benefit corporations

- intervention, 414D-20

- notice to attorney general, 414D-20

- removal of director, 414D-140

- ultra vires, 414D-54

- unlawful distributions, 414D-152

### Administration of chapter

- powers and duties of department director, 414D-13

### Agents

- change, 414D-72, 248, 278

- designation, 414D-72
- failure to give notices, 414D-248
- requirements, 414D-71, 277
- resignation or termination, 414D-73, 279
- service of process, 414D-74, 280
- Amendments to chapter
  - powers of legislature, 414D-2
- Applicability
  - amendments to chapter, 414D-2
  - existing corporations, 414D-321, 322
  - foreign corporations, 414D-281, 322
  - other laws regulating business, 414D-51, 311
  - savings provisions, 414D-323
  - severability, 414D-324
- Articles of incorporation
  - action without meeting, 414D-104, 144
  - admission of members, 414D-81
  - amendments
    - approval by third parties, 414D-188
    - articles of amendment, 414D-183
    - authorization, 414D-181
    - effect of amendment, 414D-186
    - mergers, 414D-201
    - procedures, 414D-182
    - reorganization proceedings, 414D-185
    - restated articles, 414D-184
    - right to amend, 414D-181
    - scope of amendments, 414D-181
  - articles of correction, 414D-7
  - committees of board, 414D-148
  - compensation of directors, 414D-142
  - conflict of interest transactions, 414D-150
  - contents, 414D-32
  - correction, 414D-7
  - election of directors, 414D-134
  - expiration, 414D-249
  - expulsion or suspension of member, 414D-89
  - filing, 414D-33
  - indemnification, 414D-32, 161, 165, 167
  - notice, 414D-145
  - number of directors, 414D-133
  - number of votes required for action, 414D-112, 147
  - procuring articles through fraud, 414D-252
  - proxies, 414D-113
  - qualifications of directors, 414D-132
  - quorum, 414D-111, 147

- removal of directors, 414D-138, 139
- restated articles, 414D-184
- rights and duties of members, 414D-84
- termination or cancellation of membership, 414D-89.5
- terms of directors, 414D-135, 136
- vacancy on board, 414D-141
- voting rights generally, 414D-110

#### Assets

- dissolved corporation, 414D-245, 254
- effect of merger, 414D-204, 206
- financial statements, 414D-306
- loans or loan guarantees to directors and officers, 414D-151
- sale of assets in regular course of business, 414D-221
- sale of assets other than in regular course of business, 414D-222
- shares of stock or dividends, 414D-19
- waste or misapplication, 414D-252

Ballot actions by electronic transmission, 414D-104.5

#### Bylaws

- action without meeting, 414D-104, 144
- admission of members, 414D-81
- adoption, 414D-36, 187
- amendment
  - approval by third parties, 414D-188
- committees of board, 414D-148
- compensation of directors, 414D-142
- conflict of interest transactions, 414D-150
- defined, 414D-14
- election of directors, 414D-134
- emergency bylaws, 414D-37
- expulsion or suspension of member, 414D-89
- initial bylaws, 414D-36
- members' meetings, 414D-101, 102
- mergers, 414D-201
- notice, 414D-105, 145
- number of directors, 414D-133
- number of votes required for action, 414D-112, 147
- officers, 414D-153, 154
- powers of corporation, 414D-52
- proxies, 414D-113
- qualifications of directors, 414D-132
- quorum, 414D-111, 147
- record date, 414D-107
- removal of directors, 414D-138, 139
- rights and duties of members, 414D-84
- right to amend, 414D-187
- scope, 414D-36, 187

- termination or cancellation of membership, 414D–89.5
- terms of directors, 414D–135, 136
- vacancy on board, 414D–141
- voting rights generally, 414D–110
- Citation of chapter, 414D–1
- Commission on the status of women
  - nonprofit foundation, 367–5
- Condominiums
  - conflict of laws, 414D–311
- Conservation easements
  - resource value lands, 173A–4
- Contracts
  - contract rights of officers, 414D–157
  - execution of contracts by officers, 414D–158
  - powers of corporation, 414D–52
- Creditors
  - dissolved corporation
    - discharging liabilities, 414D–245, 256
    - filing claims against corporation, 414D–246, 247
    - incompetent or missing creditor, 414D–256
    - insolvency, 414D–252
    - notice to creditors, 414D–246
    - payment, 414D–256
- Definitions
  - claims against dissolved corporation, 414D–246
  - generally, 414D–14
  - immunities, 414D–159
  - mergers, 414D–200
- Directors
  - appointed directors
    - procedure, 414D–134
    - removal, 414D–139
    - vacancies, 414D–141
  - appointment of officers, 414D–153
  - articles of incorporation, 414D–32, 182
  - best interests of corporation
    - determination, 414D–149
    - indemnification for actions, 414D–160
  - bylaws, 414D–187
  - committees
    - appointment, 414D–148
    - powers and duties, 414D–148
  - compensation, 414D–19, 142
  - deadlock, 414D–252
  - defined, 414D–14
  - derivative proceedings, 414D–90

- designated directors
  - procedure, 414D-134
  - removal, 414D-139
  - vacancies, 414D-141
- dissolution of corporation, 414D-242
- dividends and distributions, 414D-19
- election
  - failure to elect, 414D-252
  - procedure, 414D-134
  - vacancies, 414D-141
  - voting, 414D-114, 115
- emergencies, 414D-37, 53
- fiduciary duties, 414D-149, 160
- fraudulent or dishonest conduct, 414D-140, 252
- indemnification to liability
  - applicability, 414D-167
  - articles of incorporation, 414D-32
  - authorization, 414D-164, 167
  - court order, 414D-163
  - definitions, 414D-159
  - determination, 414D-164
  - exclusions from indemnification, 414D-160
- expenses
  - advances, 414D-162
  - corporation to pay, 414D-161
  - court order, 414D-163
- financial benefit or gain, 414D-160
- good faith performance of duties, 414D-149, 160
- insurance, 414D-166
- liability for unlawful distributions, 414D-152
- mandatory indemnification, 414D-161
- permissible indemnification, 414D-160
- report to members, 414D-307
- inspection and copying of records, 414D-306.5
- loans or loan guarantees to directors, 414D-151
- meetings
  - action without meeting, 414D-144
  - attendance waives objection to notice, 414D-146
  - court-ordered meeting, 414D-17
  - generally, 414D-143
  - location, 414D-143
  - minutes, 414D-153
  - notice
    - generally, 414D-145
  - organizational meeting, 414D-35
  - quorum, 414D-147

- videoconferences, 414D–143
- voting, 414D–147
- mergers, 414D–202
- number, 414D–133
- organization of corporation, 414D–35
- powers and duties generally, 414D–131
- powers of corporation, 414D–52
- qualifications, 414D–132
- records inspection and copying, 414D–306.5
- removal
  - appointed or designated directors, 414D–139
  - generally, 414D–138
  - judicial proceeding, 414D–140
- required, 414D–131
- resignation, 414D–137
- salaries, 414D–142
- sale of assets or property, 414D–221, 222
- staggered terms, 414D–136
- standards of conduct
  - conflicts of interest, 414D–150
  - good faith performance of duties, 414D–149, 160
  - indemnification against liability
    - determination, 414D–164
    - generally, 414D–160
  - loans or loan guarantees, 414D–151
  - unlawful distributions, 414D–152
  - violation, 414D–140
- successors, 414D–135, 137, 141
- terms of office, 414D–135, 136
- vacancies, 414D–135, 141

Dissolution

- administrative dissolution
  - correcting violations, 414D–249, 250
  - grounds, 414D–248
  - procedures, 414D–249
  - reinstatement, 414D–250, 251
- articles of dissolution, 414D–241, 243
- claims against dissolved corporation, 414D–246, 247
- court-ordered dissolution
  - decree, 414D–255
  - grounds, 414D–252
  - procedure, 414D–253
  - receivership, 414D–254
  - venue, 414D–253
- decree of dissolution, 414D–249, 255
- effective date, 414D–243



- effect of, 414D-245
- filing fees, 414D-5
- foreign corporations, 414D-283
- infringement of business name, 414D-64, 415A-8.5, 425-196, 428-105.5
- permitted activities, 414D-245
- prohibited activities, 414D-245
- public benefit corporations, 414D-233
- receiver or custodian
  - appointment, 414D-245.5, 253, 254
  - compensation and expenses, 414D-254
  - powers and duties, 414D-245.5, 254
- reinstatement, 414D-250
- revocation, 414D-244
- unknown claimants, 414D-247
- voluntary dissolution
  - articles of dissolution, 414D-243
  - board of directors, 414D-242
  - court supervision, 414D-252
  - incorporators or initial directors, 414D-241
  - procedure, 414D-242
  - revocation, 414D-244
- winding up corporate business
  - administrative dissolution, 414D-249
  - court-ordered dissolution, 414D-254, 255
  - deposit with finance director, 414D-256
  - generally, 414D-245

#### Distributions

- articles of incorporation, 414D-32
- authorized, 414D-232
- dissolution, 414D-245, 247
- liability of directors, 414D-152
- prohibitions, 414D-19, 231
- public benefit corporations, 414D-232
- purchase of memberships, 414D-232
- unlawful distributions, 414D-152

#### Documents

- copies as evidence of original, 414D-10
- correction, 414D-7
- effect, 414D-10
- effective date, 414D-6
- errors, 414D-7
- evidentiary value, 414D-11
- execution, 414D-3
- false documents, 414D-12
- fees, 414D-5, 18
- filing documents, see Filing documents with department, below

- forms, 414D-4
- information required, 414D-3
- inspection and copying by directors, 414D-306.5
- requirements, 414D-3
- Duration of corporation
  - expiration of articles of incorporation, 414D-249
  - extension, 414D-249
  - perpetual duration, 414D-52
  - when corporate existence begins, 414D-33
- Education
  - school repair and maintenance projects, 302A-1502.4
- Emergencies
  - actions by corporation, 414D-37, 53
  - emergency bylaws, 414D-37
  - powers of corporation, 414D-53
  - when emergency exists, 414D-37, 53
- Endowment funds
  - see CHARITIES
- Evidence
  - certified copies, 414D-11
  - documents filed with department, 414D-10, 11
- Fees
  - deposit into compliance resolution fund, 92-24
  - generally, 414D-5
  - membership fees and dues, 414D-82, 86
  - miscellaneous charges, 414D-18
- Filing documents with department
  - agent, 414D-72, 73
  - amended articles, 414D-183, 185
  - annual reports, 414D-308
  - articles of incorporation, 414D-33
  - certificate of authority, 414D-273
  - certificate of withdrawal, 414D-282
  - correction, 414D-7
  - department duties, 414D-8
  - dissolution, 414D-243, 244, 255
  - effect, 414D-8
  - effective date, 414D-6
  - errors, 414D-7
  - false documents, 414D-12, 283
  - fees, 414D-5, 18
  - forms, 414D-4
  - mergers, 414D-203
  - name of corporation, 414D-62
  - refusal to file
    - appeals, 414D-9

- ground for dissolution, 414D-248
- notice to corporation, 414D-8
- requirements generally, 414D-3
- restated articles, 414D-184

#### Foreign corporations

- actions
  - certificate of authority required, 414D-272
  - stay of proceedings, 414D-272
- activities permitted without certificate of authority, 414D-271
- agents
  - appointment, 414D-277
  - change, 414D-278
  - resignation, 414D-279
  - service of process, 414D-280
- applicability of chapter, 414D-281, 322
- certificate of authority
  - applications, 414D-273
  - effect, 414D-275
  - exempt activities, 414D-271
  - required, 414D-271, 272
  - revocation
    - appeals, 414D-285
    - effect, 414D-284
    - grounds, 414D-283
    - procedure, 414D-284
- existing corporations, 414D-281, 322, 323
- mergers, 414D-201.5
- names
  - change of name, 414D-274
  - exclusive use, 414D-276
  - fictitious names, 414D-276
  - generally, 414D-276
  - infringement, 414D-64
- powers, 414D-275
- reports
  - failure to file, 414D-283
- service of process
  - generally, 414D-280
  - withdrawing corporation, 414D-282
- transacting business in the State, 414D-275
- withdrawal from the State
  - applications, 414D-282
  - certificate of withdrawal, 414D-282

#### Foundations

- commission on the status of women foundation, 367-5
- tax-exempt status, 414D-16

## Fraud

- articles of incorporation, 414D–252
- directors, 414D–140

## Hearings

- appointment of receiver or custodian, 414D–254
- court-ordered dissolution, 414D–254, 255
- infringement of corporate name, 414D–64

## Hospitals

- see HOSPITALS

## Incorporation

- acting for corporation without filing incorporation, 414D–34
- articles of incorporation, see Articles of incorporation, above
- bylaws, 414D–36
- effective date, 414D–33
- fees, 414D–5
- incorporators
  - dissolution of corporation, 414D–241
  - number, 414D–31
  - who may file, 414D–31
- organizational meeting, 414D–35
- purposes of corporation, 414D–51
- when corporate existence begins, 414D–33

## Insurance

- employers mutual insurance company, 431:14A–103
- health care entities
  - see INSURANCE, Nonprofit health care entities
- liability insurance, 414D–166

## Investments

- limitations, 414D–16
- powers of corporation, 414D–52

## Liability

- acceptance or rejection of member's action, 414D–116
- acceptance or rejection of member's vote, consent, proxy, etc., 414D–116
- acting for corporation without filing incorporation, 414D–34
- effect of merger, 414D–204
- foreign corporations
  - transacting business without certificate of authority, 414D–272
- indemnification of directors, see Directors, above
- member's liability for corporate acts, 414D–85
- unlawful distributions, 414D–152
- volunteers, 662D–2, 3

## Management and operation

- best interests of corporation
  - determination, 414D–149, 155, 165
  - director's indemnification, 414D–160
  - violation, 414D–140

- board of directors
  - conflicts of interest, 414D–150
  - deadlock, 414D–252
  - good faith performance, 414D–149, 160
  - powers, 414D–131
  - violation, 414D–140
- execution of contracts, 414D–158
- officers
  - execution of contracts, 414D–158
  - good faith performance, 414D–155, 165
- receiver or custodian, 414D–254

#### Meetings

- board of directors, see Directors, above
- court-ordered meetings, 414D–17, 103
- cumulative voting, 414D–114
- emergencies, 414D–37, 53
- members' meetings, see Members, below
- organizational meeting, 414D–35
- participation by electronic transmission, 414D–101, 102

#### Members

- acceptance of action, 414D–116
- acceptance of vote, consent, waiver, or proxy, 414D–116
- access to records, 414D–302, 303, 304
- action without meeting, 414D–104
- admission of members, 414D–81
- agreements among members
  - voting agreements, 414D–117
- ballot actions by electronic transmission, 414D–104.5
- challenges to unauthorized corporate actions, 414D–54
- consent to corporate actions
  - action without meeting, 414D–104
  - amending articles, 414D–182
  - conflict of interest transactions, 414D–150
  - dissolution, 414D–242
  - mergers, 414D–202
  - required vote, 414D–14
  - restated articles, 414D–184
  - sale of assets other than in regular course of business, 414D–222
  - signatures, 414D–116
- debts to corporation
  - attachment by creditors, 414D–87
  - not relieved by resignation or termination of membership, 414D–89
- defined, 414D–14
- delegates, 414D–91
- derivative proceedings, 414D–90
- dissolution of corporation

- incompetent or missing member, 414D–256
- dividends and distributions, 414D–19
- election of directors, 414D–114, 115, 134
- expulsion or suspension, 414D–89
- financial statements of corporation, 414D–306
- inspection of records, 414D–302, 303, 304
- liability for corporate acts
  - limitations, 414D–85, 87
- meetings
  - action without meeting, 414D–104
  - adjournment, 414D–105
  - annual meetings, 414D–101
  - court-ordered meetings, 414D–17, 103
  - deadlock, 414D–252
  - failure to call, 414D–103
  - generally, 414D–101
  - member lists, 414D–109
  - notice, 414D–105
  - participation by electronic transmission, 414D–101, 102
  - proxies, 414D–113
  - quorum, 414D–111
  - removal of director, 414D–138
  - special meetings, 414D–102
  - waiver of notice, 414D–106
- membership fees and dues, 414D–82, 86
- membership lists, 414D–109, 301, 305
- no requirement to have members, 414D–83
- number of votes required for action, 414D–112
- powers of corporation, 414D–52
- purchase of memberships, 414D–232
- record date, 414D–107
- removal of director, 414D–138
- rights and duties, 414D–84
- shares of stock prohibited, 414D–19
- signatures, 414D–116
- termination or cancellation of membership class, 414D–89.5
- voting rights generally, 414D–110

## Mergers

- abandonment, 414D–202
- approval, 414D–202
- articles of merger, 414D–203
- authorization, 414D–201
- bequests, devises, and gifts, 414D–206
- definitions, 414D–200
- effective date, 414D–202, 203
- effect of merger, 414D–204, 206

- filing fees, 414D-5
- foreign corporations, 414D-201.5
- plan of merger, 414D-201, 202
- procedure, 414D-202
- public benefit corporations, 414D-211
- termination, 414D-202, 203

#### Names

- articles of incorporation, 414D-32
- change of name, 414D-186, 274
- exclusive use, 414D-61, 276
- fees, 414D-5
- foreign corporations, 414D-276
- generally, 414D-61
- infringement, 414D-64, 415A-8.5, 425-196, 428-105.5, 482-8.5
- reinstatement of dissolved corporation, 414D-250
- reserved name, 414D-62
- restrictions on corporate name, 414D-61
- translations, 414D-3

#### Notice

- amending articles, 414D-182, 184
- appointment of receiver or custodian, 414D-254
- board of directors
  - conflicts of interest, 414D-150
  - meetings, 414D-145, 146
- court-ordered indemnification, 414D-163
- court-ordered meeting, 414D-17
- cumulative voting, 414D-114
- dissolution
  - administrative dissolution, 414D-249
  - claims against corporation, 414D-246, 247
  - notice to members, 414D-242
- effective date, 414D-15
- electronic transmission, 414D-15
- emergencies, 414D-53
- expulsion or suspension of member, 414D-89
- generally, 414D-15
- how notice given, 414D-15
- infringement of corporate name, 414D-64
- manner of service, 414D-74
- members' meetings
  - action without meeting, 414D-104
  - annual meeting, 414D-101
  - court-ordered meeting, 414D-103
  - generally, 414D-105
  - special meeting, 414D-102
  - waiver, 414D-106

- mergers, 414D–202
- proxies, 414D–113
- public benefit corporations
  - actions, 414D–20
  - dissolution, 414D–233
  - mergers, 414D–211
- record date, 414D–107
- refusal to file documents, 414D–8
- registered agent
  - change, 414D–72, 73
- removal of appointed or designated director, 414D–139
- resignation of director, 414D–137
- resignation of officer, 414D–156
- revocation of certificate of authority, 414D–284
- sale of assets other than in regular course of business, 414D–222
- service of process, 414D–74
- specific provisions prevail, 414D–15
- termination or cancellation of membership, 414D–89.5
- waiver of requirements, 414D–17
- when notice is received, 414D–15
- Officers
  - appointment or election, 414D–52
  - best interests of corporation
    - determination, 414D–155
  - contract rights, 414D–157
  - execution of contracts, 414D–158
  - fiduciary duties, 414D–155
  - indemnification to liability
    - applicability, 414D–167
    - definitions, 414D–159
    - generally, 414D–165
    - good faith performance of duties, 414D–155, 165
    - insurance, 414D–166
  - loans or loan guarantees to officers, 414D–151
  - powers and duties, 414D–153, 154
  - requirements, 414D–153
  - resignation or removal, 414D–156, 157
  - standards of conduct
    - good faith performance of duties, 414D–155, 165
  - vacancies, 414D–156
- Offices
  - principal office, 414D–14
  - relocation during emergency, 414D–53
- Planned communities
  - conflict of laws, 414D–311
- Powers of corporation



- board of directors, 414D-131
- challenges to actions, 414D-54
- emergency powers, 414D-53
- generally, 414D-52
- purposes of corporation, 414D-51
- ultra vires, 414D-54
- Public benefit corporations
  - actions
    - derivative proceedings, 414D-90
    - intervention, 414D-20
    - notice to attorney general, 414D-20
  - conflicts of interest, 414D-150
  - defined, 414D-14
  - dissolution
    - judicial dissolution, 414D-252, 253
    - notice, 414D-233, 253
    - requirements, 414D-233, 245
  - distributions, 414D-232
  - mergers
    - approval required, 414D-211
    - limitations, 414D-211
  - removal of director, 414D-140
  - sale of assets, 414D-222
  - ultra vires, 414D-54
- Purposes of corporation, 414D-51
- Real property
  - conflict of laws, 414D-311
  - conveyance tax exemption, 247-3
  - dissolved corporation, 414D-245
  - effect of merger, 414D-204, 206
  - powers of corporation, 414D-52
  - sale of assets or property, 414D-221, 222
- Records
  - action without meeting, 414D-144
  - board of directors, 414D-153
  - financial statements, 414D-306
  - inspection and copying by directors, 414D-306.5
  - inspection and copying by members, 414D-302, 303, 304
  - membership lists, 414D-109, 305
  - recordkeeping, 414D-153, 301
  - required records, 414D-301
- Related entities
  - general excise taxes, 237-23.5, 24.7
- Reorganization
  - amendment of articles of incorporation, 414D-185
- Repeal of chapter

- powers of legislature, 414D–2
- Reports
  - annual reports, 414D–308
  - failure to file, 414D–248, 283
  - fees, 414D–5
  - financial statements, 414D–306
  - foreign corporations, 414D–283
  - forms, 414D–4
  - indemnification of directors, 414D–307
  - report to members
    - deemed notice to members, 414D–15
- Rules
  - adoption, 414D–13
  - powers of department director, 414D–13
- Schools
  - school repair and maintenance projects, 302A–1502.4
- Securities
  - registration exemption, 485A–201
- Service of process
  - fees, 414D–18
  - foreign corporations, 414D–280, 282
  - generally, 414D–74
  - mergers, 414D–203, 204
- Severability, 414D–324
- Short title, 414D–1
- Stock
  - prohibitions, 414D–19
- Sustainable business corporations
  - see SUSTAINABLE BUSINESS CORPORATIONS
- Taxation
  - conveyance tax exemption, 247–3
  - excise tax exemption
    - denial of tax benefit, 237–9.3
    - generally, 237–23
  - related entities, 237–23.5, 24.7
  - tax-exempt status
    - preservation, 414D–16
    - registration with tax department, 237–23
- Time sharing plans
  - conflict of laws, 414D–109, 311
- Trustees
  - dissolution, 414D–245.5
- Unincorporated associations
  - see ASSOCIATIONS
- Violations
  - false documents, 414D–12

## Volunteers

- defined, 662D-1
- liability, 662D-2, 3

## Voting rights

- acceptance of votes, 414D-116
- amending articles of incorporation, 414D-182
- chapter or units, 414D-115
- classes of members, 414D-84, 89.5
- class voting, 414D-14
- consent to corporate actions, 414D-14
- cumulative voting, 414D-114
- dissolution, 414D-242
- election of directors, 414D-114, 115
- electronic signature, 414D-116
- generally, 414D-110
- how vote given, 414D-14
- member action without meeting, 414D-104
- member lists, 414D-109
- mergers, 414D-202
- number of votes required for action, 414D-112
- proxies
  - procedures, 414D-113
  - signatures, 414D-116
- quorum, 414D-111, 147
- record date, 414D-107
- rejection of votes, 414D-116
- removal of director, 414D-138
- rights and duties of members, 414D-84
- sale of assets other than in regular course of business, 414D-222
- signatures, 414D-116
- voting agreements, 414D-117

## NONSUPPORT

- Enforcement of support
- see CHILD SUPPORT

## NORTHWESTERN HAWAIIAN ISLANDS

### Lobsters

- restriction on taking and sale, 189-6

## NOTARIES PUBLIC

### Administration

- personnel, equipment, and other costs, 456-9.5
- powers of attorney general, 456-1.5, 9
- revolving fund, 456-9.5

### Alteration of documents

- definitions, 456–1.6
- misrepresenting notarized document, 710–1069, 1069.5
- Authentication, 456–21
- Commission
  - expiration and renewal, 456–1
  - forfeiture, 456–1
  - powers of attorney general, 456–1.5
  - unauthorized practice, 456–7
- Definitions, 456–1.6
- Electronic records or signatures, 489E–11
- Evidence
  - proof of identity and signature, 456–1.6
- Fees
  - deposit of fees, 456–9, 9.5
- Funds
  - revolving fund, 456–9.5
- Identity of signer
  - failure to verify identity and signature, 456–20
  - proof of identity, 456–1.6
- Misrepresenting notarized document
  - first degree offense, 710–1069
  - second degree offense, 710–1069.5
- Rules, 456–1.5, 9
- Signature
  - failure to verify identity and signature, 456–20
  - proof of identity and signature, 456–1.6
- Violations
  - administrative penalties, 456–9
  - deposit of fines, 456–9.5
  - disciplinary actions, 456–1.5
  - failure to authenticate with certification statement, 456–21
  - failure to verify identity and signature, 456–20
  - misrepresenting notarized document, 710–1069, 1069.5
  - unauthorized practice, 456–7

## NOTICE

- Animals
  - feed rules, 144–10
- Arbitration
  - see ALTERNATIVE DISPUTE RESOLUTION
- Budgets
  - state growth and expenditure ceiling, 37–94
- Cemeteries
  - cancellation of contract, 441–22.8
- Charitable organizations
  - release or modification of restrictions of gift instruments, 517E–6

## Child care facilities

- family child care homes in apartments and townhouses, 502C–2

## Child support

### administrative enforcement

- educational support for adult child, 576E–14, 580–47, 584–18

- generally, 576E–5

- service, 576E–4

### direct payment to custodial parent

- right to opt out of enforcement agency system, 580–47.5

- generally, 576D–6

### Hague convention support proceeding

- contesting support order, 576B–707

- income withholding, 576D–14

### interstate and foreign enforcement

- contesting validity, 576B–606

- controlling order, 576B–207

- income withholding, 576B–501, 506

- modification, 576B–614

- support order, 576B–401, 605

- license suspension or denial, 576D–13

- liens, 576D–10.5

- public assistance reimbursement, 346–37.3

## Community development authority

- development plans and projects, 206E–5.5, 5.6

## Conservation programs and enforcement

- invasive species, 194–5, 6

- voluntary habitat conservation, 195D–4, 21, 22, 343–3

## Corporations

- see CORPORATIONS

## Design claim conciliation panel

- notice of claim, 672B–5

## Drugs

- controlled substances schedules, 329–11

## Emergency management

- mitigation of hazardous situations, 127A–18

- requisitions, 127A–21

- service of papers, 127A–15

## Employers and employees

- business shutdowns or relocations

- enforcement of violations, 394B–9

- family leave rights of employees, 398–1.5

## Energy resources

- ethanol production facilities, 235–110.3

- renewable fuels production, 235–110.31

## Escrow depositories

- closing branch offices, 449–20.5

- termination of business, 449–24
- Family court notice posting, 601–13
- Foreclosures
  - dispute resolution program, 667–75
  - nonjudicial power of sale, 667–22, 27, 92, 96
  - notice requirements, 667–76
- Forfeitures
  - seizure for forfeiture, 712A–10
- Government publications
  - electronic publication notification, 93–4.5
- Hawaiian home lands
  - abandonment of lease, HHCA 209
- Hazardous materials
  - see HAZARDOUS MATERIALS
- Health planning and resources development
  - certificates of need, 323D–44.5
  - hospital acquisition, 323D–72, 73
  - reduction or elimination of patient services, 323D–82
  - violations, 323D–50
- Historic property preservation
  - violations, 6E–10.5
- Hospitals
  - acquisition, 323D–72, 73
  - reduction or elimination of patient services, 323D–82, 323F–31
  - smoking on premises, 323F–34
- Housing construction defects
  - contractor's right to settle dispute, 444–25.5, 672E–11
  - notice of claim, 672E–3
  - notice to prospective purchaser, 672E–11
- Identity theft
  - security breach involving personal information, 487N–2
- Judgments
  - foreign judgments, 658F–4
- Kalaeloa community development district
  - property maintenance complaints, 206E–198
- Labor and industrial relations appeals board
  - hearing notices, 371–4
- Lobbyists
  - complaints and hearings, 97–6
- Milk control
  - prices and salvage values, 157–33
- Money transmitters
  - change in control of licensee, 489D–15
- Neighborhood boards
  - notice of meetings, 92–81
- Nonprofit corporations

- see NONPROFIT CORPORATIONS
- Parole and probation
  - interstate compact for adult offender supervision, 353B–1
  - notice to victims, 706–670.5, 801D–4
  - parole hearings, 706–669, 670
  - probation revocation hearing, 706–625
- Partition of heirs property
  - cotenant buyout, 668A–8
  - service of process, 668A–4
- Posting of family court notices, 601–13
- Prisons and prisoners
  - pregnant offenders
    - notice on limited use of restraints, 353–123
- Professional and vocational licensing
  - pharmacists, 461–8
- Public assistance
  - third party claims, 346–37
- Publication of notice, 1–28.5
- Public contracts
  - purchases of service
    - see GRANTS AND PURCHASES OF SERVICE
- Public hearings generally
  - adoption, amendment, or repeal of rules, 1–28.5, 91–2.5
  - how notice given, 1–28.5
  - proposed rules, 92–7
  - publication of notice, 1–28.5
- Quarantine
  - microorganisms, 150A–41, 44
  - rules, 150A–9.5
- Rules generally
  - fees, 91–2.5
  - publication of notice, 1–28.5
- Service contracts
  - cancellation by provider, 481X–7
  - insurance policy termination, 481X–8
- Smoking
  - Hawaii health systems corporation premises, 323F–34
- Structured settlements
  - transfer of payment rights, 676–5
- Tobacco products and electronic smoking devices
  - Hawaii health systems corporation premises, 323F–34
- Trademarks and trade names
  - see TRADEMARKS AND TRADE NAMES
- Trusts and trustees
  - uniform principal and income act, 557A–105
- Wage and hour

employer's required notices, 388–5.7

## NUISANCES

### Abatement

emergency management powers, 127A–13

### Animals

#### feeding feral birds

nuisance abatement, 322–1

nuisance report, 322–6

### Motor vehicles

roadside vendors, 264–101

### Noxious substances

#### foul or noxious odors

feral bird feeding, 322–1

### Offenses against public health and morals

#### abatement

investigation and enforcement unit, 28–131

#### action to abate

costs and expenses, 712–1276

dismissal, 712–1274

failure to prosecute, 712–1274

judgments, 712–1275

precedence, 712–1273

private parties, 712–1271

reputation of building or place, 712–1273

standard of proof, 712–1271.5

substitution of parties, 712–1274

who may bring, 712–1271

authority to bring abatement action, 712–1270

closing place or premises, 712–1275

contempt, 712–1277.5

#### costs and expenses

assessment, 712–1276

lien on place, 712–1277, 1278

court orders, 712–1275

definitions, 712–1280

fireworks violations, 712–1281

#### injunctions

judgments, 712–1275

permanent injunctions, 712–1271

preventing persons from entering or residing in place, 712–1270.5

temporary writs, 712–1272

lessor's actions, 712–1279

places deemed nuisance, 712–1270

protection of complainant or witness

protective orders, 712–1271.6



- rights generally, 712–1270.3
- release of building or premises, 712–1277
- standard of proof in actions, 712–1271.5
- termination of lease, 712–1279
- violations, 712–1277.5
- Unlawful residence or occupation of real property, 712–1270

## NURSES

### Actions

- immunities for disaster response personnel, 321–23.3
- immunity from liability, 329E–2
- limitation of liability; expedited partner therapy, 453–54
- Advanced practice registered nurses
  - criminal history record checks, 457–8.5
  - drugs
    - defenses to promoting, 329–126
  - e-mail address, 451D–5
  - expedited partner therapy
    - see DISEASES, Sexually transmitted diseases
  - immunities, 327K–3
  - immunizations, 302A–1154, 1158, 325–33
  - insurance coverage for services
    - generally, 431:10A–116, 432:1–611
    - motor vehicle insurance coverage, 431:10C–103.5
    - primary care providers, 431:10A–125, 432:1–615, 432:2–410
  - license, 457–8.5
  - long-term care
    - authorization for placement, 321–15.61
  - mental health and substance abuse treatment
    - authorized services, 431M–1
    - definitions, 431M–1
    - insurance coverage, 431M–4
    - treatment plans, 431M–4
  - parking for disabled persons
    - fraudulent verification of disability, 291–51.4
  - physical examinations, 302A–1159
  - school health clearances, 302A–1160
  - scope of practice, 323–3, 457–2.7
  - signing verifications, authorizations, and other forms, 457–8.8
  - tuberculosis clearances, 302A–1154
  - workers' compensation coverage for services, 386–1
- Background checks of health care facility employees, 321–15.2
- Board of nursing
  - sharing license and discipline data with other states, 457–5.5
- Center for nursing fee
  - disbursements to center for nursing special fund, 457–9.5

Child abuse or neglect

examination of child and collection of evidence, 350–1.5

Criminal history record checks of health care facility employees, 323F–5.5, 457–5, 7, 8, 8.5

Death determination, 327C–1

Definitions, 457–1.5

Disciplinary actions

reciprocal actions, 457–12.5

sharing data with other states, 457–5.5

Education

continuing competency, 457–9.2

learning activity options, 457–9.3

student loan default or contract breach, 457–9

university nursing school

see UNIVERSITY OF HAWAII

Emergency assistance

disaster response personnel, 321–23.3

Examination

powers of board, 457–5

Fees

center for nursing fee, 457–9.5

Hearings

disciplinary actions, 457–12.5

Insurance

contested or denied claims, 431:13–108

coverage for services, 431:10A–116, 431:10C–103.5, 432:1–611

payment of claims

time to pay, 431:13–108

primary care providers, 431:10A–125, 432:1–615, 432:2–410

recoupment or offset demands, 431:13–108

workers' compensation coverage for services, 386–1

Licensed practical nurses

criminal history record checks, 457–8

scope of practice, 457–2.6

Licenses

advanced practice registered nurses, 457–8.5

applicant disciplined by another state, 457–12

continuing competency, 457–9.2

criminal history record checks, 457–5, 7, 8, 8.5, 9, 846–2.7

disciplinary actions, 457–12.5

e-mail address, 451D–5

endorsement, 457–5

inactive, 457–9

learning activity options, 457–9.3

revocation or suspension, 457–9

sharing data with other states, 457–5.5

- verification, 457–5.5
- Long-term care
  - assisted living facilities, 323D–2
  - authorization for placement, 321–15.61
  - home and community-based programs, 346D–4
- Nurse aides
  - certification
    - medicare or medicaid facilities, 457A–7
    - non-medicare or medicaid facilities, 346–46, 457A–8
    - required, 457A–6
  - definitions, 457A–1.5
  - examinations
    - medicare or medicaid facilities, 457A–7
    - non-medicare or medicaid facilities, 457A–8
  - fees
    - medicare or medicaid certification, 457A–7
    - non-medicare or medicaid certification, 457A–8
  - medicare or medicaid facilities
    - definitions, 457A–1.5
    - health department regulation, 321–13.5, 457A–2
    - training and certification, 457A–7
    - violations
      - powers of health department, 321–13.5, 457A–2
  - non-medicare or medicaid facilities
    - human services department regulation, 346–46, 457A–2
    - training and certification, 346–46, 457A–8
    - violations
      - powers of human services department, 457A–2
  - performance reviews
    - medicare or medicaid facilities, 457A–7
    - non-medicare or medicaid facilities, 457A–8
  - scope of practice, 457A–1.5
  - training
    - medicare or medicaid facilities, 457A–7
    - non-medicare or medicaid facilities, 346–46, 457A–8
  - violations
    - medicare or medicaid facilities, 321–13.5
- Nursys
  - defined, 457–2
  - participation in by nursing board, 457–5.5
- Professional corporations
  - see PROFESSIONAL CORPORATIONS
- Public health nurses
  - case management services to medically fragile children, 321–431
  - services, 321–1.7
- Records

- board of nursing, 457–5
- continuing competency, 457–9.2

#### Registered nurses

- criminal history record checks, 457–7
- death determination, 327C–1
- delegation of nursing care tasks, 457–7.5
- scope of practice, 457–2.5

#### Rules

- national standards, 457–6.5

#### School health aides

- administration of medications, 302A–853
- employment, 302A–854
- professional development, 302A–708
- salaries, 302A–854

#### Standards of practice

- adoption, 457–5
- advanced practice registered nurses, 457–2.7
- delegation of nursing care tasks, 457–7.5
- licensed practical nurses, 457–2.6
- national standards
  - adoption, 457–6.5
- registered nurses, 457–2.5
- scope of practice, 457–1.5

#### Student nurses

- student loan default or contract breach, 457–9

#### Telehealth

- definition, 457–2
- privacy, security, and confidentiality, 457–17
- rules, 457–5

#### Violations

- powers of board, 457–5

### NUTS

- Agricultural loans to processors
  - see AGRICULTURAL LOANS

#### Theft

- see FARM PRODUCE, Certificates of ownership

### OBSCENITY

- Displaying indecent matter, 489X–1
- Sale of adult entertainment products, 489X–1
- Telephone solicitation
  - abusive practices, 481P–3

### OBSTRUCTING

- Dam safety

obstruction or interference with inspections, 179D–22

#### Dentistry

interference with dental practice, 448–14.5

Interference with reporting an emergency or crime, 710–1010.5

Interfering with a government function, 710–1078

#### Long-term care facilities

interference with ombudsman, 349–24

#### Public access to recreational areas

obstructing access, 115–9, 10

### OBSTRUCTION OF PUBLIC ADMINISTRATION OR JUSTICE

Deceptive identification documents, 710–1017.5

Disrespect of a legislative house, 710–1078

Government-issued identification obtained under false pretenses, 710–1016.3,  
1016.4

Interference with reporting an emergency or crime, 710–1010.5

Misrepresenting notarized document, 710–1069, 1069.5

Misuse of 911 emergency telephone service, 710–1014.5

### OCCUPATIONAL SAFETY AND HEALTH

#### Appeals

##### appeals board

defined, 396–3

notice of hearing, 396–11.5

powers and duties, 396–11.5

standards of conduct, 396–11.5

#### Cranes and hoisting machines

advisory board, 396–19

certification, 396–4

definitions, 396–3

fees, 396–20

funding program, 396–20

regulation of operators, 396–4

reports, 396–20

revolving fund, 396–20

rules, 396–19

#### Education

hoisting machine operators, 396–20

#### Hearings

appeals board, 396–11.5

#### Labor and industrial relations department

hoisting machine operators program, 396–20

#### Notice

appeals board hearings, 396–11.5

inspections, 396–4

variances, 396–4

#### Public officers and employees

- accidental injury leave, 78–24
- Records
  - amusement rides, elevators, etc., 397–4
  - boiler and elevator safety, 397–4
- Reports
  - hoisting machine operators, 396–20
- Rules
  - appeals board, 396–11.5
  - explosives, 396–9
  - hoisting machine operators, 396–19
- Violations
  - hoisting machine operators, 396–20

## OCCUPATIONAL THERAPISTS

- Definitions, 457G–1
- Duties, 457G–2.7
- Exemptions, 457G–5
- Insurance coverage for services
  - workers' compensation, 386–1
- Licenses
  - fees, 457G–6
  - inactive status, 457G–6
  - out-of-state licenses, 457G–5
  - renewal, 457G–6
  - requirement, 457G–1.4, 1.5
  - revocation or suspension, 457G–7
  - violation, 457G–1.4, 7
- Occupational therapy assistants
  - licenses
    - qualifications, 457G–2.6
    - requirement, 457G–2.6
  - supervision requirements, 457G–2.7
- Occupational therapy program
  - advisory committee, 457G–1.3
  - established, 457G–1.2
  - licenses, 457G–1.3
  - powers and duties, 457G–1.3
  - rules, 457G–1.3
- Occupational therapy services
  - defined, 457G–1
  - scope, 457G–1
- Penalties for violations, 457G–1.4, 7
- Practice, 457G–1.5
- Title, 457G–1.5

## OFFICE OF HAWAIIAN AFFAIRS

## Actions

- attorney for office, 28–8.3

## Appropriations

- amounts for 1997 to 1999, 10–13.3
- deposit and disbursement of funds, 10–4.5

## Board of trustees

- ethics training courses, 84–42, 43
- legal counsel, 28–8.3
- retirement, 88–54.5

## Budgets

- fiscal autonomy, 10–4.5

## Elections

- campaign contributions and expenditures  
see ELECTIONS

## Grants

- applications, 10–17
- definitions, 10–2
- eligibility and qualifications, 10–17
- monitoring and evaluation, 10–17

## Hawaiian registry, 10–19

## Hui Imi advisory council

- established, 10–18
- powers and duties, 10–18

## Kuleana lands

- death of owner
- escheat, 560:2–105.5

## Loan programs, see Revenue bonds, below

## Native Hawaiian and Hawaiian rights training course

- applicability to board, commission, and council members, 10–41
- contents, 10–42

## Native Hawaiian recognition

- see HAWAIIAN PEOPLE

## Native Hawaiian roll commission, 10H–3

## Native Hawaiians

- registry, 10–19

## Powers

- fiscal autonomy, 10–4.5

## Public land trust

- pro rata portion for 1997 to 1999, 10–13.3
- public lands disposition
- notice to office, 171–64.7

## Reports

- Hui Imi advisory council, 10–18

## Revenue bonds

- interest
- support facility for variable rate bonds, 10–25.5

## loan programs

- authorization, 10–23

- covenants, 10–27

- lien on program revenues, 10–29

- payment from and secured by revenue, 10–30

- powers of board, 10–22

- programs to be self-supporting, 10–31

- signature requirements, 10–28

- support facility, 10–25.5

- tax exemption, 10–32

- validity of bonds, 10–28

- tax-exempt status, 10–25.1

- variable rate bonds

- support facility, 10–25.5

## Revenues

- deposit and disbursement of funds, 10–4.5

- pro rata portion for 1997 to 1999, 10–13.3

- Taro cultivation and uses, 10–20

## OMBUDSMAN

- Investigation of complaints

- small business regulatory review, 201M–6

- Long-term care ombudsman

- see LONG-TERM CARE FACILITIES

## OPEN MEETINGS

- Administration, 92–1.5, 92F–42

- Appeals, 92–1.5

- Boards and commissions

- absence from meetings, 92–15.5

- canceled meeting

- testimony and presentations, 92–2.5

- informational meeting attendance, 92–2.5

- neighborhood boards, 92–81

- nonattendance, 92–15.5

- oral testimony and presentations, 92–2.5

- County council

- limited meetings at board or community group meetings, 92–3.1

- Enforcement of provisions, 92–1.5, 92F–42

- Notice

- proposed rules, 92–7

- Reports

- limited meeting procedures, 92–3.1

- violations, 92–1.5, 92F–42

- Videoconference meetings, 302L–3.5

- Violations



complaints, 92–1.5, 92F–42

## OPTICIANS

Director of commerce and consumer affairs

advisory committee, 458–3

hearings, 458–10

powers and duties, 458–3

Employees

supervision of employees, 458–13

Identification tags, 458–6.9

Place of business

supervision by licensed optician, 458–13

Violations

hearings, 458–10

witnesses, 458–10

## OPTOMETRISTS

Examinations

passing score, 459–8

Licenses

renewal, 459–7

Medicaid

overpayment recovery, 346–59.6, 59.7

Rules

examinations, 459–8

## ORDINANCES

Alcoholic beverages

special liquor districts, 281–41

Animals

dog attacks, 142–74, 75

County general excise and use tax surcharge, 46–16.8

Fireworks control, 132D–17.5

Impact fees

authority to impose, 264–123, 124

Improvements

improvement districts, 46–80.5

Motor vehicles

regulation of towing companies, 46–1.5, 20.5

Pollution control

light pollution, 262–4.5, 264–45, 266–2.5

noise pollution, 342F–30.8

Preemption by state law

noise pollution control, 46–17

Prostitution

prostitution-free zones, 712–1207

Smoking restrictions, 328J–15  
Vicious dogs, 142–74, 75

## ORGANIZED CRIME

Human trafficking  
    see PENAL CODE, Labor trafficking  
Labor trafficking  
    see PENAL CODE  
Racketeering activity  
    failure to report income or pay taxes, 842–11  
Unlawful debts  
    failure to report income or pay taxes, 842–11

## OSTEOPATHS

Licensing and regulation  
    see PHYSICIANS

## PARENT AND CHILD

Alcoholic beverages  
    liability for actions of underage drinker, 663–41, 42  
Child custody  
    generally  
        see CHILD CUSTODY  
Convicted sexual offender's parental rights, 571–46  
Crimes  
    domestic violence committed in presence of minor, 706–606.4, 709–906  
Desertion and nonsupport  
    enforcement of support  
        see CHILD SUPPORT  
    extradition, 576B–801, 802  
Divorce  
    effect of divorce or separation on children, 607–5.6  
Educational support for child, 580–47  
Father and child relationship  
    acknowledgment, 584–23.6  
    blood tests, 576E–2  
    commission on fatherhood  
        administration, 577E–6  
        established, 577E–2  
        funding, 577E–7  
        legislative findings, 577E–1  
        meetings, 577E–5  
        members, 577E–3  
        powers and duties, 577E–4  
    convicted sexual offender's parental rights, 571–46  
    custody or support

- convicted sexual offender's parental rights, 571–46
- defense in support proceedings, 576B–315
- identification of parties, 571–84.5, 584–3.5, 23.5, 23.6
- jurisdiction, 576B–201
- temporary support, 584–6.5
- evidence
  - genetic tests, 576E–2
- jurisdiction, 576B–201
- nonresidents, 576B–201
- presumption of paternity, 584–3.5
- recognition and support in state and county programs, 577–7.5
- records, 571–84.5, 584–23.5, 23.6
- Foster care
  - see FOSTER CARE
- Genetic testing and information
  - genetic counselors
    - see GENETIC COUNSELORS
  - health maintenance organizations, 432D–26
  - insurance requirements, 431:10A–118, 404.5, 432:1–607, 432:2–404.5
- Gifts
  - gift as advancement on inheritance, 560:2–109, 609
- Grandparents
  - visitation, 571–46, 46.3
  - visitation by electronic communication, 571–46
- Hawaiian home lands
  - transfer of lease, HHCA 208
- Interstate compact for juveniles, 582D–1
- Liability for acts of child
  - alcoholic beverages, 663–41, 42
  - arson, 706–606.2
  - bicycle helmets, 291C–150
  - damage to school books and equipment, 302A–1133.5
  - student code of conduct, 302A–1133.5
  - truancy, 302A–1133.5
  - vandalism to public school property, 302A–1133.5
- Loans
  - loans charged against inheritance, 560:2–110
- Medical care
  - consent, 577–29, 577D–2
  - information, 577D–2
  - newborn hearing screening, 321–362.5
  - newborn pulse oximetry screening, 321–296
- Medical records
  - medical information on natural parents of adopted child, 578–14.5
- Notification of parents
  - mental health services, 577–29

## Parental consent

### caregiver's consent

affidavit, 302A–482, 483, 577–28

definitions, 302A–481

false statements, 302A–483, 484

medical care and treatment, 577–28

## Parent and child relationship

acknowledgment, 584–23.6

convicted sexual offender's parental rights, 571–46

establishment, 560:2–114

marriage of parents not required, 560:2–114

parenting plans in child custody proceedings, 571–46.5

presumption of paternity, 584–3.5

rebutting parentage, 584–3.5

## Parenting training

foster care home operators, 346–17

## Prisons and prisoners

### children of incarcerated parents

data collection, 353–35

generally, 353H–5

policy of the State, 346–14.3

## Public assistance

notice of debt, 346–37.3

## Public contracts

parental preferences, 577–7.5

## Schools

### emergency medications for students

consent, 302A–1164

### parent-teacher conferences

paid leave time for public employees, 78–31

## Sexual offender's parental rights, 571–61

## Torts

drug dealer liability

see TORTS

## PARKS AND RECREATION

### Bicycle tours

liability for injury, 663–1.54

### Breastfeeding in public accommodations, 489–21

### Cigarettes and tobacco products

distribution of samples, promotional materials, and coupons prohibited in parks,  
328J–17

### Climate change adaptation priority guidelines, 226–109

### Concessions

blind or visually handicapped concessionaires, 102–14

### Counties

- summer fun programs, 346–152
- Criminal history record checks of employees, 846–2.7
- Drugs
  - promoting in or near public parks, 712–1249.6
- Emergency management
  - use of parks, 127A–12
- Fees
  - deposits, 184–3.4
  - trail and access user fees, 171–19, 198D–2
- Funds
  - special land and development fund
    - deposits into, 171–19, 198D–2, 237D–6.5, 248–8
    - uses, 171–19, 198D–2, 237D–6.5
- Hazardous conditions
  - beach parks, 663–1.56
  - emergency rescue and assistance liability, 520–3, 4
  - failure to heed warnings
    - search and rescue operations, 137–2, 3
  - hotel guests, 486K–5.5, 5.6
  - recreational activities, 663–1.54
  - skateboarding parks, 46–72.5, 662–19, 662D–4
- Housing projects
  - cooperative agreements, 201H–10
- Kokee state park
  - advisory council, 171–8.5
  - master plan, 171–8.5
- Land and natural resources department
  - administrative costs, 184–3.4
  - funding staff and facilities, 184–3.4, 237D–6.5
- Mountain climbing
  - liability for injury, 663–1.54
- Outdoor Heritage Month, 8–28
- Pearl Harbor historic trail
  - designation, 6E–47
- Prostitution
  - solicitation near parks, 712–1209
- Public access to recreational areas
  - obstructing access, 115–9, 10
  - parking on private land, 520–4
  - public streets and roads
    - right to use, 46–15.9
  - violations, 115–9
- Public lands
  - warning of danger, 663–52
- Recreational activities
  - liability for injury, 486K–5.5, 5.6, 663–1.54

- Outdoor Heritage Month, 8–28
- Rules
  - acquire a park program, 184–3.5
  - user fees, 198D–2
- Search and rescue operations
  - landowner's liability, 520–3, 4
  - reimbursement for expenses, 137–2, 3
- Skateboarding parks
  - immunity to liability, 46–72.5, 662–19, 662D–4
- Sky diving
  - liability for injury, 663–1.54
- State parks
  - acquire a park program, 184–3.5
  - acquisition of lands, 184–3.5
  - administrative costs, 184–3.4
  - concession leases, 184–3.4
  - development without permit or approvals, 607–25
  - establishment of new parks, 184–3.5
  - expansion, 184–3.5
  - master plan
    - funding, 184–3.4, 237D–6.5
  - private contributions, 184–3.5
  - smoking or tobacco product use, 184–4.5
  - transient accommodations tax funding, 184–3.4
  - trust fund
    - established, 184–3.5
    - uses of fund, 184–3.5
  - user fees, 184–3.4
- Tourism
  - master plan
    - funding, 184–3.4, 198D–2, 237D–6.5
  - protection and management of natural environment, 201B–11
- Trails
  - fees for use, 171–19, 198D–2
  - funding, 171–19, 248–8
  - immunity of the State, 198D–7.6
  - liability for use, 198D–7.6
  - Pearl Harbor historic trail, 6E–47
  - search and rescue operations, 137–2, 3
  - transient accommodations tax funding, 198D–2
  - violations, 198D–12, 13
- Trespass, 708–814.5
- Violations
  - minor infractions
    - applicability, 199D–2
    - enforcement program established, 199D–1

- penalties, 184–5.5, 198D–12, 13
- trails and access program, 198D–12, 13
- trespass, 708–814.5
- Volunteer services
  - see VOLUNTEERS

## PAROLE

- Conditions
  - drug and alcohol abuse testing, 353G–7
  - interstate compacts, 353B–2
- DNA testing and identification
  - collection of samples and specimens, 844D–35, 36, 37
- Drugs
  - dependency assessments, 353G–4
  - substance abuse testing, 353G–4, 7
  - treatment programs, 353–66, 353G–8, 13
- Escape
  - juveniles, 582D–1
- Interstate compact for adult offender supervision
  - administrator, 353B–2
  - authorization, 353B–5
  - compact commission, 353B–1
  - DNA testing and identification, 844D–37
  - expenditures, 353B–4
  - fees for services, 353–34, 353B–6, 706–648
  - form of compact, 353B–1
  - service standards, 353B–2
  - staff, 353B–3
  - state council, 353B–3
- Interstate compact for juveniles, 582D–1
- Minors
  - interstate compact for juveniles, 582D–1
  - murder and other felonies, 706–656, 657
  - supervision in another state, 582D–1
- Notice
  - notice to county clerk, 353–65.5
  - suspension or revocation of parole, 353–66.5
- Parole officers
  - peer support counseling, 78–52
- Paroling authority
  - hearing on parole, 353–62
- Public assistance
  - access to department records, 346–10
  - denial, 346–29
- Records
  - drug and alcohol abuse treatment programs, 353G–13

## Reports

- drug and alcohol abuse treatment programs, 353G–8, 13

## Restitution

- condition of parole, 801D–4

## Revocation

- notice to county clerk, 353–65.5

- service of traffic warrants, 353–66.5

## Sexual offenders

- interagency release of information, 353E–2

## Youth correctional facilities

- court approval, 352–9, 25

## PARTITION

### Auctions

- sales of property at public auction, 668A–11

### Commissioners

- appointment by court, 668A–5

### Condominium property, 514A–21, 514B–47

### Costs

- payment of costs of proceedings, 668A–8

### Heirs property

- applicability, 668A–3

- commissioners, 668A–5

- covenant buyout, 668A–8

- definitions, 668A–2

- electronic signatures, 668A–14

- open market sale

  - generally, 668A–11

  - report, 668A–12

- partition by sale, 668A–9, 11

- partition in kind, 668A–9, 10

- real estate brokers

  - appointment by court, 668A–11

  - duties, 668A–11

  - report, 668A–12

- reports, 668A–12

- service of process

  - publication and posting, 668A–4

- short title, 668A–1

- special master

  - appointment by court, 668A–6

  - payment for services, 668A–6

- uniformity of application and construction, 668A–13

- value of property

  - appraisal, 668A–7

  - determination, 668A–7



Reports, 668A–12

Sales

open markets, 668A–11, 12

public auctions, 668A–11

sealed bids, 668A–11

Service of process, 668A–4

## PARTNERSHIPS

Actions

against partner by partnership, 425–124

against partnership and partners, 425–118, 425E–405

against partnership by partner, 425–124, 425E–1001

buyout of dissociating partner's interest, 425–133

derivative action

by partner, 425E–1003

expenses, 425E–1005

grounds, 425E–1002

judgment, 425E–1005

plaintiff, 425E–1003

pleading, 425E–1004

dissolution of partnership, 425–138, 425E–801, 802

expulsion of partner, 425E–601, 603

false statements, 425E–208

improper distributions, 425E–509

infringement of partnership name, 425–196, 425E–108.5

joint and several liability, 425–117, 425E–404

judgments against partnership and partners, 425–118, 425E–405

limited partnerships

administrative cancellation, 425E–811

general partner's liability, 425E–403, 404

mergers, 425–205, 425E–1109

partner liable for partnership actions, 425–117

partnership liable for partner's actions, 425–116

signing and filing documents, 425E–205

Agents

partner as agent of partnership

dissociated partner, 425–134, 425E–606

dissolution, 425–141, 425E–804

generally, 425–112

limited partnerships, 425E–402

misapplication of funds, 425–116

registration statement, 425–114

transfer of property, 425–113, 114

wrongful acts, 425–116, 117

registered agent

change, 425–19, 425E–115

- designation, 425–19, 425E–115
- failure to appoint, 425E–809, 906
- foreign limited partnerships, 425E–902, 907
- requirements, 425–18, 425E–114
- resignation, 425–20, 425E–116
- service of process, 425–21, 425E–117

#### Applicability

- amendment or repeal of chapter, 425–107
- foreign limited partnerships, 425E–901
- generally, 425–197
- governing law, 425–106, 425E–106, 901
- jurisdiction, 425–106, 425E–106
- limited partnerships, 425E–1201, 1204
- mergers and conversions, 425E–1113
- supplemental principles of law, 425–104, 425E–107

#### Bankruptcy

- debtor in bankruptcy, 425–101
- dissociation of partner, 425–130, 425E–601, 603

#### Citation of chapter, 425–198

#### Construction and interpretation

- generally, 425–197
- governing law of jurisdiction, 425–106, 425E–106, 901
- limited partnerships, 425E–1201, 1204
- supplemental principles of law apply, 425–104, 425E–107

#### Contributions

- dissolution and winding up, 425–144, 425E–812
- duties of partners, 425–120, 425E–502
- limited partnerships
  - form of contribution, 425E–501
  - improper distributions, 425E–509
  - liability for contribution, 425E–502

#### Conversions

- approval, 425E–1110
- articles of conversion
  - contents, 425–193, 425E–1103
  - delivery to director, 425–193, 425E–1103
  - fees, 425–12
- definitions, 425E–1101
- effective date, 425–1.5, 425E–206, 1104
- liability of partners, 425E–1111, 1112
- notice, 425E–103
- other laws, 425E–1113
- plan of conversion, 425–192, 425E–1102
- procedure, 425–192, 425E–1102
- professional or business licenses, 436B–15.5
- rights and liabilities of new entity, 425–195, 425E–1105

## Creditors

- converted entities, 425–195, 425E–1105
- dissolution of partnership, 425–144, 425E–806, 807, 812
- execution against partnership assets, 425–118, 425E–405
- interest of partners subject to charging order, 425–129, 425E–703
- judgments against partnership and partners, 425–118, 425E–405
- liability for barred claims, 425E–808
- mergers, 425–205, 425E–1109

## Death

- dissociation of partner, 425–130, 425E–601, 603
- limited partnerships
  - liability for contribution, 425E–502
  - rights of estate, 425E–704
- payment to beneficiaries not deemed partnership interest, 425–109

## Definitions

- conversions, 425E–1101
- generally, 425–101
- knowledge and notice, 425–102, 425E–103
- limited partnerships, 425E–102
- mergers, 425–201, 425E–1101
- reasonable diligence, 425–102, 425E–103

## Dissociation

- buyout price, 425–133
- continued use of partnership name, 425–137
- dissolution of partnership, 425–132, 138, 425E–801
- distributions limited, 425E–505
- duty of loyalty and care, 425–132, 425E–602, 605
- effect, 425–132, 425E–602, 605
- events causing dissociation of partner, 425–130, 425E–601, 603
- general partners
  - effect, 425E–605, 606
  - events causing dissociation, 425E–603
  - liabilities, 425E–606, 607
  - wrongful dissociation, 425E–604
- liabilities, 425–134, 135, 425E–606, 607
- limited partners
  - effect, 425E–602
  - events causing dissociation, 425E–601
  - when prohibited, 425E–601
- notice of withdrawal of partner, 425–130, 425E–103, 601, 603
- partnership agreements, 425–103, 425E–110
- power of partner to dissociate, 425–131, 425E–604
- purchase of partner's interest, 425–133
- right to participate in management terminates, 425–132, 425E–605
- statement of dissociation, 425–105, 136
- wrongful dissociation, 425–131, 425E–604

## Dissolution

- acts authorized during winding up, 425–140, 141, 425E–803, 804
- application of partnership property, 425–144, 425E–812
- continuation of partnership
  - after definite term or particular undertaking, 425–125
  - revocation of dissolution, 425–139
- dissociation of partner, 425–132, 138, 425E–801
- duty of care and loyalty, 425–123
- events causing dissolution, 425–138, 425E–801
- judicial supervision, 425–140, 425E–803
- liabilities, 425–143, 425E–805, 808
- limited partnerships
  - administrative cancellation, 425E–809, 810
  - court ordered, 425E–802
  - distributions prior to dissolution, 425E–504
  - notice to creditors, 425E–806, 807
  - statement of termination, 425E–203
- mergers
  - effect of, 425E–1109
- partnership agreements, 425–103, 425E–110
- payment of creditors, 425–144, 425E–812
- property transfers, 247–3
- revocation of dissolution, 425–139
- statement of dissolution, 425–105, 142, 425E–203
- winding up, 425–139, 140, 425E–803

## Documents

- articles of merger, 425–204, 425E–1107
- copies, 425E–209
- correcting filed documents, 425E–207
- duty to file, 425E–206
- effect of filing, 425–105, 425E–206.5
- evidentiary value, 425E–209
- execution and signatures, 425–1.8, 425E–204, 205
- false records or statements, 425E–908, 1206
- forms, 425E–206.5
- registration statement, 425–114
- statement of
  - denial, 425–115
  - dissociation, 425–136
  - dissolution, 425–142
  - termination, 425E–203

## Duration

- continuation beyond definite term or particular undertaking, 425–125
- dissolution of partnership, see Dissolution, above
- limited partnerships, 425E–104
- partnership at will, 425–125

- use of partnership name after dissociation, 425–137
- Employees
  - not deemed partners, 425–109
- Existence of partnership
  - continuation beyond definite term or particular undertaking, 425–125
  - entity distinct from partners, 425–108, 425E–104
  - formation, 425–109
  - prior partnerships, 425–109
  - property of partnership, 425–110, 111, 126
- Fees
  - deposit into compliance resolution fund, 92–24, 425–12
  - failure to pay, 425E–809, 906
  - limited liability partnerships, 425–168
  - limited partnerships, 425E–211
- Filing documents with department
  - effect of filing, 425–105, 425E–206.5
  - execution and signatures, 425–1.8, 425E–204
  - limited liability partnerships
    - correction, 425–167
    - execution and signatures, 425–172
    - fees, 425–168, 169
    - registration, 425–152
    - statement of qualification, 425–154
  - limited partnerships
    - annual statements, 425E–210
    - articles of conversion, 425E–1103
    - certificates, 425E–201
    - changes and amendments, 425E–908
    - correction, 425E–207
    - department duties, 425E–206.5
    - effective date, 425E–206
    - execution, 425E–204, 205
    - failure to file, 425E–809, 906
    - false information, 425E–208
    - fees, 425E–211
    - filing requirements, 425E–206.5
    - foreign partnerships, 425E–902, 904, 907
    - judicial action, 425E–205
    - refusal to file, 425E–206.5
    - statement of termination, 425E–203
    - unsigned documents, 425E–205
  - mergers, 425–204, 425E–1107
- Foreign partnerships
  - conversions, see Conversions, above
  - doing business in the State, 425–3.5
  - limited partnerships, see Limited partnerships, below

- mergers, 425–202, 425E–1114
- Formation of partnership, 425–109
- Fraud
  - limited partnerships
    - false statements, 425E–208
- Good faith
  - limited partners, 425E–305, 408
  - standards of performance, 425–103, 123, 425E–110, 408
- Investment securities
  - applicability, 490:8–103
- Liabilities
  - actions against partnership and partners, 425–118, 425E–405
  - acts by partner binds partnership, 425–112, 116, 134, 425E–402, 606
  - conversions, 425–195, 425E–1105, 1111, 1112
  - dissociated partner, 425–134, 135, 425E–606, 607
  - dissolution of partnership
    - acts authorized during winding up, 425–140, 425E–803
    - barred claims, 425E–808
    - contribution for claims and debts, 425–144, 425E–812
    - liability during winding up, 425–141, 143, 425E–804, 805
    - partnership property applied, 425–144, 425E–812
    - payment of creditors, 425–144, 425E–812
  - generally, 425–120
  - general partners, 425E–403, 404, 405, 606, 607, 1206
  - incoming partners, 425–117, 425E–404
  - interest rate, 425–104, 425E–107
  - joint and several liability, 425–117, 119, 425E–404
  - judgments against partnership and partners, 425–118, 425E–405
  - knowledge or notice to one partner, 425–102, 425E–103
  - limitation on distributions, 425E–508
  - limited liability partnerships, 425–172
  - mergers, 425–204, 205, 425E–1109, 1111, 1112
  - partner liable for partnership actions, 425–117
  - partnership entity distinct from partners, 425–108, 425E–104
  - purported partners, 425–119
  - supplemental principles of law, 425–104, 425E–107
  - when knowledge or notice deemed given, 425–102, 425E–103
  - wrongful dissociation, 425–131, 425E–604
- Limited liability partnerships
  - agent for service of process
    - director of commerce and consumer affairs, 425–161
  - conversions, 425E–1110
  - definitions, 425–101
  - fees, 425–168, 169
  - foreign limited liability partnership
    - actions, 425–161

- applicability, 425–162
- correcting filed documents, 425–167
- failure to qualify, 425–161
- fees, 425–168, 169
- formation, 425–156
- jurisdiction, 425–157
- laws governing, 425–157
- name, 425–158
- powers, 425–157
- registration, 425–156, 161
- reinstatement of authority to do business, 425–164
- reports, 425–163
- revocation of authority to do business, 425–164
- statement of foreign qualification, 425–158, 159
- status as limited liability partnership, 425–160
- transacting business
  - exemption from requirements, 425–162
  - reinstatement of authority, 425–164
  - revocation of authority, 425–164
  - what constitutes, 425–162
  - without qualification, 425–161, 171
- transition rule, 425–173
- unregistered partnerships, 425–161, 171
- violations, 425–171, 172
- formation
  - approval, 425–152
  - foreign limited liability partnerships, 425–156
  - generally, 425–152
- liability
  - limitations, 425–117, 425E–404
- mergers, 425–203, 425E–1106, 1110
- names, 425–151, 158, 425E–108
- prior law, 425–173
- registration
  - correction, 425–167
  - filing with director, 425–152
  - foreign limited liability partnership, 425–156
- reports, 425–163
- statement of qualification
  - amendment, 425–154, 159
  - cancellation, 425–155, 160
  - contents, 425–153
  - correction, 425–154, 167
  - effect of filing, 425–152
  - execution, 425–172
  - filing with director, 425–152

- foreign limited liability partnerships
  - amendment, 425–159
  - cancellation, 425–160
  - contents, 425–158
  - filing, 425–156
  - powers under, 425–157
  - reinstatement, 425–164
  - revocation, 425–164
  - reinstatement, 425–164
  - restatement, 425–154
  - revocation, 425–164, 169
  - signatures, 425–172
  - status as limited liability partnership, 425–155, 160
  - transition rule, 425–173
  - violations
    - foreign limited liability partnership, 425–171
    - liability of partners, 425–172
    - penalties, 425–172
  - workers' compensation
    - excluded services, 386–1
- Limited partnerships
  - actions
    - by partner, 425E–1001
    - derivative action
      - expenses, 425E–1005
      - grounds, 425E–1002
      - plaintiff, 425E–1003
      - pleading, 425E–1004
    - false statements in certificates, 425E–208
    - infringement of partnership name, 425E–108.5
    - liability of general partner, 425E–403, 404, 405
    - powers generally, 425E–105
    - right to distribution, 425E–507
  - agent
    - change, 425E–115
    - designation, 425E–115
    - recordkeeping requirements, 425E–111
    - requirements, 425E–114
    - resignation, 425E–116
    - service of process, 425E–117
  - annual statements, 425E–210
  - applicability
    - governing law, 425E–106
    - other laws, 425E–107
    - severability, 425E–1202
    - special rules for existing partnerships, 425E–1204



- uniform application, 425E–1201
- certificates
  - amendments, 425E–202
  - cancellation, 425E–203
  - contents, 425E–201
  - correction, 425E–207
  - effective date, 425E–206
  - evidentiary value, 425E–209
  - false information, 425E–202, 208
  - fees, 425E–211
  - filing, 425E–201, 206, 206.5
  - judicial action, 425E–205
  - restated, 425E–202
  - signatures, 425E–204, 205
- citation of chapter, 425E–101
- construction and interpretation, 425E–1201
- contribution
  - enforcement, 425E–502
  - form of, 425E–501
  - improper distributions, 425E–509
  - liability for contribution, 425E–502
- conversions
  - approval, 425E–1110
  - articles, 425E–1103
  - consent of partners, 425E–1110
  - definitions, 425E–1101
  - effect, 425E–1105
  - effective date, 425E–1104
  - liabilities, 425E–1111, 1112
  - notice, 425E–103
  - other laws, 425E–1113
  - procedures, 425E–1102
- correcting filed documents, 425E–207
- definitions
  - conversions and mergers, 425E–1101
  - generally, 425E–102
  - knowledge and notice, 425E–103
- dissociation
  - effect, 425E–602, 605
  - events causing dissociation, 425E–601, 603
  - liabilities, 425E–606, 607
  - notice of withdrawal of partner, 425E–103
  - wrongful, 425E–604
- dissolution
  - administrative cancellation
    - appeals, 425E–811

- grounds, 425E-809
- reinstatement, 425E-810, 811
- barred claims, 425E-808
- cancellation of certificate, 425E-203
- claims against partnership, 425E-806, 807
- contributions to pay claims, 425E-812
- conveyance tax exemption, 247-3
- events causing dissolution, 425E-801
- judicial decree, 425E-802
- liability of partners, 425E-808
- notice, 425E-103, 806, 807
- winding up of partnership, 425E-803, 804, 805
- distributions
  - allocation, 425E-503
  - creditor status, 425E-507
  - dissociated partner, 425E-505
  - form of, 425E-506
  - improper distributions, 425E-509
  - in kind, 425E-506
  - interest rate, 425E-107
  - interim distributions, 425E-504
  - limitations, 425E-508
  - prior to dissolution, 425E-504
- duration
  - extension, 425E-203
  - perpetual duration, 425E-104
- effective date, 425E-1204
- entity distinct from partners, 425E-104
- existing partnerships, 425E-1204
- federal law, 425E-1203
- fees, 425E-211
- filing documents, 425E-206.5
- foreign partnerships
  - certificate of authority
    - application, 425E-902
    - cancellation by department, 425E-906
    - exempt activities, 425E-903
    - issuance, 425E-904
    - withdrawal, 425E-907
  - certificate of good standing, 425E-902
  - conversions, 425E-1102
  - correcting filed documents, 425E-908
  - governing law, 425E-901
  - mergers, 425E-1106, 1114
  - names, 425E-108, 905
  - permitted activities, 425E-903

- records, 425E-902
- service of process, 425E-907
- transacting business, 425E-903, 907
- withdrawal from the State, 425E-907
- formation
  - filing of certificate, 425E-201
  - nature and purpose of partnership, 425E-104
  - powers generally, 425E-105
- governing law, 425E-901
- liability
  - contribution to partnership, 425E-502
  - dissociated partners, 425E-606, 607
  - false statements in certificates, 425E-208
  - general partners, 425E-403, 404, 405, 1206
  - improper distributions, 425E-509
  - interest rate, 425E-107
  - limitations on distributions, 425E-508
  - merger or conversion, 425E-1111, 1112
  - winding up business, 425E-804, 805
- limited liability partnerships
  - liabilities, 425E-404
  - merger or conversion
    - consent of partners, 425E-1110
- mergers
  - approval, 425E-1106, 1110
  - articles of merger, 425E-1107
  - consent of partners, 425E-1110
  - definitions, 425E-1101
  - effect, 425E-1109
  - effective date, 425E-1108
  - foreign partnerships, 425E-1114
  - liabilities, 425E-1111, 1112
  - notice, 425E-103
  - other laws, 425E-1113
  - plan of merger, 425E-1106
- names
  - foreign partnerships, 425E-905
  - infringement, 425E-108.5
  - limitations, 425E-108
  - reservation, 425E-109
- notice
  - when notice deemed given, 425E-103
- partners
  - actions
    - direct action, 425E-1001
    - expenses, 425E-1005

- grounds, 425E-1002
- judgment, 425E-1005
- plaintiff, 425E-1003
- pleading, 425E-1004
- admission of general partner, 425E-401
- admission of limited partner, 425E-301
- admission of new partner, 425E-202
- changes, 425E-202
- consent to partnership actions, 425E-118, 406
- contributions in dissolution, 425E-812
- creditor status upon entitlement to distribution, 425E-507
- death, 425E-704
- dissociation, see Dissociation, above
- doing business with partnership, 425E-112
- dual capacity, 425E-113
- false statements, 425E-1206
- fiduciary duty, 425E-408
- inspection of records, 425E-304, 407
- limited partners
  - admission, 425E-301
  - duties, 425E-305
  - liabilities, 425E-303
  - mistake, 425E-306
  - rights, 425E-302, 304
- loans to partnership, 425E-112
- meetings, 425E-118
- partnership agreements, 425E-110
- power to bind partnership, 425E-302, 402
- proxies, 425E-118
- rights generally, 425E-406
- right to information, 425E-304, 407
- signature on documents, 425E-204
- transferable interest
  - allowed, 425E-701
  - creditors, 425E-703
  - estate, 425E-704
  - transferees, 425E-702
- violations, 425E-1206
- winding up of partnership, 425E-803
- powers generally, 425E-105
- records, 425E-111, 204, 205, 407, 902
- reports, 425E-210
- savings clause, 425E-1205
- service of process, 425E-117
- short title, 425E-101

Losses

- contributions of partners toward losses, 425–120

Management and conduct of partnership business, 425–120, 425E–406

### Meetings

- waiver, 425E–118

### Mergers

- abandonment, 425–203, 425E–1106

- amendment, 425–203, 425E–1106

- approval, 425–203, 425E–1106, 1110

- articles of merger, 425–204, 425E–1107

- definitions, 425–201, 425E–1101

- effective date, 425–1.5, 203, 204, 425E–206, 1108

- effect of merger, 425–205, 425E–1109

- foreign partnerships, 425–202, 425E–1114

- generally, 425–203, 425E–1106

- liability of partners, 425E–1111, 1112

- notice, 425E–103

- other laws, 425E–1113

- plan of merger

  - generally, 425–203, 425E–1106

- surviving entity, 425–204, 425E–1109

- termination, 425–203, 425E–1106

### Names

- dissociation of partner, 425–137

- exclusive use, 414–51, 415A–8, 425–6, 425E–108, 428–105, 1005

- foreign limited partnerships, 425E–905

- infringement, 414–53, 414D–64, 415A–8.5, 425–196, 425E–108.5, 428–105.5, 482–8.5

- limited liability partnerships, 425–151, 158

- limited partnerships, 425E–108, 109

- reservation of name, 425E–109

### Notice

- buyout price, 425–133

- dissociation, 425–105, 133, 136

- dissolution, 425–105, 138, 142, 425E–801, 806, 807

- filing statements, 425–105

- infringement of partnership name, 425–196, 425E–108.5

- limitation on partner's right to transfer property, 425–114, 115

- limited liability partnerships

  - reinstatement of authority to do business, 425–164

  - revocation of authority to do business, 425–164, 169

- notice to one partner, 425–102, 425E–103

- recording in bureau of conveyances, 425–105

- transfer of partnership interest, 425–128, 425E–702

- when notice deemed given, 425–102, 425E–103

- withdrawal from the State, 425E–907

- withdrawal of partner, 425–130, 425E–601, 603

## Partners

- actions against partner by partnership, 425–124
- acts by partner binds partnership, 425–112, 116, 134, 425E–402, 606, 1112
- acts by partner not binding on partnership, 425E–302
- competition with partnership business, 425–123
- consent to partnership actions, 425E–118
- conversions, see Conversions, above
- dissociation, see Dissociation, above
- distributions in kind, 425–121, 425E–506
- doing business with partnership, 425E–112
- duties to partnership, see Rights and duties of partners, below
- expulsion of partner, 425–130, 425E–601, 603
- incoming partners
  - consent to membership, 425–120
  - general partners, 425E–401
  - liability, 425–117, 425E–404
  - limited partners, 425E–301
- knowledge or notice to one partner, 425–102, 425E–103
- liability for partnership obligations, 425–117, 425E–404
- meetings, 425E–118
- misrepresenting self as partner, 425–119
- partnership as entity distinct from partners, 425–108, 425E–104
- person both general and limited partner, 425E–113
- property of partnership, see Property, below
- purported partners
  - liability, 425–119
- rules for determining existence of partnership, 425–109
- service of process, 425–21, 425E–117
- services performed for partnership, 425–120, 425E–406
- signatures on filed documents, 425–1.8, 425E–204, 205
- transfer of interest
  - allowed transfers, 425–127, 425E–701
  - charging orders, 425–129, 425E–703
  - creditor's rights, 425–129, 425E–703
  - death of partner, 425E–704
  - dissolution, 425–138, 425E–801
  - effect, 425–128, 130, 425E–601, 603, 702
  - rights of transferees, 425–128, 425E–702
- when knowledge or notice deemed given, 425–102, 425E–103
- withdrawal from partnership, see Dissociation, above

## Partnership agreement

- amendment, 425–203, 425E–1106
- breach, 425–124, 130, 425E–601, 603
- defined, 425–101
- dissolution of partnership, 425–138, 425E–801
- effect, 425–103, 425E–110

- events causing partner's dissociation, 425–130, 425E–601, 603
- limitations, 425–103, 425E–110
- mergers, 425–203, 425E–1106
- rights and duties of partners, 425–103, 425E–110

#### Place of business

- activities not constituting transacting business in the State, 425–3.5

#### Profits

- distributions in kind, 425–121, 425E–506
- distribution upon dissolution, 425–144, 425E–812
- improper distributions, 425E–509
- interim distributions, 425E–504
- limitation on distributions, 425E–508
- presumption of partnership, 425–109
- rights of partners, 425–120, 425E–503, 507
- rules for determining existence of partnership, 425–109
- share of profits, 425–120, 425E–503
- transfer of partnership interest, 425–128, 129, 425E–702, 703

#### Property

- acquisition, 425–111
- authority under registration statement, 425–114
- converted entities, 425–195, 425E–1105
- conveyance, 247–3, 425–113, 114
- distributions in kind, 425–121
- foreign limited partnerships, 425E–903
- insufficient property to satisfy claim or judgment, 425–118, 425E–405
- mergers, 425–205, 425E–1109
- not deemed property of partner, 425–110, 126
- person holding all partners' interests, 425–113
- recovery of transferred property, 425–113
- rules for determining existence of partnership, 425–109
- statement of denial, 425–115
- transferable interest in partnership, 425–127, 425E–701
- transfer of partnership property, 425–113, 114
- when property is partnership property, 425–110, 111, 126

#### Public-private health care partnerships

- see HOSPITALS, Health systems corporation

#### Real property, see Property, above

#### Records

- access of partner to books, 425–122, 425E–304, 407
- buyout price, 425–133
- false information, 425E–208
- limited partnerships, 425E–111, 407, 902
- required records, 425–122, 425E–111

#### Registration

- authority of partner to transact business on behalf of partnership, 425–114
- filing statements, 425–105

- power to transfer property, 425–114
- reinstatement, 425–14
- statement of denial, 425–115
- statement of dissolution, 425–142
- when required, 425–3.5
- Related entities
  - general excise taxes, 237–23.5, 24.7
- Reports
  - failure to file, 425E–809, 906
  - limited liability partnerships, 425–163
  - limited partnerships, 425E–210
- Rights and duties of partners
  - access to books and records, 425–122, 425E–304, 407
  - action to enforce, 425–124, 425E–1001
  - acts by partner binds partnership, 425–112, 425E–402
  - competition with partnership business, 425–123
  - dissociation
    - buyout price, 425–133
    - generally, 425–132, 425E–605
    - limited partners, 425E–602
  - dissolution
    - barred claims, 425E–808
    - liabilities, 425–143, 425E–805
    - settlement of accounts, 425–144, 425E–812
  - duty of care, 425–123
  - fiduciary duty, 425–123, 425E–305, 408
  - generally, 425–120, 425E–406
  - information to be provided, 425–122
  - knowledge and notice, 425–102, 425E–103
  - loyalty
    - duty of loyalty, 425–123, 425E–408
    - partnership agreements may specify, 425–103, 425E–110
    - waiver, 425–103, 425E–110
  - notice to other partners, 425–105
  - partnership agreements, 425–103, 425E–110
  - person both general and limited partner, 425E–113
  - property transfers, 425–113, 114
  - registration statements, 425–114
  - statement of denial, 425–115
- Service of process
  - converted entities, 425–195, 425E–1105
  - foreign limited partnerships, 425E–907
  - how made, 425–21, 425E–117
  - mergers, 425–204, 205, 425E–1109
  - service on agent or partner, 425–21, 425E–117
- Short title, 425–198



Supplemental principles of law, 425–104, 425E–107

Taxation

conveyance tax on transfers, 247–3

related entities, 237–23.5, 24.7

Temporary disability insurance, 392–5

## PATENTS

Royalties

income taxes, 235–7.3

## PAWNBROKERS

Boats and vessels

prohibited transactions, 445–134.13

Fingerprinting

identification of persons pawning goods, 445–134.13

Motor vehicles

prohibited transactions, 445–134.13

Negotiable instruments

prohibited transactions, 445–134.13

Records

transmission to police, 486M–2

Stolen goods

altering, melting, etc. items, 486M–4

retention of items after pawn, 486M–4

transmission of pawn records to police, 486M–2

## PEER REVIEW

Accountants

firms, 466–34

Medical and health insurers

managed care plans, 432E–1.4, 9

## PENAL CODE

Defenses

affirmative defenses

unauthorized entry into dwelling, 708–812.55, 812.6

child abuse promotion, 707–753

medical use of marijuana, 329–125, 126, 712–1240.1

Definitions

agricultural product or commodity, 708–835.55

bait dog, 711–1109.35

cherry coffee, 708–871.5

community standards, 707–750, 751

conibear trap, 711–1109.37

critical infrastructure, 708–890

damage, 708–892.5

deception, 708–8303  
deceptive identification documents, 710–1017.5  
desert, 711–1109.7  
device, 711–1109.35  
dogfight, 711–1109.3, 1109.35  
electronic, 708–872, 710–1000  
electronic smoking device, 712–1258  
emergency worker, 707–700  
equine animal, 711–1109.2  
falsely alter, 710–1000  
falsely complete, 710–1000  
falsely make, 710–1000  
foot- or leg-hold trap, 711–1109.37  
fraud, 712–1202  
fraudulently encode magnetic ink character recognition numbers, 708–850  
geographic origin, 708–871.5  
green coffee, 708–871.5  
housing authorities, 708–814  
information, 708–872, 710–1000  
labor, 707–700, 780  
lascivious, 707–750, 751  
law enforcement animal, 711–1100  
law enforcement officer, 701–118  
manufacture, 712–1240  
minor, 712–1202, 1209.1, 1215.5, 1215.6  
parchment coffee, 708–871.5  
person, 711–1108.5  
pet animal, 711–1109.2  
public highway, 707–700  
public housing project or complex, 712–1249.6  
qualified physician, 704–407.5  
reasonable warning or request, 708–814  
record, 708–872, 710–1000  
services, 707–700, 780  
sexual conduct, 712–1209.1  
simulated firearm, 707–716, 708–840  
snare, 711–1109.37  
steel-jawed leg-hold trap, 711–1109.37  
street, 707–700  
telemarketing fraud, 708–835.6  
tobacco product, 712–1258  
trademark counterfeiting, 708–875  
unimproved or unused lands, 708–814  
unlawful force, 707–780  
urn, 708–835.9  
vulnerable user, 707–700

- wager, 711–1109.35
- Documents, unlawful conduct
  - criminal offense, 707–787
- Elements of crimes
  - animal desertion, 711–1109.7
  - animal hoarding, 711–1109.6
  - arson, 708–8251, 8252, 8253, 8254
  - assault against emergency worker, 707–712.7
  - assault against law enforcement officers, 707–712.5, 712.6
  - burglary during emergency period, 708–817, 818
  - child abuse promotion, 707–752
  - computer damage, 708–892, 892.5, 892.6
  - computer fraud, 708–891, 891.5, 891.6
  - continuous sexual assault of minor, 707–733.6
  - criminal damage to property, 708–823.5
  - cruelty to animals by trapping, 711–1109.37
  - deceptive identification documents, 710–1017.5
  - disrespect of a legislative house, 710–1078
  - documents, unlawful conduct, 707–787
  - electronic enticement of a child, 707–756, 757
  - failure to disclose location of age verification records, 712–1219, 1219.5
  - failure to maintain age verification records, 712–1218, 1218.5
  - false labeling of Hawaii-grown coffee, 708–871.5
  - fighting dogs, 711–1109.3, 1109.35
  - habitual unlicensed contracting, 708–8301
  - harassment by impersonation, 711–1106.6
  - identity theft, 708–839.6, 839.7, 839.8
  - indecent electronic display to a child, 707–759
  - injury or death to service or law enforcement animal, 711–1109.4
  - interference with reporting an emergency or crime, 710–1010.5
  - interference with service or law enforcement animal, 711–1109.5
  - labor trafficking, 707–781, 782
  - manufacturing controlled substance with child present, 712–1240.5
  - methamphetamine trafficking, 712–1240.7
  - misrepresenting notarized document, 710–1069, 1069.5
  - misuse of 911 emergency telephone service, 710–1014.5
  - nonpayment of wages, 707–786
  - nuisance, 712–1270
  - obtaining government-issued identification under false pretenses, 710–1016.3, 1016.4
  - possession of personal information, 708–839.55
  - privacy violations, 711–1110.9, 1111
  - promoting controlled substances near schools, parks, or public housing, 712–1249.6
  - promoting controlled substances through a minor, 712–1249.7
  - promoting minor-produced sexual images, 712–1215.5, 1215.6

- promoting travel for prostitution, 712–1208
- resisting order to stop motor vehicle, 710–1026.9, 1027
- solicitation of a minor for prostitution, 712–1209.1
- solicitation of prostitution near schools or parks, 712–1209
- street solicitation of prostitution, 712–1207
- telemarketing fraud, 708–835.6
- theft of beer keg, 708–835.8
- theft of copper, 708–835.7
- theft of urn, 708–835.9
- trademark counterfeiting, 708–875
- trespass, 708–814.5
- unauthorized computer access, 708–895.5, 895.6, 895.7
- unauthorized entry into dwelling, 708–812.55, 812.6
- unauthorized entry into motor vehicle, 708–836.6
- unauthorized operation of recording device in motion picture theater, 708–835.4
- unlicensed contracting, 708–8300
- unlicensed contractor fraud, 708–8302, 8303, 8304
- use of computer in commission of separate crime, 708–893

#### Examinations

- physical or mental disease, disorder, or defect, 704–407.5

#### Force

- rebuttable presumption that certain force against minors not justifiable, 703–309

Human trafficking, see Labor trafficking, below

#### Intent

- burglary, 708–812.5

#### Justification

- rebuttable presumption that certain force against minors not justifiable, 703–309

#### Knowledge

- promoting minor-produced sexual images, 712–1215.5, 1215.6

#### Labor trafficking

- business license revocation, 707–782
- definitions, 707–780
- documents, unlawful conduct, 707–787
- first degree, 707–781
- forfeiture of property, 712A–4
- Human Trafficking Awareness Month, 8–25
- human trafficking victim services fee, 706–650.5
- imprisonment, extended terms, 707–784
- nonpayment of wages, 707–786
- organized crime, inclusion as, 842–1
- racketeering activity, inclusion as, 842–1
- restitution, 707–785
- second degree, 707–782
- sentencing, additional considerations, 707–783
- wiretapping, eligibility for, 803–44

#### Minors

- rebuttable presumption that certain force not justifiable, 703–309
- Nonpayment of wages
  - offense of, 707–786
- Penalties
  - generally, 701–107
- Physical or mental disease, disorder, or defect
  - acquittal
    - reports to the director of health, 704–420
  - capacity
    - excluding fitness to proceed, 704–404
    - excluding penal responsibility, 704–407.5
    - sanity examination report, 704–407.5
    - state of mind to establish element of offense, 704–407.5
  - commitment
    - report by director of health, 334–16
  - conditional release
    - duration of release, 704–410.5
    - reports to the director of health, 704–420
  - discharge from commitment
    - reports to the director of health, 704–420
  - examination of defendants
    - appointment of examiners, 704–407.5
    - procedures, 704–407.5
    - records available to examiners, 704–407.5
    - regained fitness to proceed, 704–406
    - reports, 704–407.5, 420
    - scope of examination, 704–407.5
    - unwillingness of defendant to participate, 704–407.5
  - firearms ownership or possession prohibited, 134–7
  - fitness restoration program requirements, 704–406
  - fitness to proceed
    - reports to director of health, 704–420
- Repeat offenders
  - drug testing and assessment, 353G–3, 4
- Restitution
  - labor trafficking, 707–785
- Sentences
  - labor trafficking, 707–781, 782, 783, 784, 785

## PENDENCY OF ACTIONS

- Association assessment foreclosure
  - nonjudicial power of sale, 667–93
- Mortgage foreclosure
  - nonjudicial power of sale, 667–23
- Time share interests
  - recordation of leasehold interests, 501–241, 634–51

## PENSIONS

- Attachment or execution
  - child support liens, 576D–10.5
- Employee benefit plans
  - disclaimer of property interests, 526–12
- Retiree organizations
  - long-term care insurance, 371–16

## PERJURY

- Domestic abuse
  - petition for protective order, 586–3
- Taxation
  - tobacco taxes, 245–57

## PERMITS

- Business action center
  - cooperation by agencies, 474–4, 5
  - definitions, 474–1
  - established, 474–2
  - immunity from liability, 474–6
  - information clearinghouse, 474–2, 3
  - powers and duties, 474–3
  - purpose, 474–2
  - reports, 474–5, 7
  - staff, 474–2, 4
  - statistics, 474–7
- Facilitated process
  - agricultural processing facilities, 205–46.5, 321–10.5
  - renewable energy facilitator
    - energy security special fund, 201–12.8
    - powers and duties, 201–12.5
  - renewable energy projects
    - administration, 201–12.5
    - county permits, 46–19.4
    - policy of the State, 226–18
    - renewable energy facilitator duties, 201–12.5
    - state permits, 196–1.5
  - voluntary habitat conservation, 195D–4
- Habitat conservation plans and safe harbor agreements
  - consolidated permit processing, 195D–4
- Rules
  - approval by rule, 201–62
  - permit approval or denial time limits, 91–13.5
- Time
  - approval or rejection of business permit applications, 91–13.5

## PERSONAL INJURY

### Airports

- special facility lease insurance, 261–54

### Emergency use of private property

- exceptions to liability, 135–3, 4

### Motorsports facilities, 663–10.95

### Recreational activities, 663–1.54

### Schools

- recreational use of property, 302A–1148.5

### Skateboarding parks

- immunity to liability, 46–72.5, 662–19, 662D–4

### Terroristic threatening

- court jurisdiction, 571–14

- domestic abuse

  - insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27

### Volunteers

- liability, 662D–2, 3

## PERSONAL PROPERTY

### Actions for immediate possession

- exemptions, 654–8.5

- process servers

  - order to seize and deliver property, 654–2

### Crimes against property

- first-time nonviolent offenders, 706–622.9

- valuation of property, 708–8305

### Forfeitures

- criminal forfeitures, 712A–10

### Lease-purchase agreements

- actions, 481M–10, 11

- advertising, 481M–18

- assignment of agreement, 481M–8

- charges, 481M–7, 14, 15

- contract to be signed, 481M–13

- copy of agreement furnished to lessee, 481M–13

- damage or loss of property, 481M–14

- definitions, 481M–1, 2

- delivery charges, 481M–7

- description of property, 481M–14

- disclosures

  - advertisements, 481M–18

  - delivery charges, 481M–7

  - requirements, 481M–13, 14

  - security deposits, 481M–7

- exemptions, 481M–3

- fees, 481M–7, 14, 15
- other laws not to apply, 481M–3
- payments
  - acceleration, 481M–6
  - assignment of claims, 481M–8
  - default, 481M–15
  - disclosures, 481M–14, 18
  - early buy-out, 481M–6
  - late charges, 481M–7
  - limit on total amount, 481M–5
  - pick-up charges, 481M–7
  - receipts, 481M–16
  - when payment deemed purchase, 481M–5
- prohibited provisions, 481M–4, 12
- purchase of leased goods
  - cash price, 481M–1, 14
  - rights of lessee, 481M–2, 6
  - when lessee deemed owner, 481M–5
- records
  - cash price, 481M–1
- renewal of agreement
  - automatic renewal, 481M–2
  - extension, 481M–17
  - no obligation on part of lessee, 481M–2
  - reinstatement after lessee's default, 481M–15
  - renegotiation, 481M–17
- repossession of goods
  - consumer's rights, 481M–12
  - lessee's default in payments, 481M–15
  - prohibited practices, 481M–4
  - reinstatement of agreement, 481M–15
- security deposits, 481M–7
- signature of lessee, 481M–13
- termination
  - early termination, 481M–6
  - purchase of goods by lessee, 481M–5, 6
  - return of property, 481M–14
  - voiding agreements, 481M–11
- violations
  - lessee's remedies, 481M–10
  - unconscionable clauses, 481M–11
  - unfair or deceptive practices, 481M–9
- voiding agreements, 481M–11
- waiver of consumer rights prohibited, 481M–4, 8, 12

Liens

- attorney's lien, 507–81



- Power of attorney, see POWERS OF ATTORNEY
- Rent-to-own agreements, see Lease-purchase agreements, above
- Service contracts
  - see SERVICE CONTRACTS
- Unincorporated associations
  - acquisition, encumbrance, and transfer, 429–3

## PERSONAL REPRESENTATIVES

- Estate and generation-skipping transfer tax
  - effect of release of tax liability, 236E–12
  - failure to pay before distribution, liability, 236E–16
  - sale of property to pay tax, 236E–15

## PEST CONTROL

- Definitions, 149A–31.2
- Engineers and architects
  - assessments and specifications, 460J–26
- Eradication
  - agricultural loans for rehabilitation, 155–9
- Invasive species control and eradication
  - see CONSERVATION
- Pest control operators
  - advertising, 460J–27.5
  - education and training
    - agriculture department programs, 149A–13.5
  - insurance
    - requirements, 460J–8.5, 15
  - licenses
    - advertising, 460J–27.5
    - forfeiture, 460J–8.5, 14
    - inactive licenses, 460J–14
    - insurance requirements, 460J–8.5
  - penalties
    - advertising, 460J–27.5
    - agriculture department powers, 149A–41
    - insurance requirements, 460J–8.5
  - records
    - restricted use pesticides, 149A–31.2
  - reports
    - restricted use pesticides, 149A–31.2
  - taxation
    - school maintenance services credit, 235–110.2
  - workers' compensation
    - requirements, 460J–8.5, 25
- Schools
  - income tax credit for donation of services, 235–110.2

## Termites

- engineer or architect assessments and specifications, 460J–26
- fraud or misrepresentation, 460J–15

## PESTICIDES

### Applicators

- education and training programs, 149A–13.5

### Definitions, 149A–31.2

### Fees

- increase or decrease, 149A–13

### Health department

- restricted use pesticides information, 149A–31.2

### Pests

- designation, 149A–2

### Records

- restricted use pesticides, 149A–31.2

### Reports

- pesticide use revolving fund, 149A–13.5

### Restricted use pesticides

#### records

- online posting requirements, 149A–31.2

### Rules

- fees, 149A–13
- information signs, 149A–15.5

### Sales

- information signs, 149A–15.5

### Warning statements

- point of sale signs, 149A–15.5

## PETROLEUM PRODUCTS

- see GASOLINE AND PETROLEUM PRODUCTS

## PETS

### Condominiums

- pets in apartments, 514A–82.5, 82.6, 514B–156

### Cruelty to animals

- animal hoarding, 711–1109.6
- causing injury or death, 711–1108.5
- definitions, 711–1100
- desertion, 711–1109.7
- providing sustenance, 711–1109
- seizure and impoundment of abused animals, 711–1109.1
- trapping or snaring, 711–1109.37

### Desertion of animals, 711–1109.7

### Emergency shelters

- pet animals permitted in shelters, 127A–19

## Owners

- desertion of animals, 711–1109.7

- Possessing or owning prohibited with animal cruelty conviction, 711–1108.5

- Trust for care of domestic or pet animals, 560:7–501

## PHARMACISTS

### Actions

- immunities for disaster response personnel, 321–23.3

- immunity from liability, 329E–2

- limitation of liability; expedited partner therapy, 453–54

### Board of pharmacy

- disciplinary actions, 461–21.5

### Donation of medicines and supplies

- exception to liability, 328C–2

### Drug therapy practice, 461–1

### Education and experience

- continuing education, 461–8

### Emergency assistance

- immunities for disaster response personnel, 321–23.3

### Emergency contraceptives

- defined, 461–1

- dispensing, 461–1

- insurance coverage, 431:10A–116.6, 116.7

### Examinations

- rules, 461–6

### Expedited partner therapy

- see DISEASES, Sexually transmitted diseases

### Hearings

- disciplinary actions, 461–21.5

### Immunizations

- administration of, 461–1

- registry information, 461–11.4

- training program, 461–8

### Inspections

- pharmacy applicant's self-inspection, 461–4.5

### Licenses

- applicant disciplined by another state or federal agency, 461–4.5

- continuing education

  - immunizing children, 461–11.4

  - requirements, 461–8

- disciplinary actions, 461–21.5

- qualifications, 461–6

- rules, 461–6

### Marketing practices, 487J–7

### Medicaid

- overpayment recovery, 346–59.6, 59.7

## Over-the-counter drugs

- pseudoephedrine sales, 329–75

## Pharmacy benefit managers

- marketing practices, 487J–7

- maximum allowable costs of drugs, 328–106

- reimbursements to contracting pharmacy, 328–106

## Place of business

- pharmacy applicant's self-inspection, 461–4.5

## Prescription drug benefits

- see INSURANCE

## Prescriptions

- confidentiality, 328–16

- electronic prescriptions

  - definitions, 328–1

  - out-of-state prescriptions, 328–17.6

  - records, 328–17.7

  - requirements, 328–16, 17.8, 17.9

- generic drugs and interchangeable biological products list, 328–96

- identification of patient, 329–41

- rebates, compensation, or discount to dispense specific drug, 328–16

- records, 328–17.7, 329–31.5, 38, 101

- requirements, 328–16

- return for credit and reuse of drugs

  - definitions, 461–1

## Records

- confidentiality, 328–16

- continuing education, 461–8

- electronic prescriptions, 328–17.7, 17.8

- identification of patient, 329–41

- modification to patient drug regimen, 461–1

- recordkeeping, 328–17.7, 329–31.5, 41, 101, 461–6

- remote dispensing pharmacies, 461–10.5

## Remote dispensing pharmacies

- definitions, 461–1

- permits and notifications, 461–14

- requirements, 461–10.5

## Rules

- examinations, 461–6

- license qualifications, 461–6

## PHOTOGRAPHS

- Archaeological data survey program, 6E–17

- Commercial use of person's name or likeness

  - see PUBLICITY RIGHTS

## Minors

- minors in police custody, 571–74

## Pornography

- displaying indecent matter, 489X–1

## Privacy

- disclosing images without consent, 711–1110.9

- unauthorized photographing, recording, etc., 711–1110.9, 1111

- Registration of sex offenders and offenders against minors, 846E–2

## PHYSICAL THERAPISTS

### Assistants

- education and training

- examination waiver, 461J–7.5

- requirements, 461J–3

- licenses

- applications, 461J–6

- examination waiver, 461J–7.5

- exemptions, 461J–3

- required, 461J–2

- titles, 461J–2

- use of by physical therapists, 461J–2.3

### Board of physical therapy

- random audits of continuing competency units, 461J–10.1

### Continuing competence

- authorized providers, 461J–10.13

- exemption from requirements, 461J–10.14

- generally, 461J–10.1

- license reactivation, 461J–12.5

- recordkeeping, 461J–10.15

- standards, 461J–10.11

- subject matter requirements, 461J–10.12

- Definitions, 461J–10.11

### Education and training

- continuing competence

- authorized providers, 461J–10.13

- exemption from requirements, 461J–10.14

- generally, 461J–10.1

- license reactivation, 461J–12.5

- recordkeeping, 461J–10.15

- standards, 461J–10.11

- subject matter requirements, 461J–10.12

### Insurance coverage for services

- motor vehicle insurance, 431:10C–103.5

- workers' compensation, 386–1

### Licenses

- continuing competence, 461J–10.1

- inactive status, 461J–12.5

- out-of-state licensees, 461J–3

- reactivation, 461J–12.5
- renewal, 461J–10.1, 10.12, 10.14
- Schools
  - services at schools, 302A–442
- Support or auxiliary personnel
  - use of, 461J–2.3

## PHYSICIANS

- Actions
  - immunities for disaster response personnel, 321–23.3
  - immunity from liability, 329E–2
  - limitation of liability; expedited partner therapy, 453–54
- Assistants
  - disaster response personnel, 321–23.3
  - licensure, 453–5.3
  - prescription drugs
    - authorization to prescribe, 329–38
    - definitions, 329–1
    - supervision, 329–1, 38
  - scope of practice, 453–5.5
  - signing documents, 453–5.5
- Athletic trainers
  - providing assistance to, 436H–7
- Background checks of health care facility employees, 321–15.2
- Births
  - newborn hearing screening, 321–362.5
  - newborn pulse oximetry screening, 321–296
- Child abuse or neglect
  - examination of child and collection of evidence, 350–1.5
- Consultations
  - license exemption, 453–2
  - telehealth
    - insurance coverage, 431:10A–116.3, 432:1–601.5, 432D–23.5
    - license exemption, 453–2
    - standard of care, 453–1.3
- Criminal history record checks of health care facility employees, 323F–5.5
- Disciplinary actions
  - hearings, 453–8.6
  - reciprocal actions, 453–8.6
- Diseases
  - cancer reports, 324–21
  - epidemics
    - immunities, 325–20
    - treatment services, 325–20
  - expedited partner therapy
    - see DISEASES, Sexually transmitted diseases

## Drugs

- chronic or acute pain management, 327H–1, 2, 453–1.5
- defenses to promoting, 329–126
- medical use of marijuana, 329–126
- prescription drugs
  - see DRUGS

## Education

- medical school
  - see UNIVERSITY OF HAWAII
- out-of-state training of Hawaii physician
  - nonresident physician substitute, 453–3.5
- unaccredited degree granting institutions, 446E–5

## Emergency assistance

- automated external defibrillation, 453–2
- disaster response personnel, 321–23.3
- non-resuscitation instructions, 321–23.6

## Emergency contraception for female sexual assault victims, 321–512

## Expedited partner therapy

- see DISEASES, Sexually transmitted diseases

## Fees, 453–8.8

## Hawaiian healing practices

- license exemption, 453–2

## Hawaii medical board

- appointment, 453–5
- disciplinary action, 453–8.4
- membership, 453–5

## Hearings

- disciplinary actions, 453–8.6
- license suspension or revocation, 453–8.4

## Informed consent to treatment

- minors, 577–29, 577D–2

## Insurance

- contested or denied claims, 431:13–108
- payment of claims
  - time to pay, 431:13–108
- recoupment or offset demands, 431:13–108

## Licenses

- applicant disciplined by another state or federal agency, 453–8
- disciplinary actions, 453–8.6
- e-mail address, 451D–5
- limited and temporary, 453–3.5
- mental or physical examination requirements, 453–8
- substitute for physician in training, 453–3.5
- summary suspension
  - grounds, 453–8.4
  - hearing, 453–8.4

- mental or physical examination orders, 453–8
- orders of summary suspension, 453–8.4
- penalties, 453–8.4
- period of suspension, 453–8.4
- powers of medical board, 453–8.4
- Life-sustaining procedures
  - see MEDICAL CARE DECISIONS
- Medicaid
  - overpayment recovery, 346–59.6, 59.7
- Medical waste
  - transportation
    - see HAZARDOUS MATERIALS, Transportation
- Minors
  - caregiver's consent to treatment, 577–28
  - consent by minor to treatment, 577–29, 577D–2
  - financial responsibility for care, 577–29, 577D–2
  - information on treatment, 577D–2
  - medical care and services, 577–29, 577D–1
- Motor vehicle insurance
  - fees and charges, 431:10C–308.5
  - frequency of treatment, 431:10C–308.5
  - health maintenance organizations, 431:10C–302.5
  - managed care option, 431:10C–302.5
  - preferred provider organizations, 431:10C–302.5
- Nonresident physicians
  - consultations, 453–1.3, 2
  - substituting for Hawaii physician in training, 453–3.5
- Pain management
  - guidelines, 453–1.5
  - legislative findings, 327H–1
  - patient's rights, 327H–2
- Parking for disabled persons
  - fraudulent verification of disability, 291–51.4
- Pelvic examinations
  - informed consent, 453–18
- Physician orders for life-sustaining treatment
  - see MEDICAL CARE DECISIONS
- Physician-patient privilege
  - child abuse disclosure, 587A–22
  - operating vehicle or vessel under the influence of alcohol or drugs, 291E–21, 663–1.9
  - prescription drugs, 329–46
- Prisons and prisoners
  - correctional health care program, 353C–4.5
  - fees for services, 353–13.1
- Reciprocal beneficiaries



- consent to autopsy, 453–15
- health care decision-making, 323–2
- hospital visitation rights, 323–2

#### Reports

- cancer, 324–21
- operating vehicle or vessel under the influence of alcohol or drugs, 291E–21, 663–1.9
- peer review adverse decisions, 663–1.7
- prescription drugs, 329–46

#### Respiratory therapists

- see RESPIRATORY THERAPISTS

#### Rules

- continuing education, 453–6

#### Shortages

- data gathering and planning, 304A–2171, 453–8.8

#### Tattooing, 321–374

#### Telecommunications

##### telehealth

- consultations, 453–2
- defined, 453–1.3
- insurance coverage, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5
- license exemption, 453–2
- nursing services, 457–2, 5
- radiologists, 453–2, 466J–6
- standard of care, 453–1.3

#### PIGS AND SWINE

##### Feed

- see FEED

#### PILOTAGE

- Director of commerce and consumer affairs
- powers and duties, 462A–3.5

##### Licenses

- number of licenses issued, 462A–3.5

#### PLANNED COMMUNITIES

- see REAL PROPERTY

#### PLANTS

- Conservation of plants, animals, and ecosystems

- cave protection

- see HISTORICAL PROPERTIES

##### Diseases

- plants spreading pests, diseases, or insects
- import restrictions, 150A–6.1

## Hawaiian plants

- use in public landscaping, 103D–408

## Indigenous and Polynesian introduced plants

- cultivated nursery stock, 183–16, 195D–4

- state plant, 5–15.5

## Invasive species control and eradication

- see CONSERVATION

## Sales

- importation of prohibited plants for propagation or sale, 150A–14

## PLEADINGS

### Aliens

- court advisement of aliens entering plea

- arraignment and plea hearings, 802E–4

### Deferred acceptance of guilty or nolo contendere plea

- crime victim compensation, 351–62.6, 853–1

- finances, 706–644

- probation services fees, 706–648, 853–1

- restitution, 706–644

### Plea agreements

- deferred acceptance of guilty or nolo contendere plea, 853–4

- notice to victim, 801D–4

- pre-sentence diagnosis and report waived, 706–601

### Third-party defendants

- unknown or unascertained parties

- fictitious names may be used in pleadings, 663–17

## PODIATRISTS

### Ankle surgery

- education and training, 463E–16

### Drugs

- prescription drugs

- see DRUGS

### Education and training

- ankle surgery, 463E–16

### Licenses

- renewal, 463E–5

### Medicaid

- overpayment recovery, 346–59.6, 59.7

- Rules, 463E–5

## POISONS

### Fish and fisheries

- penalty for violation, 188–70

### Health department

- poison center, 321–224

- statewide information program, 321–224
- Poison information services, 321–224

## POLICE

- Abuse of family and household members
  - domestic abuse protective orders
  - out-of-state orders, 586–24, 25
  - policies, 52D–16

- Accidents
  - redirecting traffic
  - see MOTOR VEHICLES, Accidents

- Actions
  - DNA testing and identification
  - unlawful disclosure of information, 844D–83

- Aged persons
  - financial abuse or exploitation of elderly, 412:3–114.5

- Animals
  - citation and summons, 142–29, 30
  - law enforcement animals, see Law enforcement animal, below

- Assault against law enforcement officers
  - first degree offense, 707–712.5
  - second degree offense, 707–712.6

- Boxing contests
  - police activities league license exemption, 440–35

- Child abuse or neglect
  - examination of child and collection of evidence, 350–1.5
  - immunities, 350–1.1
  - protective custody of child, 587A–8
  - protective orders, 587A–39
  - required reports, 350–2

- Death
  - law enforcement officer independent review board, 28–153

- DNA testing of offenders
  - see DNA TESTING AND IDENTIFICATION

- Drugs
  - misconduct of officers, 52D–3.5

- Emergencies
  - 911 system
  - see TELEPHONES

- Explosives
  - exemptions from regulation, 396–9

- False alarms, 710–1014.5

- Fireworks injury reports, 132D–21

- Force
  - misconduct of officers, 52D–3.5

- Injury

- accidental injury leave, 78–24
- accumulation of leave credits, 78–25
- liability of third party, 78–24
- Interference with reporting an emergency or crime, 710–1010.5
- Law enforcement animal
  - causing injury or death to, 711–1109.4
  - definition, 711–1100
  - interference with, 711–1109.5
- Leaves of absence
  - accidental injury leave, 78–24
- Minors in custody
  - procedures and standards, 571–74
- Motor vehicles
  - driver licensing, 286–235.5
  - resisting order to stop motor vehicle, 710–1026.9
  - wheel boot use, 291C–115
- Officers
  - deaths involving officers, 28–153
  - disciplinary actions
    - reports, 52D–3.5
  - domestic abuse
    - firearms restrictions, 134–7, 11
    - policies, 52D–16
    - restraining orders, 134–7
  - misconduct in office
    - reports, 52D–3.5
  - peer support counseling, 78–52
  - sexual assault of prisoner, 707–731
- Overdose prevention
  - opioid antagonist administration, 329E–3
- Peer support counseling
  - confidentiality of information, 78–52
- Photographing or video or audio recording law enforcement officers, 710–1010, 1111
- Police activities league (PAL)
  - boxing contests, 440–35
- Prisons and prisoners
  - misconduct of officers, 52D–3.5
- Prostitution offenses
  - exemption for actions in course and scope of duties, 712–1209.1
- Records
  - electric guns, 134–16
  - emergency 911 calls
    - retention of recordings and radio dispatches, 46–1.7
  - expungement of juvenile arrest records, 571–72, 88
  - peer support counseling, 78–52
- Reports

- abuse of family or household members, 709–906
- criminal defendants committed to mental health institution, 704–404, 406, 411
- electric guns, 134–16
- false 911 emergency calls, 710–1014.5
- financial institutions to report suspected financial abuse or exploitation of elderly, 412:3–114.5
- fireworks injuries, 132D–21
- misconduct of officers, 52D–3.5
- physicians and hospitals to report injuries and wounds, 453–14
- Reserve police officers
  - generally
  - see VOLUNTEERS
- Roadblocks
  - establishment, 291E–19
  - procedures, 291E–19
  - rules, 291E–19
  - standards, 291E–20
- Search and rescue operations
  - definitions, 137–1
  - landowner's liability, 520–3, 4
  - reimbursement for expenses, 137–2, 3
- Sexual assault
  - imprisoned persons, 707–731
- Stolen property
  - inspection of motor vehicle repair shops, used parts dealers, and salvaging operations, 286–44
- Trespass
  - public parks or recreational grounds, 708–814.5
  - trespass on commercial premises, 708–814
- Unemployment compensation
  - nondisclosure of certain information, 383–94
- Victims of crime
  - information and notification system
  - cooperation with department of public safety, 353–135
- Wheel boot use, 291C–115

## POLLUTION CONTROL

- Light pollution
  - airport facilities, 262–4.5
  - artificial lights on shoreline and ocean waters, 205A–30.5, 71
  - harbor facilities, 266–2.5
  - highway lighting, 201–8.5, 264–45
  - lighting fixtures
    - exemptions, 201–8.5
    - requirements, 201–8.5
  - night sky protection strategy, 201–8.5

- outdoor athletic facilities, 201–8.5
- Night sky protection strategy, 201–8.5

## POPULATION

- Hawaiian registry, 10–19

## PORNOGRAPHY

### Actions

- abatement of nuisance
- see NUISANCES

### Age verification records of sexual performers

- custodian of records, 712–1219
- disclosing location of records, 712–1219
- failure to maintain records, 712–1218
- sale without disclosure, 712–1219.5

### Child pornography

- possession, 707–751, 752, 753

### Community standards

- defined, 707–750, 751

### Displaying indecent matter

- sale of adult entertainment products, 489X–1

### Minors

- age verification records of sexual performers, 712–1218, 1219, 1219.5
- child pornography, 707–752, 753
- computer used to identify, coerce, etc. victim, 708–893
- promoting minor-produced sexual images, 712–1215.5, 1215.6

### Photographs

- display of adult entertainment products, 489X–1
- unauthorized photographing, recording, etc. sexual activities
- privacy violations, 711–1110.9

### Promoting pornography

- computer used to identify, coerce, etc. victim, 708–893
- promoting for minors
- elements of offense, 712–1215.5, 1215.6
- misdemeanor, 712–1215.5
- petty misdemeanor, 712–1215.6

### Sale of adult entertainment products

- limiting public display of materials, 489X–1

### Signs

- display of adult entertainment products, 489X–1

## POULTRY

### Feed

- see FEED

### Rules

- carcass incapable of use as human food, 161–3

## POVERTY INDEX

- Self-sufficiency standards
- statistics and data, 201–3

## POWERS OF ATTORNEY

- Disclaimer of property interests
  - see DECEDENTS' ESTATES
- Electronic Signatures in Global and National Commerce Act, 551E–62
- Power of attorney
  - acknowledged power of attorney
    - acceptance of, 551E–15
    - refusal to accept, 551E–16
  - agents
    - acceptance of appointment, 551E–9
    - breach of duty, 551E–11
    - compensation and reimbursement, 551E–8
    - designation, 551E–7
    - duties, 551E–10
    - fiduciary duties, 551E–7
  - forms
    - certification, 551E–52
    - designation of agent, 551E–51
  - immunity
    - liability, 551E–10, 11
  - liability
    - generally, 551E–13
    - immunity from, 551E–10, 11
  - powers
    - banking, 551E–38
    - bankruptcy, 551E–42
    - business operations, 551E–39
    - commodities and options, 551E–37
    - estates, trusts, and other beneficial interests, 551E–41
    - generally, 551E–33
    - gifts, 551E–47
    - governmental benefits, 551E–44
    - grant of authority, 551E–31
    - incorporation of authority, 551E–32
    - insurance and annuities, 551E–40
    - litigation and claims, 551E–42
    - personal and family maintenance, 551E–43
    - personal property, 551E–35
    - real property, 551E–34
    - retirement plans, 551E–45
    - stocks and bonds, 551E–36, 39

- taxes, 551E–46
  - resignation, 551E–14
  - review of conduct, 551E–12
  - termination of authority, 551E–3
- applicability of
  - chapter, 551E–2
  - other laws, 551E–18
- court appointment, effect of, 551E–4
- definitions, 551E–1, 15, 41, 44, 45
- effective date, 551E–5
- existing powers of attorney, effect on, 551E–63
- forms
  - agent's certification, 551E–52
  - designation of agent, 551E–51
- generally, 551E–3
- judicial relief, 551E–12
- jurisdiction, 551E–3
- law and equity principles, 551E–17
- nomination of conservator or guardian, 551E–4
- remedies, 551E–19
- signature, effect of, 551E–3
- termination, 551E–6
- uniformity of application and construction, 551E–61

Power of attorney for health care

- defined, 327E–2, 327G–2
- execution, 327E–3
- forms, 327E–16, 327G–14
- immunities, 327E–9
- revocation, 327E–4

Probate code

- authority, 560:2–606
- distribution to disabled person, 560:3–915
- elective share, 560:2–212
- incapacitated principal, 560:2–606
- wills, 560:2–606

Special education of adult students

- designation, 302A–491
- documentation, 302A–491, 498
- educational representative
  - appointment, 302A–493
  - designation, 302A–493
  - powers and duties, 302A–496
- guardians, 302A–495
- powers and duties, 302A–491
- regaining capacity, 302A–494
- revocation, 302A–492



- right to information, 302A–497
- Time share interests
  - recordation of leasehold interests, 501–241
- Uniform power of attorney act, see Power of attorney, above

## PREPAID HEALTH CARE

- Health insurance, coverage determinations
  - see INSURANCE, Health insurance
- Public contracts
  - compliance with labor laws, 103D–310

## PRESUMPTIONS

- Anatomical gifts
  - presumption of validity, 327–19
- Child support
  - discharge of judgment, 657–5.5
  - paternity, 584–3.5, 4
  - service of process, 576E–4, 634–37
- Commercial code
  - investment securities, 490:8–114
- Electronic transactions
  - presumption that party agrees to conduct, 489E–5
- Insurance
  - life insurance
    - policy replacements, 431:10D–502
- Medical care decisions, 327E–11, 13
- Public assistance
  - liens on real property, 346–29.5
- Smoking restrictions
  - areas declared smoke-free, 328J–6
- Temporary disability insurance
  - employment and coverage, 392–21.5
- Torts
  - motorsports facilities, 663–10.95
  - recreational activities, 663–1.54
- Workers' compensation
  - employment and coverage, 386–73.5

## PRINCIPAL AND INCOME

- see TRUSTS AND TRUSTEES

## PRISONS AND PRISONERS

- Accounts
  - notice to crime victim of financial settlement or award, 801D–4
- Alcoholic beverages
  - testing of prisoners, see Drugs, below

- Automated victim information and notification system
  - see VICTIMS OF CRIME, Information and notification system
- Children of incarcerated parents
  - data collection, 353–35
  - generally, 353H–5
  - policy of the State, 346–14.3
- Community correctional centers
  - family visitations, 353–28.5
- Conditional release
  - halfway houses
  - county zoning, 46–4
- Construction
  - community benefits, 353–16.37
  - impact on community and infrastructure, 353–16.35, 16.37
  - private development of prisons, 353–16.35, 16.36
  - turnkey facilities, 353–16.35
- Contracts
  - private development of prisons, 353–16.35, 16.36
- Correctional industries
  - products and services for sale to the public, 354D–4
- Correctional workers
  - criminal history record checks, 846–2.7
  - uniforms
  - purchase, 354D–4
- Crimes
  - crime victims compensation ineligibility, 351–31
  - federal institutions in State, 1–4.5
  - sexual assault of prisoner, 353C–8
- Criminal records
  - employer may consider in hiring, termination, etc., 378–2.5
  - facilities staff criminal history record checks, 846–2.7
  - public employment, 78–2.6
- Data collection
  - incarcerated parents, 353–35
- Definitions, 353–13.6, 36
- Drugs
  - drug or alcohol testing
    - additional tests, 353–13.4
    - advisory board, 353G–13
    - chain of custody procedures, 329B–2.5, 353–13.4
    - confidentiality, 353G–5
    - construction and interpretation, 353G–18
    - definitions, 353G–2
    - dependency assessments, 353G–4
    - fees, 353G–10
    - funding, 353G–16

- immunity from liability, 353G–17
- parole or release
  - conditions, 353G–7
  - effect of test results, 353G–6
  - treatment programs, 353G–8
- procedures, 353G–3
- records, 353G–13
- repeat offenders, 353G–3
- reports
  - inmates, 353–13.4
  - treatment programs, 353G–8, 13
- results, 353–13.4, 353G–5, 6
- rules, 353G–3, 14
- short title, 353G–1
- standards, 353G–3, 15
- treatment programs
  - accreditation, 353G–15
  - escape, 353G–11
  - failure to comply, 353G–8, 9
  - funding, 353G–16
  - immunities, 353G–17
  - information transfer, 321–193.5
  - insurance coverage, 353G–16
  - interagency agreement, 321–193.5
  - records, 353G–13
  - required, 353G–8
  - satisfactory progress, 353G–12
- use of results, 353G–6
- violations
  - escape, 353G–11
  - sanctions, 353G–9

#### Early release

- eligibility requirements, 353–36
- immunity from liability, 353–36
- notice of release, 353–36
- terms and conditions, 353–37
- violations, 353–37

#### Elections

- notice of incarceration to county clerk, 353–65.5, 806–76

#### Employment

- employee benefit programs exclusion, 353–19, 383–7
- inmate not considered employee of the State, 353–19
- prior convictions
  - employer may consider, 378–2.5
- reentry and training programs, 353H–6

#### Examinations

- drug and alcohol testing, see Drugs, above
- Facilities generally
  - family visitations, 353–28.5
- Family visitation rights, 353–28.5
- Federal institutions
  - concurrent jurisdiction, 1–4.5
  - investigation and prosecution of law violations at federal institutions, 1–4.5
- Fees
  - drug and alcohol abuse testing, 353G–10
  - non-emergency medical, dental, or mental health treatment, 353–13.1
- Medical care and treatment
  - definitions, 353–13.6
  - fees for services, 353–13.1
  - health care program, 353C–4.5
  - involuntary treatment
    - appointment of guardian, 353–13.9
    - court order, 353–13.9
    - criteria, 353–13.6
    - hearing on petition, 353–13.8, 13.9
    - initiation of proceedings, 353–13.7
    - notices, 353–13.8
    - periods of time and extensions, 353–13.9
    - petitions, 353–13.7
    - representation by public defender, 802–1
    - right to counsel, 802–1
  - non-emergency treatment, 353–13.1
  - physicians, 353C–4.5
  - self-inflicted wounds, 353–13.1
  - use of restraints on pregnant offenders limited, 353–122
- Mental health services
  - fees for services, 353–13.1
  - reports, 353C–2
- Out-of-state institutions
  - return of inmates, 353H–7
- Police
  - mistreatment of prisoners, 52D–3.5
- Pregnant offenders
  - definitions, 353–121
  - limitation on use of restraints, 353–122
  - notice on limited use of restraints, 353–123
- Prison overcrowding prevention, see Early release, above
- Private prisons
  - construction, 353–16.35, 16.36
  - contracts, 353–16.35, 16.36
  - impact on community and infrastructure, 353–16.35, 16.37
  - lease or purchase by the State, 353–16.36

- sexual assault on inmates, 707–731, 732

## Programs

- reentry programs, see Reentry programs, below

## Public assistance

- determining eligibility, 353–12.5

## Records

- substance abuse testing and treatment, 353G–13

## Redress for wrongful conviction and imprisonment

- see WRONGFUL CONVICTION AND IMPRISONMENT

## Reentry programs

- children of incarcerated parents, 353H–5

- citation, 353H–1

- contracts for services, 353H–31

- definitions, 353H–2

- development, 353H–3

- employment and training programs, 353H–6

- intake service centers, 353–10

- model programs, 353H–4

- needs assessment of inmates, 353H–3

- offender reentry office

  - established, 353H–2.5

  - functions, 353H–2.5

- parent and child relationships, 353H–5

- purposes, 353H–3

- return of out-of-state inmates, 353H–7

- scope of services, 353H–3, 4

- short title, 353H–1

## Release

- drug or alcohol abuse testing, 353G–4, 7

- early release, see Early release, above

- halfway houses

  - county zoning, 46–4

- reentry programs, see Reentry programs, above

## Reports

- mental health services, 353C–2

- reports to human services department, 353–12.5

- return of out-of-state inmates, 353H–7

- sexual assault or harassment of prisoners, 353C–8

- substance abuse testing and treatment, 353G–13

## Restitution

- condition of parole, 801D–4

- notice to crime victim of financial settlement or award, 801D–4

- order of priority, 706–651

## Rules

- fees for medical, dental, or mental health services, 353–13.1

- substance abuse testing and treatment, 353G–14

## Sentencing

- discretionary terms of imprisonment
  - class B and C felonies, 706–660
- extended terms of imprisonment
  - hate crimes, 706–662
  - repeat violent and sexual offenders, 706–606.6
- recalculation and review of multiple sentences, 706–668.5
- subsequent separate unrelated conviction, 706–671

## Sex offender treatment program

- closed meetings, 353E–2
- release of information, 353E–2
- sentencing
  - repeat offenders, 706–606.5
- sex offender management team, 353E–2

## Sexual assault

- sexual assault on imprisoned persons, 353C–8

## Status of convicted persons

- insurance licenses, 431:2–201.3

## Substance abuse

- testing of prisoners, see Drugs, above

## Women

- contracts for services, 367D–3, 4
- model programs, 353–6.5, 367D–2
- parity in programs and services, 367D–1
- powers and duties of agencies, 367D–5
- reports, 367D–8
- scope of services, 353–6.5, 367D–2
- youth programs, 367D–6, 7

## Wrongful conviction and imprisonment

- see WRONGFUL CONVICTION AND IMPRISONMENT

## PRIVACY

### DNA testing of offenders

- see DNA TESTING AND IDENTIFICATION

### Elections

- voter registration information, 11–14, 14.5, 97

### Insurance

- life settlements, 431C–6

### Invasions of privacy

- criminal violations, 711–1110.9, 1111
- disclosing images or videos without consent, 711–1110.9
- penalties, 711–1110.9, 1111

### Juror qualification forms, 612–13

### Mail interception, 711–1111

### Photographing, observing, or recording

- generally, 711–1111

- law enforcement officers, 710–1010, 711–1111
- sexual activities, 711–1110.9
- Sexual activities
  - disclosing images or videos without consent, 711–1110.9
  - observing, photographing, or recording, 711–1110.9
- Sexual offenders
  - interagency release of information, 353E–2
- Students, see SCHOOLS
- Substance abuse
  - treatment programs, 321–192.5, 352D–4.5, 601–21
- Violations of privacy
  - first degree offense
    - elements of crime, 711–1110.9
    - felony, 711–1110.9
  - second degree offense
    - elements of crime, 711–1111
    - misdemeanor, 711–1111

## PRIVATE INVESTIGATORS AND GUARDS

- Criminal history record checks, 463–6, 8, 9, 10.5
- Guards
  - continuing education, 463–10.5
  - registration, 463–10.5
- Licenses
  - criminal history record checks, 463–6, 8, 9
- Registration
  - applications, 463–9
  - guards, 463–10.5
- Rules, 463–10.5

## PRIVILEGE

- Law enforcement or emergency services personnel peer support counseling
  - confidential information, 78–52
- Marriage and family therapists
  - confidential information, 451J–12
  - divorce or alimony proceedings, 451J–13
- Mental health counselors
  - divorce or alimony proceedings, 453D–14
  - generally, 453D–13
- Physician-patient privilege
  - constitutional provisions, St Art I–14
  - operating vehicle or vessel under the influence of alcohol or drugs reports, 291E–21, 663–1.9
  - prescription drugs, 329–46
- Psychologist-client privilege
  - constitutional provisions, St Art I–14

- Social worker-client privilege, 467E–15
- Spousal privilege
  - child custody proceedings, 583A–310
  - enforcement of support, 576B–316
- Victim-counselor privilege
  - constitutional provisions, St Art I–14

## PRIZES

- Contests and sweepstakes
  - prohibited practices, 481B–1.6
  - telephone solicitations, 481P–2
- Time share sales, 514E–11

## PROBABLE CAUSE

- Arrest
  - federal officers, 803–17
- Boats and boating
  - operating vessel under the influence of intoxicants
    - implied consent to testing, 291E–11, 21
- Criminal charging by written information
  - court determination, 806–85
  - hearing, 806–86
  - probable cause that offense committed, 806–84
- Motor vehicles
  - driving under the influence of intoxicants
    - implied consent to testing, 291E–11, 21

## PROBATE CODE

- Adoption
  - will, 560:2–302
- Adult guardianships
  - see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS
- JURISDICTION
- Circuit courts
  - jurisdiction, 560:5–106
- Civil unions
  - consent of conservator or guardian required, 572B–7
- Construction of code
  - effective date of code, 560:8–201, 301
  - trust for care of domestic or pet animals, 560:7–501
- Definitions
  - advisor, 560:7–302
  - guardianship and protective proceedings, 560:5–102
  - investment decision, 560:7–302
- Distribution of decedents' estates
  - disclaimer of property interests



- see DECEDENTS' ESTATES
- real property transfer on death deed, 527–15
- Effective date of code, 560:8–201, 301
- Family courts
  - jurisdiction, 560:5–106
- Fiduciaries
  - estate tax apportionment, 560:3–916
- Guardian of incapacitated persons
  - additional or successor guardian, 560:5–112
  - appointment
    - acceptance, 560:5–110, 303
    - confirmation, 560:5–302, 303
    - court order, 560:5–311
    - effect, 560:5–111
    - effective date, 560:5–303
    - emergency guardian, 560:5–312
    - generally, 560:5–301
    - information to the Hawaii criminal justice data center, 560:5–311
    - letters of office, 560:5–110
    - most recent nomination controls, 560:5–117
    - multiple appointments, 560:5–117
    - objections
      - filing, 560:5–302
    - parent, spouse or reciprocal beneficiary's nominee, 560:5–302
    - petition for appointment, 560:5–304
    - priorities, 560:5–310
    - temporary substitute guardian, 560:5–313
    - termination, 560:5–112, 301, 318
  - care and support of person
    - generally, 560:5–314, 315
    - reports to court, 560:5–317
    - temporary delegation of power, 560:5–105
  - commitment of ward, 560:5–316
  - communication rights of ward, 560:5–316
  - compensation, 560:5–316
  - court jurisdiction
    - consolidation of proceedings, 560:5–106
    - generally, 560:5–106
    - guardian submits to, 560:5–111
    - out-of-state proceedings
      - appointment of in-state agent, 560:5–107
    - rules of court, 560:5–109
    - transfer to another court or state, 560:5–107
    - venue, 560:5–108
  - death, resignation, or removal of guardian, 560:5–112
  - death of ward, 560:5–318

- definitions, 560:5–102
- determination of incapacity
  - change in capacity, 560:5–318
  - commitment of ward, 560:5–316
  - confidentiality of records, 560:5–307
  - court findings, 560:5–311
  - evaluations, 560:5–305, 306
  - petition, 560:5–304
- effective date of code, 560:8–301
- emergency guardianship, 560:5–312
- guardian ad litem, 560:5–115
- health care directive or power of attorney, 560:5–316
- hearings
  - attendance by parties, 560:5–308
  - confidentiality of records, 560:5–307
  - court order, 560:5–311
  - evaluations of capacity, 560:5–305, 306
  - evidence and witnesses, 560:5–308
  - notice, 560:5–309
  - petition for appointment, 560:5–304
  - procedures, 560:5–308
- kokua kanawai, 560:5–305, 317
- liability
  - immunities, 560:5–316
- monitoring guardianship, 560:5–317
- notice
  - acceptance of appointment, 560:5–303
  - emergency guardianship, 560:5–312
  - hearings, 560:5–309
  - how given, 560:5–113, 309
  - request for notice, 560:5–116
  - temporary substitute guardian, 560:5–313
  - waiver, 560:5–114
- petition for appointment, 560:5–304
- powers and duties
  - court order, 560:5–311
  - emergency guardianship, 560:5–312
  - generally, 560:5–314, 315
  - immunities, 560:5–316
  - kokua kanawai, 560:5–305
  - limitation, 560:5–302
  - temporary substitute guardian, 560:5–313
- reports to court, 560:5–317
- short title, 560:5–101
- temporary substitute guardian, 560:5–313
- who may serve as guardian, 560:5–310

## Guardian of minors

- additional or successor guardian, 560:5–112

### appointment

- acceptance, 560:5–110, 202

- confirmation, 560:5–202

- court appointment, 560:5–204, 205

- effect, 560:5–111

- effective date, 560:5–202

- generally, 560:5–201

- letters of office, 560:5–110

- minor's nominee, 560:5–206

- most recent nomination controls, 560:5–117

- multiple appointments, 560:5–117

### objections

- by minor or others, 560:5–203

- filing, 560:5–203

- termination, 560:5–202

- parental appointment, 560:5–202

- priorities, 560:5–206

- termination, 560:5–112, 201, 210

### care of minor

- generally, 560:5–207, 208

- guardian's actions prior to appointment, 560:5–202

- temporary delegation of power, 560:5–105

- use of money or property, 560:5–104

- compensation, 560:5–209

### court jurisdiction

- consolidation of proceedings, 560:5–106

- generally, 560:5–106

- guardian submits to, 560:5–111

### out-of-state proceedings

- appointment of in-state agent, 560:5–107

- rules of court, 560:5–109

- transfer to another court or state, 560:5–107

- venue, 560:5–108

- death, adoption, or emancipation of minor, 560:5–210

- death, resignation, or removal of guardian, 560:5–112

- definitions, 560:5–102

- effective date of code, 560:8–301

- guardian ad litem, 560:5–115

### hearings

- court appointment of guardian, 560:5–205

### liability

- immunities, 560:5–209

- limited guardianship, 560:5–206

### notice

- acceptance of appointment, 560:5–202
- court appointment, 560:5–205
- how given, 560:5–113
- request for notice, 560:5–116
- temporary or emergency guardianship, 560:5–204
- waiver, 560:5–114
- powers and duties
  - generally, 560:5–207, 208
  - immunities, 560:5–209
  - limitations, 560:5–206
- proceedings after appointment, 560:5–210
- short title, 560:5–101
- temporary or emergency guardianship, 560:5–204
- transfer of money or property to minor, 560:5–104
- Guardians ad litem
  - guardianship and protective proceedings, 560:5–115
- Heirs
  - disclaimer of property interests, 526–12
- Incapacitated persons
  - sterilization
    - advisory opinions, 560:5–606.5
- Insurance
  - life insurance benefits, 560:2–205, 206
- Intestate succession
  - effective date of code, 560:8–201
- Inventory
  - guardianship and protective proceedings
    - conservators, 560:5–419, 420
- Liability
  - guardianship and protective proceedings
    - conservators, 560:5–418, 430
    - guardian of incapacitated person, 560:5–316
    - guardian of minor, 560:5–209
    - persons dealing with conservator, 560:5–424
    - transfer of money or property to minor, 560:5–104
- Minors
  - adopted, 560:2–302
  - omitted from will, 560:2–302
  - unborn heirs, 560:2–108, 302
- Notice
  - guardianship and protective proceedings
    - acceptance of appointment, 560:5–202, 303
    - appointment of public guardian, 560:5–112
    - claims against estate, 560:5–429
    - court appointment, 560:5–205, 309, 404
    - generally, 560:5–113

- interested persons, 560:5–116
- notice to guardian or conservator, 560:5–111
- proof of notice, 560:5–113
- request for notice, 560:5–116
- transfer to another court or state, 560:5–107
- waiver, 560:5–114
- personal representative
  - appeal of appointment, 560:3–414
  - transfer of proceedings, 560:3–201
- Per capita and per stirpes distribution, 560:2–709
- Personal representatives
  - breach of fiduciary duty, 560:3–606
  - estate tax apportionment, 560:3–916
- P.O.D. (payable on death) accounts
  - disclaimer of property interests, 526–12
- Proceedings
  - documents sealed upon filing, 560:1–311
- Property
  - valuation, 560:2–207, 208, 560:3–906
- Protection of property
  - compensation and expenses, 560:5–417
- conservator
  - additional or successor conservator, 560:5–112
  - appointment
    - acceptance, 560:5–110
    - court order, 560:5–409
    - effect, 560:5–111
    - letters of office, 560:5–110
    - multiple nominations, 560:5–117
    - priorities, 560:5–413
    - termination, 560:5–112, 431
  - bond or collateral
    - liabilities, 560:5–416
    - requirements, 560:5–415
  - care and maintenance of ward, 560:5–427
  - claims against estate, 560:5–429
  - compensation, 560:5–417
  - conflicts of interest, 560:5–423
  - death, resignation, or removal, 560:5–112
  - delegation of fiduciary duties, 560:5–426
  - distributions from estate, 560:5–427
  - fiduciary duty, 560:5–418, 425
  - inventory and reports, 560:5–419, 420
  - investments, 560:5–418, 425
  - personal liabilities, 560:5–430
  - petition for appointment, 560:5–403

- powers and duties
  - administration of estate, 560:5–425
  - conflict of interest transactions, 560:5–423
  - delegation, 560:5–426
  - generally, 560:5–418
  - title to property, 560:5–421
- records, 560:5–419
- when appointment may be made, 560:5–401
- who may be appointed, 560:5–413
- court jurisdiction
  - approval of certain business transactions, 560:5–411
  - business affairs of protected person, 560:5–402
  - conservator submits to, 560:5–111
  - consolidation of proceedings, 560:5–106
  - generally, 560:5–106, 402
  - inventory and accounting of estate, 560:5–420
  - out-of-state proceedings
    - appointment of in-state agent, 560:5–107
    - payment of debts, 560:5–432
  - powers of court, 560:5–410, 412
  - rules of court, 560:5–109
  - transfer to another court or state, 560:5–107
  - venue, 560:5–108
- death of protected person, 560:5–428, 431
- definitions, 560:5–102
- determination of incapacity
  - confidentiality of records, 560:5–407
  - court orders, 560:5–409
  - evaluations, 560:5–406
- effective date of code, 560:8–301
- factors allowing appointment of conservator, 560:5–401
- foreign conservators
  - appointment of in-state agent, 560:5–107
  - payment of debts, 560:5–432
  - powers and duties, 560:5–433
  - proof of authority, 560:5–433
- guardian ad litem, 560:5–115
- hearings
  - attendance by parties, 560:5–408
  - confidentiality of records, 560:5–407
  - court orders, 560:5–409
  - evaluations, 560:5–406
  - evidence and witnesses, 560:5–401, 408
  - incapacitated persons, 560:5–406
  - minors, 560:5–405
  - notice, 560:5–404

- petition for conservator or protective proceeding, 560:5–403
- procedures, 560:5–408
- kokua kanawai, 560:5–406, 420
- liabilities
  - bond or collateral of conservator
    - requirements, 560:5–415
    - terms and conditions, 560:5–416
  - conflict of interest transactions, 560:5–423
  - generally, 560:5–418
  - inventory of estate, 560:5–420
  - personal liabilities, 560:5–430
  - persons dealing with conservator, 560:5–424
- notice
  - claims against estate, 560:5–429
  - hearings, 560:5–404
  - how given, 560:5–113, 404
  - petition for conservator or protective proceeding, 560:5–403
  - request for notice, 560:5–116
  - waiver, 560:5–114
- petition for conservator or protective proceeding, 560:5–403
- powers and duties
  - conservator, 560:5–418, 421, 425
  - court approval for certain transactions, 560:5–411
  - court orders after appointment, 560:5–414
  - delegation of fiduciary duties, 560:5–426
  - inventory of estate, 560:5–419, 420
  - limitations, 560:5–410
  - powers of court, 560:5–410, 412
- property of minor or incapacitated person
  - accounting of funds, 560:5–414, 420
  - administration of estate, 560:5–425
  - appointment of conservator, 560:5–401
  - care and maintenance of ward, 560:5–427
  - claims against estate, 560:5–429
  - conflict of interest transactions, 560:5–423
  - conservator's powers, 560:5–418
  - conveyance of property, 560:5–411
  - court approvals required, 560:5–411
  - court jurisdiction, 560:5–402
  - death of protected person, 560:5–428, 431
  - distributions from estate, 560:5–427
  - fiduciary duty of conservator, 560:5–418
  - gifts and charitable donations, 560:5–411, 427
  - interest of protected person inalienable, 560:5–422
  - inventory and reports, 560:5–419, 420
  - modifying powers, 560:5–414

- persons dealing with conservator, 560:5–424
- powers of court, 560:5–410, 412
- preliminary orders, 560:5–405, 406
- records, 560:5–419
- single transactions, 560:5–412
- title to property, 560:5–421, 422
  - when conservator may be appointed, 560:5–401
- wills, trusts, and estates, 560:5–411, 428
- short title, 560:5–101
- termination of proceedings, 560:5–431
- title to property, 560:5–421
- transfer of money or property to minor, 560:5–104
- Real property
  - valuation, 560:2–207, 208
- Reciprocal beneficiaries
  - see RECIPROCAL BENEFICIARIES
- Records
  - documents sealed upon filing, 560:1–311
  - guardianship and protective proceedings
    - conservators, 560:5–419, 420
    - determination of incapacity, 560:5–307, 407
- Securities
  - transfers on death registration
    - see SECURITIES
- Surety bonds
  - protective proceedings
    - bond or collateral of conservator, 560:5–415, 416
- Transfers
  - disclaimer of property interests, 526–12
  - minors and protected persons
    - conservator's powers, 560:5–411
  - transfer on death deed
    - see REAL PROPERTY
- Trusts and trustees
  - advisors
    - standard of care, 560:7–302
  - beneficiaries
    - disclaimer of property interests, 526–12
    - missing beneficiaries, 560:3–914
    - no-contest clauses, 560:3–905
  - contest of trust
    - no-contest clauses, 560:3–905
  - minors and protected persons
    - conservator's powers, 560:5–411
  - revocable living trusts
    - anti-lapse provisions, 560:2–707



- no-contest clauses, 560:3–905
- trust for care of domestic or pet animals, 560:7–501
- Venue
  - guardianship and protective proceedings
  - generally, 560:5–108
- Waiver
  - disclaimer of property interests
  - see DECEDENTS' ESTATES
- Wills
  - devisees
    - missing persons, 560:3–914
  - effective date of code, 560:8–201
  - lapse
    - anti-lapse provisions, 560:2–707
    - revocable living trusts, 560:2–707
  - minors and protected persons
    - conservator's powers, 560:5–411, 428
  - pets
    - trust for care of domestic or pet animals, 560:7–501
  - real property transfer on death deed
    - nontestamentary, 527–7
  - revocable living trusts
    - anti-lapse provisions, 560:2–707

## PROBATION

- Bail
  - probation violations, 706–626
- Conditions of probation
  - interstate compacts, 353B–2
- Curfew
  - conditions of probation, 706–624
- DNA testing and identification
  - collection of samples and specimens, 844D–35, 36, 37
- Domestic abuse
  - notice to victims, 806–73
  - sentencing, 706–623
- Drugs
  - dependency assessments, 353G–4
  - substance abuse testing, 353G–4, 7
  - treatment programs, 706–625
- Electronic monitoring
  - conditions of probation, 706–624
- Fees
  - drug demand reduction assessments, 706–650
  - extradition costs, 706–624
  - failure to pay, 706–644

- service fees, 353–34, 353B–6, 706–648

#### Fines

- duty to pay after discharge or termination, 706–630
- failure to pay, 706–644

#### Funds

- special fund
  - established, 706–649
  - uses, 706–649

#### Habitual property crime, 708–803

#### Interstate compact for adult offender supervision

- administrator, 353B–2
- authorization, 353B–5
- compact commission, 353B–1
- default and withdrawal, 353B–1
- definitions, 353B–1
- dissolution, 353B–1
- DNA testing and identification, 844D–37
- expenditures, 353B–4
- fees for services, 353–34, 353B–6, 706–648
- form of compact, 353B–1
- service standards, 353B–2
- staff, 353B–3
- state council, 353B–1, 3

#### Interstate compact for juveniles, 582D–1

#### Minors

- annual reports, 571–48.5, 48.6
- earned discharge credits, 571–48.6
- interstate compact for juveniles, 582D–1
- notifications, 571–48.5
- sanctions and incentives system, 571–48.5
- supervision in another state, 582D–1
- supervision requirements, 571–48.5

#### Notice

- notice to victims, 806–73

#### Probation officers

- peer support counseling, 78–52
- training, 571–6

#### Prostitution

- sentences, 712–1200
- street solicitation of prostitution, 712–1207

#### Restitution

- duty to pay after discharge or termination, 706–630
- failure to pay, 706–644

#### Search of person or property

- condition of probation, 706–624

#### Taxation

- abetting violations, 231–36
- evasion of tax, 231–34
- failure to keep records or make returns, 231–35
- failure to secure license, 231–35
- false returns, 231–36
- When probation unavailable
  - cruelty to animals, 706–620

## PROCUREMENT CODE

- Agricultural products
  - applicability, 103D–104.5
- Applicability
  - agricultural products, 103D–104.5
  - public contracts, 103–1.5
- Bids and bidding
  - ethical conduct, 103D–101
  - pre-bid conferences, 103D–303.5, 304A–2691
  - pricing policy, 103D–312
  - protests
    - debriefing for nonselected bidders, 103D–303
    - professional services contracts, 103D–304
    - statistics, 103D–701.5
  - source selection methods, 103D–301
  - tax adjustment for out-of-state bidders, 103D–1008
- Bonds
  - performance bonds, 103D–703.5
  - protest bond, 103D–709
- Chief procurement officers
  - violations
    - administrative penalties, 103D–206
- Contracts
  - breach of contract, 103D–703.5
  - completion by another contractor, 103D–703.5
  - definitions, 103D–104
  - failure to complete work, 103D–703.5
  - indemnification of state agency, 103D–713
  - life cycle costing, 103D–410
  - modifications
    - change orders to effect cost reductions, 103D–411
    - defined, 103D–104
  - performance bonds, 103D–703.5
  - pre-bid conferences, 103D–303.5, 304A–2691
  - pricing policy, 103D–312
  - protesting award
    - debriefing for nonselected bidders, 103D–303
    - pre-bid conferences, 103D–303.5

- professional services contracts, 103D–304
- protest statistics, 103D–701.5
- source selection methods, 103D–301
- specifications
  - cost reduction incentives, 103D–411
  - defined, 103D–104
  - energy efficiency, 103D–410
  - landscaping, 103D–408
  - pollution control, 103D–409
  - rehabilitation programs, 103D–1009
- subcontractors, 103D–324
- tax clearance, 103D–328
- value engineering clauses, 103D–411
- Convention center
  - facility maintenance contracts, 201B–7.5
- Definitions
  - applicability to public contracts generally, 103–1.5
  - estimated value of the contract, 103D–709
  - recycled oil, 103D–1302
  - rehabilitation programs, 103D–1001
- Design-build method proposals, 103D–303
- Disabled persons
  - rehabilitation programs
    - certification, 103D–1001
    - definitions, 103D–1001
    - exemption from bidding requirements, 103D–1010
    - proposals, 103D–1010, 1011
    - purchase of goods and services, 103D–1009
    - terms and conditions, 103D–1010
- Disclosures
  - professional service contracts, 103D–304
  - vendors and awards, 36–2.5
- Emergency management
  - functions of governor or mayor, 127A–12
- Environmental quality
  - energy efficiency, 103D–410
  - pollution control in public works projects, 103D–409
- Exemptions
  - financing agreements, 37D–2
  - Hawaii medical center-east, 323F–33
  - hospital-based emergency and trauma services subsidies, 321–22.5
  - international trade agreements, 489M–2
  - Kahoolawe island reserve commission, 6K–4.5
  - medical marijuana dispensary computer software tracking system, 329D–6
  - purchases of service, 103F–104
  - rehabilitation programs, 103D–1010

- tourism authority, 201B–12
- University of Hawaii foundation, 304A–2153
- university research corporation, 304A–112, 3005
- False claims on government contracts and programs
  - see ACTIONS
- Ferry system
  - Oahu water transportation system, 268–2.5
- Foreclosure
  - dispute resolution program, 667–73
- Goods
  - defined, 103D–104
  - rehabilitation programs
    - definitions, 103D–1001
    - proposals, 103D–1011
  - purchase of goods and services, 103D–1009, 1010
- Hawaii products
  - out-of-state contractors, 103D–1008
  - resident contractors, 103D–1008
  - sealed bids or proposals, 103D–1001.5
  - violation of requirements, 103D–1002.5
- Health insurance coverage determinations, external review
  - independent review organizations, 432E–42
- Landscaping
  - Hawaiian plants used, 103D–408
- Motor vehicles
  - alternate fuel vehicles, 103D–412, 1012
  - energy efficient vehicles, 196–9
- Notice
  - breach of contract, 103D–703
  - debarment of contractor or bidder, 103D–702
  - protest of solicitation or award, 103D–701
  - recycled oil preference, 103D–1304
  - suit on bond for payment of suppliers and subcontractors, 103D–324
  - tax clearance, 103D–328
- Payment for goods and services
  - subcontractors, 103D–324
  - tax clearance, 103D–328
- Policy board
  - established, 103D–201
  - members, 103D–201
  - rules, 103D–202, 211
  - staff, 103D–201
- Preferences
  - biofuels, 103D–1012
  - exemptions
    - cooperative purchasing, 103D–802

- Hawaii products, 103D–1002.5
- Hawaii residents, 103D–1008
- recycled oil, 103D–1303
- rehabilitation programs, 103D–1009, 1010
- sealed bids or proposals, 103D–1001.5
- small business contracts, 103D–906, 304A–2693
- tax adjustment for out-of-state bidders, 103D–1008
- violation of requirements, 103D–1002.5
- Procurement cards
  - defined, 103D–104
  - payment for goods and services, 103–10
- Procurement institute
  - establishment, 304A–1352
- Procurement office
  - established, 103D–204
- Professional services
  - defined, 103D–104
  - indemnification of state agency, 103D–713
- Public contracts
  - design-build method proposals, 103D–303
- Public employees
  - ethical conduct, 103D–101
  - noncompliance by agencies
    - administrative penalties, 103D–206
- Recycled materials
  - preferences, 103D–1303
  - recycled oil
    - affirmative program, 103D–1304
    - definitions, 103D–1302
    - information to suppliers and vendors, 103D–1304
    - preferences, 103D–1005, 1303
    - short title, 103D–1301
- Remedies
  - administrative fines, 103D–106
  - indemnification of state agency, 103D–713
  - noncompliance by agencies
    - administrative penalties, 103D–206
  - protest of solicitation or award
    - debriefing nonselected bidders, 103D–303
    - professional services contracts, 103D–304
  - settlement on performance bonds, 103D–703.5
- Rules
  - administrative fines, 103D–106
  - cooperative purchasing, 103D–802
  - cooperative use of goods and services, 103D–804
  - debarment of contractor or bidder, 103D–702

- debriefing nonselected bidders, 103D–303
- policy board powers, 103D–202, 211
- pre-bid conferences, 103D–303.5
- preference for rehabilitation programs, 103D–1009
- pricing policy, 103D–312
- professional services, 103D–209, 304
- protest of solicitation or award, 103D–701
- small business assistance, 103D–906
- Small business assistance
  - preferences and set-asides, 103D–906, 304A–2693
  - rules, 103D–906
- Subcontractors
  - prompt payment, 103D–324
  - suit on bond for payment, 103D–324
  - University of Hawaii projects, 304A–2690
- Suppliers
  - ethical conduct, 103D–101
  - prompt payment, 103D–324
- Taxation
  - tax adjustment for out-of-state bidders, 103D–1008

## PROFESSIONAL CORPORATIONS

- Actions
  - infringement of corporate name, 415A–8.5
- Consolidation
  - property transfers
    - conveyance tax exemption, 247–3
- Conversions
  - abandonment, 415A–16.5
  - articles of conversion, 415A–16.6
  - plan of conversion, 415A–16.5
  - procedure, 415A–16.5
  - professional or business licenses, 436B–15.5
  - rights and liabilities of new entity, 415A–16.8
  - service of process, 415A–16.8
- Directors
  - articles of incorporation, 415A–14.6
- Dissolution
  - receiver or trustee
    - appointment, 415A–18.5
    - powers and duties, 415A–18.5
- Liability
  - conversions, 415A–16.5, 16.8
- Mergers
  - conversions, see Conversions, above
  - partnerships, 425–203, 425E–1106

- Names, 415A–8.5
- Notice
  - infringement of corporate name, 415A–8.5
- Officers
  - articles of incorporation, 415A–14.6
- Offices
  - articles of incorporation, 415A–14.6
- Shareholders
  - articles of incorporation, 415A–14.6
  - conversions, 415A–16.6, 16.8
- Taxation
  - conveyance tax on property transfers, 247–3
- Trustees
  - dissolution, 415A–18.5

## PROFESSIONS AND OCCUPATIONS

- Agents for service of process
  - see SUMMONS AND PROCESS
- Athlete agents
  - see ATHLETE AGENTS
- Dietitians
  - see DIETITIANS
- Genetic counselors
  - see GENETIC COUNSELORS
- Marriage and family therapists
  - see MARRIAGE AND FAMILY THERAPISTS
- Mental health counselors
  - see MENTAL HEALTH COUNSELORS
- Mixed martial arts contests
  - see MIXED MARTIAL ARTS CONTESTS
- Mortgage loan originators
  - see MORTGAGES
- Mortgage servicers
  - see MORTGAGES
- Professional and vocational licensing
  - advisory committees, 26–9
  - boards
    - meetings, 92–5
  - bonding or insurance
    - alternative security allowed by rule, 26–9
  - conversion of licenses, 436B–15.5
  - criminal history record checks
    - see CRIMINAL HISTORY RECORD CHECKS
  - disciplinary actions against licensees
    - advisory committees, 26–9
    - hearings, 448–26, 453–8.6, 457–12.5, 461–21.5



- reciprocal disciplinary action, 448–26, 453–8.6, 457–12.5, 461–21.5
- student loan default, 436B–19.6, 436C–2
- fees
  - conversion of licenses, 436B–15.5
  - deposit, 436B–15
  - inactive status, 436B–13.3
  - reactivation of license, 436B–13.3
  - reciprocal license, 436B–14.7
- health department licenses and permits, 321–11.5
- inactive status
  - conditions for reactivation, 436B–13.3
  - permitted, 436B–13.3
  - rules, 436B–13.3
- military education, training, or service, 436B–14.8
- penalties
  - student loan default, 436B–19.6, 436C–2
- reciprocal disciplinary action, 448–26, 453–8.6, 457–12.5, 461–21.5
- reciprocity for military spouse
  - license, 436B–14.7
- reciprocity for nonresident military spouse
  - experience requirements, 436B–14.6
- renewal of licenses
  - date changed by rule, 26–9
  - extension or restoration for military personnel on active duty and deployment, 436B–14.5, 464–9
- revocation, suspension, or denial of license
  - child support debt, 436B–19.5
  - reactivation of license, 436B–13.3
  - student loan default, 436B–19.6, 436C–2
- revocation, suspension, or other action by another state, 448–26, 453–8.6, 457–12.5, 461–21.5
- rules
  - department powers and duties, 26–9
  - inactive status, 436B–13.3
- student loan default or breach
  - attorneys, 605–1
  - certification of default, 436C–3
  - commercial marine licenses, 189–2
  - court judgment, 436C–3
  - definitions, 436C–1
  - financial hardship, 436C–4
  - generally, 436B–19.6
  - health department licenses, 321–15
  - insurance, 431:9–235, 431:9A–112
  - nurses, 457–9
  - radiologic technologists, 466J–8

- sanctions, 436B–19.6, 436C–2
- teachers, 302A–807
- trade, vocational, and technical schools, 302A–425
- Professional employer organizations
  - see EMPLOYERS AND EMPLOYEES
- Professional employment organizations
  - see EMPLOYERS AND EMPLOYEES
- Respiratory therapists
  - see RESPIRATORY THERAPISTS
- Taxation
  - general excise taxes, 237–13
- Tour activity providers and activity desks
  - see TOURISM
- Veterinary technicians, see VETERINARIANS

## PROPERTY

- Disclaimer of property interests
  - see DECEDENTS' ESTATES
- Property right in commercial use of person's name or likeness
  - see PUBLICITY RIGHTS
- Value of property
  - probate code, 560:2–207, 208, 560:3–906

## PROPERTY DAMAGE

- Agriculture
  - criminal offenses, 708–820, 821, 822
  - crop damage liability, 141–8
  - valuation of property, 708–820, 821, 822
- Airports
  - special facility lease insurance, 261–54
- Arson
  - first degree offense
    - class A felony, 708–8251
    - elements of offense, 708–8251
  - fourth degree offense
    - elements of offense, 708–8254
    - misdemeanor, 708–8254
  - liability for costs to control fire, 706–606.2
  - second degree offense
    - class B felony, 708–8252
    - elements of offense, 708–8252
  - third degree offense
    - class C felony, 708–8253
    - elements of offense, 708–8253
- Computer damage or modification, 708–892, 892.5, 892.6
- Criminal property damage

- aggravated criminal property damage
  - elements of offense, 708–823.5
  - misdemeanor, 708–823.5
- court jurisdiction, 571–14
- domestic abuse
  - concurrent charge or complaint, 571–14
  - insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
- money laundering
  - see MONETARY LAUNDERING
- repeat offenders, 706–606.5, 708–803, 823.5
- Graffiti
  - penalties, 708–823.6
- Hate crimes
  - see HATE CRIMES
- Repeat offenders, 708–823.5
- Schools
  - liability of parent or guardian, 302A–1133.5
- Volunteers
  - liability, 662D–2, 3

## PROSTITUTION

- Actions
  - abatement of nuisance
    - see NUISANCES
- Coercion into prostitution
  - definitions, 663J–2
  - evidence, 663J–4
  - short title, 663J–1
- Counseling and intervention
  - sentences, 712–1200
- Counties
  - ordinances, 712–1207
- Deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
- Electronic eavesdropping
  - investigation of sex trafficking, 803–44
- Habitual solicitation of prostitution
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
- Human trafficking victim services fee, 706–650.5
- Minors, 712–1200
- Money laundering
  - see MONETARY LAUNDERING
- Places of prostitution
  - advancing prostitution, 712–1203
- Police
  - exemption for actions in course and scope of duties, 712–1209.1
- Promoting prostitution

- class B felony, 712–1203
- human trafficking victim services fee, 706–650.5
- repeat offenders
  - sentencing, 706–606.6
- vacating conviction, 712–1209.6
- Prostitution-free zones, 712–1207
- Repeat offenders
  - sentencing, 706–606.6
- Sentences
  - repeat offenders, 706–606.6
  - street solicitation, 712–1207
- Sex trafficking
  - class A felony, 712–1202
- Sex trafficking and coercion into prostitution
  - actions, 663J–3, 5
  - criminal forfeitures, 712A–4
  - damages, 663J–5
  - electronic eavesdropping, 803–44
  - joinder of parties, 663J–6
  - limitation of actions, 663J–7
  - other remedies apply, 663J–9
  - stays, 663J–8
- Solicitation near schools or parks
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
  - elements of offense, 712–1209
- Solicitation of a minor for prostitution
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
  - elements of offense, 712–1209.1
  - repeat offenders
    - sentencing, 706–606.6
- Street solicitation of prostitution
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
  - elements of offense, 712–1207
- Travel agencies
  - promoting travel for prostitution
    - elements of offense, 712–1208
  - penalties, 468L–7.5, 712–1208
- Vacating conviction, 712–1209.6
- Waikiki
  - county ordinances, 712–1207
  - curfew, 712–1207
  - street solicitation, 712–1207
- Wiretapping
  - investigation of sex trafficking, 803–44

## PSYCHOLOGISTS

## Actions

- immunities for disaster response personnel, 321–23.3

## Advance mental health care directives

- see MEDICAL CARE DECISIONS

## Confidential information

- child abuse disclosure, 587A–22

## Education and training

- continuing education, 465–11

## Emergency assistance

- disaster response personnel, 321–23, 23.3

## Licenses

- continuing education, 465–11

## Marriage and family therapists

- see MARRIAGE AND FAMILY THERAPISTS

## Medicaid

- overpayment recovery, 346–59.6, 59.7

## Mental health counselors

- see MENTAL HEALTH COUNSELORS

## Prisons and prisoners

- fees for services, 353–13.1

## PUBLIC ARCHIVES

- Definitions, 94–1.1

## Fees

- assessment, 94–8

- state archives preservation fee, 94–8

- Film and audiovisual materials, 304A–1864

## Funds

- state archives preservation and long-term access special fund, 94–8

## State archives preservation and long-term access special fund

- deposits and uses, 94–8

- established, 94–8

- fees, 94–8

## State archivist

- duties, 94–1.2

## PUBLIC ASSISTANCE

## Actions

- medicaid overpayment recovery, 346–59.7

## Adult residential care homes

- extended or expanded care homes, 346–53.4

## Allowances

- advisory council, 346–14.5

## Appropriations

- temporary assistance to needy families program, 346–51.5, 53.2

## Attorney's fees

- claims reimbursement, 346–37
- Blind persons
  - income disregards, 346–29
- Burial
  - claims against estates, 560:3–805
- Child abuse and neglect
  - child welfare services, 346–1
  - definitions, 346–1
  - powers of department, 346–14
  - record checks of child care programs and facilities, 346–152.5, 154
- Child care subsidies
  - criminal history and child abuse and adult abuse perpetrator record checks, 346–152.5
  - defined, 346–151
  - eligibility, 346–151
- Child support
  - disclosure of information, 346–10
- Correctional institutions
  - reports on imprisoned persons, 353–12.5
- Counties
  - homeless facilities, 346–375
- Death benefits, 346–15
- Debit or benefit transfer cards
  - definitions, 708–800
  - fraudulent encoding, 708–8100.5
  - fraudulent use, 346–34, 708–8100
  - theft or forgery, 708–8102
  - unclaimed balances in accounts, 346–39.5
- Definitions, 346–43.5, 361
- Dental insurers
  - exemption for federally funded programs, 432G–18
- Disabled persons
  - allowances, 346–71
  - income disregards, 346–29
  - vocational rehabilitation, 346–71
- Drugs
  - pharmacy assistance program
    - other drug coverages, 346–343
  - preauthorization exemptions, 346–351, 352
  - psychotropic drugs, 346–59.9
- Eligibility
  - breast and cervical cancer control program, 346–59.2
  - child care subsidies, 346–151
  - children's health insurance programs, 346–59.4
  - disqualification, 346–29, 53.3
  - drug felony conviction disqualification waiver, 346–53.3

- generally, 346–1
- immigrant and Pacific island resident children, 346–59.4
- income
  - family self-sufficiency escrow accounts, 346–28.5, 29
  - individual development account assets disregarded, 257–7
  - not affected by real property transfer on death deed, 527–12
  - pregnant immigrant women, 346–70
  - prisoners, 353–12.5
  - residency, 346–29
- Emergency shelters
  - facility requirements, 346–374.5
- Employment
  - employed persons eligible for medical assistance, 346–29.3
  - first-to-work program
    - eligibility, 346–261
    - establishment, 346–261
    - rules, 346–261
  - public works projects
    - rules, 346–14
  - transition programs
    - educational financial aid, 346–68
    - safety net program, 346–69
- Families with minor children
  - allowances, 346–53
  - eligibility, 346–1
  - income disregards, 346–29
  - minor dependents defined, 346–1
- Families without minor children
  - advisory council, 346–14.5
  - allowances, 346–53, 71
  - applications, 346–72
  - eligibility, 346–71
  - general assistance, 346–71
  - rules, 346–71
- Family self-sufficiency escrow accounts
  - income disregards in determining eligibility for assistance, 346–28.5, 29
- Federal aid
  - drug felony conviction disqualification waiver, 346–53.3
- Financial assistance
  - advisory council, 346–14.5
  - bridge to hope program, 346–68
  - educational financial aid, 346–68
  - keeping hope alive program, 346–69
  - lien on property of recipient, 346–29.5
  - safety net, 346–69
- Food distribution program

- sale or trade by recipient, 346–34
- Food stamps
  - drug felony conviction disqualification waiver, 346–53.3
  - lien on property of recipient, 346–29.5
  - repayment for overissue
    - unemployment compensation withholding, 383–163, 163.7
- Fraud
  - assistance from two or more states, 346–29
  - health plans, 346–59.5
  - misrepresenting residence, 346–29
- Fugitives
  - access to department records, 346–10
  - denial of assistance, 346–29
- General assistance
  - advisory council, 346–14.5
  - disabled persons, 346–71
  - households without minor dependents, 346–71
  - income disregards, 346–29
- Health maintenance organizations
  - contract compliance, 346–59.5
- Hearings
  - federally qualified health centers and rural health clinics, 346–53.65
  - medicaid overpayment recovery, 346–59.7
  - temporary assistance to needy families program expenditures, 346–53.2
- Homeless assistance
  - abuse of assistance, 346–368
  - audits, 346–371
  - bar to participation and assistance, 346–368
  - chronically homeless individuals
    - housing first programs, 346–378
  - conflicts of law, 346–373
  - construction of provisions, 346–373
  - cooperation or assistance between donors and agencies, 346–372
  - definitions, 346–361
  - donors
    - definitions, 346–361
    - exemptions from liability, 346–363
  - exemption from taxes and fees, 346–369
  - housing first programs
    - establishment, 346–378
    - scope of services, 346–378
  - interagency council on homelessness, 346–381
  - outreach programs for unsheltered homeless, 346–374
  - powers of department, 346–362, 376
  - priorities in providing assistance, 346–367
  - provider agencies



- contracts, 346–365
- definitions, 346–361
- donations to agencies, 346–363
- exemptions from taxes and fees, 346–369
- financial audits, 346–371
- payments, 346–374
- qualifications and selection, 346–365
- volunteer labor and services, 346–370
- when assistance shall begin, 346–366
- rules
  - adoption, 346–362
  - eligibility, 346–367
  - evictions, 346–368
  - provider agencies, 346–365
  - time limits, 346–366
- savings accounts for tenants, 346–374
- shelter facilities
  - definitions, 346–361
  - donation of materials and services, 346–363
  - eligibility for assistance, 346–367
  - eviction, 346–368
  - exemption from taxes and fees, 346–369
  - house rules, 346–368
  - inspections, 346–363
  - public lands, 346–364
  - shelter stipends, 346–374
  - temporary emergency shelters, 346–374.5, 375
  - volunteer labor and services by tenants, 346–370
  - when assistance shall begin, 346–366
- standards and criteria, 346–367
- Human services department
  - advisory council, 346–14.5
- Immigrants
  - medical assistance to minors, 346–59.4
  - pregnant women eligible for medical assistance, 346–70
- Income
  - employed persons eligible for medical assistance, 346–29.3
  - family self-sufficiency escrow accounts, 346–28.5, 29
  - income disregards, 346–28.5, 29
  - resource retention requirements, 346–29
- Insurance
  - children's health insurance programs
    - funding, 328L–2
  - State's right to third party payment, 431L–2.5
- Liens
  - presumptions, 346–29.5

## Medical assistance

- breast and cervical cancer, 346–59.2
- case management services by public health nurses, 321–431
- case management services for medically fragile children, 321–432
- children's health insurance programs
  - funding, 328L–2
  - immigrant children, 346–59.4
  - Pacific island citizens, 346–59.4
- contract enforcement, 346–59.5
- critical access hospitals, 346–1, 59
- eligibility
  - employed persons, 346–29.3
  - income and assets, 346–28.5, 29
  - rules, 346–29
- exemption from mandatory insurance benefits coverage, 431:10A–602, 432:1–610, 432D–23.6
- home care services, 346D–1.5
- insurance contractors
  - financial audits and report, 103F–107
- lien on property of recipient, 346–29.5
- long-term care
  - allowances, 346–53
  - hospital and non-hospital reimbursement equity, 346D–1.5
  - presumption that recipient cannot be discharged and return home, 346–29.5
- medically fragile children, 321–431, 432
- medically necessary foods, 346–67
- monitoring provider performance, 346–59.5
- overdose prevention medication coverage, 329E–4
- overpayment recovery
  - appeals, 346–59.7
  - authorization, 346–59.6
  - generally, 346–59.6
  - income tax refund withholding, 231–51, 52
  - judgments, 346–59.7
- pregnant immigrant women, 346–70
- prescription drugs, see Drugs, above
- prisoners, 353–12.5
- private insurance enrollment or claims
  - member list reports, 431L–2.5
  - state reimbursements, 431L–2.5

## Medical care providers

- claim processing errors, 346–59.6
- critical access hospitals, 346–1, 59
- federally qualified health centers and rural health clinics
  - appeals, 346–53.65
  - clinic visits, 346–53.64

- generally, 346–53.6
- medicaid state plan, 346–53.61
- payment methodology, 346–53.62
- scope of services, 346–53.63
- health plans, 346–59.5
- incorrect payment, 346–59.6
- ineligible providers, 346–59.6
- long-term care
  - hospital and non-hospital reimbursement equity, 346D–1.5
- monitoring provider performance, 346–59.5
- non-covered services or drugs, 346–59.6
- overpayment recovery
  - appeals, 346–59.7
  - authorization, 346–59.6
  - generally, 346–59.6
  - income tax refund withholding, 231–51, 52
  - judgments, 346–59.7
- preauthorization for services
  - exemption for certain prescription drugs, 346–351, 352
- public health nurses, 321–1.7, 431
- services without authorization, 346–59.6
- Notice
  - third party claim reimbursements, 346–37
- Parole violators
  - access to department records, 346–10
  - denial of assistance, 346–29
- Payments
  - abandonment of transfer accounts, 346–39.5
  - death of recipient, 346–37, 39.5
  - debit cards, 346–34
  - electronic funds transfers, 346–34
  - long-term care, 346D–1.5
  - overpayment reimbursements
    - claims against recipient's estate, 346–37
    - electronic benefit transfer account offsets, 346–39.5
    - food stamps, 383–163, 163.7
    - medicaid, 346–59.6, 59.7
  - reversion to the State, 346–39.5
  - unclaimed balances in accounts, 346–39.5
- Penalties
  - health plans, 346–59.5
- Records
  - disclosure of information, 346–10
- Reports
  - breast and cervical cancer control program, 346–59.2
  - employers of medical assistance recipients, 346–29.3

- housing first programs, 346–378
- lien on property of recipient, 346–29.5
- medicaid fee schedule and appropriation request, 346–59
- psychotropic medications, 346–59.9
- temporary assistance to needy families program, 346–51.5

#### Rules

- bridge to hope program, 346–68
- criminal history record checks, 346–97
- health plan contract compliance, 346–59.5
- homeless assistance
  - adoption, 346–362
  - eligibility, 346–367
  - evictions, 346–368
  - provider agencies, 346–365
  - shelter stipends, 346–374
  - time limit on assistance, 346–366
- lien on property of recipient, 346–29.5
- medical assistance to pregnant women, 346–70
- medical care payments, 346–59
- medically necessary foods, 346–67
- minor dependents, 346–1
- prescription drugs program
  - manufacturers, 346–315

#### Temporary assistance to needy families

- eligibility, 346–53, 53.3
- funding, 346–53.2
- program goals and achievements, 346–51.5
- public input on program expenditures, 346–51.5, 53.2

## PUBLIC BUILDINGS

#### Air pollution

- indoor air quality, 321–412, 413

#### Animal industry or quarantine facilities

- lease or rental of unused facilities, 142–3.5

#### Construction and maintenance

- state building code
  - see BUILDING CODES

#### Disabled persons

- applicability, 103–50
- design standards, 103–50, 348F–3
- plan review fees, 103–50
- report, 103–50
- requirements, 103–50
- rules, 103–50, 348F–6

#### Elections

- campaigning activities at Washington Place prohibited, 84–13.5

## Energy conservation

- benchmarks, 196–30
- definitions, 196–11
- life-cycle cost analysis, 196–19
- performance and service contracts, 196–21, 22, 30
- procurement standards, 103D–410, 196–9, 23
- retrofitting, 36–41, 196–21, 30

## Landscaping

- Hawaiian plants used, 103D–408

## Parking

- concessions to operate, 102–1
- spaces reserved for electric vehicles, 291–71

## Renovations

- state facility agreements, 26–6
- state facility renovation partnership program, 107D–2

Routine repair and maintenance funding needs, see BUDGETS

## Sale and lease back

- state facility agreements, 26–6
- state facility renovation partnership program, 107D–2

## Smoking

- prohibited, 328J–2

## State facility agreements

- definitions, 26–6
- requirements, 26–6

## State facility renovation partnership program

- definitions, 107D–1
- established, 107D–2
- public lands law, conflicts with, 107D–2
- rules, 107D–2
- special fund, 107D–2

## Washington Place

- election activities prohibited, 84–13.5
- management, 26–6
- trust fund, 26–6

## PUBLIC CONTRACTS

### Actions

- indemnification of federal agencies, 29–15.5
- public works employee wages, 104–28

### Actions by and against the State

- indemnification of state agency, 103D–713

### Appeals

- public works employee wages, 104–26

### Bids and bidding

- debarment or suspension of contractors, 103D–702, 104–24
- purchases of service, 103F–402

- Business, economic development, and tourism department
  - capital access program, 211D–2
- Contract specifications
  - hours and working conditions of employees, 103–55.5
- Definitions, 103–1.5
- Disabled persons
  - building designs to consider needs, 103–50
  - instructional materials, 103–72
  - purchase of goods and services
  - preferences, 103D–1009, 1010
- Disclosures
  - vendors and awards, 36–2.5
- Education department
  - school construction, renovation, or repair, 36–35, 36
  - transportation of students, 302A–407
- Elections
  - campaign contributions by contractors, 11–355
- Emergency management
  - powers of governor or mayor, 127A–12
- False claims on government contracts and programs
  - see ACTIONS
- Federal aid
  - indemnification of federal agencies, 29–15.5
- Ferry system, 268–2.5
- Grants and purchases of service
  - see GRANTS AND PURCHASES OF SERVICE
- Hawaii community development authority
  - special facility leases, 206E–182, 184
- Hawaii residents employed on construction project
  - applicability, 103B–2
  - conflict with federal law, 103B–4
  - definitions, 103B–1
  - employing alien workforce, 444–17
  - exempt projects, 103B–2
  - requirements, 103B–3
  - sanctions for violations, 103B–3
  - subcontractors, 103B–2
- Hearings
  - wage and hour violations, 104–24
- High technology development corporation
  - management and operation, 206M–3.4
- Irrigation projects
  - private contracts for operation and maintenance, 168–2, 5
- Landscaping
  - Hawaiian plants used, 103D–408
- Libraries

- book selection and acquisition, 312–3.9
- Mental health
  - forensic facility construction or expansion, 334–2.7
  - private facilities and services, 334–2.5
- Natural energy laboratory authority
  - concessions and tour-related activities, 227D–2
- Notice
  - wage and hour violations, 104–24
- Parent and child
  - parental preferences, 577–7.5
- Payment for goods and services
  - procurement cards, 103–10
  - tax clearance requirement, 103D–328
- Preferences
  - public works projects, 103–55.6
  - recycled oil, 103D–1303
  - rehabilitation programs, 103D–1009, 1010
  - residents, 103D–1008
  - tax adjustment for out-of-state bidders, 103D–1008
- Prisons and prisoners
  - interstate compacts, 355D–5
  - private prisons, 353–16.35, 16.36
- Privatization of government functions
  - harbor construction or improvements, 200–2.5, 19, 266–19.5
  - managed competition process
    - counties, 46–36
    - implementation, 89A–1
    - office of collective bargaining and managed competition, 89A–1
  - private prisons, 353–16.35, 16.36
- Public works projects
  - apprenticeship agreements, 103–55.6
  - compliance with state tax, labor, and business registration laws, 103D–310
  - cost reduction incentives, 103D–411
  - debarment or suspension of contractors, 103D–702, 104–24
  - design-build method proposals, 103D–303
  - energy efficiency standards, 103D–410, 196–9, 23
  - energy performance contracts, 196–21, 30
  - failure to complete work, 103D–703.5
  - harbor construction or improvements, 200–2.5, 19, 266–19.5
  - performance and payment bonds, 103D–703.5
  - pollution control requirements, 103D–409
  - private construction project leased to state or county, 104–2.5
  - records
    - examination, 104–3, 22
    - wages and payroll, 104–3, 22
  - resident preference, 103D–1008

- state building code
  - see BUILDING CODES

- violations
  - appeals, 104–23
  - notice, 104–23
  - wages and payroll, 104–3, 22
  - waiver prohibited, 104–2.7

- Records
  - public works employee wages, 104–2.5

- Research corporation of the University of Hawaii
  - exemption from requirements, 304A–112, 3005

- Resident contractors
  - preferences, 103D–1008
  - tax clearance, 103D–328

- Rules
  - adoption, 103–11
  - disabled person's access to public buildings, 103–50

- Strategic development corporation, 211F–52

- Taxation
  - collection agencies, attorneys, and auditors, 231–13, 26
  - compliance with tax laws, 103D–310
  - tax clearance
    - election precinct officials, 11–5
    - requirement, 103–53, 103D–328
    - waivers, 103–53, 103D–328

- Tourism
  - convention center, 201B–7.5
  - tourism authority
    - actions, 201B–15
    - audits, 23–13
    - exemption from bidding, etc., 201B–12
    - powers, 201B–3, 7
    - reports, 201B–16

- University of Hawaii
  - see UNIVERSITY OF HAWAII

- Water resources
  - recycled or reclaimed water, 269–1

## PUBLIC DEFENDERS

- Appointment, 334–126
- Assisted community treatment
  - appointment, 334–126
  - indigent person's right to counsel, 802–1

## PUBLIC HOUSING AUTHORITY

- Actions



- against authority, 356D-18
- appeal of evictions, 356D-96, 97

#### Administration

- board of directors
  - established, 356D-3
  - financial disclosures, 84-17
  - members, 356D-3
  - resident advisory board member, 356D-6
- establishment, 356D-2
- executive director, 356D-2
- exercise of powers through agents, 356D-10
- gifts to authority, 356D-4
- placement within human services department, 26-14, 356D-2
- resident advisory boards, 356D-5, 6
- staff, 356D-2
- volunteers, 356D-4

#### Alcoholic beverages

- consumption or possession in common areas of housing project prohibited, 281-78

#### Commercial and industrial property development, 356D-11

#### Contracts

- costs of development exceeding available funds, 356D-12
- development of projects, 356D-17
- federal government contracts, 356D-16
- mixed use development rights, 356D-11
- mortgage subordinated to contracts, 356D-19
- powers of authority, 356D-4
- remedies of obligees, 356D-18

#### Counties

- cooperative agreements, 356D-9, 120
- drinking water, 356D-106
- funding projects, 356D-47
- garbage and trash disposal, 356D-105
- low-income housing projects, 356D-47
- payments to counties, 356D-101, 102
- powers generally, 356D-103
- services by counties, 356D-102, 104
- traffic control, 356D-107

#### Definitions

- common areas, 356D-6.5
- eviction from federal projects, 356D-91
- generally, 356D-1
- government assistance program, 356D-11
- housing projects, 356D-41
- liens, 356D-51
- rent supplement program, 356D-152, 153
- smoking, 356D-6.5

Discrimination

prohibited, 356D-7

Drugs

distribution of controlled substances in public housing prohibited, 712-1249.6

Elder housing

definitions, 356D-1

eligibility, 356D-1, 71

experimental and demonstration projects, 356D-11

live-in aides, 356D-1, 71

powers of authority, 356D-80

revolving fund, 356D-72

smoking

grounds for eviction, 356D-92

prohibition, 356D-6.5

tenant selection, 356D-71

Establishment, 356D-2

Evictions

eviction from federal projects

appeals, 356D-96, 97

definitions, 356D-91

eviction board, 356D-93

failure to pay rent or maintain unit, 356D-92

grievance hearings, 356D-93

grounds for eviction

curable grounds, 356D-94

enumerated, 356D-92

judicial review, 356D-96, 97

notice

delinquent rental payments, 356D-92

grievance hearings, 356D-93

order of eviction, 356D-94

order of eviction, 356D-94

powers of authority, 356D-92

procedures, 356D-92

removal of persons and property, 356D-94

rights of tenants, 356D-92

rules, 356D-94, 98

service of order or notice, 356D-95

smoking, 356D-92

stay of enforcement, 356D-96

video conferencing of hearings, 356D-93

violation of lease or rules, 356D-92

writ of possession, 356D-94

Experimental and demonstration projects

generally, 356D-11

Fair housing laws, 356D-7

## Federal projects and assistance

- administration, 356D–13
- contracts with federal government, 356D–16
- cooperative agreements, 356D–9
- development of federal land, 356D–11
- entry and inspections, 356D–33
- federal aid, 356D–14, 16
- housing choice voucher program, 356D–13.5
- purchase of federal projects, 201H–73
- rent
  - delinquent accounts, 356D–32
  - rates, 356D–31
- resident advisory boards
  - established, 356D–5
  - representation on board of directors, 356D–6
- tenants
  - eligibility, 356D–31
  - evictions, see Evictions, above
  - failure to pay rent, 356D–32
  - selection, 356D–31

## Funds

- audits and reports, 356D–20
- elder housing revolving fund, 356D–72
- federal housing programs, 356D–14
- investment of reserves, 356D–25
- low-income housing revolving fund, 356D–45
- public housing revolving fund, 356D–28
- security for funds deposited, 356D–26

## Garbage and refuse disposal

- services by counties, 356D–102, 104, 105

## General obligation bonds

- arbitrage provisions, 356D–27

## Gifts

- acceptance of, 356D–4

## Hearings

- eviction from federal housing projects, 356D–93
- federal low-income housing, 356D–33
- state low-income housing, 356D–46
- video conferencing of eviction hearings, 356D–93

## Homeless assistance

- see also PUBLIC ASSISTANCE
- experimental and demonstration projects, 356D–11
- shelter facilities
  - decommissioned public housing units, 356D–44

## Housing choice voucher program

- terms and conditions, 356D–13.5

## Housing projects

- administration, 356D–44
- alcoholic beverages
  - consumption or possession in common areas prohibited, 281–78
- construction and maintenance
  - contracts, 356D–17
  - costs exceeding available funds, 356D–12
  - experimental and demonstration projects, 356D–11
  - wages of laborers and mechanics, 356D–16
- conveyance or transfer
  - quitclaim deeds, 356D–29
- cooperative agreements, 356D–9, 47
- county services, 356D–102, 104
- criminal trespass, 708–814
- decommissioned projects used for emergency or transitional shelters, 356D–44
- delinquent accounts, 356D–45.5
- entry and inspection, 356D–33, 46
- garbage and trash disposal, 356D–105
- generally, 356D–4
- government assistance programs, 356D–11
- investigations, 356D–33, 46
- landlord-tenant code applies, 356D–44, 71
- low-income housing revolving fund
  - established, 356D–45
  - uses, 356D–45
- mortgage subordinated to contracts, 356D–19
- possessory actions, 356D–18
- powers of housing authority, 356D–50
- public housing agencies, tax exemptions, 356D–7.5
- public-private partnerships
  - agreements, 356D–12.5
  - annual report, 356D–12.5
- rent
  - failure or refusal to pay rent, 356D–52
  - federal housing projects, 356D–31, 32
  - liens, see Lien for rent and charges, below
  - rates, 356D–43
- revenue bonds
  - generally, 356D–21
  - issuance, 356D–21
  - sale, 356D–22
- smoking
  - grounds for eviction, 356D–92
  - prohibition, 356D–6.5
- tenants
  - abandoned property, 356D–56.1

- elder housing, 356D-71
- eligibility, 356D-42, 71
- federal housing projects, 356D-31
- grounds for eviction, 356D-92
- selection, 356D-42, 71
- smoking prohibition, 356D-6.5
- traffic control, 356D-107
- water systems, 356D-106
- Human services department
  - administration of housing authority, 26-14, 356D-2
- Lien for rent and charges
  - definitions, 356D-51
  - evictions, 356D-94
  - expenses of notice and sale, 356D-53
  - failure or refusal to pay rent or charges, 356D-52
  - foreclosure, 356D-53
  - generally, 356D-52
  - notice of sale of property, 356D-53
  - prior contracts and actions, 356D-55, 58
  - priority of liens, 356D-59
  - rights of authority, 356D-52, 70
  - sale of personal property, 356D-53
  - seizure of property, 356D-52, 54
  - surplus proceeds of sale, 356D-53, 57
- Low and moderate income housing
  - experimental and demonstration projects, 356D-11
- Motor vehicles
  - traffic control in projects, 356D-107
- Notice
  - abandoned property, 356D-56.1
  - eviction from federal projects, 356D-92, 93, 94
  - housing liens, 356D-53
- Powers and duties
  - authority-county cooperation, 356D-120
  - contracts, 356D-17
  - cooperative agreements, 356D-9
  - delegation of duties, 356D-10
  - development of property, 356D-11, 12
  - elder housing, 356D-80
  - federal low income housing, 356D-33, 40
  - generally, 356D-4
  - housing liens, 356D-70
  - investment of money, 356D-25
  - procurement of goods and services, 356D-17
  - real property, 356D-8
  - rent supplement program, 356D-160

- state low income housing, 356D–50
- Public improvements and facilities
  - cooperative agreements, 356D–9
  - county services, 356D–102, 104
  - garbage and trash disposal, 356D–105
- Public lands
  - acquisition, exchange, etc., 356D–8, 9, 15
- Real property
  - acquisition, use, or disposition, 356D–8, 9, 15
  - eminent domain powers, 356D–15
  - powers of authority, 356D–8
  - quitclaim deeds, 356D–29
- Rent supplement program
  - amounts, 356D–151, 154
  - eligibility, 356D–153, 155
  - housing owner
    - eligibility, 356D–152
  - powers of authority, 356D–151, 160
  - preferences, 356D–153
  - rules, 356D–156
  - time period to obtain qualified rental dwelling, 356D–151.5
- Reports
  - annual reports, 356D–20
  - civil service exempt employees, 356D–2
- Revenue bonds
  - covenants in bonds, 356D–24
  - fiscal agent, 356D–23
  - interest rate, 356D–22
  - issuance, 356D–21
  - price, 356D–22
  - sale, 356D–22
  - security for funds, 356D–26
  - trustee, 356D–23
  - trust indenture, 356D–24
- Rules
  - adoption, 356D–4
  - eviction from federal housing projects, 356D–94, 98
  - federal programs administration, 356D–13
  - mixed use development rights, 356D–11
  - rent supplement program, 356D–151, 153, 154, 156
  - resident advisory boards, 356D–5
  - smoking prohibition, 356D–6.5
  - state housing projects, 356D–44
  - tenant selection, 356D–42
- Streets and roads
  - cooperative agreements, 356D–9

- county services, 356D–102, 104
  - traffic control, 356D–107
- Taxation
  - exemptions on income and obligations, 356D–7.5
- Teachers housing
  - experimental and demonstration projects, 356D–11
- Tenant hire program
  - civil service exemptions, 76–16
- Veterans housing
  - definitions, 356D–41
  - eligibility, 356D–41
  - preferences, 356D–42
- Volunteers
  - use of, 356D–4

## PUBLICITY RIGHTS

- Actions
  - infringement of rights, 482P–6
- Applicability
  - exemptions, 482P–7
  - generally, 482P–2
- Cultural, educational, or public interest uses, 482P–7
- Death of individual or personality
  - continuation of property rights, 482P–2, 4
  - rights become part of estate, 482P–8
  - transfer or bequest of rights, 482P–2, 3
- Definitions, 482P–1
- De minimis or incidental use, 482P–7
- Destruction of materials that infringe on rights, 482P–6
- Domicile, 482P–2
- Heirs and successors
  - expiration of exclusive right, 482P–4
  - generally, 482P–3
  - rights, 482P–3
- Impoundment of materials that infringe on rights, 482P–6
- Infringement of rights
  - damages, 482P–6
  - exempt uses, 482P–7
  - injunctions and restraining orders, 482P–6
  - prohibited acts, 482P–5
  - remedies, 482P–6
  - what constitutes infringement, 482P–5
- Property rights
  - continuation after death of person, 482P–2, 4
  - exclusive right, 482P–4
  - presumptions, 482P–8

- rights of individual or personality, 482P–2
- Registration
  - expiration and renewal, 482P–4.5
  - false or fraudulent registration, 482P–8
  - procedures, 482P–4.5
  - registration of publicity rights, 482P–8
- Transfer, assignment, or license of rights
  - generally, 482P–3

## PUBLIC LANDS

- Accreted lands, 171–2
- Acquisition of land
  - acceptance by legislature of land dedication, 171–30
- Acquisition of lands
  - appraisals, 173A–4.5
  - housing finance and development corporation, 201H–13, 33
  - public housing authority, 356D–15
  - resource value lands, 173A–4.5
  - state parks, 184–3.5
- Actions
  - development without permit or approvals, 607–25
- Agricultural land
  - county approval of development, 166E–10
  - development, 166E–10
  - eligibility, 166E–8
  - exemption from statutes, ordinances, and rules, 166E–10
  - foreclosure of mortgage loan, 166E–13
  - important agricultural lands designation, 205–44.5
  - leases
    - agriculture department duties, 166E–4, 5
    - assignment or transfer, 171–36
    - authority and procedure, 166E–8, 9
    - cancellation, 166E–13
    - extension and modification, 171–36
    - jurisdiction, 166E–12
    - lease rent, 166E–11
    - qualifications and eligibility, 166E–8
    - security interest, 166E–13
    - terms and conditions, 166E–11
    - transfers, 166E–13
    - withdrawal or taking of leased land
      - compensation, 171–37.5
  - minimum economic unit, 166E–8
  - pastures, 171–36
  - roads and infrastructure, 166E–10
  - transfer to agriculture department



- authorization, 166E–3
- definitions, 166E–2
- existing lessees and permittees, 166E–4, 5
- important agricultural lands, 141–1, 171–3
- legislative findings, 166E–1
- management of lands, 166E–3
- operating expenses, 166E–7
- permitted uses, 166E–3
- purpose, 166E–1
- rules, 166E–6
- special fund, 166E–7
- withdrawal or taking of leased land
  - compensation, 171–37.5
- Animal industry or quarantine facilities
  - lease or rental, 142–3.5
- Appraisals
  - arbitration, 171–17
  - mediation, 171–17
  - resource value lands, 173A–4.5
- Beaches
  - accreted lands, 171–2
- Boundaries
  - minor discrepancies and encroachment, 669–13
- Commercial uses
  - nature tourism activities, 195D–23
- Community development authority
  - special facility leases, 206E–182, 184
- Counties
  - mass transit project
    - air rights, 171–2
- Encroachment
  - minor discrepancies and encroachment, 669–13
- Exchanges
  - housing projects, 201H–13, 356D–8
  - legislative approval, 171–50.2
- Fees
  - deposit of fees, 171–19
  - industrial parks, 171–143
- Ferry system
  - Oahu water transportation system, 268–2.5
- Forests
  - harvesting, 183–16, 16.5, 195F–4
- Funds
  - land conservation fund, 173A–5
  - special land and development fund
    - deposits, 190D–33, 237D–6.5

- uses of fund, 190D–33, 198D–2, 237D–6.5
- Geothermal resources
  - promoting and developing, 226–18
- Gift
  - sale or gift of public lands, 171–64.7
- Health department
  - Waimano ridge lands
    - restrictions on use, 171–64.5
- Homeless shelters, 346–364
- Homestead leases
  - land trusts, 171–99
  - mortgages, 171–99
- Housing finance and development corporation
  - acquisition, use, or disposition of lands, 201H–13, 33
  - development of lands, 201H–12
- Industrial parks
  - air quality monitoring, 342B–18, 19
  - bonds
    - payment of debt service, 171–19
    - special facility revenue bonds, 206M–42, 45
  - fees and charges, 171–19
  - high technology development corporation
    - revenue bonds, 206M–42, 45
    - special facility leases, 206M–43, 44
- Land dedication
  - acceptance by legislature, 171–30
- Leases
  - agricultural lands transferred to agriculture department, 166E–4, 5
  - animal industry or quarantine facilities, 142–3.5
  - coastal lands, 171–154, 155
  - educational activities, 171–95.5
  - extension and modification, 171–36
  - holdovers, 171–58
  - legislative authorization, 171–53
  - Maui regional system facilities, 323F–54, 55
  - renewable energy producers, 171–95, 95.3
  - rent
    - deposit, 171–19
  - restrictions
    - modification, 171–36
  - small boat harbors, 200–2.5, 2.6
  - special facilities, 206E–182, 184
  - withdrawal or taking of leased land
    - compensation, 171–37.5
- Legislature
  - exemptions from authorization requirements, 171–53

- sale or gift of lands, 171–64.7
- Livestock
  - withdrawal or taking of leased land compensation, 171–37.5
- Mass transit project
  - air rights, 171–2
- Mediation
  - appraisal disputes, 171–17
- Mortgages
  - homestead leases, 171–99
- Notice
  - Waimano ridge lands uses, 171–64.5
- Pastures
  - lease restrictions, 171–36
- Permits
  - agricultural lands transferred to agriculture department, 166E–4, 5
  - development without permit or approvals, 607–25
- Private lands
  - conveyance of land title, 171–30
- Public housing authority
  - acquisition, use, or disposition of lands, 356D–8, 9, 15
- Public land trust lands
  - pro rata portion for 1997 to 1999, 10–13.3
- Public purpose
  - state parks, 184–3.5
- Public utilities
  - renewable energy producers, 171–95, 95.3
- Records
  - appraisals, 173A–4.5
- Reports
  - resource value lands, 173A–5
- Resource value lands
  - acquisition
    - appraisals, 173A–4.5
    - criteria and priorities, 173A–2.6, 5
    - funding, 173A–5
    - grants to land conservation organizations, 173A–5, 9
    - recommendations for actions, 173A–2.5
    - review of parcels, 173A–2.5
  - appraisals prior to acquisition, 173A–4.5
  - conservation easements, 173A–4
  - land conservation fund
    - acquisition of lands, 173A–5
    - established, 173A–5
    - uses, 173A–5
  - legacy land conservation commission

- establishment, 173A–2.4
- financial disclosures, 84–17
- members, 173A–2.4
- powers and duties, 173A–2.5
- priorities for acquisitions, 173A–2.6
- rules, 173A–2.4
- training requirement, 10–41
- reports, 173A–5
- rules, 173A–2.4
- Turtle Bay, 173A–13
- Sales
  - deposit of proceeds, 171–19
  - legislative approval, 171–64.7
- Schools
  - lease for educational activities, 171–95.5
  - lease of public school land pilot program, 302A–1151.1
  - public charter school use, 302D–35
- Signs
  - warning of danger, 663–52
- State facility renovation partnership program
  - see PUBLIC BUILDINGS
- Turtle Bay
  - appraisal and due diligence, 171–173
  - conservation easement special fund
    - deposits, 171–172
    - established, 171–172
    - exemption from central service and administrative service expenses, 171–172
    - transient accommodations tax revenues, 171–172
  - payment of debt service, 173A–13
  - public land leases, 171–174
  - transient accommodations tax funding, 237D–6.5
- Uses
  - Waimano ridge lands, 171–64.5
- Violations
  - administrative penalties, 171–6.4
  - criminal penalties, 171–31.6
  - deposit of fines, 171–19
- Water rights
  - deposit of revenues, 171–19
  - lease holdovers, 171–58

## PUBLIC OFFICERS AND EMPLOYEES

- Arrest records
  - drug offenses of prospective employees, 78–2.6
- Boards and commissions
  - membership, 78–4

- Cafeteria plans
  - established, 78–30
- Child support
  - access to records, 576D–18
- Collective bargaining
  - charter school employees, 89–10.55
  - excluded employees
    - adjustments
      - appropriation required, 89C–5
      - authorization, 89C–1
      - generally, 89C–3, 4
    - definitions, 89C–1.5
    - designation, 89C–1.5
  - experimental modernization projects, 78–3.5, 3.6
- grievances
  - civil service exempt positions, 89–10.8
  - performance evaluations and rating, 89–10.8
  - performance judge, 89–10.8
  - procedures generally, 89–10.8
- health systems corporation employees, 89–8.5
- hearings
  - notice of hearing, 89–5.1
- negotiable items
  - budget limitations, 89–2, 11
  - incremental and longevity steps, 89–2
  - pay ranges, 89–2
  - repricing, 89–9
  - university retirement system, 89–9
- negotiations
  - employer representatives, 89–2
- office of collective bargaining and managed competition
  - established, 89A–1
  - powers and duties, 89A–1
- privatization of government functions
  - counties, 46–36
  - implementation, 89A–1
- smoking, 323F–34
- tobacco products and electronic smoking devices use, 323F–34
- Criminal history record checks
  - denial of employment
    - appeals, 831–3.1
    - generally, 831–3.1
  - generally, 78–2.7, 846–2.7
- Death
  - employee on leave, 88–84
  - leave credits, 78–23

- pensions
  - see RETIREMENT (PUBLIC EMPLOYEES)
- Definitions, 78–1.5, 32
- Discharges
  - see CIVIL SERVICE, Terminations
- Disciplinary actions against employee
  - workers' compensation exclusion for mental stress, 386–3
- Disrespect of a legislative house, 710–1078
- Drugs
  - drug testing for prospective employees, 78–2.6
- Dual public office holding
  - board or commission membership, 78–4
- Emergency management
  - emergency reserve corps, 127A–6
  - emergency workers, 127A–8
- Employment qualifications, see Qualifications, below
- Exchanges
  - temporary intergovernmental assignments, 78–27
- Health fund
  - generally
    - see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- Hours of work
  - office hours, 78–1.6
- Incentive and service awards
  - policies and procedures, 78–29
- Indebtedness to government
  - disputes, 78–12
- Injury on the job
  - accumulation of leave credits, 78–25
  - hazardous condition classification, 78–24
  - vocational rehabilitation, 386–25
- In-service training
  - asbestos and lead abatement, 342P–8
  - capital improvement projects, 103–12
  - domestic abuse prevention, 321–1.3
  - environmental health, 321–27
  - fees, 26–5, 78–28
  - human services department, 346–14
  - native Hawaiian and Hawaiian rights, 10–41
  - noise, radiation, and indoor air quality, 342P–7
  - policies and procedures, 78–28
  - procurement code, 304A–1352
  - purchases of service, 103F–103
  - sanitation branch, 321–27.5
- Insurance
  - generally

- see EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
- Intergovernmental assignments and exchanges
  - policies and procedures, 78–27
- Layoffs
  - see CIVIL SERVICE, Terminations
- Leaves of absence
  - accidental injury leave, 78–24
  - accumulated leave credit on death, 78–23
  - appointment to civil service exempt position, 76–30.5
  - bone marrow or organ donation, 78–23.6, 398A–2
  - collective bargaining negotiable items, 78–23
  - death of employee on authorized leave
    - death benefits, 88–84, 286
  - disaster relief leaves, 78–23.5
  - giving up leave credit to repay indebtedness to government, 78–12
  - leave sharing program, 78–26
  - leave without pay
    - disciplinary purposes, 76–45
  - liquor commission employees, 281–22
  - military service
    - nonforfeiture for absence, 78–16.6
    - pay while on active and inactive duty-training service, 78–16.5
  - overpayment
    - leave taken without sufficient leave credit accumulation, 78–13
  - parent-teacher conferences, 78–31
  - sick leave
    - collective bargaining, 78–23
    - extended leave, 78–26
    - injured employee, 78–25
    - leave sharing, 78–26
  - temporary intergovernmental assignments, 78–27
  - termination of employment
    - vacation allowances upon, 78–23
  - unauthorized absences
    - grounds for resignation or termination, 76–30
  - university faculty and staff, 304A–1001
  - unpaid leave contributions, 88–45.4
  - vacation leave
    - accumulated allowance upon termination or death
      - see COMPENSATION (PUBLIC EMPLOYEES)
    - collective bargaining, 78–23
    - death of employee, 78–23
    - injured employee, 78–25
    - leave sharing, 78–26
    - transfer of leave credits, 78–23
- Outside employment

- board or commission membership, 78–4
- Parking
  - fees, 107–11
  - violations, 107–11
- Part-time employees
  - deferred compensation plans
    - see COMPENSATION (PUBLIC EMPLOYEES)
  - health benefits plans, 87A–19
  - pension and retirement, 88–42.5, 43
  - university faculty and lecturers, 88–42.5, 43
- Performance of duties
  - competence and productivity, 76–1
  - emergency reserve corps, 127A–6
  - experimental modernization projects, 78–3.5, 3.6
  - performance evaluations and rating, 76–41, 89–10.8
  - required to retain employment, 76–27, 41
  - selection and retention of employees, 76–1
  - technology for efficient operation and delivery of services
    - collective bargaining exclusion, 89–9
    - policies, 76–1
    - powers to implement, 78–3.5
- Privatization of government functions
  - managed competition process
    - counties, 46–36
    - implementation, 89A–1
- Protected disclosures
  - notice of rights, 378–70
- Qualifications
  - civil service standards
    - generally, 76–1
  - disqualification from office or employment
    - controlled substance-related offenses, exemption, 76–2.6
    - criminal convictions, 78–2.8
    - drug testing for prospective employees, 78–2.6
    - generally, 76–29
  - drug testing for prospective employees, 78–2.6
  - equal opportunity for disabled, 76–1
  - examinations, 76–18
  - nondiscrimination, 76–1
  - probationary period, 76–27
- Reciprocal beneficiaries
  - death benefits, 88–84, 85, 286
  - leaves of absence
    - family leave, 398–3
  - retirement
    - county pension systems, 88–189



- designation of beneficiary, 88–93
- medical care, 88–4, 5
- police officers, firefighters, and bandsmen system, 88–163
- survivor's rights, 88–1
- use of government vehicles, 105–2

#### Records

- access for child support enforcement, 576D–18
- code of ethics, 84–21, 31
- employment, demotions, transfers, and terminations, 76–28
- financial disclosures, 84–17, 17.5
- retirement system access to records, 88–103.7
- roster of civil service employees, 76–13

#### Recruitment

- flexibility, 76–22.5
- incentives, 76–23.5
- merit principle, 76–1

#### Removal of persons from office

- conviction for crime, 78–2.8, 831–2
- police officers, 52D–3.5

#### Residency requirements

- generally, 78–1
- state librarian exemption, 312–2.1
- waivers, 78–1

#### Standards for employment, see Qualifications, above

#### Standards of conduct

- actions effecting personal gain
  - contracts, 84–14, 15
  - post employment, 84–18
- conflicts of interest
  - exceptions, 84–14
  - task force member exception, 84–14
- election activities, 84–13.5
- elections commission, 11–8
- ethics commission
  - financial disclosures, 84–17
  - training courses, 84–43
- ethics training courses
  - applicability, 84–41
  - contents, 84–43
  - requirements, 84–42, 43
- police officers, 52D–3.5, 16
- political activities, 281–22
- procurement code, 103D–101
- violations
  - financial disclosures, 84–17
  - penalties, 84–39

- Telework
  - promotion and development, 440G–11.5
- Temporary and casual hire employees
  - deferred compensation plans
    - see COMPENSATION (PUBLIC EMPLOYEES)
  - libraries, 312–3.3
- Terminations
  - separation benefits
    - see COMPENSATION (PUBLIC EMPLOYEES)
  - severance benefits
    - see COMPENSATION (PUBLIC EMPLOYEES)
- Theft
  - embezzlement of public funds
    - withholding salary to repay, 78–12
- Transportation costs
  - pretax program, 78–53
- Travel expenses
  - payment methods, 78–32
- Volunteer services
  - American Red Cross disaster relief services, 78–23.5
  - civil service examination consultants, 76–15
  - definitions, 662D–1
  - liability, 662D–2, 3
- Whistleblowers protection
  - protected disclosures, 378–70

## PUBLIC PROPERTY

- State buildings
  - see PUBLIC BUILDINGS
- Trespass, 708–814.5

## PUBLIC RECORDS

- Agency rules
  - fees for copies, 91–2.5, 5
  - internet access, 91–2.6, 3
  - legislative auditor's review during post audits, 23–4
- Copies of records
  - agency rules, 91–2.5, 2.6, 3
  - informational or educational publications, 91–2.5, 92–21
  - internet access, 91–2.6, 3
- Counties
  - electronic format, 46–43
  - retention and disposal, 46–43
- Deceptive identification documents, 710–1017.5
- Disposition
  - legislative records, 94–3

- public employees' financial disclosures, 84–17.5
- Electronic legal materials
  - see LAWS, Electronic legal materials
- Electronic records
  - county records, 46–43
  - retention and storage in electronic form
    - authorization, 92–29
    - disposal of original, 92–31
    - electronic copy deemed original, 92–30
    - generally, 92–29
  - state internet portal
    - see TELECOMMUNICATION SERVICES
- Ethics commission, 97–6
- Fees
  - generally, 92–21
  - rules, 91–2.5, 3, 5
- Government-issued identification obtained under false pretenses, 710–1016.3, 1016.4
- High technology development corporation
  - trade secrets, 206M–21
- Language access
  - interpreter and translation services to limited-English proficient persons, 321C–3, 4
- Lobbyists
  - violations, 97–6
- Real estate appraisals
  - arbitration awards, 466K–6

## PUBLIC SAFETY DEPARTMENT

- Data collection
  - incarcerated parents, 353–35
- Director
  - process servers list, 353C–10
- Employees
  - correctional health care program, 353C–4.5
  - criminal history record checks, 846–2.7
- Federal aid
  - reimbursement maximization special fund, 353C–7
- Funds
  - federal aid reimbursement maximization special fund, 353C–7
- Job training
  - annual report, 202–10
- Process servers
  - criminal trespass exception, 708–813, 814
  - endorsement, 634–22
  - fees, 607–4, 8
  - independent civil process servers, 353C–10

- list maintained by director of public safety, 353C–10
- posting notice on premises, 634–29
- state immunity from liability, 353C–10, 651–1

#### Reports

- federal aid reimbursement maximization special fund, 353C–7
- job training programs, 202–10
- mental health services to inmates, 353C–2
- sexual assault or harassment of prisoners, 353C–8

Sheriffs division accreditation, 353C–9

### PUBLIC SERVICE COMPANY TAXES

#### Auditor reviews

- fraternal benefit societies, 23–74
- mobile telecommunications service providers, 23–74
- nonprofit medical indemnity or hospital service associations, 23–74
- regulatory oversight facilitation, 23–74
- utility companies, 23–74

#### Call centers

- tax exemption, 239–12

#### Credits

- Ko Olina resort and marina and Makaha resort development, 235–110.46

#### Definitions, 239–22

#### Exemptions

- call centers, 239–12
- green infrastructure charges, 269–168, 172
- prepaid telephone calling services, 237–13.8

#### Hotel or resort area property improvements

- Ko Olina resort and marina and Makaha resort development, 235–110.46

#### Payment of tax

- revenue sharing with counties in lieu of property taxes, 239–5, 7

#### Public utilities

- auditor reviews, 23–74
- cable surcharge exemption, 235–7, 239–5.6, 240–1.6
- payment, 239–7
- real property tax exemption, 239–5
- records and reports, 239–4

#### Revenue sharing with counties

- allocations, 239–5, 7
- rate of tax, 239–5
- reports, 239–4

#### Rules

- call centers, 239–12

#### Telephones

- auditor reviews, 23–74
- mobile telecommunications service, see Wireless telecommunication service providers, below

- prepaid telephone calling services, 237–13.8
- Wireless telecommunication service providers
  - applicability, 239–21
  - auditor reviews, 23–74
  - definitions, 239–22
  - federal act, 239–23
  - general excise tax, 237–13
  - gross income, 239–2
  - nonseverability, 239–25
  - place of primary use, 239–24
  - segregation of gross income, 237–14.5, 239–4.5
  - taxing jurisdiction, 239–24

## PUBLIC UTILITIES

- Actions
  - attorney, 28–8.3
  - consumer advocate, 28–8.3
  - immunities in placement of fixtures along highways, 264–20
- Appeals
  - contested case proceedings, 269–15.5
  - judicial review, 269–15.5
  - motor carriers, 271–32
  - one call center, 269E–17
  - orders of commission, 269–15.5
  - stay of order pending appeal, 269–15.5
- Certificates of public convenience and necessity
  - issuance, 269–132
  - motor carriers, 271–16
  - notice, 271G–23.5
  - requirements, 269–132
  - water carriers, 271G–23.5
- Commerce and consumer affairs department
  - administration, 26–9
- Condominiums
  - metering utilities, 514A–15.5, 514B–42
- Construction or relocation of facilities
  - damage to underground utilities
    - see One call center, below
  - highways and bridges using flexible design standards, 264–20
  - street or highway projects, 103D–309
- Consumer advocate
  - complaints to commission, 269–55
  - electronic document submissions, 269–6.5, 271–9.5, 271G–23.5
  - executive director, 269–51
  - fund transferred to compliance resolution fund, 26–9
  - legal counsel, 28–8.3

- underground or overhead electric transmission lines
  - recommendations, 269–27.6
- Contested cases, 269–15.51
- Customer-generators, see Net energy metering, below
- Definitions
  - clean energy technology, 269–121
  - fuel mix disclosures, 269–16.4
  - net energy metering, 269–101
  - person aggrieved, 174C–12.5, 183C–9, 205–19, 206E–5.6, 269–15.51
  - renewable portfolio standards, 269–91
  - wireless telecommunications service, 269–16.93, 586–5.8
  - wireless telecommunications service provider, 269–16.93, 586–5.8
- Electricity consumption reduction
  - energy-efficiency portfolio standards, 269–96
  - state loans, 201–20
- Electricity generated from nonfossil fuels
  - energy-efficiency portfolio standards, 269–96
  - energy security special fund
    - established, 201–12.8
  - fuel mix disclosures, 269–16.4
  - natural energy laboratory
    - exemption from regulations, 227D–1.5
  - net energy metering
    - billing periods, 269–106
    - calculation, 269–105
    - credit carry over, 269–108
    - definitions, 269–101
    - electricity used by customer-generators, 269–107
    - generating capacity, 269–101.5, 103, 104
    - information to customers, 269–109
    - net electricity producers, 269–108
    - safety and performance standards, 269–111
    - standard contract or tariff, 269–102
    - termination of customer relationship, 269–110
- public lands leases to renewable energy producers, 171–95, 95.3
- rates, 269–27.3
- renewable energy facilitator
  - powers and duties, 201–12.5
- renewable portfolio standards
  - aggregation of affiliate's uses, 269–93
  - automatic rate adjustment clauses, 269–93
  - definitions, 269–91
  - failure to meet goals, 269–92, 94
  - ratemaking structure, 269–95
  - reports, 269–94, 95
  - standards for use, 269–92

- state support programs, 196–41
- studies, 269–95
- waivers and incentives, 269–92, 94, 95
- reports to customers, 269–16.4
- sale to lessees or tenants, 269–1
- sites for facilities
  - administration, 201–12.5
  - inventory, 196–41
  - renewable energy facilitator duties, 201–12.5
- solar water heater systems
  - standards and specifications, 269–44
- Electric reliability
  - administrator
    - budget, 269–149
    - contract, 269–147
    - funding, 269–149
    - qualifications, 269–148
    - reports, 269–149
    - requirements, 269–148
  - advanced grid modernization technology
    - definition, 269–141
    - principles, 269–145.5
  - compliance, 269–144
  - definitions, 269–141
  - dispute resolution, 269–145
  - enforcement, 269–144
  - grid access, 269–145
  - interconnection
    - process, 269–145
    - requirements, 269–142
  - monitoring, 269–143
  - requests for information, 269–143
  - rules, 269–142, 144
  - standards, 269–142
  - surcharge, 269–146
- Electric utilities
  - community-based renewable energy tariffs, 269–27.4
- Electric utility cooperative associations
  - definitions, 269–31, 421C–1
  - exemption from requirements, 269–31
  - patronage refunds, 421C–42
  - unclaimed property, 421C–41, 42
- Electronic document submissions to commission, 269–6.5, 271–9.5, 271G–23.5
- Emergency management
  - continuity of service during emergency period, 127A–13
  - protection of facilities, 127A–12

Exemptions, 269–31

Fees

- deposit of fees, 269–33

- exemptions, 269–168, 172

- public benefits fee, 269–121

Financial and business conditions

- receivership, 269–14.5

Franchises

- tax exemption, 269–168, 172

Fuel mix disclosures, 269–16.4

Funds

- consumer advocacy fund transferred to compliance resolution fund, 26–9

- special fund

  - deposit of fines and penalties, 269–16.92

Gas utility companies

- renewable energy use, 269–45

Hawaii electric system, see Electric reliability, above

Hearings

- consumer advocate, 269–15

- contested cases, 269–15.51, 16

- motor carriers, 271–16

- one call center, 269E–15, 16

- renewable portfolio standards, 269–92

High voltage electrical lines

- consumer advocate to recommend placement, 269–27.6

- federal aid highways, 264–33.5

- interisland transmission system, see Interisland transmission system, below

Interisland transmission system

- automatic rate adjustment clause, 269–135

- cable surcharge, 269–134

- cable surcharge exemption, 235–7, 239–5.6, 240–1.6

- certificates of public convenience and necessity, 269–132

- definitions, 269–131

- recovery of costs, 269–135

- tariff, 269–133

Interruption of service

- failure to provide services, 269–14.5

Investigations

- damage to underground utilities, 269E–15

Natural energy laboratory

- exemption from regulations, 227D–1.5

Net energy metering

- additional customer-generators, 269–104

- billing periods, 269–106

- calculating net energy, 269–105

- credit carryovers, 269–108



- definitions, 269–101
- electricity produced by customer-generators, 269–108
- electricity used by customer-generators, 269–107
- eligibility, 269–101, 102
- excess electricity credits, 269–108
- generating capacity, 269–101.5, 103, 104
- increase by rule or order, 269–101.5, 102
- information to customer-generators, 269–109
- information to public utilities commission, 269–103
- installing meters, 269–101
- purchasing agreements, 269–108
- rates, 269–102
- reconciliation of accounts, 269–110
- rules, 269–101.5, 102
- safety and performance standards, 269–111
- standard contract or tariff, 269–102
- termination of customer relationship, 269–110
- waiver of requirements, 269–104

Notice

- hearings, 271G–23.5
- water carriers, 271G–23.5

On-bill financing program, 269–125

One call center

- administration, 269E–1
- advisory committee
  - established, 269E–4
  - members, 269E–4
- applicability
  - other laws, 269E–1
- damage to underground facilities
  - emergencies, 269E–12
  - notice to operator, 269E–12
- definitions, 269E–2
- enforcement
  - appeals, 269E–16, 17
  - hearings, 269E–15
  - penalties for violations, 269E–14
  - powers of public utilities commission, 269E–3
- establishment, 269E–5
- excavations and road work
  - commencement, 269E–10, 12
  - equipment allowed, 269E–12
  - information from utility on location of facilities, 269E–9
  - inquiry identification number, 269E–7
  - marking excavation site, 269E–8
  - marking location of underground utilities, 269E–9, 11

- notice to underground utility operators, 269E–7
  - permits, 269E–13
  - requirements, 269E–7
- fees on operators and excavators
  - assessment, 269E–6
  - reductions, 269E–6
- financing, 269E–6
- hearings
  - appeals, 269E–17
  - powers of public utilities commission, 269E–3
  - reconsideration or rehearing, 269E–16
  - violations, 269E–15
- location of underground facilities
  - advance warning to contractors to prevent damage, 269E–5
  - equipment used to locate facilities, 269E–12
  - information from utilities, 269E–5, 9
  - notice of excavations, 269E–7
- public utilities commission
  - administration, 269E–1
  - hearings, 269E–15
  - powers and duties, 269E–3
  - selection of provider, 269E–5
- purpose, 269E–5
- rules
  - adoption, 269E–3
  - information from utilities, 269E–5
  - scope, 269E–3
- selection of provider, 269E–5
- violations
  - appeals, 269E–16, 17
  - hearings, 269E–15
  - penalties for violations, 269E–14
- Public benefits fee
  - administrator, 269–122, 123
  - authorized, 269–121
  - on-bill financing program, 269–125
  - powers and duties, 269–123
  - surcharges, 269–121
  - transition period, 269–124
  - use of moneys, 269–123
- Public utilities commission
  - alternative dispute resolution, 269–15.6
  - appeal of orders, 269–15.5
  - authority, 269–2
  - capital improvement determinations, 269–6
  - community-based renewable energy tariffs, 269–27.4

- cost recovery mechanisms, 269–6
- economic incentives, 269–6
- electric cooperatives
  - exemption from requirements, 269–31
- electricity cost stabilization, 269–6
- electronic document submissions, 269–6.5, 271–9.5, 271G–23.5
- executive officer, 269–3
- financial disclosures, 84–17
- legal counsel, 28–8.3
- placement within department of commerce and consumer affairs, 269–2, 9
- reports, 269–33
- stay of orders, 269–15.5
- water carriers, 271G–23.5

#### Rates

- alternative dispute resolution, 269–15.6
- appeals, 269–15.5
- cost recovery for power purchase agreements, 269–16.22
- electricity generated from nonfossil fuels, 269–27.3, 95
- fuel cost adjustments, 269–16
- retail prices disclosures, 269–16.4
- water rates
  - agricultural uses, 269–26.5
  - water carriers, 269–26.6

#### Records

- access for child support enforcement, 576D–18
- location of underground utilities
  - see One call center, above
- net energy metering, 269–103

#### Renewable energy

- community-based renewable energy tariffs, 269–27.4

#### Reports

- energy-efficiency portfolio standards, 269–96
- fuel mix and retail prices disclosures, 269–16.4
- gas utility companies, 269–45
- net energy metering, 269–103
- renewable portfolio standards, 269–94, 95
- transfer of utility property, 269–19

#### Rules

- net energy metering, 269–101.5, 102
- one call center, 269E–3
- relay services for deaf, hearing disabled, and speech disabled, 269–16.6
- telecommunications
  - change in carrier, 269–16.92

#### Securities

- securities issued by utilities, 485A–201

#### Services

- failure to provide services, 269–14.5
- State of emergency
  - immunities, 127A–9
- Surcharges
  - cost recovery for power purchase agreements, 269–16.22
  - interisland transmission system
    - cable surcharge exemption, 235–7, 239–5.6, 240–1.6
    - established, 269–134
  - public benefits fee, 269–121
  - relay services for deaf, hearing disabled, and speech disabled, 269–16.6
- Taxation
  - franchise taxes
    - exemptions, 269–168, 172
  - real property tax exemption
    - allocations in lieu of property taxes, 239–5, 7
    - reports, 239–4
  - revenue sharing with counties
    - allocations, 239–5, 7
    - rate of tax, 239–5
    - reports, 239–4
  - wireless service providers, 237–13, 239–24
- Telecommunications
  - carriers
    - authorization to change, 269–16.92
    - contractors, 239–5
    - long distance carriers, 269–16.92
    - selection, 269–16.92
  - retail intrastate service, 269–16.85
  - service providers
    - selection of carrier, 269–16.92
  - universal service
    - transfers from special funds, 36–27, 30
  - wireless service providers
    - applicability, 239–21, 23
    - definitions, 239–22, 269–16.93
    - general excise tax, 237–13
    - no cause of action against, when, 269–16.93
    - nonseverability, 239–25
    - opt-out request for domestic abuse victims, 269–16.93
    - order for transfer or release from shared plan, 586–5.8
    - segregation of gross income, 237–14.5, 239–4.5
    - taxation, 239–24
- Violations
  - change in long distance telecommunication carriers, 269–16.92
  - damage to underground utilities, 269E–14
  - renewable portfolio standards, 269–92

- Water supply boards
  - agricultural water rates, 269–26.5
  - water carrier service rates, 269–26.6

## QUARANTINE

- Agriculture department
  - application processing fees, 150A–7.6
  - funding staff and facilities, 142–28.5
- Animals
  - filming, performance, and exhibition, 150A–6.2
  - hybrid animals, 150A–6.2
  - prohibited animals, 150A–6.2, 6.5
  - propagation or sale of prohibited animals, 150A–14
  - restricted animals, 150A–6.2
- Appeals, 150A–43
- Baggage and freight
  - cargo inspections, 150A–5.3, 5.4
- Biosecurity program
  - appropriations, 150A–56
  - established, 150A–51
  - federal funds, 150A–55
  - fees, 150A–54
  - funding, 150A–4.5
  - permitted actions, 150A–53
  - planning and implementation, 150A–53
  - purpose, 150A–52
  - reports, 150A–56, 57
- Cats
  - fees, 142–28.5
- Disinfection, 142–6
- Dogs
  - fees, 142–28.5
- Emergency management
  - powers of governor in emergency period, 127A–13
- Facilities
  - fees, 142–28.5
  - funding operations, 142–28.5
  - lease or rental, 142–3.5
  - staff, 142–28.5
- Fees
  - application processing fees, 150A–7.6
  - assessment, 142–28.5
  - biosecurity program, 150A–54
  - cargo inspections, 150A–5.3
  - failure to pay, 150A–5.4
  - lease or rental of facilities, 142–3.5

- microorganism importation, 150A–42
- waiver, 142–28.5

#### Funds

- pest inspection, quarantine, and eradication fund, 150A–4.5
- special fund, 142–28.5

#### Health department

- powers, 321–1

#### Importation

- amendments, 150A–6.6
- application processing fees, 150A–7.6
- brown tree snakes, 150A–6
- microorganisms, 150A–41
- permits, 150A–6.4
- propagation or sale of prohibited plants, animals, and microorganisms, 150A–14
- rules, 150A–6.4, 6.6

#### Inspections

- biosecurity and airport cargo support facilities, 261–4.5
- biosecurity and maritime cargo support facilities, 266–21.5
- biosecurity program, 150A–53
- cargo, 150A–5.3
- failure to pay fees, 150A–5.4
- interstate agreements, 150A–53
- microorganism importation, 150A–41, 46
- payment of costs, 150A–5
- point of departure inspections, 150A–53

#### Invasive species control and eradication

- see CONSERVATION

#### Microorganisms

- certificate of importation
  - application, 150A–42
  - conditions, 150A–46
  - expiration, 150A–42
  - fees, 150A–42
  - issuance, 150A–41, 42
  - suspension or revocation, 150A–43, 44
- definitions, 150A–2
- emergency powers, 150A–45
- fees, 150A–7.5
- importation, 150A–5, 6.3, 41
- inspections
  - fees, 150A–42
  - powers of department, 150A–5, 6.3, 46
  - requirements, 150A–41
- labeling, 150A–41
- microbial products, 150A–2, 6.3, 7.5
- permits, 150A–5, 6.3

propagation or sale of prohibited microorganisms, 150A–14

registration

fees, 150A–7.5

required, 150A–6.3

restricted microorganisms, 150A–6.3

rules, 150A–6.3

seizure and destruction of microorganisms, 150A–45

threat to health, safety, or environment, 150A–44, 45

uses, 150A–41

violations

danger of escape, release, or contamination, 150A–44, 45

hearings, 150A–43

penalties, 150A–14, 47

#### Permits

amendment to lists, 150A–6.6

animals, 150A–6.2

application processing fees, 150A–7.6

microorganisms

certificate to import, 150A–41

required, 150A–6.3

plants, 150A–6.1

rules, 150A–6.4

#### Plants

permits, 150A–6.1

plants spreading pests, diseases, or insects, 150A–6.1

propagation or sale of prohibited plants, 150A–14

restricted plants, 150A–6.1

#### Prohibited articles

propagation or sale of prohibited plants, animals, and microorganisms, 150A–14

#### Reports

biosecurity program, 150A–56, 57

#### Restricted articles

animals, 150A–6.2

plants, 150A–6.1

#### Rules

animals, 150A–6.2

fees, 142–98

microorganism importation, 150A–42

permits, 150A–6.4, 6.6

plants, 150A–6.1

#### Seizure

microorganisms, 150A–45

#### Violations

failure to pay fees, 150A–5.4

microorganism importation, 150A–43, 44, 47

## QUIETING TITLE

- Adverse possession
  - minor discrepancies and encroachment, 669–12
- Minor discrepancies and encroachment
  - buildings and improvements, 669–12
  - definitions, 669–11
  - effect on property rights, 669–12
  - liabilities, 669–12
  - public lands, 669–13
  - shorelines, 669–13
- Public lands
  - minor discrepancies and encroachment, 669–13

## QUITCLAIM

- Housing finance and development corporation
  - issuance of quitclaim deeds and leases, 201H–22
- Public housing authority
  - issuance of quitclaim deeds and leases, 356D–29

## RACE

- Hate crimes
  - see HATE CRIMES

## RADIO

- Emergency management
  - powers of governor or mayor, 127A–12
  - proclamation of governor or mayor, 127A–15

## RADIOACTIVE MATERIALS

- Meat and meat products
  - poultry, 161–3
  - when deemed adulterated, 159–3

## RADIOLOGISTS

- Education and training
  - student loan default or contract breach, 436C–2, 466J–8
- Fees
  - deposits, 342P–7
  - establishment, 321–11.5
  - uses, 342P–7
- Licenses
  - child support debt, 466J–8
  - fees, 342P–7
  - revocation or suspension, 436C–2, 466J–8
- Out-of-state licensees
  - telehealth diagnosis and services, 453–2, 466J–6



## Telehealth

- definitions, 453–2, 466J–6
- permitted practices, 453–2, 466J–6

## RAILROADS

### Motor vehicles

- commercial vehicles, 286–240
- stopping at crossings, 286–240

## REAL ESTATE BROKERS AND SALESPERSONS

### Associated real estate licensees

- education and training, 467–1.6
- supervision, 467–1.6

### Broker price opinions, 466K–4

### Client trust accounts

- principal broker's duties, 467–1.6

### Condominiums

- managing agents, 514A–95, 514B–132

### Contracts

- principal broker's duties, 467–1.6

### Education and training

- continuing education, 467–1.6, 4.5
- principal broker's duties, 467–1.6
- schools and instructors, 467–4.5

### Franchises

- names, 467–9
- registration, 467–9

### Licenses

- advisory reviews, 467–8
- condominium managing agents, 514A–95, 514B–132
- continuing education, 467–4.5
- out-of-state licensees, 467–7.5
- preliminary reviews and evaluations, 467–8
- reciprocity, 467–7.5

### Mortgages

- mortgage loan originators
- see MORTGAGES

### Partition of heirs property, 668A–11

### Principal brokers

- powers and duties, 467–1.6

### Real estate commission

- legal counsel, 28–8.3
- third party information, 467–14

### Records

- principal broker's duties, 467–1.6

### Recovery fund

- attorney for commission, 28–8.3
- Rules
  - condominium hotel operation, 467–30

## REAL PROPERTY

- Actions
  - judgment lien on property, 501–82
  - power of attorney, see POWERS OF ATTORNEY
- Agreements of sale
  - deregistered land, 501–263
  - foreclosure, 667–40
  - housing finance and development corporation, 201H–45
  - interest rate, 478–8
  - leasehold time share interests, 501–241
- Arbitration proceedings
  - public records, 466K–6
  - real estate appraiser standards, 466K–6
- Broker price opinions, 466K–4
- Community associations, see Planned communities, below
- Condominiums
  - see CONDOMINIUMS
- Construction
  - construction defect disputes
    - see CONTRACTORS
- Contests and sweepstakes
  - offering property as prize, 481B–1.6
- Crimes against property
  - first-time nonviolent offenders, 706–622.9
- Dedication to public purpose
  - conservation easements, 173A–4
- Development of lands
  - transfer of development rights between lots or districts
    - see COUNTIES, Development
- Disclaimer of property interests
  - see DECEDENTS' ESTATES
- Disclosures in real estate transactions
  - amendment of disclosure statement, 508D–9
  - construction defects, 508D–4.5
  - documents required, 508D–3.5
  - electric utility costs, 508D–10.5
  - mortgage foreclosures, 667–41
  - property condition statements
    - construction defects, 508D–4.5
- Discrimination in real property transactions
  - housing finance and development corporation, 201H–5
  - public housing authority, 356D–7

- religious institutions, 515–4
- right to sue, 515–9
- Distressed property consultants
  - see MORTGAGES
- Emergency management
  - requisitions
    - compensation, 127A–22
    - determination of damages, 127A–23
    - notice, 127A–21
- Encroachment
  - minor discrepancies
    - buildings and improvements, 669–12
    - definitions, 669–11
    - effect on property rights, 669–12
    - liabilities, 669–12
    - public lands, 669–13
    - shorelines, 669–13
- Environmental covenants
  - actions, 508C–11
  - activity or use limitations, 508C–4
  - amendment, 508C–9, 10
  - assignment to new holder, 508C–10
  - changed circumstances, 508C–9
  - contents, 508C–4
  - covenants to run with the land, 508C–5
  - definitions, 508C–2
  - description of land and contaminants, 508C–4
  - duration, 508C–9
  - effect on other instruments, 508C–5
  - electronic documents and signatures, 508C–13
  - eminent domain proceeding
    - termination or modification of covenant, 508C–9
  - enforcement
    - action to enforce, 508C–11
    - validity of instruments, 508C–5
  - limitations, 508C–4
  - nature of rights, 508C–3
  - notice
    - additional requirements, 508C–4
    - health department, 508C–8
    - parties in interest, 508C–7
  - obligations of parties to covenants, 508C–3
  - other land use laws apply, 508C–6
  - perpetual nature, 508C–9
  - prior covenants, 508C–5
  - property interests, 508C–3

- recordation, 508C–8
- registry of covenants, 508C–12
- reports, 508C–4
- short title, 508C–1
- subordination of prior interest, 508C–3
- termination or modification, 508C–9, 10
- validity, 508C–5
- violation of covenant, 508C–11

#### Judgments

- judgment lien on property, 501–82

#### Landowners liability

- cave entrance or use, 6D–9
- conservation of endangered or threatened species, 195D–7, 520–4
- definitions, 520A–2
- duty of care of owner limited, 520A–3
- exceptions to limitations, 520A–5
- liability of owner limited, 520A–4
- persons using land, 520A–6
- public trails and accesses, 198D–7.6
- purpose of chapter, 520A–1
- traffic redirected on property in emergencies, 135–2, 3

#### Leases

- agricultural lands
  - subdividing and leasing lots, 205–4.5, 484–3
- excise tax on leases and subleases, 237–16.5

#### Liens

- association assessments, 421J–10.5
- collection of delinquent association assessments, 421J–10.6
- judgment lien on property, 501–82

#### Limitation of actions

- deregistered lands, 657–33.5

#### Planned communities

- actions, 421J–10, 607–14
- applicability, 414D–311, 421J–1, 11
- architectural control
  - enforcement of rules, 421J–10
- assessments
  - collection of delinquent association assessments, 421J–10, 10.6
  - delinquencies, 421J–10
  - increase, 421J–9
  - liens by association, 421J–10.5
  - obligation to pay, 421J–2
  - recordkeeping, 421J–7
- board of directors
  - committees, 421J–5
  - composition, 421J–3

- conflict of interest, 421J-5
- meetings, 421J-5
- proxies, 421J-4
- common areas
  - enforcement of rules, 421J-10
  - maintenance, 421J-2
- construction of provisions, 421J-1.5
- definitions, 421J-2
- disputes
  - actions, 421J-10
  - mediation, 421J-13
- family child care homes, 502C-1, 2
- foreclosures
  - notice to owner's association, 667-5.5, 21.5
- liens
  - collection by association, 421J-10.5
  - collection for delinquent association assessments, 421J-10.6
- maintenance of units
  - enforcement of rules, 421J-10
- medical marijuana use, 421J-16
- meetings
  - minutes, 421J-7
  - notice requirements, 421J-3.5
  - open to members, 421J-5
  - organizational meeting, 421J-14
  - procedures, 421J-6
  - proxies, 421J-4
- nonprofit corporations
  - conflict of laws, 414D-311
- other laws apply, 414D-311, 421J-11
- owners' association
  - amendment to documents, 421J-12
  - board of directors, 421J-3
  - financial statements, 421J-7
  - membership list, 421J-8
  - notice of foreclosures, 667-5.5
  - organizational meeting, 421J-14
  - owners as members, 421J-2
  - proxies, 421J-4
  - restatement of association documents, 421J-7.5
- records
  - examination by members, 421J-7
  - financial records, 421J-7
  - membership, 421J-8
  - recordkeeping, 421J-7
- restrictions on use

- enforcement of rules, 421J–10
  - family child care homes, 502C–2
  - rules and association requirements
    - amendment, 421J–12
    - enforcement, 421J–10
    - mediation, 421J–13
  - scope, 421J–1
  - service of process, 421J–15
- Real estate appraisers
  - arbitration standards, 466K–6
  - broker price opinions, 466K–4
  - county employees, 466K–1, 4
  - criminal history record checks, 846–2.7
  - license or certification
    - criminal history record checks, 846–2.7
    - exemptions, 466K–1, 4
    - required, 466K–1, 4
    - violations, 466K–6
  - rules, 466K–4
  - standards for practice, 466K–4
- Townhouses
  - community associations, see Planned communities, above
  - defined, 502C–1
  - family child care homes, 502C–1, 2
  - grants to install wind-resistive devices
    - see INSURANCE, Loss mitigation grant program
  - solar energy devices, 196–7
- Transfer fees
  - prohibited, 501–232, 502–112
- Transfer on death deed
  - acceptance not required, 527–10
  - applicability, 527–3
  - authorized, 527–5
  - beneficiary
    - disclaimer of interest, 527–14
    - takes subject to encumbrances, 527–13
  - beneficiary's disclaimer, 527–14
  - consideration not required, 527–10
  - construction, 527–16
  - conveyance tax exemption, 247–3
  - death of transferor
    - applicability, 527–3
  - definitions, 527–2
  - delivery not required, 527–10
  - disclaimer of interests by beneficiary, 527–14
  - effect

- at transferor's death, 527–13
- during transferor's life, 527–12
- without notice, 527–10
- electronic documents, 527–17
- encumbrances not affected, 527–13
- estate
  - enforcement of liabilities, 527–15
- execution, 527–8
- filing, 527–9
- joint owners, 527–13
- liability for creditor claims, 527–15
- no effect on other methods of transfer, 527–4
- nonexclusivity, 527–4
- nontestamentary, 527–7
- notice not required, 527–10
- other laws apply, 527–4
- recording, 527–9
- requirements, 527–9
- revocable, 527–6
- revocation
  - by act, 527–11
  - by instrument, 527–11
  - contrary provisions, 527–6
  - general, 527–8
  - manner authorized, 527–11
- short title, 527–1
- time limitation for creditor claims, 527–15
- transferor
  - capacity of, 527–8
  - effect of deed during life, 527–12
  - effect of deed upon death, 527–13
- uniformity of application, 527–16
- Unincorporated associations
  - acquisition, encumbrance, and transfer, 429–3
- Unlawful residence or occupation, 712–1270

## REAL PROPERTY TAXES

- Assessment of taxes
  - appraisers
    - exemption from real estate appraiser regulations, 466K–1, 4
- Condominiums
  - separate taxation of each unit, 514A–6, 514B–4
- Counties
  - sharing information with state agencies, 46–1.8
- Exemptions
  - homeless facilities, 346–369

- public utilities, 239–5
- Hawaiian home lands
  - assessment of taxes, HHCA 208
- Homes
  - condominium units, 514A–6, 514B–4
- Records
  - sharing information with state agencies, 46–1.8

## RECEIVERS

- Public utilities
  - water or sewer utility, 269–14.5

## RECIPROCAL BENEFICIARIES

- Actions
  - liability in tort, 663–1
  - wrongful death actions, 663–3
- Child support
  - health insurance coverage for minors, 431L–3, 4
- Civil unions
  - rights held, 572B–4.5
- Debt collection
  - collection agency practices, 443B–1
- Definitions, 572C–3
- Disaster relief
  - personal loans, 209–28, 29
- Disposition of remains
  - right to control, 531B–4
- Domestic abuse
  - criminal abuse, 709–906
  - protective orders, 586–1
- Employment
  - family leave, 398–3
  - payment of wages on death of employee, 388–4
- Inheritance, see Probate code, below
- Insurance
  - health insurance
    - child support orders, 431L–3, 4
    - individual policies, 431:10A–104, 601
    - newborn children, 431:10A–115, 206
  - life insurance, 431:10–234
  - motor vehicle insurance, 431:10C–103
  - mutual benefit societies, 432:1–104
- Legislative findings, 572C–2
- Marriage
  - reservation to opposite-sex couples, St Art I–23
  - termination of relationship, 572–1.7



## Medical and health care

- cancer studies, 324–22
- child support orders, 431L–3, 4
- confidentiality of information, 324–22
- consent to autopsy, 453–15
- health care decision-making, 323–2
- health insurance generally, 431:10A–601
- hospital visitation, 323–2
- state and county retirees, 88–4

## Mental health or substance abuse treatment

- emergency hospitalization, 334–59
- involuntary commitment, 334–60.4, 60.5
- outpatient treatment, 334–125
- payment for services, 334–6

## Persons prohibited from marriage

- benefits extended, 572C–2

## Prisons and prisoners

- furloughs, 353–17
- youth correctional facilities, 352–13

## Probate code

- adopted children, 560:2–114
- augmented estate, 560:2–203
- beneficiary's transfers to others, 560:2–207
- class gifts, 560:2–705
- decedents without known relatives, 560:3–1212
- definitions, 560:1–201, 560:2–201
- distribution
  - abatement, 560:3–902
  - distribution where no administration, 560:3–901
  - incapacitated beneficiary, 560:3–915
  - in kind, 560:3–906
  - priority, 560:3–902
- effect of homicide, 560:2–803
- elective share
  - amount, 560:2–202
  - augmented estate, 560:2–203
  - exclusions, 560:2–208
  - liability for payment, 560:2–210
  - proceedings, 560:2–211
  - right of election, 560:2–212
  - satisfaction of claim, 560:2–209
- estate taxes, 560:3–916
- exempt property, 560:2–403
- family allowance, 560:2–404
- formal proceedings, 560:3–403
- heirs, 560:1–201, 560:2–711

- heirs other than surviving beneficiary, 560:2–103
- homestead allowance, 560:2–402
- incapacitated surviving beneficiary
  - custodial trust, 560:2–212
  - distributions, 560:3–915
- informal proceedings, 560:3–301, 302
- intestate succession
  - children, 560:2–114
  - collateral relatives, 560:2–103
  - surviving beneficiary's share, 560:2–102
- multiple party accounts, 560:6–107
- nonprobate transfers, 560:2–205, 206, 208
- omitted beneficiaries, 560:2–301
- personal representative
  - appointment, 560:3–203
  - duties, 560:3–703
  - liabilities, 560:3–713
- power of appointment
  - priority, 560:3–203
  - revocation, 560:2–804
- revocation of transfers, 560:2–804
- selection of property, 560:2–405
- small estates, 560:3–1212
- sterilization of incapacitated persons, 560:5–601
- survivorship, 560:2–802
- termination of relationship, 560:2–711, 802
- third party protections, 560:2–214
- waiver of rights, 560:2–213
- wills
  - omitted beneficiaries, 560:2–301
  - termination of relationship, 560:2–711, 804
- Property rights
  - conveyance tax exemptions, 247–3
  - debt collection, 443B–1
  - defense to extortion, 707–769
  - defense to theft, 708–834
  - homestead leases, 171–99
  - joint tenancies
    - creation, 509–2
    - immunity from creditor claims, 509–2
  - relationship status change, 509–3
  - residential leaseholds, 516–71
- Public employees
  - family leave, 398–3
  - retirement and pension
    - county pension systems, 88–189

- death benefits, 88–84, 85, 286
  - designation of beneficiary, 88–93
  - medical care and treatment, 88–4, 5
  - police officers, firefighters, and bandsmen system, 88–163
  - rights generally, 88–1
  - survivorship rights, 88–1
  - use of government motor vehicles, 105–2
- Public lands
  - homestead leases, 171–99
  - qualifications for lease, 171–74
- Purpose, 572C–1
- Reciprocal beneficiary relationship
  - benefits and obligations generally, 572C–6
  - certification, 572C–5
  - criteria, 572C–4
  - declaration, 572C–3
  - purpose, 572C–1
  - records, 572C–5, 7
  - registration with health department, 572C–5
  - termination, 572–1.7, 572C–7
- Retirement and pension
  - county pension systems, 88–189
  - death benefits, 88–84, 85, 286
  - designation of beneficiary, 88–93
  - medical care and treatment, 88–4, 5
  - police officers, firefighters, and bandsmen system, 88–163
  - rights generally, 88–1
- Rights and benefits generally, 572–1.7, 572C–6
- Same-sex couples
  - benefits extended, 572C–2
- Survivorship
  - crime victim compensation, 351–2
  - homestead leases, 171–99
  - payment of wages on death of employee, 388–4
  - public employee benefits, 88–1
  - workers' compensation benefits, 386–34, 41
  - wrongful death actions, 663–3
- Taxation
  - conveyance taxes, 247–3
  - estate and transfer taxes, 560:3–916
- Termination
  - upon marriage, 572–1.7, 572C–7
- Victims' rights
  - crime victim compensation, 351–2
  - generally, 801D–2
  - notice of escape, 706–673

notice of release, 706–670.5

Workers' compensation

death benefits, 386–41

duration of benefits, 386–43

entitlement to benefits, 386–42

payment of benefits after death, 386–34

RECIPROCITY

Abandoned property, 523A–23

Domestic abuse protective orders, 586–21

Insurance

licensing producers, 431:9A–108, 116

surplus line brokers, 431:8–322

Motor vehicles

commercial driver's licensing, 286–236

drivers' licensing, 286–101.5

handicapped parking, 291–51.7

waiver of driving examination and demonstration, 286–108

Professional and vocational licensing

behavior analysts, 465D–9

chiropractors, 442–6

collection agencies, 443B–3.5

dentists, 448–26

dietitians, 448B–6

marriage and family therapists, 451J–7.5

mental health counselors, 453D–8

military spouse

license, 436B–14.7

nonresident military spouse

experience requirements, 436B–14.6

nurses, 457–12.5

pharmacists, 461–21.5

physicians, 453–8.6

real estate licensees, 467–7.5

respiratory therapists, 466D–9

social workers, 467E–7.5

teachers, 302A–802, 803

Public contracts

Hawaii products preferences, 103D–1004

Support and maintenance enforcement

see CHILD SUPPORT, Interstate enforcement

Unclaimed property, 523A–23

RECORDS

Abandoned property

see UNCLAIMED PROPERTY

- Airports and aviation
  - interisland air carriers, 261E–16
- Anatomical gifts
  - see ANATOMICAL GIFTS
- Boards and commissions
  - financial disclosures, 84–17
- Cemeteries
  - cemetery and funeral authorities, 441–3
- Charitable organizations
  - fiscal records, 467B–6.5
- Child support
  - enforcement agency, 576D–12
  - recordkeeping, 576D–12
- Civil identification card
  - custody and use of records, 286–311
- Condominiums
  - see CONDOMINIUMS
- Corporations
  - see CORPORATIONS
- Criminal process
  - see CRIMINAL PROCEDURE
- Distressed property consultants, 480E–9.5
- Electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS
- Employer-union health benefits trust fund, 87A–12, 25
- Financial institutions
  - college savings accounts, 256–3, 4
  - Hawaii ABLE saving accounts, 256B–4
  - individual development accounts, 257–10
- Grants and purchases of service
  - agency access to financial records, 42F–103
- Hospitals
  - licensing, 321–14.5
- Interstate compact for adult offender supervision, 353B–1
- Judiciary history center trust fund, 6F–7
- Kahoolawe island reserve, 6K–6
- Medical
  - see MEDICAL RECORDS
- Military records
  - national guard youth challenge program, 121–44
- Money transmitters, 489D–18
- Neurotrauma support and services system, 321H–4
- Nonprofit corporations
  - see NONPROFIT CORPORATIONS
- Professional and vocational licensing
  - athlete agents, 481E–12

- cemetery and funeral authorities, 441–3
- charter tour operators, 468L–24
- mortgage loan originators, 454F–15
- pharmacists, 461–8
- tour activity desks, 468M–9.5
- travel agencies, 468L–24
- Public officers and employees
  - conflicts of interest, 84–21, 31
  - employment, demotions, transfers, and terminations, 76–28
  - financial disclosures, 84–17, 17.5
  - roster of civil service employees, 76–13
- Service contracts, 481X–5
- Skateboarding parks
  - injuries to users, 46–72.5, 662–19, 662D–4
- Telephone solicitation
  - recordkeeping requirements, 481P–4
- Television and film development, 201–113, 114
- Trademarks and trade names
  - trademarks and service marks, 482–27
  - trade names, 482–3
- Transportation network companies
  - recordkeeping requirements, 431:10C–704
- Universities and colleges
  - college savings accounts, 256–3, 4
  - individual development accounts, 257–10
  - unaccredited degree granting institutions, 446E–2

## RECYCLING

- Computers, televisions, and other electronic devices
  - applicability, 339D–2, 21
  - compliance with environmental laws, 339D–7.5, 26
  - consumer education program, 339D–25
  - definitions, 339D–1
  - electronic device recycling fund
    - establishment, 339D–10
  - exemptions from recycling requirements, 339D–1
  - federal laws, 339D–12
  - fees
    - registration, 339D–4, 22
  - health department
    - enforcement, 339D–8
    - notice of recycling programs, 339D–6, 25
    - rules, 339D–7
  - manufacturers
    - recycling plan, 339D–4, 23
    - registration, 339D–4, 22

- notice, 339D–25
- preemption, 339D–12
- registration of brands
  - manufacturer's duties, 339D–4, 23
  - seller's duties, 339D–3, 22
- reports, 339D–11, 23
- rules
  - adoption, 339D–7
- sales
  - labeling devices, 339D–24
  - notice of recycling programs, 339D–5
  - recycling requirements, 339D–4, 23
  - registration of brands, 339D–3, 22
  - retailers' responsibilities, 339D–24
  - violations, 339D–8
- state and county purchase or lease of televisions, 339D–27
- trade secrets and proprietary information, 339D–11
- violations
  - enforcement, 339D–8
  - penalties, 339D–8, 9
- Government purchase of recycled products
  - procurement preference, 103D–1303
- recycled oil
  - state and county purchase
    - definitions, 103D–1302
    - preferences, 103D–1005, 1303, 1304
    - short title, 103D–1301
- Marketing program
  - definitions, 201–101.5
- Promotion of programs
  - business loans, 210–6
  - definitions, 201–101.5
- Water resources
  - recycled or reclaimed water, 174C–31, 269–1, 342D–1, 4
  - state and county irrigation systems, 342D–71

## RELIGION

### Clergy

- civil union solemnizations, 572B–4
- marriage ceremonies, 572–12.1
- same-sex marriages
  - solemnization
    - refusal to perform, 572–12.1

### Employers and employees

- contraceptive services
  - insurance coverage exclusion, 431:10A–116.7, 432:1–604.5

Hate crimes

see HATE CRIMES

Real property

discrimination based on sexual orientation or gender identity, 515–4

transient accommodations tax exemption, 237D–3

Solemnization of civil union or reciprocal beneficiary relationship

refusal by religious organization, 572B–9.5

Solemnization of same-sex marriages

refusal to perform, 572–12.1

refusal to provide services or facilities, 572–12.2

## RENTAL, TOUR, AND CAR-SHARING VEHICLE SURCHARGE TAX

Assessments

amount, 251–2.5

pass on to vehicle lessee, 437D–8.4

Collection, 251–2.5

Definitions, 251–1

Exemptions, 251–2, 2.5

Rental contracts

pass on of tax to lessee, 437D–8.4

## REPEAT OFFENDERS

Criminal property damage, 708–823.5

Drugs and alcohol

testing of offenders

dependency assessments, 353G–4

mandatory testing, 353G–3

Fish and fisheries

aquatic resources generally, 187A–12.5, 13

commercial marine dealers, 189–4

conservation areas, 190–5

fishing laws, 188–70

Habitual property crimes, 708–803

Minors

family court jurisdiction waived, 571–22

records, 571–84.6

Murder

enhanced sentences, 706–606.6

Sentencing

violent and sexual offenders, 706–606.6

Sexual offenders, 706–606.5, 606.6

Shoplifting, 706–606.5

Violent offenders, 706–606.6

## REPORTS

Access Hawaii committee, 27G–5



- Accounting and general services department
  - state building codes, 107–30
- Administratively established funds and accounts, 37–52.5
- Agricultural parks
  - private agricultural parks, 169–3
- Agriculture department
  - biosecurity program, 150A–57
- Armed forces
  - national guard youth challenge program, 121–44
- Attorney general
  - gasoline supply shortages or restrictions, 486H–17
  - litigation deposits trust fund, 28–16
- Birthing facilities
  - congenital heart defect screening data, 321–296
- Broadband service providers
  - informational reports, 440J–2
- Budget and finance department
  - entities receiving state awards, 36–2.5
- Budgets
  - routine repair and maintenance funding needs, 37–122, 601–2
- Business action center, 474–7
- Charitable organizations
  - annual reports, 467B–6.5
- Cigarettes and tobacco products
  - brand families and numbers sold, 486P–5, 6
  - reduced ignition cigarettes, 132C–3
  - reports on imports and sales, 486P–2, 3
  - tobacco enforcement special fund, 28–15
- Claims against the State
  - annual reports, 37–77
  - remedial measures, 37–77.5
- Commercial mobile radio service providers, 440J–2
- Community development authority, 206E–5.5, 5.6
- Condominiums
  - see CONDOMINIUMS
- Conservation programs and enforcement
  - invasive species council, 194–2
  - sale of environmentally-themed products, 195D–5.5
  - voluntary habitat conservation, 195D–21, 26
- Consolidated reports
  - itemization, 93–16
- Conveyances bureau
  - filing office, 490:9–527
- Criminal justice data center
  - crime statistics, 846–18
- Culture and arts

- arts education in public schools, 9–3
- native Hawaiian canoes, educational activities involving, 200–12.5
- state foundation on culture and the arts, 9–3
- Dam safety, 179D–29
- Design claim conciliation panels, 672B–17
- Dietitians
  - licensure special fund report, 448B–10
- Disabled persons
  - disability and communication access board, 348F–4
- Employer-union health benefits trust fund, 87A–25
- Family leave data collection system, 398–9.5
- Federal aid
  - public safety department maximization special fund, 353C–7
- Financial institutions
  - college savings accounts, 256–3, 4
  - financial abuse of elderly, 412:3–114.5
  - Hawaii ABLE saving accounts, 256B–4
  - individual development accounts, 257–11
- Firearms
  - electric guns, 134–16
- Forests and forest reserves
  - administrative penalties, 183–5
- Fundraising professionals
  - fundraising campaigns, 467B–2.5
- Game management advisory commission, 183D–4.5
- Hate crimes, 846–54
- Health authority, 322H–2
- Health insurance coverage determinations, external review, 432E–41
- Health insurers' medicaid recipient list, 431L–2.5
- HI growth initiative
  - annual report, 211F–15.5
- Hospitals
  - newborn hearing screening, 321–362.5
  - newborn pulse oximetry screening, 321–296
  - office of health care assurance special fund, 321–1.4
- Housing finance and development corporation
  - see HOUSING FINANCE AND DEVELOPMENT CORPORATION
- Identity theft
  - destruction of personal information records, 487R–4
  - security breach involving personal information, 487N–4
  - social security number disclosures, 487J–4
- Indigent legal assistance fund, 607–5.7
- Interstate compact for adult offender supervision, 353B–1
- Interstate compact for juveniles, 582D–1
- Job training programs, 202–10
- Judiciary

- parent education special fund, 607–5.6
- reports to the legislature, 93–16
- Kahoolawe rehabilitation trust fund, 6K–9.5
- Kalaeloa community development district
  - property maintenance complaints, 206E–199
- Libraries
  - libraries special fund, 312–3.6
  - temporary staff positions, 312–3.3
- Long-term care facilities
  - ombudsman, 349–21
- Long-term care financing program, 346C–6
- Medical marijuana dispensaries, 329D–23
- Money transmitters
  - see MONEY TRANSMITTERS
- Monopolies and restraint of trade
  - antitrust trust fund, 28–13
- Neurotrauma support and services system, 321H–4
- 911 system, 138–6
- Open meetings
  - complaints of violations, 92–1.5
- Pacific international space center for exploration systems
  - annual report, 201–80
- Parental preferences in public contracts, 577–7.5
- Partnerships
  - limited liability partnerships, 425–163
- Performance partnerships board, 27–52, 53
- Pesticides
  - pesticide use revolving fund, 149A–13.5
- Petroleum industry information reporting
  - see GASOLINE AND PETROLEUM PRODUCTS
- Professional and vocational licensing
  - charter tour operators, 468L–26
  - dietitians, 448B–5
  - fundraising professionals, 467B–2.5
  - mortgage loan originators, 454F–16
  - mortgage servicers, 454M–5
  - travel agencies, 468L–26
- Public assistance
  - liens on real property, 346–29.5
  - medicaid fee schedule and appropriation request, 346–59
  - medicaid plan contractors, 103F–107
  - prescription drugs program, 346–347
  - psychotropic medications, 346–59.9
- Public housing authority
  - see PUBLIC HOUSING AUTHORITY
- Public officers and employees

- demographic profile, 76–1.5
- retirement system, 88–119
- Public safety department
  - federal aid maximization special fund, 353C–7
- Recycling
  - computers, televisions, and other electronic devices, 339D–11
- Renewable energy facilitator, 201–12.5
- Risk assessment working group, 171–8.6
- Salary commission, 26–56
- School year; required student hours, 302A–251
- Self-sufficiency standards, 201–3
- Skateboarding parks
  - injuries to users, 46–72.5, 662–19, 662D–4
- Small business regulatory review board, 201M–5
- Special purpose revenue bonds
  - annual report to legislature, St Art VII–12
- Strategic development corporation, 211F–15.5
- Substance abuse
  - treatment programs, 321–192.5, 352D–4.5, 601–21
- Tourism
  - financial and management audits, 23–13
  - tourism authority, 201B–7, 16
- Unclaimed property
  - see UNCLAIMED PROPERTY
- Universities and colleges
  - college savings accounts, 256–3, 4
  - individual development accounts, 257–11
- University of Hawaii
  - see UNIVERSITY OF HAWAII
- Veterans
  - office of veterans services, 249–31.5
- Workforce development council, 202–2, 10
- Youth services office, 352D–4

RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII  
see UNIVERSITY OF HAWAII

RESIDENCY  
see DOMICILE

RESIDENTIAL LEASEHOLDS

- Applicability of chapter
  - exemption from provisions, 516–201
  - sustainable affordable developments, 516–201
- Condemnation of development tracts
  - eminent domain

- abandonment of process, 516–23
- exemption from provisions, 516–201
- lessees
  - failure to purchase fee interest, 516–23
  - sustainable affordable leases, 516–201
- Eminent domain
  - exemption from provisions, 516–201
- Rent
  - sustainable affordable developments, 519–4
- Rights of lessees
  - exemption from provisions, 516–201, 519–4
- Sale of fee by lessor
  - income taxation, 235–7
- Sustainable affordable developments
  - certification of eligibility, 516–202
  - definitions, 516–1
  - eligibility, 516–1
  - exemption from mandatory leasehold conversion, 516–201
  - initial sales price in development tract, 516–202
  - lease rent renegotiation, 519–4
  - recordkeeping, 516–203
  - rights of lessees, 516–201, 519–4
  - university housing development, 516–204
- Taxation
  - income tax treatment of sales, 235–7

## RESPIRATORY THERAPISTS

- Advisory committee, 466D–5
- Commerce and consumer affairs department
  - enforcement, 466D–3
  - powers, 466D–5
- Definitions, 466D–1
- Education and training, 466D–8
- Examinations, 466D–8
- Exempt practices, 466D–7
- Fees, 466D–6
- Licenses
  - applications, 466D–8
  - denial, suspension, or refusal to renew, 466D–11
  - duration and expiration, 466D–10
  - exemptions, 466D–7
  - fees, 466D–6
  - licensure by endorsement, 466D–9
  - out-of-state licensees, 466D–9
  - program established, 466D–2
  - qualifications, 466D–8

- renewal, 466D–10
- required, 466D–3
- unlicensed activities, 466D–3
- Physicians
  - supervision required, 466D–4
- Prohibited practices, 466D–11
- Rules
  - adoption, 466D–5
  - fees, 466D–6
- Scope of practice, 466D–1
- Titles, 466D–3
- Violations
  - disciplinary actions, 466D–5
  - unlicensed activities, 466D–3

## RESTAURANTS

- Alcoholic beverages
  - bring-your-own-beverage licenses, 281–31
  - recorking or resealing wines purchased with meals, 281–31
- Breastfeeding in public accommodations, 489–21
- Condiments
  - general excise tax on intermediary sales, 237–4
- Employees
  - tipped employees
    - service charges to be distributed to, 481B–14
- Food and beverage containers
  - general excise tax on intermediary sales, 237–4
- Gift certificates
  - service fees, 481B–13
- Inspections
  - inspectors, 321–4.5
- Sale or transfer
  - sanitation permits, 321–11.51
- Sanitation
  - advisory council, 321–4.6
  - federal regulations, 321–4.6
  - health department rules, 321–4.6
  - health inspectors, 321–4.5
  - permits
    - transfer, 321–11.51
- Smoking prohibited, 328J–3

## RETIREMENT (PUBLIC EMPLOYEES)

- Actuaries
  - benefit restoration plan, 88–83.5
  - post retirement allowance assumptions, 88–90.5

- salary growth assumptions, 88–122
- Amount of allowance
  - adjustments
    - included in actuarial assumptions, 88–90.5
  - benefit restoration plan, 88–83.5
  - class H members, 88–332, 333
  - death benefits
    - accidental death, 88–85.5, 339
    - claim filing, 88–85.5
    - class H members, 88–338, 339
    - federal tax limits, 88–84.5
    - ordinary death, 88–338
  - disability retirement
    - ordinary disability, 88–335
    - service-connected disability, 88–337
  - dispute resolution, 88–106.5
  - emergency medical technicians, 88–74.6, 281
  - finalizing, 88–74.5
  - retirement allowance options, 88–333
  - time period for system to finalize amount, 88–74.5
- Appeals
  - contested case hearings, 88–82
- Applicability
  - class H members, 88–301
- Beneficiaries
  - reciprocal beneficiaries, 88–93
- Benefits
  - benefit restoration plan, 88–83.5
  - commencement, 88–74.7
  - dispute resolution, 88–106.5
  - divorce, 88–93.5
  - moratorium on enhanced benefits, 88–99
  - reciprocal beneficiaries, 88–1
  - required beginning date, 88–74.7
  - university retirement system, 88–8
- Board of trustees
  - closed meetings, 88–27.5
  - executive director, 88–29
  - investment officers, 88–29.5
- Civil unions, 88–1.2, 22.5
- Class C members
  - conversion to class H member, 88–322
  - employee contributions, 88–46.6
- Class H members
  - amount of allowance
    - death benefits, 88–338

- disability retirement, 88–335, 337
  - generally, 88–332
  - options, 88–333
- applicability
  - other provisions apply, 88–301
- application to retire, 88–331
- break in service
  - return to service in class H membership, 88–321, 343, 344
  - return to service of member without vested status, 88–342
  - rights of members, 88–341
  - when membership terminates, 88–340
- conversion of prior credited service, 88–322
- credited service
  - acquisition, 88–324
  - forfeiture, 88–324
  - payments, 88–324
  - purchase of prior service credit, 88–324
  - what service eligible, 88–323
- death benefits
  - accidental service-connected death benefits, 88–339
  - ordinary death benefits, 88–338
- definitions, 88–311
- disability retirement
  - ordinary disability, 88–334, 335
  - service-connected disability, 88–336, 337
- election of membership, 88–321, 322
- employee contributions
  - amounts, 88–325
  - deduction from salary, 88–326
  - refund on termination of service, 88–341
  - withdrawal, 88–341
- notice
  - conversion of prior credited service, 88–322
  - retirement benefit option selection, 88–333
- retirement allowance options, 88–333
- rules
  - acquisition of membership service, 88–324
- service retirement, 88–331
- termination of membership, 88–340, 341
- vested right
  - generally, 88–331
  - return to service, 88–343
  - termination of employment, 88–341
- Contributions
  - class H members, 88–325
  - compensation defined, 88–21.5



- employee contributions, 88–46.6, 325
- employee on workers' compensation, 78–25
- employer pickups, 88–326
- funding state and county contributions, 88–107
- rollover distributions
  - generally, 88–45.5
  - tax qualifications, 88–22.5
- transfers from other plans, 88–45.5
- unpaid leaves of absence, 88–45.4
- County pension systems
  - amount of pensions
    - finalizing, 88–74.5
    - non-base pay increase limitations, 88–100
  - reciprocal beneficiaries, 88–189
- Credited service
  - class H members, 88–323
  - dispute resolution, 88–106.5
  - emergency medical technicians, 88–74.6, 281, 331
  - office of Hawaiian affairs trustees, 88–54.5
  - purchase of prior service credits
    - payments, 88–46, 59
- Death benefits
  - accidental death benefits, 88–85.5, 339
  - appeal of denial, 88–82
  - approval, 88–85.5
  - claim filing, 88–85.5
  - class H members, 88–338, 339
  - employee on authorized leave, 88–84, 286
  - federal tax limits on payments, 88–84.5
  - military survivors, 88–22.5
  - ordinary death, 88–338
  - reciprocal beneficiaries, 88–84, 85, 286
  - taxation, 88–84.5
- Definitions, 88–1.2, 73, 93.5
- Disability retirement
  - appeal of denial, 88–82
  - ordinary disability
    - class H members, 88–334, 335
  - service-connected disability
    - class H members, 88–336
- Disclosure of information to retirement system, 88–103.7
- Divorce
  - distribution of benefits, 88–93.5
  - domestic relations orders
    - death of alternate payee or member, 88–93.5
    - elements of order, 88–93.5

- membership termination or resumption, 88–93.5
- misdirected distribution, 88–93.5
- payment of benefits, 88–93.5
- review by the system, 88–93.5
- Eligibility for retirement
  - class H members, 88–331
  - definitions, 88–73
- Emergency medical technicians
  - class H members, 88–331
  - defined, 88–21
  - retirement allowance, 88–74.6, 281, 331
- Employee contributions
  - class C members, 88–46.6
  - erroneous contributions, 88–46.6
  - rollovers
    - generally, 88–45.5
    - tax qualifications, 88–22.5
  - transfers from other plans, 88–45.5
- Executions
  - exemption of benefits, 88–93.5
- Garnishment of government beneficiaries
  - exceptions for certain pensions, 88–93.5
- Hearings
  - contested case hearings, 88–82
- Investments
  - earnings used to fund state and county contributions to system, 88–107
  - investment officer, 88–29
  - investment personnel, 88–29.5
- Legislature
  - definitions, 88–21
  - legislative employees, 88–54.2
  - membership, 88–42.6
- Membership
  - elective officials, 88–42.6
  - termination, 88–340
- Military personnel
  - death in service
    - survivors, 88–22.5
- Moratorium on enhanced benefits, 88–99
- Office of Hawaiian affairs
  - trustees, 88–54.5
- Part-time employees
  - university faculty with multiple part-time positions, 88–42.5
- Payment of benefits
  - child support liens, 576D–10.5
  - class H members, 88–333

- direct deposit into financial institution account, 88–6
- dispute resolution, 88–106.5
- finalizing pension amount, 88–74.5
- former spouse, 88–93.5
- interest on underpayment, 88–74.5
- member's options in manner and time of payment, 88–333
- non-base pay increase limitations, 88–100
- Pension accumulation fund
  - non-base pay increase contributions, 88–100
- Police officers, firefighters and bandsmen system
  - reciprocal beneficiaries, 88–163
- Post retirement allowances, 88–90.5
- Reciprocal beneficiaries
  - class H members, 88–333
  - county pension systems, 88–189
  - death benefits, 88–84, 85, 286
  - designation of beneficiary, 88–93
  - free medical aid, 88–4, 5
  - notice of retirement benefit option selection, 88–83, 283, 333
  - police officers, firefighters, and bandsmen system, 88–163
  - rights generally, 88–1
- Records
  - annual report, 88–103.7
  - disclosure of information, 88–103.7
  - employer records, 88–103.7
  - failure to furnish information, 88–103.7
  - information from departments, 88–74.5
- Reports
  - failure to furnish information, 88–103.7
  - investments, 88–119
  - reemployment of retirees, 88–9
- Required beginning date, 88–74.7
- Return to service
  - class H membership
    - generally, 88–321, 341
    - member without vested status, 88–342
    - member with vested status, 88–343
    - retirant, 88–344
  - reemployment of retirees, 88–9
  - teachers, 88–9
- Rules
  - notice of retirement benefit option selection, 88–83, 283, 333
  - purchase of prior service credits, 88–59
  - rollovers or transfers, 88–22.5, 45.5
- Service retirement
  - age and years of service requirements, 88–331

- class H members, 88–331
- definitions, 88–73, 281, 331
- Sewer workers
  - disability retirement, 88–336
- Surviving spouses
  - class H members, 88–333
  - death benefits, 88–85.5
  - notice of retirement benefit option selection, 88–83, 283, 333
- Taxation
  - compensation defined, 88–21.5, 81.5
  - death benefits, 88–84.5
  - income tax exemption, 88–93.5
  - rollovers or transfers, 88–22.5
  - tax qualification, 88–22.5, 81.5
- Teachers
  - annuity and custodial accounts
    - administration, 303–3, 4
    - authorization, 303–2
    - contracts to administer, 303–3
    - football coaches pension plan, 303–2, 6
    - investments, 303–3.5
    - limitation on liability, 303–3.5
    - purpose, 303–1
    - requirements, 303–2
    - retirement system contributions, 303–5
    - rules, 303–4
    - withholdings, 303–3
  - reemployment of retirees, 88–9
- Termination of employment
  - membership termination, 88–340
  - positions affected by abolishment, reduction-in-force, or workforce restructuring, 89E–3
- University of Hawaii
  - annuity and custodial accounts, see Teachers, above
  - football coaches pension plan, 303–2, 6
  - multiple part-time positions, 88–42.5, 43
  - retirement system, 88–8
- Vested benefit status
  - class H members, 88–331

## RIDESHARING

- Counties
  - commuter benefits program, 46–16.2
- High occupancy vehicle lanes
  - restrictions on use, 291C–53
  - rules, 291C–53

- school buses, 291C–221, 222.5
- signs, 291C–53, 221
- Transportation network companies
- see INSURANCE

## RIGHT OF ENTRY

- Animal cruelty
  - impoundment of animals, 711–1109.1
- Conservation of endangered or threatened species
  - invasive species control and eradication, 194–5
  - landowner voluntary habitat conservation, 195D–7
- Dam safety, 179D–22
- Emergency management
  - powers of governor or mayor, 127A–12
- Pollution control
  - noise pollution, 342F–9
  - tire recovery, 342I–32
  - water pollution, 342D–30
- Public health
  - epidemiological investigations, 321–29
  - removing dangerous trees, stabilizing soil, and cleaning streams posing public hazard, 127A–18
- Public housing authority, 356D–33, 46
- Quarantine
  - microorganism importation, 150A–45, 46
- Traffic violations
  - parking for disabled persons, 291–59

## ROBBERY

- First degree robbery
  - repeat offenders, 706–606.6
- Repeat offenders, 706–606.6, 708–803

## ROYALTIES

- High technology industries
  - tax exemptions, 235–7.3
- Public officers and employees
  - policies and procedures, 78–29

## RULES

- Abandoned property
  - adoption, 523A–29
  - reports of abandoned property, 523A–8
- Accounting and general services department
  - state building codes, 107–29
- Aquatic resources

- alien aquatic organisms, 187A–32
- Armed forces
  - national guard tuition assistance, 121–45
- Birth defect and infant mortality studies, 321–424
- Boating facilities
  - alternative access, 200–4.6
- Boiler and elevator safety
  - adoption, 397–4
- Brownfields cleanup revolving loan fund, 201–18
- Capital access program, 211D–4
- Capital loan program, 210–7.5
- Commission for national and community service, 90D–9
- Concessions on public property
  - blind or visually handicapped concessionaires, 102–14
- Condominiums
  - service of process, 634–21.5
- Conservation programs and enforcement
  - Hawaii youth conservation corps, 193–32
  - interim rules, 195D–6.5
  - invasive species, 194–7
- Consumer protection office, 487–9
- Conveyances bureau
  - fees, 502–25, 27
- Cooperative housing corporation
  - service of process, 634–21.5
- Dams, 179D–2
- Departments and agencies generally
  - business-related laws and rules
    - information clearinghouse, 474–3
  - copying, 91–4.1
  - fees, 91–2.5, 3, 4.1
  - internet access, 91–2.6, 3
  - legislative auditor's review during post audits, 23–4
  - notice, 1–28.5
  - null and void or unnecessary rules
    - repeal, 91–3
  - public access and inspection, 91–4.1, 92F–12
- Design claim conciliation panels, 672B–2
- Disabled persons
  - access to public buildings, 103–50
  - disability and communication access board, 348F–6, 8
  - parking for disabled, 291–56
  - purchase of goods and services, 103D–1009
- Emergency management
  - adoption by governor or mayor, 127A–25
- Emergency rulemaking

- generally, 91–3, 4
- Emergency rules
  - boiler and elevator safety, 397–4
  - occupational safety and health standards, 396–4
  - state of emergency, 127A–25
- Employment agencies, 373–3
- Environmental courts
  - adoption by supreme court, 604A–3
- Escrow depositories, 449–14
- Estate and generation-skipping transfer tax
  - adoption, 236E–14
- Food and food products
  - processed food, 147–57, 58
- Grants and purchases of service
  - see GRANTS AND PURCHASES OF SERVICE
- Health authority, 322H–2
- Historic property preservation
  - cave protection, 6D–6
  - review of effect of proposed state projects, 6E–8
  - review of proposed projects, 6E–42
- Hospitals
  - advisory committees, 323F–10
- Housing finance and development corporation
  - see HOUSING FINANCE AND DEVELOPMENT CORPORATION
- Insurance
  - life settlements, 431C–53
- Interstate compact for adult offender supervision, 353B–1
- Irrigation water development, 167–19
- Judiciary
  - notaries public certificate filings, 456–9
- Labor relations board
  - streamlining union certification, 377–4.6
- Long-term care facilities
  - ombudsman, 349–21, 22
- Money transmitters
  - adoption, 489D–34
- Natural area reserves, 195–12
- Neurotrauma support and services system, 321H–5
- Nonprofit corporations
  - adoption, 414D–13
- Notaries public, 456–1.5, 9
- Notice of proposed rules, see OPEN MEETINGS
- Ocean safe zones, 200–4.5
- Permits
  - approval by rule, 201–62
  - time limits for permit approval or denial, 91–13.5

Petroleum products

- emergencies, 125C–3
- shortages, 125C–3

Planned communities

- service of process, 634–21.5

Professional and vocational licensing

- athlete agents, 481E–8, 19
- athletic trainers, 436H–9
- charter tour operators, 468L–27
- cosmeticians, 438–5
- dental hygienists, 447–3.5
- dietitians, 448B–3, 5
- emergency medical service personnel, 453–32.1
- genetic counselors, 451K–3, 16
- inactive licenses, 436B–13.3
- marriage and family therapists, 451J–3
- mental health counselors, 453D–3
- mixed martial arts contests, 440E–4
- mortgage loan originators, 454F–10, 18
- mortgage servicers, 454M–8
- physical therapists, 461J–10.1
- physicians and surgeons, 453–6
- podiatrists, 463E–5
- private investigators and guards, 463–10.5
- professional employer organizations, 373L–5
- real estate appraisers, 466K–4
- respiratory therapists, 466D–5
- tour activity providers and activity desks, 468M–17

Public buildings, 107–29

Public contracts

- generally, 103–11

Public housing authority

- see PUBLIC HOUSING AUTHORITY

Public officers and employees

health benefits

- adoption, 87A–26
- part-time, temporary, and casual hire employees, 87A–19
- leave sharing program, 78–26
- retirement system

- see RETIREMENT (PUBLIC EMPLOYEES)

Service contracts, 481X–11

Small business regulatory flexibility

- agency response, 201M–3
- definitions, 201M–1
- evaluation and report, 201M–7
- executive orders, 201M–9



- impact statements, 201M–2, 3
- internal review, 201M–4
- petitions, 201M–6
- regulatory review board, 201M–5
- waiver of penalties, 201M–8
- Special purpose revenue bonds
  - estimate of benefits, 39A–271, 301, 331, 361
  - financial records of project party, 39A–270, 300, 330, 360
- State facility renovation partnership program, 107D–2
- Television and film development, 201–112, 113
- Tourism
  - tourism authority, 201B–3
- Trademarks and trade names
  - see TRADEMARKS AND TRADE NAMES
- Trail and access program, 198D–2
- Universities and colleges
  - college savings accounts, 256–3, 4
  - individual development accounts, 257–7, 11
  - unaccredited degree granting institutions, 446E–1.7
- University of Hawaii
  - see UNIVERSITY OF HAWAII

## RULES OF EVIDENCE

- Collaborative law
  - see ALTERNATIVE DISPUTE RESOLUTION
- Conduct
  - apology or acknowledgment of fault, 626–1: Rule 409.5
  - expression of sympathy or condolence, 626–1: Rule 409.5
- Constitution of Hawaii
  - inadmissibility of privileged information, St Art I–14
- Expert witnesses
  - child protective proceedings, 587A–19
- Hearsay
  - exceptions
    - child protective proceedings, 587A–21
    - forfeiture by wrongdoing, 626–1: Rule 804
- Privileges
  - constitutional provisions, St Art I–14
  - unavailable in child protective proceedings, 587A–22
- Records
  - see CRIMINAL PROCEDURE
- Relevancy
  - apology or acknowledgment of fault, 626–1: Rule 409.5
  - expression of sympathy or condolence, 626–1: Rule 409.5

## SALARIES

- Governor, St Art XVI–3.5, 26–56
- Judiciary
  - salary commission, St Art XVI–3.5, 26–56
- Legislature
  - salary commission, St Art XVI–3.5, 26–56
- Lieutenant governor
  - allowance for non-Oahu resident, 26–1
  - salary commission, St Art XVI–3.5, 26–56
- State departments and agencies
  - salary commission, St Art XVI–3.5, 26–56

## SALES

- Airspace vending permit, 264–101
- Animals
  - importation of prohibited animals for propagation or sale, 150A–14
- Cash-based businesses
  - books and records, 231–95
  - cash register records, 231–97
  - defined, 231–93
  - failure to obtain license, fines, 237–9
  - receipts, 231–96
  - taxation
    - interference with tax official, 231–100
    - licenses, 231–94
    - tax avoidance, 231–98, 99
    - violations, 231–91, 92
- Checks
  - service fees for dishonored checks, 490:3–506.5
- Cigarettes and tobacco products
  - cigarette tax stamps
    - required, 245–22
    - unstamped packages, 245–37
  - distribution of samples, promotional materials, and coupons, 328J–17
  - export or foreign cigarettes
    - alteration of packaging, 245–52
    - applicability, 245–62
    - cigarette stamp tax, 245–56, 57
    - enforcement, 245–61
    - penalties, 245–53, 58, 63
    - possession, sale, or distribution prohibited, 245–51
    - seizure and forfeitures, 245–54, 55
    - trademarks and trade names, 245–60
    - unfair trade practices, 245–59, 60
  - face-to-face exchange requirement, 328J–18
  - imports and sales, 486P–2, 3
  - liability for smoking-related illnesses

- see SMOKING RESTRICTIONS, Tobacco settlement
- lunch wagons, 328J–16
- military installations, 245–39
- packages without health warnings, 712–1257
- payment of taxes, 245–16
- prohibited sales, 245–22.5
- reduced ignition cigarettes, 132C–3
- registration of brands and manufacturers, 486P–5, 6
- repackaged cigarettes, 712–1257
- reports by licensees, 245–31, 486P–2, 3
- retail tobacco permits
  - requirements, 245–2.5
  - suspension or revocation, 245–2.5
  - violations, 245–2.6, 2.7
- unlawful shipment, 245–16
- unregistered brands, 245–22.5
- vending machines
  - cigarette tax stamps, 245–22, 38
  - prohibited sales, 328J–16
- Commission sales
  - network marketing, 237–9
- Condominiums
  - see CONDOMINIUMS
- Crimes
  - trademark counterfeiting, 708–875
- Custom orders
  - return and refund, 481B–5.5
- Deceptive identification documents, 710–1017.5
- Disabled persons
  - assistive devices
    - see DISABLED PERSONS
- Disclosures
  - gifts, prizes, or awards to solicit sale, 481B–1.6
- Distributors
  - network marketing, 237–9
- Donated medicines and health care supplies, 328C–3
- Drugs
  - regulated chemicals, 329–71
- Education department
  - commercial enterprises, 302A–305
- Electronic or wire money transfers
  - see MONEY TRANSMITTERS
- Electronic smoking devices
  - sale to minors, 712–1258
- Endangered and threatened plants and animals
  - cultivated nursery stock, 183–16, 195D–4

- prohibited acts, 195D–4
- stamps, coins, and other environmentally-themed products, 195D–5.5
- Farm produce and products
  - agricultural park activities, 166–3.5
- Fish and fisheries
  - lobster restrictions, 189–6
  - shark fins, 188–40.7
- Fossil deposits, etc. from caves, 6D–5
- Gasoline and petroleum products
  - see GASOLINE AND PETROLEUM PRODUCTS
- Gift certificates
  - expiration date, 481B–13
  - service fees, 481B–13
  - unclaimed gift certificates deemed abandoned, 523A–3.5
- Gifts
  - disclosure of sale terms and fees, 481B–1.6
- Hawaii-made craft and food items
  - labeling, 486–119
- Internet sales and services
  - bad faith registration or use of domain names
    - actions, 481B–25
    - damages, 481B–25
    - definitions, 481B–21
    - evidence of bad faith, 481B–23
    - permitted practices, 481B–24
    - prohibitions, 481B–22
- Koa wood and wood products
  - labeling and sale, 486–119.5
- Laser pointing devices, 136–3
- Mail order sales
  - drugs, 329–32
- Maintenance agreements
  - see SERVICE CONTRACTS
- Membership stores, see Retail merchant clubs, below
- Motor vehicle protection product warranties
  - see MOTOR VEHICLES, Alarm systems
- Natural resources
  - sale of confiscated natural resources, 199–7
- Network marketing
  - excise and use taxes, 237–9
- Niihau shell jewelry and products
  - labeling and sale, 486–118.5
- Payment cards
  - see MONEY TRANSMITTERS
- Pesticides
  - see PESTICIDES

- Pharmacy benefit managers
  - marketing practices, 487J–7
- Plants
  - importation of prohibited plants for propagation or sale, 150A–14
- Portable electronics insurance
  - see INSURANCE
- Public performances
  - ticket brokers, 481B–15
- Refund and exchange policies
  - disabled persons assistive devices, 481K–3
  - requirements, 481B–5.5
  - service contracts, 481X–7
  - telephone solicitations, 481P–2
- Rent-to-own personal property agreements
  - see PERSONAL PROPERTY, Lease-purchase agreements
- Retail merchant clubs
  - definitions, 487D–1
  - personal information on application forms, 487D–2
  - sale of personal information, 487D–2
- Schools
  - commercial enterprises, 302A–305
- Service contracts
  - see SERVICE CONTRACTS
- Shopping centers
  - liquor licenses, 281–1
- Special orders
  - return and refund, 481B–5.5
- Telemarketing
  - abusive practices, 481P–3
  - aiding and abetting violations, 481P–2
  - charging customer's credit or bank account, 481P–2
  - contracts void, 481P–8
  - costs, restrictions, and conditions to be disclosed, 481P–2
  - debit to customer's bank account
    - see NEGOTIABLE INSTRUMENTS, Demand drafts
  - definitions, 481P–1
  - disclosures, 481P–2
  - do not call lists, 481P–3
  - endorsements, 481P–4
  - exemptions from regulations, 481P–5
  - fraud
    - class B felony, 708–835.6
    - elements of offense, 708–835.6
  - harassment, 481P–3
  - identification of solicitor, goods, and purpose of call, 481P–2
  - insurer's disclosure of consumer financial information, 431:3A–303

- investments
  - disclosures, 481P-2
- misrepresentations, 481P-2
- penalties, 481P-6, 7
- pharmacy benefit managers, 487J-7
- prizes or gifts
  - disclosures, 481P-2
  - methods for entering contest, 481P-2
  - odds on winning, 481P-2
- prohibited practices, 481P-2, 3
- recordkeeping requirements, 481P-4
- refund and exchange policies, 481P-2
- remedies, 481P-7
- repeated phone solicitations, 481P-3
- time of day, 481P-3
- unfair and deceptive practices, 481P-2, 6
- Ticket brokers
  - disclosures and refunds, 481B-15
- Trademarks and trade names
  - see TRADEMARKS AND TRADE NAMES
- University of Hawaii
  - see UNIVERSITY OF HAWAII

## SALES CONTRACTS

- Electronic records and signatures
  - applicability, 489E-3
- Good faith
  - obligation of, 490:1-304
- Maintenance agreements
  - see SERVICE CONTRACTS
- Security interests
  - interest arising under sales, 490:9-110
- Service contracts
  - see SERVICE CONTRACTS

## SAND

- Beach restoration
  - see BEACHES

## SANITATION

- Health inspections
  - advisory council, 321-4.6
  - appointment of inspectors, 321-4.5
  - federal regulations, 321-4.6
  - permit transferable, 321-11.51
  - reports, 321-27.5

- rules, 321–4.6
- special fund, 321–27
- training of personnel, 321–27.5

## SAVINGS AND LOAN ASSOCIATIONS

### Accounts

- college savings accounts
  - see UNIVERSITIES AND COLLEGES
- individual development accounts
  - see UNIVERSITIES AND COLLEGES

### Investments

- special purpose revenue bonds
  - agricultural enterprises, 39A–329
  - dams and reservoir owners, 39A–359
  - low and moderate income housing, 39A–299
  - private schools and colleges, 39A–269

## SCHOOLS

### Actions

- charter schools, 302D–25
- injuries to visitors, 302A–1148.5

### Administration

- complex area superintendents, 302A–604
- Hawaiian language medium program, 302H–3, 6
- school community councils
  - generally, 302A–1124
- waiver of policies, rules, or procedures, 89–10.6, 302A–1126

### Adult education

- students with disabilities, see Special education, below

### After-school programs

- after-school plus program revolving fund
  - transfers from special funds, 36–27
- criminal history record checks of county employees, 846–2.7
- exemption from child care regulations, 346–152
- fees, 302A–1149.5
- revolving fund, 302A–1149.5

### Alcoholic beverages

- zero tolerance policy, 302A–1134.6

### Appropriations

- charter schools, 302D–28
- construction projects, St Art VII–11
- federal aid, 29–25, 302A–1404
- financing agreements, 37–34.5
- lapse of appropriations, St Art VII–11
- principals to expend funds, 302A–1301
- trust funds, 302A–1311

weighted student formula, 302A–1303.6

#### Attendance

age of attendance, 302A–1134

caregiver's consent to enroll child in school, 302A–482

compulsory attendance, 302A–411

exclusion from school

alcohol, drugs, or weapons at school or school activities, 302A–1134.6

kindergarten, 302A–411

truancy

liability of parent or guardian, 302A–1133.5

#### Buildings

charter school use, 302D–19

classroom cleaning

environmentally-sensitive cleaning products, 302A–1509, 321–26.5

minimum wage for employees, 302A–641

school community council powers, 302A–1507

classroom cooling measures, 302A–1510

empty classrooms

charter schools use, 302A–1151.5, 302D–24

pre-plus programs use, 302A–1151.5, 302L–1.7

use for early education programs, 302A–1151.5

use for early education programs, 302A–1151.5

#### Cafeterias

meal count assistants

minimum wage for employees, 302A–641

university laboratory school, 304A–1006

#### Charter schools

accountability, 302D–4

administration

appeal, 302D–15

board of education powers, 302A–1101

executive director, 302D–12

applicability of state laws, 302D–12, 25

athletics participation, 302D–31

audit, 302D–32

budgets

generally, 302D–28

centralized services, 302D–30

chartering authority

annual report, 302D–17

application for designation, 302D–4

authorizers

annual report, 302D–7, 28

centralized services, 302D–30

conflicts of interest, 302D–8

exclusivity of functions, 302D–9



- immunity from liability, 302D–5
- policy standards, 302D–6
- powers and duties, 302D–5
- purchase of services, 302D–10
- board of education oversight
  - see EDUCATION DEPARTMENT, Board of education, charter school authority
- closure of school, 302D–19
- commission, 302D–4
- contract renewals, 302D–18
- corrective actions, 302D–17
- performance evaluations, 302D–16
- powers and duties, 302D–4
- transfer of charters, 302D–20
- closure of school, 302D–19
- commission
  - established, 302D–3
  - members, 302D–3
  - operating cost fees, 302D–3.2
  - powers and duties, 302A–804, 302D–3, 29.5, 35
  - reports, 302A–804
  - teacher licensing, 302A–802
- contract renewals, 302D–18
- conversion charter schools
  - employees, 302D–26
  - enrollment, 302D–34
  - established, 302D–13
  - nonprofit organizations, 302D–13
  - pre-contracting and pre-opening criteria, 302D–14.5
- corrective actions, 302D–17
- criminal history record checks, 302D–33, 846–2.7
- definitions, 302A–101, 302D–1, 12
- department to assist, 302D–30
- enrollment
  - criteria, 302D–34
  - university laboratory school, 302D–34
- establishment
  - charter school commission, 302D–3
  - conversion charter schools, 302D–13
- denial
  - appeal, 302D–15
  - pre-contracting and pre-opening criteria, 302D–14.5
- procedures, 302D–13
- start-up charter schools, 302D–13
- evaluations, 302D–16
- facilities
  - funding, 302D–29.5

- use of vacant state facilities, 302D–35
- fees, 302D–28
- financial insolvency, 302D–28.5
- financial review, 302D–32
- governing boards
  - conflicts of interest, 302D–12
  - corrective actions, 302D–17
  - exemption from state laws, 302D–12
  - members, 302D–12
  - nonprofit organizations, 302D–12, 13
  - powers and duties, 302D–12
  - public meetings, 302D–12
- implementation plans
  - amendments
    - appeal of denial, 302D–15
    - contents, 302D–13
    - review and approval, 302D–4
- meetings, 302D–12
- organizational viability, 302D–1
- performance evaluations, 302D–16
- personnel
  - civil service status, 302D–26
  - collective bargaining, 89–10.55
  - transfers to or from department schools, 302D–26
  - workers' compensation, 302D–27
- policies and rules, 302D–25
- procurement of goods and services, 302D–25
- public land leases, 171–95.5
- reports, 302D–7, 17, 28
- revocation of charter
  - appeal, 302D–15
- rules, 302D–3.5
- sites, 171–95.5, 302A–1151.5, 302D–24
- special account, 302D–28
- special education students, 302D–29, 30
- start-up charter schools
  - enrollment, 302D–34
  - established, 302D–13
  - pre-contracting and pre-opening criteria, 302D–14.5
  - weighted student formula, 302D–29
  - workers' compensation claims, 302D–27
- transfer of charters, 302D–20
- Child care
  - exemption from regulations, 346–152
- Closing of schools
  - financial insolvency, 302D–28.5

- use of facilities by
  - charter schools, 302A–1151.5, 302D–24
  - pre-plus programs, 302A–1151.5
  - early education programs, 302A–1151.5
- Compact for military children
  - see EDUCATION
- Computers
  - student e-mail accounts, 226–107
  - technology laboratories
    - public-private partnerships, 302A–1314
    - special fund, 302A–1314
- Construction and repair
  - backlog of repair and maintenance projects, 36–35
  - contracts, 36–35, 36
  - donated in-kind services, 235–110.2
  - donation of income tax refunds, 235–102.5, 302A–1504.5
  - educational facilities improvement fund
    - lapse of appropriations, St Art VII–11
  - financing agreements
    - authorization, 37D–2
    - special account, 36–32
  - Hawaii 3R's school improvement fund
    - transfers from special funds, 36–27
  - housing development, 201H–12
  - impact fees, see Impact fees, below
  - lapse of appropriations, St Art VII–11
  - maintenance schedule, 36–36
  - minor repairs and maintenance accounts, 302A–1504.5
  - planning and development, 201H–12, 302A–1312
  - preventive maintenance, 36–36
  - prioritization, 36–35
  - public-private partnerships
    - advisory board, 302A–1502.4
    - contracts, 302A–1502.4
    - grants, 302A–1502.4
    - special fund, 302A–1502.4
  - reports, 36–36
  - six-year program and financial plan, 302A–1312
  - special funds, 36–32, 35, 36, 302A–1504.5, 1508
  - transfer of funds, 302A–1504.5
  - useful life of facilities, 36–35, 36
- Contracts
  - transportation of students, 302A–407
- Corporal punishment
  - use of force, 302A–1141.4
- Counties

- use of county property, 46–71.5
- Criminal history record checks
  - employees and prospective employees, 302A–601.5, 302D–33, 846–2.7
  - private school employees, 302C–1, 846–2.7
  - teachers, 302A–601.5, 302C–1, 846–2.7
- Curricular materials
  - damage or loss
    - replacement special account, 302A–1130.6
  - digital format, 302A–1301.5
- Curriculum and instruction
  - arts education, 9–3
  - commercial sale of products and technologies, 302A–305
  - instructional materials for blind, 302A–442.5
  - military children, 311D–1
  - research and development revolving fund, 302A–305
  - science and technology, 304A–1861, 1862, 1863
  - sexuality health education, 321–11.1
  - standards-based curriculum, 302A–321
  - technology laboratories, 302A–1314
  - university course enrollment, 304A–803
- Custodial and janitorial services
  - classroom cleaning
    - school community council powers, 302A–1507
  - environmentally-sensitive cleaning products, 302A–1509, 321–26.5
  - minimum wage for employees, 302A–641
- Definitions
  - behavior intervention plan, 302A–1141.4
  - charter schools, 302A–101, 302D–1
  - chemical restraint, 302A–1141.4
  - covered information, 302A–499
  - early learning system, 302L–1
  - emergency situation, 302A–1141.4
  - impact fees, 302A–1602
  - K-12 school, 302A–499
  - K-12 school purposes, 302A–499
  - mechanical restraint, 302A–1141.4
  - operator, 302A–499
  - physical restraint, 302A–1141.4
  - positive behavioral supports and interventions, 302A–1141.4
  - restraint, 302A–1141.4
  - seclusion, 302A–1141.4
  - targeted advertising, 302A–499
  - zero tolerance policy, 302A–1134.6
- Disabled persons
  - adult students, see Special education, below
  - attendance at accredited special school or program, 302A–443, 443.5

- instructional materials, 302A–442.5
- Discrimination
  - prohibited, 302A–461
  - women's sports programs, see Sports, below
- Diseases
  - emergency measures, 321–1
- Driver education
  - instruction permit required, 286–110
  - instructors, 286–108.4
  - statewide program, 286–108.4
- Drugs
  - medical marijuana use, 329–125.5
  - zero tolerance policy, 302A–1134.6
- Early childhood education
  - executive office on early learning public prekindergarten program
    - data collection, 302L–7
    - duties, 302L–7
    - established, 302L–7
    - rules, 302L–7
  - federal funds, 302L–6
- Early education
  - definitions, 302L–1
  - early learning advisory board
    - established, 302L–1.6
    - meetings, 302L–3.5
    - members, 302L–1.6
    - powers and duties, 302L–1.6
  - early learning system
    - established, 302L–1.5
    - funding, 302L–1.5
    - policies and procedures, 302L–1.5
    - scope of services, 302L–1.5
    - standards, 302L–1.5
  - executive director, 302L–1.5
  - executive office on early learning
    - established, 302L–1.5
    - powers and duties, 302L–1.5
    - pre-plus facilities, 302L–1.7
  - grants program, 302L–4
  - keiki first steps, 302L–2
  - preschool open doors program
    - see CHILD CARE FACILITIES
  - priorities, 302L–2
  - program established, 302L–2
  - purposes, 302L–2
  - scope of services, 302L–2

trust fund, 302L-5

## Employees

coaches, 302A-633.6

collective bargaining

board of education to represent employer, 89-2, 6

charter schools, 89-10.55

waivers of provisions, 89-10.6, 302A-1126

criminal history record checks, 302A-601.5, 302C-1, 302D-33, 846-2.7

reconstituted school

reassignment of employees, 302A-1005

smoking prohibited, 89-20, 302A-102

## Energy use

classroom cooling measures, 302A-1510

net-zero goal, 302A-1510

## Enrollment

charter schools, 302D-34

medical marijuana use, 329-125.5

military children, 311D-1

university laboratory school, 302D-34

## Entry examinations

health record forms, 302A-1160

immunization

administration and enforcement, 321-11

military children, 311D-1

physical examinations

follow-up assistance and notice, 321-35

records, 302A-1160

rules, 321-11

## Federal aid

expenditures, 29-25

federal programs reimbursements, 302A-1404, 1406

reports, 29-25, 302A-1405

retention by department, 29-25, 302A-1404

revolving fund, 302A-1405

securing federal aid, 302A-1405

## Fees

after-school plus program, 302A-1149.5

charter schools commission operating costs, 302D-3.2

impact fees, see Impact fees, below

parking in school lots and facilities, 302A-1148, 1151.6

## Financial insolvency

charter schools, 302D-28.5

determining, 302D-28.5

## Funds

after-school plus program revolving fund, 302A-1149.5

curricular materials fee special account, 302A-1130.6

- educational facilities repair and maintenance account, 36–35
- education design and construction project assessment fund, 302A–1508
- federal grants revolving fund, 302A–1405
- federal revenue maximization program revolving fund, 302A–1406
- Felix stipend program special fund, 302A–707
- Hawaii 3R's school improvement fund, 302A–1502.4
- Hawaii 3Ts school technology laboratories fund, 302A–1314
- lease payments for schools account, 36–32
- minor repairs and maintenance accounts, 302A–1504.5
- out-of-school time instructional program fund, 302A–1310
- research and development revolving fund, 302A–305
- safe routes to school program special fund, 291C–4
- school bus fare revolving fund, 302A–407.5
- school physical plant operations and maintenance account, 36–36
- teachers housing revolving fund, 302A–833
- trust fund expenditures, 302A–1311

#### Gifts

- donated services for maintenance and repair, 235–110.2
- donation of income tax refunds, 235–102.5, 302A–1504.5

#### Hawaiian language medium program

- administration, 302H–3, 6
- collaboration with other agencies, 302H–7
- enrollment, 302H–2
- established, 302H–1
- facilities, 302H–4
- student performance evaluation, 302H–5
- teachers, 302A–630, 302H–3

#### Health services

- establishment, 302A–851
- health aides, 302A–708, 854, 457–13
- legislative findings, 302A–851
- medications, 302A–853, 1164, 457–13
- teenage counseling program, 302A–852

#### Impact fees

- accounting and expenditure requirements, 302A–1608
- applicability, 302A–1603
- appraisal and valuation of land, 302A–1606
- cost per student determinations, 302A–1607, 1612
- county permit requirements, 46–142.5
- credit for similar contribution requirements
  - fees paid, 302A–1611
  - land dedication, 302A–1610
- data updates, 302A–1612
- definitions, 302A–1602
- developer's share of construction costs, 302A–1607
- exemptions, 302A–1603

- failure to expend funds or construct schools, 302A–1609
- fee in lieu funds, 302A–1608
- fee in lieu of land, 302A–1606
- land dedication, 302A–1606
- legislative findings, 302A–1601
- needs assessment to accommodate population growth due to housing development, 302A–1604, 1605
- private construction of school facilities, 302A–1611
- refunds, 302A–1609
- school impact districts
  - designation, 302A–1604
- K-12 agriculture workforce development pipeline initiative, 371–21
- Kindergartens
  - attendance exemption, 302A–411
  - mandatory enrollment, 302A–411
  - military children, 311D–1
- Libraries
  - damage or loss to curricular materials
    - replacement special account, 302A–1130.6
- Lunches
  - lunch wagons near school grounds
    - cigarette sales prohibited, 328J–16
  - meal count assistants
    - minimum wage for employees, 302A–641
- Mental health services
  - teenage counseling program, 302A–852
- Military bases
  - defined, 311D–1
  - military liaison and joint venture programs, 29–25, 302A–1404, 311D–1, 2
- Motor vehicles
  - parking on school property
    - fees, 302A–1148, 1151.6
  - safe routes to school program
    - established, 291C–3
    - purpose, 291C–3
    - report, 291C–3
    - special fund, 291C–3, 4
    - surcharge, 291–16, 291C–5
  - speed limits, 291C–104
- Out-of-school time instructional programs
  - established, 302A–1310
  - special fund, 302A–1310
  - transfers from special funds, 36–27, 30
- Parent and child
  - blood glucose monitoring, 302A–1164
  - consent for educational and recreational activities



- affidavit, 302A–482, 483
- definitions, 302A–481
- enrollment in school, 302A–482
- false statements, 302A–483, 484
- transfer of student, 302A–484
- damage to books or equipment, 302A–1133.5
- emergency medications, 302A–1164
- failure to enforce attendance, 302A–1133.5
- parent-teacher conferences
  - paid leave time for public employees, 78–31
- responsibility for attendance, 302A–411
- student code of conduct responsibilities, 302A–1133.5
- vandalism to public school property, 302A–1133.5
- Principals and vice-principals
  - community incentive packages, 302A–701
  - continuing education, 302A–1004
  - control over appropriated funds, 302A–1301
  - educational accountability, 302A–1004
  - exemplary officers, 302A–703
  - recruitment, 302A–704
  - salaries
    - community incentives, 302A–701
    - exemplary officers, 302A–703
    - special assignments, 302A–631
  - school community councils, 302A–1124
  - special needs schools, 302A–631, 703
  - use of force in punishment of pupils, 703–309
- Private schools
  - child care programs; exemption from regulations, 346–152
  - criminal history record checks
    - employees and prospective employees, 302C–1, 846–2.7
  - early childhood education, see Early education, above
  - special purpose revenue bonds
    - see SPECIAL PURPOSE REVENUE BONDS
- Prostitution
  - solicitation near schools, 712–1209
- Public lands
  - charter school leases, 171–95.5
  - lease of public lands for educational activities, 171–95.5
  - lease of public school land pilot program, 302A–1151.1
  - use of county property, 46–71.5
- Punishment of pupils
  - physical punishment, 302A–1141.4
- Reconstitution
  - actions, 302A–1005
  - reassignment of employees, 302A–1005

rules, 302A–1005

## Records

educational and workforce data sharing, 27–7  
health records, 302A–1160  
immunizations and physical examinations, 302A–1160  
school repair and maintenance, 302A–1502.4  
technology laboratories fund, 302A–1314

## Recreational use of property

liability for injuries, 302A–1148.5

## Reports

carryover of funds, 37–41.5  
educational accountability, 302A–1004  
educational facilities improvement special fund, 36–32  
educational facilities repair and maintenance account, 36–35  
federal aid, 29–25, 302A–1405  
Hawaii 3R's school improvement fund, 302A–1502.4  
job training programs, 202–10  
maintenance and repair program and financial plan, 302A–1312  
military children, 311D–1  
minor repairs and maintenance special fund, 302A–1504.5  
net-zero energy goal, 302A–1510  
research and development revolving fund, 302A–305  
safe routes to school program, 291C–3  
school physical plant operations and maintenance account, 36–36  
school repair and preventive maintenance projects, 36–36  
special education placement hearings, 302A–443  
teacher licensing, 302A–803, 804  
teachers housing program, 302A–834  
technology laboratories fund, 302A–1314  
trust fund expenditures, 302A–1311  
work-based learning program, 302A–431

## Rules

accreditation of private special education schools or programs, 302A–443, 443.5  
charter schools  
    adoption, 302D–3.5  
    appeal, 302D–15  
exemplary teachers, 302A–704  
immunizations, 321–11  
notice of proposed immunization rules, 302A–1162  
parking in school lots and facilities, 302A–1151.6  
reconstituted schools, 302A–1005  
teacher licensing, 302A–802, 803  
university course enrollment, 304A–803  
work-based learning program, 302A–431  
zero tolerance policy, 302A–1134.6

## School community councils

- classroom cleaning, 302A–1507
- establishment, 302A–1124
- meetings, 302A–1124
- members, 302A–1124
- powers and duties, 302A–1124
- waiver of policies, rules, or procedures, 302A–1126
- School facilities subaccount, 302A–1148, 1151.1, 1151.2
- School year, 302A–251
- Security services
  - education department duties, 26–14.6
- Smoking
  - distribution of samples, promotional materials, and coupons prohibited near schools, 328J–17
  - prohibited, 89–20, 302A–102, 328J–3
  - restrictions on cigarette sales, 328J–16
- Special education
  - accreditation of private school or program
    - monitoring, 302A–443
    - requirements, 302A–443.5
  - adult students
    - decisionmaking on educational programs
      - guardians, 302A–495
      - lack of capacity, 302A–493
      - regaining capacity, 302A–494
      - rights of adult student, 302A–491
    - educational representative
      - powers and duties, 302A–493, 496
      - transfer of rights, 302A–493, 498
    - power of attorney
      - documentation, 302A–491, 498
      - execution, 302A–491
      - later executed document, 302A–492
      - revocation, 302A–492
    - right to information, 302A–497
  - charter schools, 302D–29, 30
  - instructional materials for the blind, 302A–442.5
  - teacher training programs
    - Felix stipend program special fund, 302A–707
  - weighted student formula
    - adoption, 302A–1303.6
    - advisory committee, 302A–1303.5
    - defined, 302A–101
- Sports
  - charter schools
    - participation by students, 302D–31
  - coaches

- compensation, 302A–633.6
  - gender equity
    - discrimination prohibited, 302A–461
    - private actions, 302A–461
  - military children, 311D–1
  - parental consent for educational and recreational activities
    - caregiver's consent, 302A–482, 483
- State departments
  - waiver of policies, rules, or procedures, 89–10.6, 302A–1126
- Students
  - alcohol, drugs, or weapons at school or school activities, 302A–1134.6
  - blood glucose monitoring, 302A–1164
  - code of conduct
    - parent responsibilities, 302A–1133.5
  - corporal punishment, 302A–1141.4
  - e-mail accounts, 226–107
  - enrollment
    - charter schools, 302D–34
  - medications, 302A–1164
  - military, 311D–1
  - parent-teacher conferences
    - paid leave time for public employees, 78–31
  - performance standards
    - assessment and accountability, 302A–321
    - standards-based curriculum, 302A–321
  - privacy of online information
    - definitions, 302A–499
    - duties of operators, 302A–500
    - permitted disclosures, 302A–500
    - prohibited activities, 302A–500
  - punishment of pupils, 302A–1141.4
  - restraint
    - chemical or mechanical, 302A–1141.3
    - physical, 302A–1141.4
    - review of data, 302A–1141.4
  - seclusion, 302A–1141.3
  - secondary school students conference
    - advisory committee, 302A–1804
    - annual conference, 302A–1805
    - conference committee, 302A–1802, 1803
    - planning and evaluation, 302A–1803
    - purpose, 302A–1801
  - state student council, 302A–447
  - university course enrollment, 304A–803
  - weighted student formula
    - adoption, 302A–1303.6

- advisory committee, 302A–1303.5
- charter schools, 302D–29
- defined, 302A–101
- Technical and vocational education
  - reports, 202–10
  - work-based learning program
    - exceptional children, 302A–440
    - inspection of facilities, 302A–431
    - rules, 302A–431
    - safety guidelines, 302A–431
    - workers' compensation coverage, 302A–430
- Textbooks and instructional material
  - braille versions, 302A–442.5
  - standards-based curriculum, 302A–321
- Time
  - school days and school year, 302A–251
- Transportation of students
  - collection of fares, 302A–407.5
  - motorcoaches, 286–181
  - revolving fund, 302A–407.5
  - school vehicles
    - exemptions, 286–181
    - failure to stop, 291C–95
    - other vehicles may be used, 286–181
    - use of high occupancy or zipper lanes, 291C–221, 222.5
- Vandalism to public school property, 302A–1133.5
- Weapons
  - zero tolerance policy, 302A–1134.6
- Weekend programs
  - exemption from child care regulations, 346–152

## SCRAP DEALERS

- Beer kegs
  - definitions, 445–231
  - identity of seller, 445–233
- Copper items
  - definitions, 445–231
  - identity of seller, 445–233, 233.5
  - payment for items, 445–233.5
  - proof of ownership, 445–233
  - violations, 445–235
- Motor vehicles
  - inspection of premises and records by police, 286–44
  - junking nonrepairable vehicles, 286–51.5
- Urns
  - definitions, 445–231

identity of seller, 445–233

## SEALS

University of Hawaii, 304A–105

## SEARCH AND SEIZURE

Animal cruelty

impoundment of animals, 711–1109.1

Child custody orders

warrant for immediate physical custody of child, 583A–311

Drugs

medical use of marijuana, 329–125, 127

Farm produce and products

transportation without certificate of ownership, 145–24, 27

Firearms

domestic abuse cases, 134–7.5

person denied permit or possession, 134–7.3

Fish and fisheries

shark fins, 188–40.7

Health department

causes of diseases or public health threats, 321–29

Quarantine

microorganism importation, 150A–45

Taxation

powers of department, 231–84

tobacco taxes, 245–9, 54

## SEAWEED

Ewa beach limu management area, 188–22.8

## SECURED TRANSACTIONS

Accessions

defined, 490:9–102

priorities, 490:9–335

removal from the whole, 490:9–335

Accounts

accounting, 490:9–210

attachment, 490:9–309

bank's jurisdiction, 490:9–304

collection rights of secured party, 490:9–607

control, 490:9–104, 314

control agreements, 490:9–342

definitions, 490:9–102

directing disposition, 490:9–104

duties of secured party, 490:9–207, 208

enforcement, see Default, below

- exclusions, 490:9–102
- modification of bank's rights, 490:9–341
- perfection of security interests, 490:9–301, 304, 312
- priorities, 490:9–327, 332
- recoupment, 490:9–340
- releases, 490:9–208
- set-off, 490:9–340
- transfer of funds, 490:9–332
- verification of obligations and collateral, 490:9–210

#### Actions

- liabilities, 490:9–628
- remedies, 490:9–625
- surplus or deficiency, 490:9–626

#### Applicability

- exclusions from article, 490:9–109
- other laws
  - agricultural liens, 490:9–302
  - certificates of title, 490:9–303
  - change in governing law, 490:9–316
  - filings, 490:9–311, 505
  - investment property, 490:9–305
  - letters of credit, 490:9–306
  - perfection of security interests, 490:9–301
  - security agreements, 490:9–201
- scope of article, 490:9–109

#### Assignment

- claims and defenses against assignee, 490:9–404
- discharge of obligation, 490:9–406
- general intangibles, 490:9–408
- identification and proof, 490:9–406
- leasehold interests, 490:9–407
- letters of credit, 490:9–409
- modification of assigned contracts, 490:9–405
- notice of assignment, 490:9–209, 406
- perfection of security interests, 490:9–309
- releases, 490:9–209
- restrictions, 490:9–406
- rights of assignees, 490:9–403, 404
- secured party of record, 490:9–511, 514

#### Attachment

- security interest, 490:9–203, 308, 309

Banks, see Financial institutions, below

#### Buyers

- buyer takes free of security interest, 490:9–317
- consignment purchases, 490:9–319
- future advances, 490:9–323

- purchasers of chattel paper or accounts, 490:9–330

#### Certificates of title

- definitions, 490:9–102
  - perfection of security interests, 490:9–303
  - priorities, 490:9–337

#### Chattel paper

- applicability of article, 490:9–109
  - collection rights of secured party, 490:9–607
  - conflicting security interests in same collateral, 490:9–322
  - definitions, 490:9–102
  - duties of secured party, 490:9–207, 208
  - electronic chattel paper
    - control, 490:9–105, 314
    - perfection, 490:9–314
    - releases, 490:9–208
  - enforcement, see Default, below
  - filings, 490:9–312
  - future advances, 490:9–204
  - notice of assignment, 490:9–406
  - perfection of security interests, 490:9–301, 312
  - possession perfects interest without filing, 490:9–313
  - priority of purchasers, 490:9–318, 330
  - releases, 490:9–208

#### Citation of article, 490:9–101

#### Collateral

- acceptance as discharge of obligation, 490:9–620
  - accessions, 490:9–335
  - accounting for collateral, 490:9–210
  - adding collateral to financing statement, 490:9–509, 512
  - after-acquired property, 490:9–204
  - attachment, 490:9–203
  - commingling, 490:9–205, 315, 336
  - conflicting security interests in same collateral, 490:9–322
  - definitions, 490:9–102
  - deleting collateral from statement, 490:9–512
  - description of property, 490:9–108, 504
  - disposal after default, 490:9–610
  - duties of secured party, 490:9–207, 208
  - future advances, 490:9–204
  - identification, 490:9–108, 504
  - new debtor, 490:9–326
  - possession, 490:9–207, 313, 609
  - preservation, 490:9–207
  - proceeds of sale or disposition, 490:9–315
  - security interest in supporting obligation, 490:9–308
  - title to collateral immaterial, 490:9–202



- transferred collateral, 490:9–325
- use or disposal, 490:9–205, 207, 315
- verification, 490:9–210

#### Commodities futures contracts

- attachment of security interest, 490:9–203
- control of investment property, 490:9–106
- definitions, 490:9–102
- description, 490:9–108
- investment securities law inapplicable, 490:8–103
- perfection and priority, 490:9–305
- priorities, 490:9–328

#### Consignments

- applicability of article, 490:9–109
- definitions, 490:9–102
- duties of secured party, 490:9–207
- purchase-money security interest, 490:9–103
- rights and title of consignee, 490:9–319

#### Consumer goods

- after-acquired property, 490:9–204
- buyer takes free of security interest, 490:9–320
- claims and defenses against assignee, 490:9–403, 404
- default
  - notice of pending disposition, 490:9–614
  - surplus or deficit of sale, 490:9–616
- definitions, 490:9–102
- purchase-money security interest, 490:9–103, 309

#### Contracts

- modification or substitution, 490:9–405
- third party's liability in contracts, 490:9–402

#### Control

- control agreements, 490:9–342
- deposit accounts, 490:9–104
- duties of secured party, 490:9–207, 208
- electronic chattel paper, 490:9–105
- investment property, 490:9–106
- letter of credit right, 490:9–107
- perfection of security interests, 490:9–314
- releases, 490:9–208, 209

#### Debtors

- accounting for obligations and collateral, 490:9–210
- acquisition of collateral, 490:9–325
- adding debtor to financing statement, 490:9–509, 512
- alienability of rights, 490:9–401
- authorizing filings, 490:9–509
- change of location or jurisdiction, 490:9–316
- change of name, 490:9–507, 508

- contracts, 490:9–402
- defenses against assignee, 490:9–403, 404
- definitions, 490:9–102
- identification in filings, 490:9–503
- jurisdiction, 490:9–307, 316
- location, 490:9–307
- new debtors
  - adding debtor, 490:9–509, 512
  - bound by security agreement, 490:9–508
  - financing statements, 490:9–508
  - priorities, 490:9–326
- notice of assignment, 490:9–209, 406
- place of business, 490:9–307, 316
- sale of chattel paper or accounts, 490:9–318
- torts, 490:9–402
- use, commingling, or disposal of collateral, 490:9–205, 315

#### Default

- acceptance of collateral as discharge of obligation
  - effect, 490:9–622
  - notice, 490:9–621
  - redeeming collateral, 490:9–623
  - rights of parties, 490:9–620
- agreement between parties, 490:9–603
- agricultural lien, 490:9–606
- assignment of rights in collateral, 490:9–618
- charge back provisions, 490:9–607
- collection rights of secured party
  - generally, 490:9–607
  - proceeds, 490:9–608
  - remedies, 490:9–607
- discharge of obligation, 490:9–620, 622
- disposition of property
  - commercially reasonable manner, 490:9–627
  - deficiencies, 490:9–608, 615
  - discharge of security interest, 490:9–617
  - expenses, 490:9–608, 615
  - judicial sales, 490:9–601
  - liabilities, 490:9–628
  - noncompliance with article, 490:9–626
  - proceeds, 490:9–608, 615
  - records, 490:9–616, 619
  - report to debtor, 490:9–616
  - rights of secured party, 490:9–610
  - surplus proceeds, 490:9–608, 615
  - transfer of rights in collateral, 490:9–617
  - voluntary procedure, 490:9–610

- fixtures, 490:9–604
- foreclosure to enforce security interest, 490:9–601
- generally, 490:9–601
- modification of warranties, 490:9–610
- noncompliance with article
  - commercially reasonable manner, 490:9–627
  - liabilities, 490:9–628
  - remedies, 490:9–625
  - surplus or deficiency, 490:9–625
- notice
  - acceptance of collateral as discharge of obligation, 490:9–621
  - consumer goods transactions, 490:9–614
  - contents, 490:9–613, 614
  - forms, 490:9–613, 614
  - requirements, 490:9–611
  - surplus or deficiency, 490:9–616
  - timeliness, 490:9–612
  - waiver, 490:9–624
- possession of collateral, 490:9–609
- real property, 490:9–604
- redeeming collateral, 490:9–623
- rights and remedies of secured party, 490:9–601, 607
- secondary obligor, 490:9–605, 618
- transfer of rights in collateral
  - generally, 490:9–617
  - secondary obligor, 490:9–618
  - transfer statement, 490:9–619
- unknown debtor, 490:9–605
- waiver of rights or duties, 490:9–602, 624
- Definitions
  - accounting, 490:9–210
  - commingled goods, 490:9–336
  - debtor's location, 490:9–307
  - generally, 490:9–102
  - licensee of general intangible, 490:9–321
  - notification date, 490:9–611
  - possessory lien, 490:9–333
  - purchase-money security interests, 490:9–103
  - surplus and deficiency, 490:9–616
  - transfer statement, 490:9–619
  - value, 490:9–403
- Deposit accounts, see Accounts, above
- Description of property
  - specificity, 490:9–108
  - sufficiency, 490:9–108
- Effective date, 490:9–701, 801

## Farming operations

### agricultural liens

- conflicting security interests in same collateral, 490:9–322
- default, 490:9–606
- defined, 490:9–102
- perfection and priority, 490:9–302, 308
- applicability of article, 490:9–109
- crops, 490:9–334
- definitions, 490:9–102
- financing statements, 490:9–310
- purchase-money security interests, 490:9–324

## Fees

- filing fees, 490:9–516, 525
- rules, 490:9–525
- transfer statement, 490:9–619

## Filings

- acknowledgments, 490:9–523
- conflicting security interests in same collateral, 490:9–322
- continuation statements, 490:9–515
- copies, 490:9–523
- correction, 490:9–518
- definitions, 490:9–102
- errors or omissions, 490:9–506, 518
- exemptions, 490:9–310, 311
- fees, 490:9–525
- filing office
  - delays, 490:9–524
  - designation, 490:9–501
  - procedure, 490:9–516, 526
  - recordkeeping, 490:9–522
  - refusal to accept record for filing, 490:9–516, 520
  - reports, 490:9–527
  - rules, 490:9–526
- filing under other law, 490:9–505
- format, 490:9–521
- forms, 490:9–521
- frivolous financing statements, 507D–4
- generally, 490:9–310
- identification, 490:9–519
- indexing records
  - errors, 490:9–517
  - incomplete filings, 490:9–516
  - requirements, 490:9–519
- ineffective, 490:9–311
- numbering, 490:9–519
- permissive filings, 490:9–312

- possession perfects interest without filing, 490:9–313
- prior transactions, 490:9–705, 805
- procedure, 490:9–516, 526
- public access, 490:9–519, 523
- purchase-money security interests, 490:9–324
- records retention, 490:9–522
- refusal to accept, 490:9–516, 520
- required, 490:9–310
- sale or license of information, 490:9–523
- secured party of record, 490:9–511
- transfer statement, 490:9–619
- what constitutes, 490:9–516

#### Financial institutions

- control agreements, 490:9–342
- control of deposit accounts, 490:9–104, 314
- jurisdiction, 490:9–304
- perfection of security interests, 490:9–304
- priorities, 490:9–327, 332
- recoupment or set-off, 490:9–340
- termination or suspension of rights, 490:9–341
- transfer of funds, 490:9–332

#### Financing statements

- amendments
  - filings, 490:9–509, 512
  - forms, 490:9–521
  - generally, 490:9–512
  - prior statements, 490:9–707, 807
  - secured party of record, 490:9–511
- authorizations, 490:9–509
- collateral description, 490:9–504
- contents, 490:9–502
- continuation statements
  - defined, 490:9–102
  - duration of financing statement, 490:9–515
  - filings, 490:9–510, 515
- correction, 490:9–518
- debtor's name, 490:9–503, 507
- definitions, 490:9–102
- destruction, 490:9–522
- disposition of collateral, 490:9–507
- duration, 490:9–515
- effectiveness, 490:9–507, 510
- errors, 490:9–338, 506, 518
- filing office, 490:9–501
- filings, 490:9–310, 311
- filing under other law, 490:9–505

- format, 490:9–521
- forms, 490:9–521
- frivolous financing statements, 507D–4
- generally, 490:9–502
- incorrect statements, 490:9–338, 506
- lapse, 490:9–515
- new debtor, 490:9–508
- priorities, 490:9–317, 338
- prior transactions, 490:9–705, 706, 805, 806
- proceeds of sale or dispositions, 490:9–315
- purchase-money security interests, 490:9–324
- retention, 490:9–522
- sale of collateral, 490:9–507
- secured party of record
  - assigning powers, 490:9–514
  - generally, 490:9–511
- sufficiency, 490:9–502
- termination statements
  - defined, 490:9–102
  - effectiveness, 490:9–513
  - filings, 490:9–509, 513
  - requirements, 490:9–513
- who may file, 490:9–509

Fixtures

- assigning security interest, 490:9–514
- default, 490:9–604
- definitions, 490:9–102
- filings, 490:9–502
- identification, 490:9–519
- indexing records, 490:9–519
- priorities, 490:9–334
- security interest in fixtures, 490:9–334

Foreclosure

- default of debtor, 490:9–601

Future advances

- obligations covered by security interests, 490:9–204
- priorities, 490:9–323

General intangibles

- assignment or transfer of security interests, 490:9–408
- buyer or licensee takes free of security interest, 490:9–317
- licensee of general intangibles, 490:9–321

Good faith

- collateral accounting statements, 490:9–210
- modification of assigned contracts, 490:9–405
- standards, 490:9–102

Goods

- applicability of article, 490:9–109
- buyer takes free of security interest, 490:9–317, 320
- commingled goods, 490:9–336
- definitions, 490:9–102
- description of property, 490:9–108
- documents covering goods, 490:9–312
- leases or sales, 490:9–110
- possession perfects interest without filing, 490:9–313
- purchase-money security interest, 490:9–103, 309
- when goods covered by certificate of title, 490:9–303, 337
- Governmental agencies
  - assignment or transfer of security interests, 490:9–406, 408
- Government bonds
  - definitions, 39–161, 490:9–102
  - duration of financing statement, 490:9–515
  - enforcement, 39–164
  - perfection, 39–162
  - priority, 39–163
- Instruments
  - conflicting security interests in same collateral, 490:9–322
  - definitions, 490:9–102
  - duties of secured party, 490:9–207
  - possession perfects interest without filing, 490:9–313
- Insurance
  - applicability of article, 490:9–109
  - assignment or transfer of security interests, 490:9–408
  - attachment, 490:9–309
  - interest or right in health care goods or services, 490:9–102
- Judicial sales
  - default of debtor, 490:9–601
- Lease-purchase agreements
  - exemption from requirements, 481M–3
- Leases
  - assignment or transfer of security interests, 490:9–407
  - future advances, 490:9–323
  - lessee takes free of security interest, 490:9–317
  - licensee of general intangibles, 490:9–321
  - motor vehicle fleet leases, 286–52.4
  - residual interest, 490:9–407
  - security interest arising under lease, 490:1–203, 490:9–110
  - when lease creates security interest, 490:1–203
- Letters of credit
  - assignment or transfer of security interests, 490:9–409
  - conflicting security interests in same collateral, 490:9–322
  - control, 490:9–107, 314
  - definitions, 490:9–102

- perfection of security interests, 490:9–306, 312, 314
- priorities, 490:9–329
- releases, 490:9–208
- right to payment or performance, 490:9–102
- security interests, 490:5–118

#### Liens

- agricultural liens, see Farming operations, above
- applicability of article, 490:9–109
- default, see Default, above
- possessory liens, 490:9–333
- priorities, 490:9–333

#### Manufactured homes

- definitions, 490:9–102
- duration of financing statement, 490:9–515

#### Minerals

- as-extracted collateral
  - defined, 490:9–102
- financing statements, 490:9–502
- indexing records, 490:9–519
- perfection of security interests, 490:9–301

#### Mortgages

- construction mortgage, 490:9–334
- default, 490:9–604
- filings, 490:9–310, 502

#### Perfection of security interests

- agricultural liens, 490:9–302, 308
- certificates of title, 490:9–303
- change of jurisdiction or governing law, 490:9–316
- conflicting security interests in same collateral, 490:9–322
- continuity of perfection, 490:9–308, 316
- control of collateral, 490:9–314
- debtor's location or jurisdiction, 490:9–307, 316
- deposit accounts, 490:9–304
- filings, 490:9–310
- general rule, 490:9–301
- government bonds, 39–162
- instruments and documents, 490:9–312
- investment property, 490:9–305
- leases or sales, 490:9–110
- letters of credit, 490:9–306
- possession perfects interest without filing, 490:9–313
- prior transactions, 490:9–703, 704, 803, 804
- proceeds of sale or dispositions, 490:9–315
- when interest perfected, 490:9–301, 308

#### Priorities

- accessions, 490:9–335



- agreements, 490:9–339
- agricultural liens, 490:9–302
- certificates of title, 490:9–303, 337
- chattel paper or accounts, 490:9–318, 330
- commingled goods, 490:9–336
- consignments, 490:9–319
- debtor's location or jurisdiction, 490:9–307
- deposit accounts, 490:9–304, 327, 332
- financing statements, 490:9–338
- fixtures, 490:9–334
- future advances, 490:9–323
- general intangible, 490:9–321
- general rule, 490:9–317, 322
- goods, 490:9–320
- government bonds, 39–163
- investment property, 490:9–305, 328
- leases or sales, 490:9–110
- letters of credit, 490:9–306, 329
- liens, 490:9–333
- new debtors, 490:9–326
- prior transactions, 490:9–705, 709, 805, 809
- protected purchasers, 490:9–331
- purchase-money security interests, 490:9–324
- subordination, 490:9–339
- transfer of money, 490:9–332
- transferred collateral, 490:9–325
- Promissory notes
  - applicability of article, 490:9–109
  - assignment or transfer of security interests, 490:9–408
  - duties of secured party, 490:9–207
  - enforcement, see Default, above
  - future advances, 490:9–204
- Purchase-money security interests
  - application of payments, 490:9–103
  - attachment, 490:9–309
  - burden of establishing, 490:9–103
  - definitions, 490:9–103
  - perfection of security interests, 490:9–309
  - priorities, 490:9–324, 330
  - when interest in goods becomes, 490:9–103
- Records
  - collateral accounting statements, 490:9–210
  - default
    - sale of property, 490:9–616, 619
  - electronic records
    - control, 490:9–105, 314

- definitions, 490:9–102
  - possession of collateral without filing, 490:9–313
  - request for accounting, 490:9–210
  - sending or transmitting
    - filing-office rules, 490:9–102
    - how records communicated, 490:9–102
  - surplus or deficit of sale, 490:9–616
- Reports
  - annual report, 490:9–527
  - surplus or deficit of sale, 490:9–616
- Rules
  - fees, 490:9–525
  - filing office procedures, 490:9–526
- Sales
  - security interest arising under sale, 490:9–110
- Securities
  - control of investment property, 490:9–106, 314
  - description, 490:9–108
  - filings, 490:9–312
  - financial assets, 490:9–206
  - jurisdiction of issuer, securities intermediary, and commodities intermediary, 490:9–305
  - perfection and priority, 490:9–305, 308, 328
  - protected purchasers, 490:9–331
  - releases, 490:9–208
- Security interests
  - accessions, 490:9–335
  - after-acquired property, 490:9–204
  - agreements
    - control agreements, 490:9–342
    - defaults, 490:9–601, 603
    - effectiveness of, 490:9–201
    - future advances, 490:9–204
    - general validity, 490:9–201
    - priorities, 490:9–339
    - purchase-money security interests, 490:9–102
  - attachment, 490:9–203, 308, 309
  - buyer takes free of security interest, 490:9–317, 320
  - commingled goods, 490:9–336
  - conflicting security interests in same collateral, see Priorities, above
  - enforcement, see Default, above
  - financial assets, 490:9–206
  - fixtures, 490:9–334
  - future advances, 490:9–323
  - leases or sales, 490:1–203, 490:9–110
  - letters of credit, 490:5–118

- proceeds of sale or disposition, 490:9–315
- purchase-money security interests, 490:9–103
- use, commingling, or disposal of collateral, 490:9–205, 315
- Short title of article, 490:9–101
- Software
  - chattel paper evidencing security interest in, 490:9–102
  - purchase-money security interest, 490:9–103, 324
- Third parties
  - alienability of debtor's rights, 490:9–401
  - defenses against assignee, 490:9–403, 404
  - general intangibles, 490:9–408
  - leasehold interests, 490:9–407
  - letters of credit, 490:9–409
  - liability in contracts and torts, 490:9–402
  - modification of assigned contracts, 490:9–405
  - notice of assignment, 490:9–406
  - payment, 490:9–406
  - transfer of rights in collateral, 490:9–401
  - when bound by security agreement, 490:9–203
- Torts
  - third party's liability in torts, 490:9–402
- Transition
  - effective date, 490:9–701, 801
  - prior transactions
    - amendment, 490:9–707, 807
    - filings, 490:9–705, 706, 708, 805, 806, 808
    - generally, 490:9–702, 802
    - priorities, 490:9–705, 709, 805, 809
    - security interest not perfected, 490:9–704, 804
    - security interest perfected, 490:9–703, 803
- Violations
  - actions, 490:9–626
  - damages, 490:9–625
  - remedies, 490:9–625
  - surplus or deficiency, 490:9–626

## SECURITIES

- Abandoned or unclaimed securities
  - sale, 523A–13
- Accredited investors
  - exempt transactions, 485A–202
- Actions
  - appeals, 485A–609
  - burden of proof, 485A–503
  - defamation, 485A–507
  - evidentiary rules, 490:8–114

- injunctions, 485A–602, 603
- liability to purchaser, 485A–509
- presumptions, 490:8–114
- rescission rights, 485A–510
- transition provisions, 485A–701
- venue, 485A–605

#### Adverse claims

- choice of law, 490:8–110
- defined, 490:8–102
- demand that issuer not register transfer, 490:8–403
- innocent purchaser protection, 490:8–503, 510
- issuer's liability for wrongful transfer, 490:8–404
- notice, 490:8–105
- protected purchasers, 490:8–303
- purchaser with notice does not improve position, 490:8–302
- securities intermediary's liability, 490:8–115
- security entitlements, 490:8–502, 510
- staleness as notice, 490:8–105
- warranties, 490:8–108, 109

#### Advertisements

- false or misleading statements, 485A–501
- filing with commissioner, 485A–501, 504
- securities registered by qualification, 485A–303

#### Alteration

- certificated securities, 490:8–206

#### Applicability

- clearing corporation rules, 490:8–111
- investment securities, 490:8–110

#### Attachment

- financial assets, 490:9–206
- right of creditors, 490:8–112
- security entitlements, 490:8–502

#### Authenticating trustees

- duties, 490:8–407
- effect of signature, 490:8–208
- unauthorized signatures, 490:8–205

#### Banks

- securities business, 412:5–205.7
- securities issued by banks, 485A–201

#### Beneficiaries

- transfer on death, see Transfers on death, below

#### Broker-dealers

- agents
  - continuing education, 485A–411
  - custody or control over customer's funds, 485A–411
  - defined, 485A–102

- disciplinary actions, 485A–412
- prohibited acts, 485A–412
- registration
  - cancellation or termination, 485A–408, 412
  - effective dates, 485A–406
  - exemptions, 485A–402
  - fees, 485A–410
  - procedures, 485A–406
  - required, 485A–402
  - withdrawal, 485A–409
- termination or transfer of employment or association, 485A–408
- bonding, 485A–411
- capital or net worth requirements, 485A–411
- defamation action, 485A–507
- defined, 485A–102
- disciplinary actions against registrants, 485A–412, 604
- exempt transactions, 485A–202
- financial requirements and reports, 485A–411, 606
- place of business
  - defined, 485A–102
  - out-of-state broker-dealers, 485A–401
- prohibited acts
  - civil liability, 485A–509, 510
  - fraud, 485A–501
  - generally, 485A–412
- registration
  - amendments, 485A–407
  - cancellation or termination, 485A–408, 412
  - change of information, 485A–407
  - effective dates, 485A–406
  - exemptions, 485A–401
  - fees, 485A–410
  - procedures, 485A–406
  - required, 485A–401
  - withdrawal, 485A–409
- standards of performance, see Securities intermediaries, below
- successors, 485A–407
- warranties, 490:8–108

**Calls**

- liability of registered owner, 490:8–207

**Certificated securities**

- adverse claims, 490:8–105
- alteration, 490:8–206
- attachment or levy, 490:8–112
- bearer form, 490:8–102
- blank or incomplete, 490:8–206

- contract in writing, 490:8–113
- control of, 490:8–106
- date of surrender, presentment, or performance, 490:8–203
- defects, 490:8–202
- defined, 490:8–102
- evidentiary rules, 490:8–114
- governing article, 490:8–103
- indorsement, 490:8–304
- issuer's liens, 490:8–209
- lost, destroyed, or stolen securities, 490:8–405, 406
- possession, 490:8–301
- presumptions, 490:8–114
- registered form, 490:8–102
- restrictions on transfer, 490:8–204
- terms stated in other documents, 490:8–202
- transfer on death, see Transfers on death, below
- unauthorized signatures, 490:8–205
- warranties on presentment or transfer, 490:8–108, 109
- when delivery completed, 490:8–301
- Charitable organizations
  - exempt securities, 485A–201
- Choice of law, 490:8–110
- Citation
  - investment securities, 490:8–101
- Clearing corporations
  - creditors' claims, 490:8–511
  - defined, 490:8–102
  - options deemed assets, 490:8–103
  - rules effective, 490:8–111
  - standards of performance, see Securities intermediaries, below
- Commissioner of securities
  - appointment, 485A–601
  - enforcement orders, 485A–603, 604
  - established, 485A–601
  - forms, 485A–606
  - interpretive opinions and determinations, 485A–606, 607
  - investigations, 485A–602
  - records
    - confidentiality, 485A–608
    - public records, 485A–607
  - staff, 485A–601
- Commodities futures contracts
  - control of investment property, 490:9–106
  - definitions, 490:9–102
  - exempt securities, 490:8–103
  - power of attorney, see POWERS OF ATTORNEY

## Conflicts of law

- choice of law, 490:8–110
- clearing corporation rules, 490:8–111
- validity of security, 490:8–110

## Contracts

- cancellation, 490:8–202
- enforcement, 490:8–113
- statute of frauds inapplicable, 490:8–113

## Cooperative associations

- exempt securities, 485A–201

## Creditors

- attachment or levy on securities, 490:8–112

## Death

- transfer on death, see Transfers on death, below

## Defenses

- burden in actions, 490:8–114
- guarantor, 490:8–201
- issuers, 490:8–202
- staleness as notice of defense, 490:8–203

## Definitions

- investment company security, 490:8–103
- investment securities, 490:8–102
- securities sales, 485A–102
- transfers on death, 539–1

## Delivery

- delivery without indorsement, 490:8–304
- indorsement without delivery, 490:8–304
- nondelivery and conditional delivery as defense of issuer, 490:8–202
- rights upon delivery, 490:8–302
- transfer of control, 490:8–106
- warranties, 490:8–108, 109
- when delivery deemed to occur, 490:8–301

## Exempt securities

- additional exemptions, 485A–203
- denial, revocation, condition, or limitation of exemption, 485A–204
- enumerated, 485A–201
- waiver of requirements, 485A–203

## Exempt transactions

- additional exemptions, 485A–203
- denial, revocation, condition, or limitation of exemption, 485A–204
- enumerated, 485A–202
- waiver of requirements, 485A–203

## Federal covered investment advisers

- exempt transactions, 485A–202
- notice filing requirement, 485A–405
- successors, 485A–407

## Federal covered securities

- exempt securities, 485A–201
- filings, 485A–302

## Federal laws, 485A–103

## Fees

- audit or inspection of financial records, 485A–411
- registration filings, 485A–302, 304, 410

## Fiduciaries

- failure to comply with controlling instrument, 490:8–107
- indorsement and instructions, 490:8–107, 402

## Financial assets

- acquisition, 490:8–104
- adverse claims
  - assertion, 490:8–502, 510
  - liabilities, 490:8–115
  - notice, 490:8–105
- change to another form of holding, 490:8–508
- clearing corporations, 490:8–102, 111
- commodities futures contracts, 490:8–103
- defined, 490:8–102
- entitlement holder to direct and control transactions, 490:8–506
- entitlement orders, 490:8–507
- holding financial asset, 490:8–501, 508
- maintaining assets, 490:8–504
- negotiable instruments, 490:8–103
- obligations and interests deemed financial assets and not securities, 490:8–103
- payments and distributions, 490:8–505
- property interest in, 490:8–503
- purchaser for value, 490:8–116
- securities accounts, 490:8–501
- securities intermediary as purchaser for value, 490:8–116
- security interests, 490:9–206, 328
- transfer to another securities intermediary, 490:8–508

## Financial institutions

- securities business, 412:5–205.7
- securities issued by financial institutions, 485A–201

## Forgery

- unauthorized signatures, 490:8–205

## Fraud

- broker-dealers and investment advisers, 485A–501, 502
- filed records, 485A–505
- violations against elderly, 485A–603.5, 604.5

## Good faith

- defined, 490:8–102
- transfer agents or registrars, 490:8–407
- warranties, 490:8–108, 109



## Guarantors

- liabilities, 490:8–306
- signature, indorsement, or instructions, 490:8–306
- when guarantor deemed issuer, 490:8–201

## Hearings

- burden of proof, 485A–503
- denial, suspension, or revocation of registration, 485A–305
- disciplinary actions against registrants, 485A–412, 604
- procedures, 485A–606

## Heirs

- transfer on death, see Transfers on death, below

## Indorsements

- appropriate person, 490:8–107
- authenticating trustees, registrars, or transfer agents, 490:8–208
- bearer form, 490:8–304
- blank or special indorsements, 490:8–304
- breach of duty by representative, 490:8–107
- control of securities, 490:8–106
- defined, 490:8–102
- delivery without indorsement, 490:8–304
- effectiveness, 490:8–107, 402
- guaranteeing signature or indorsement, 490:8–306, 402
- how made, 490:8–102, 107, 304
- indorsement without delivery, 490:8–304
- partial indorsements, 490:8–304
- presumption of authenticity, 490:8–114
- right to compel indorsement, 490:8–304
- special indorsement, 490:8–304
- unauthorized signatures, 490:8–205
- warranties, 490:8–108
- when purchaser has control, 490:8–106

## Instructions

- agreement to comply with, 490:8–106
- completion, 490:8–305
- defined, 490:8–102
- effectiveness, 490:8–107, 402
- guaranteeing instructions, 490:8–306
- how made, 490:8–107
- incomplete, 490:8–305
- obligations of initiator, 490:8–305
- transfer on death, see Transfers on death, below
- warranties, 490:8–108

## Insurance companies

- investment pools, 431:6–601
- securities issued by insurance companies, 485A–201
- securities lending, repurchase, and dollar roll transactions, 431:6–602

## Investment advisers

- bonding, 485A–411
- capital or net worth requirements, 485A–411
- compensation, 485A–502
- contracts with clients, 485A–502
- defamation action, 485A–507
- defined, 485A–102
- disciplinary actions against registrants, 485A–412, 604
- disclosures to clients, 485A–502
- federal covered investment advisers, 485A–405
- financial requirements and reports, 485A–411, 606
- prohibited acts
  - civil liability, 485A–509, 510
  - employment or association with unauthorized person, 485A–403
  - fraud, 485A–502
  - generally, 485A–412
- registration
  - amendments, 485A–407
  - cancellation or termination, 485A–408
  - change of information, 485A–407
  - effective dates, 485A–406
  - exemptions, 485A–403
  - fees, 485A–410
  - procedures, 485A–406
  - required, 485A–403
  - withdrawal, 485A–409
- representatives
  - continuing education, 485A–411
  - custody or control over client funds, 485A–411
  - defined, 485A–102
  - disciplinary actions, 485A–412
  - prohibited acts, 485A–412
  - registration
    - cancellation or termination, 485A–408, 412
    - fees, 485A–410
    - generally, 485A–404, 406
    - withdrawal, 485A–409
  - termination or transfer of employment or association, 485A–408
- successors, 485A–407

## Investment companies

- securities of, 490:8–103

## Issuers

- adverse claims, 490:8–403
- agents and registrars, 490:8–407
- alteration of certificate, 490:8–206
- blank or incomplete certificates, 490:8–206

- choice of law, 490:8–110
- complying with instructions, 490:8–106
- creditor's legal process, 490:8–112
- defenses, 490:8–202
- defined, 490:8–201
- demand that issuer not register, 490:8–403
- duty to register, 490:8–401
- exempt securities, 485A–201
- exempt transactions, 485A–202
- indorsements or instructions, 490:8–402
- invalidity of security, 490:8–202
- investment company securities, 490:8–103
- jurisdiction, 490:8–110, 490:9–305
- liability for improper registration, 490:8–404
- liens, 490:8–209
- lost, destroyed, or stolen securities, 490:8–405, 406
- overissue, 490:8–210
- replacement securities, 490:8–405, 406
- restrictions on transfer, 490:8–204
- rights and duties of registered owner, 490:8–207
- unauthorized signatures, 490:8–205
- Jurisdiction
  - choice of law, 490:8–110
- Liens
  - issuers, 490:8–209
- Limited liability companies
  - interest deemed asset, 490:8–103
- Lost, destroyed, or stolen securities
  - issuance of new security, 490:8–405, 406
  - notifying issuer, 490:8–405, 406
- Material change in security
  - right to cancel contract, 490:8–202
- Negotiable instruments
  - deemed financial asset, 490:8–103
- Notice
  - adverse claims, 490:8–105
  - defects, 490:8–202, 203
  - defenses of issuer, 490:8–202
  - denial, suspension or revocation of registration, 485A–305
  - disciplinary actions against registrants, 485A–412, 604
  - issuer's liens, 490:8–209
  - issuer's restrictions on transfer, 490:8–204
  - termination or transfer of employment or association, 485A–408
  - unauthorized signatures, 490:8–205
- Overissue
  - defined, 490:8–210

- effect, 490:8–210
- presentment of original for registration, 490:8–405, 406
- Partnerships
  - interest deemed asset, 490:8–103
- Place of business
  - broker-dealers
    - out-of-state broker-dealers, 485A–401
  - defined, 485A–102
  - investment advisers
    - federal covered investment advisers, 485A–405
    - out-of-state investment advisers, 485A–403
- Presumptions
  - exempt transactions, 485A–202
  - signatures on certificated securities, 490:8–114
- Public information and education
  - powers of commissioner, 485A–601
- Public utilities
  - securities issued by utilities, 485A–201
- Purchasers
  - acquisition of securities and financial assets, 490:8–104
  - adverse claims, 490:8–105, 303
  - altered certificated securities, 490:8–206
  - choice of law, 490:8–110
  - contract in writing, 490:8–113
  - control over securities, 490:8–106
  - date of surrender, presentment, or performance, 490:8–203
  - defenses of issuer, 490:8–202
  - delivery of securities, 490:8–106, 301
  - entitlement holders, 490:8–102
  - issuer's liens, 490:8–209
  - notice of defect or defense, 490:8–203
  - out-of-state customers, 485A–401
  - property interest, 490:8–503
  - protected purchasers, 490:8–303
  - rejection or rescinding transfer, 490:8–307
  - rights acquired upon delivery, 490:8–302
  - rights and duties of registered owner, 490:8–207
  - right to requisites for registration, 490:8–307
  - securities intermediary as purchaser for value, 490:8–116
  - unauthorized signatures, 490:8–205
  - validity of security, 490:8–202
  - warranties in direct holding, 490:8–108
- Records
  - audit of accounts, 485A–411
  - confidentiality of records, 485A–601, 608
  - defamation of others, 485A–507

- department documents
  - confidentiality, 485A–608
  - fees for copies, 485A–410
  - public records, 485A–607
- electronic records and signatures, 485A–105
- false or misleading statements, 485A–505, 506
- filing requirements
  - advertisements, 485A–501, 504
  - exemptions, 485A–201
  - federal covered investment advisers, 485A–405
  - federal covered securities, 485A–302
  - generally, 485A–304
  - registration by qualification, 485A–303
  - waiver, 485A–306
- required records, 485A–411
- subpoena of records, 485A–602

#### Registrars

- duties, 490:8–407
- effect of signature, 490:8–208
- unauthorized signatures, 490:8–205

#### Registration of securities

- amendment to information, 485A–304
- choice of law, 490:8–110
- conditional, 485A–304
- contract in writing, 490:8–113
- control of securities, 490:8–106
- date, 490:8–203
- demand that issuer not register, 490:8–403
- denial, suspension, or revocation
  - grounds, 485A–305
  - issuance of stop order, 485A–305
- duty of issuer to register, 490:8–401
- exemptions
  - exempt transactions, 485A–202
  - generally, 485A–201
- fiduciaries or representatives, 490:8–107
- guaranteeing signature, indorsement, or instructions, 490:8–306
- incomplete instructions, 490:8–305
- liability for improper, 490:8–404
- proof of authority, 490:8–307
- registered form, 490:8–102
- registration by qualification, 485A–303, 304
- registration statements, 485A–304
- rejection or rescinding, 490:8–307
- requirements, 485A–301
- rights and duties of owner, 490:8–207

- transfer on death, see Transfers on death, below
- waiver of requirements, 485A–306
- warranties in direct holding, 490:8–108

#### Reports

- annual report of division, 485A–601
- broker-dealers and investment advisers
  - financial reports, 485A–411, 606

#### Rules

- adoption, 485A–606
- electronic records and signatures, 485A–105
- exempt securities, 485A–201, 203
- exempt transactions, 485A–202, 203
- federal covered investment advisers, 485A–405
- federal covered securities, 485A–302
- records and reports, 485A–411
- registration of broker-dealers, investment advisers, etc., 485A–402, 403, 404
- registration of securities, 485A–303, 304

#### Sales

- abandoned or unclaimed securities, 523A–13
- defined, 485A–102
- exempt transactions, 485A–202
- false or misleading statements, 485A–506, 509, 510
- federal covered securities, 485A–302
- fraudulent practices, 485A–501
- registration of securities required, 485A–301
- rescission rights, 485A–510
- securities registered by qualification, 485A–303
- stop orders
  - federal covered securities, 485A–302
  - grounds, 485A–305
  - issuance, 485A–305

#### Securities

- acquisition, 490:8–104
- defined, 490:8–102, 103
- exemptions, 490:8–103
- person entitled to vote, 490:8–207
- rights and duties of owner, 490:8–207

#### Securities intermediaries

- adverse claims, 490:8–105, 115
- choice of law, 490:8–110
- compliance with entitlement order, 490:8–106, 507
- creditor's legal process, 490:8–112
- defenses, 490:8–202
- defined, 490:8–102
- duties under other laws, 490:8–509
- insolvency

- enforcement of property interest, 490:8–503
  - priority in claims, 490:8–511
- jurisdiction, 490:8–110, 490:9–305
- payments and distributions, 490:8–505
- priorities, 490:9–328
- purchaser for value, 490:8–116
- purchaser's obligations, 490:9–206
- securities accounts, 490:8–501
- security entitlement
  - acquisition of, 490:8–104, 501
  - adverse claims, 490:8–502, 510
  - compliance with order, 490:8–106, 507
  - control of, 490:8–106
  - effectiveness of transfer, 490:8–107
  - holder defined, 490:8–102
  - holder's right to direct and control, 490:8–506
  - maintaining assets, 490:8–504
  - payments and distributions, 490:8–505
  - priorities, 490:8–511
  - property interest in, 490:8–503
  - purchaser's rights, 490:8–510
  - transfer to another securities intermediary, 490:8–508
  - warranties, 490:8–109
- standards for performance
  - change to another form of holding, 490:8–508
  - compliance with entitlement orders, 490:8–507
  - direction and control, 490:8–506
  - maintaining assets, 490:8–504
  - other laws, 490:8–509
  - payments and distributions, 490:8–505
- warranties in indirect holding, 490:8–109
- wrongful transfers, 490:8–115
- Security interests
  - enforcement, 490:8–503
  - financial assets, 490:9–206
  - priorities, 490:8–511, 490:9–328, 331
- Service of process
  - federal covered investment advisers, 485A–405
  - federal covered securities, 485A–302
  - generally, 485A–610
  - registration by qualification, 485A–303
- Short title
  - investment securities, 490:8–101
  - transfers on death, 539–11
  - uniform securities, 485A–101
- Signatures

- electronic signatures, 485A–105
- Special purpose revenue bonds
  - status under commercial code
    - agricultural enterprises, 39A–328
    - dams and reservoir owners, 39A–358
    - low and moderate income housing, 39A–298
    - private schools and colleges, 39A–268
- Staleness
  - notice of adverse claims, 490:8–105
  - notice of defects or defenses, 490:8–203
- Statute of frauds
  - contracts for sale of securities, 490:8–113
- Transfer agents
  - duties, 490:8–407
  - effect of signature, 490:8–208
  - unauthorized signatures, 490:8–205
- Transfers
  - acquisition of securities and financial assets, 490:8–104
  - adverse claims, 490:8–105, 115
  - alteration of certificate, 490:8–206
  - blank or incomplete certificates, 490:8–206
  - choice of law, 490:8–110
  - date of surrender, presentment, or performance, 490:8–105, 203
  - demand that issuer not register, 490:8–403
  - duty of issuer to register, 490:8–401
  - duty to transfer completed, 490:8–301
  - fraudulent or improperly altered certificates, 490:8–206
  - guaranteeing signature, indorsement, or instructions, 490:8–306
  - incomplete instructions, 490:8–305
  - indorsement without delivery, 490:8–304
  - liability for improper, 490:8–404, 507
  - prohibition, 490:8–403
  - proof of authority to transfer, 490:8–307
  - rejection or rescinding, 490:8–307
  - restrictions imposed by issuer, 490:8–204
  - rights of purchasers before transfer, 490:8–207
  - rights of purchasers upon delivery, 490:8–302
  - staleness, 490:8–105, 203
  - transfer agents, 490:8–407
  - transfer on death, see Transfers on death, below
  - unauthorized signatures, 490:8–205
  - warranties, 490:8–108, 109
  - when made, 490:8–107
  - wrongful transfers, 490:8–115
- Transfers on death
  - applicability, 539–12



- beneficiary to take ownership, 539–4, 7
- cancellation, 539–6
- claims against estate, 539–8
- construction, 539–11
- creditors of estate, 539–8
- death of beneficiary, 539–7, 10
- death of owner, 539–4, 7
- definitions, 539–1
- disclaimer of property interests, 526–12
- form of registration, 539–5
- jurisdiction, 539–3
- multiple ownership, 539–2
- nontestamentary transfer, 539–9
- ownership, 539–2
- probate code, 560:2–205, 206
- protection of registering entity, 539–8
- registering entity's duties, 539–8
- registration in beneficiary form
  - applicable law, 539–3
  - cancellation, 539–6
  - change in beneficiary, 539–6
  - effect, 539–6
  - form, 539–5, 10
  - origination, 539–4
  - ownership, 539–2
  - terms and conditions, 539–10
- reregistration of securities, 539–7
- short title, 539–11
- substitutions, 539–10
- supplemental law, 539–11
- validity, 539–3
- Transition provisions, 485A–701
- Uncertificated securities
  - attachment or levy, 490:8–112
  - control of, 490:8–106
  - defined, 490:8–102
  - delivery, 490:8–106, 301
  - duty of issuer to register, 490:8–401
  - terms stated in other documents, 490:8–202
  - warranties in indirect holding, 490:8–109
  - warranties on presentment or transfer, 490:8–108
- United States
  - predecessor federal agencies, 485A–104
  - references to federal statutes, 485A–103
  - securities issued or guaranteed by United States, 485A–201
- Violations

- enforcement orders, 485A–603, 604
- evidence, 485A–503
- false or misleading statements, 485A–505, 506
- fraud, 485A–501, 502
- injunctions, 485A–603
- investigations, 485A–602
- penalties
  - appeals, 485A–609
  - civil liability, 485A–509
  - criminal penalties, 485A–508
  - denial, suspension, or revocation of registration, 485A–305
  - disciplinary actions against registrants, 485A–412, 604
  - forfeiture of property, 485A–508
  - rescission rights, 485A–510
- statute of limitations on actions, 485A–508
- venue, 485A–605
- violations against elderly, 485A–603.5, 604.5

#### Warranties

- authenticating trustees, registrars, or transfer agents, 490:8–208
- direct holding, 490:8–108
- indirect holding, 490:8–109
- indorsements or instructions, 490:8–306, 402
- presentment or transfer, 490:8–108

#### SEEDS

##### Agriculture department

- certifying agency, 147–121

##### Certification

- certifying agency, 147–121
- cooperative agreements, 147–123
- definitions, 147–122
- evidence, 147–127
- fees, 147–126
- request for inspection, 147–124
- rules, 147–125

##### Definitions, 147–122

##### Distribution

- revolving fund for seed distribution, 304A–2263

##### Fees

- certifications, 147–126

##### Funds

- seed distribution program revolving fund, 304A–2263

##### Inspections

- certificate as evidence, 147–127
- certifying agency, 147–121
- definitions, 147–122

- federal agencies, 147–123
- fees, 147–126
- request, 147–124
- rules, 147–125
- Rules
  - certifications, 147–125

## SELF-INCRIMINATION

- Child custody proceedings, 583A–310
- Child support
  - enforcement of support, 576B–316

## SENTENCING

- Alternatives in lieu of fines
  - aquatic resources violations, 187A–13, 188–70, 190–5
- Authorized dispositions
  - restitution, 706–646
- Community service
  - aquatic resources violations, 187A–13, 188–70, 190–5
  - electronic smoking device sales to minors, 712–1258
  - graffiti damage to property, 577–3.5
  - passing school bus, 291C–95
- Consecutive sentences
  - recalculation and review of multiple sentences, 706–668.5
- Crime victims compensation
  - compensation fees, 351–62.6
  - order of priority, 706–651
- Drug offenses
  - nonviolent offenders, 706–622.5
- Extended sentences
  - repeat violent and sexual offenders, 706–606.6
- Factors considered in imposition, 706–606.4
- House arrest
  - electronic monitoring and surveillance, 706–605.1
- Human trafficking
  - see PENAL CODE, Labor trafficking
- Labor trafficking
  - see PENAL CODE
- Plea agreements
  - pre-sentence diagnosis and report waived, 706–601
- Pre-sentence diagnosis and reports
  - victims attendance at hearing, 706–601
- Property crimes
  - first-time nonviolent offenders, 706–622.9
  - graffiti, 708–823.6
  - habitual offender, 708–803

Recalculation and review of multiple terms of imprisonment, 706–668.5

Regimental discipline program

established, 353–10.5

sentencing, 353–10.5, 706–605.1

Repeat offenders

drug testing and assessment, 353G–3, 4

sexual offenders, 706–606.6

violent offenders, 706–606.6

Resentence

subsequent separate unrelated conviction, 706–671

## SERVICE CONTRACTS

Applicability, 481X–1

Claim files, 481X–5

Consumers

copy of contract, 481X–6

disclosures, 481X–6

information to be provided, 481X–6

protection of consumers, 481X–4

return and refund, 481X–7

Definitions, 481X–2

Disclosures, 481X–6

Enforcement, 481X–12

Exclusions, 481X–1

Financial responsibility, 481X–4

Insurance commissioner

enforcement, 481X–12

exemption from insurance code, 481X–1

financial responsibility of providers, 481X–4

inspection of books and records, 481X–5

registration, 481X–3

rules, 481X–11

Liability policy

coverages, 481X–8

defined, 481X–2

requirements, 481X–4, 8

taxation, 481X–9

Loan conditioned on purchase of service contract, 481X–10

Names, 481X–10

Providers

cancellation of contract, 481X–7

disclosures, 481X–6

fees, 481X–9

financial responsibility, 481X–4

investigations, 481X–12

prohibited practices, 481X–10

## Records

- inspection, 481X-5
- recordkeeping, 481X-5
- retention, 481X-5

## Registration

- filing with insurance commissioner, 481X-3
- information to be provided, 481X-3
- required, 481X-3

## Reserve accounts, 481X-4

## Return and refund, 481X-7

## Rules, 481X-11

## Sale of property conditioned on purchase of service contract, 481X-10

## Terms and conditions, 481X-6

## Violations

- investigations, 481X-12
- prohibited practices, 481X-10
- remedies, 481X-12

## SERVICE OF PROCESS

- Professional out-of-state fundraiser  
attorney general as agent, 467B-16

## SEWERS AND SEWAGE

### Cesspools

- upgrade, conversion, or connection tax credit, 235-16.5

### Composting toilets

- functions reassigned to counties, 27-21.6

### Construction and maintenance

- damage to underground utilities  
see PUBLIC UTILITIES, One call center

### Counties

- Hawaiian home lands transmission lines and facilities, 46-20.1

### Hawaiian home lands

- county ownership and operation, 46-20.1

### Housing projects

- cooperative agreements, 201H-10

### Operators

- business or development permits, 91-13.5
- certification
  - fees, 340B-3.5
  - funding program, 340B-3.5
- certification board
  - special fund, 340B-3.5
- failure to provide services, 269-14.5
- fees, 340B-3.5

### Public housing projects

- counties to provide, 356D–102
- Public utilities regulation
  - exemption, 269–1
- Raw or untreated sewage
  - discharge prohibited, 342D–50.5
- Reclaimed water
  - defined, 269–1, 342D–1
  - emergency powers, 342D–10
  - inspection of premises, 342D–8
  - permits, 342D–6
  - sale or distribution, 269–1
  - state and county facilities, 269–1
  - violations, 342D–16, 30
- Recycled or reclaimed water
  - water plan, 174C–31
- Rules
  - permit approval or denial time limits, 91–13.5
- Wastewater treatment
  - construction, 342D–54, 87
  - discharge prohibited, 342D–50.5
  - loans and grants
    - authorization, 342D–54, 82
    - conditions, 342D–54, 87
    - federal funds, 342D–82.5
    - fees, 342D–86
    - nonpayment or default, 342D–87
    - other programs, 342D–54
    - repayment, 342D–87
    - revolving fund, 342D–83, 84
  - preventing discharges, 342D–87

## SEX TRAFFICKING

see PROSTITUTION

Sex Trafficking and Prostitution Coercion Liability Act, see PROSTITUTION

## SEXUAL OFFENSES

- Age verification records for minors
  - exotic or nude dancing or massage services
    - failure to maintain records, 712–1218.5
- sexual performers
  - disclosures, 712–1219
  - failure to maintain records, 712–1218
  - pornography producer identification, 712–1219
  - sale of pornography without age verification disclosure, 712–1219.5
- Computer used to identify, coerce, etc. victim, 708–893
- Domestic violence

- see DOMESTIC ABUSE
- Employment of victim
  - discriminatory practices, 378–2
- Harassment
  - past sexual behavior, 626–1: Rule 412
  - rules of evidence, 626–1: Rule 412
- Human trafficking
  - see PENAL CODE, Labor trafficking
- Incompetent persons
  - sexual assault on, 707–730
- Insurance
  - coverage in domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
- Labor trafficking
  - see PENAL CODE
- Limitation of actions, 701–108
- Minors
  - adult entertainment employment prohibited, 390–2
  - age verification records, 712–1218, 1218.5, 1219, 1219.5
  - child pornography, 707–752, 753
  - electronic enticement of a child, 707–756, 757
  - exotic or nude dancing or massage services, 712–1218.5
  - indecent electronic display to a child, 707–759
  - offense committed in presence of minor, 706–606.4
  - sexual assault
    - continuous sexual assault of minor, St Art I–25, 707–733.6
    - fourth degree sexual assault, 707–733
    - second degree sexual assault, 707–731
    - victim and witness services
      - see CHILD ABUSE, Children's justice program
  - statute of limitations extended for civil actions, 657–1.8
- Pleadings
  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4
- Prisons and prisoners
  - sexual assault on imprisoned persons, 353C–8
- Protective orders
  - waiver of court costs and fees, 607–2.5
- Registration of sex offenders
  - applicability
    - covered offenses, 846E–1
    - time of conviction, 846E–2
  - change of information
    - failure to notify, 846E–9
    - moving into or out of state, 846E–6, 7
    - notice to police, 846E–7
    - offender to notify attorney general, 846E–6

- crimes against minors
  - defined, 846E-1
  - sexual offenses, 846E-1
- definitions, 846E-1
- disclosure to agencies
  - generally, 846E-3
- failure to locate offender or verify address, 846E-6
- good faith conduct, 846E-8
- immunities to liability, 846E-8
- information required, 846E-2
- name change
  - procedures and requirements, 574-5
- notice of requirements, 846E-4
- public access to information
  - constitutional provisions, St Art I-24
  - immunities to liability, 846E-8
  - information that may be disclosed, 846E-3
  - separate registers for sex offenders and offenders against minors, 846E-2
  - time period, 846E-3
  - victim's identity protected, 846E-3
  - when public access begins, 846E-3
- recommitment of offender to prison, etc., 846E-12
- registration with police
  - change of address, 846E-7
  - failure to register, 846E-9
  - generally, 846E-2
  - time period, 846E-2
- repeat offenders
  - defined, 846E-1
- requirement to register
  - generally, 846E-2
  - notice to offender, 846E-4
  - time period, 846E-2
  - violations, 846E-9
- termination of public access to information
  - criteria, 846E-3, 10
  - petition, 846E-3, 10
  - tolling of time periods, 846E-12
- verification of registration information, 846E-5
- Repeat offenders
  - sentencing, 706-606.6
- Sentences
  - offense committed in presence of minor, 706-606.4
  - repeat offenders, 706-606.6
- Sexual assault
  - AIDS testing of victims and offenders, 325-16, 16.5, 801D-4



- compassionate care for victims
  - see HOSPITALS, Emergency contraception
- continuous sexual assault of minor
  - class A felony, 707–733.6
  - elements of offense, 707–733.6
  - legislative power to define offense, St Art I–25
- emergency contraception
  - see HOSPITALS, Emergency contraception
- evidence collection kits, 844D–24
- insurance coverage in domestic abuse cases, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27
- labor trafficking
  - see PENAL CODE
- offense committed in presence of minor, 706–606.4
- Sexual offenders
  - AIDS testing of victims and offenders, 325–16, 16.5, 801D–4
  - DNA testing and identification
    - collection of samples and specimens, 844D–39, 40
  - halfway houses
    - county zoning, 46–4
    - Waimano ridge lands, 171–64.5
  - parental rights of convicted sexual offenders, 571–46
  - parental rights of sexual offenders, 571–61
  - repeat offenders, 706–606.5
  - treatment program
    - interagency coordination, 353E–2
    - release of information, 353E–2
    - sentencing for repeat offenders, 706–606.5
- Travel agencies
  - promoting travel for prostitution, 468L–7.5, 712–1208
- Victim's leaves of absence from employment
  - definitions, 378–71
  - entitlement, 378–72
  - other leave benefits, 378–73, 74
  - return to employment, 378–72

## SEXUAL ORIENTATION

- Defined, 489–2, 515–2, 846–51
- Gender identity or expression
  - defined, 489–2, 515–2, 846–51
  - insurance coverage, 431:10A–118.3, 432:1–607.3
  - new birth certificate, 338–17.7
  - property transactions, 515–3, 5
  - public accommodations, 489–3
- Hate crimes
  - see HATE CRIMES

Non-marriage relationships, St Art I–23

Same-sex relationships

see CIVIL UNIONS

see MARRIAGE

see RECIPROCAL BENEFICIARIES

## SHERIFFS

Assault against law enforcement officers

first degree offense, 707–712.5

second degree offense, 707–712.6

Chaplains

workers' compensation, 386–181

Employees

collective bargaining

arbitration, 89–11

bargaining unit, 89–6

Firearms

electric guns, 134–16

Overdose prevention

opioid antagonist administration, 329E–3

Peer support counseling

confidentiality of information, 78–52

Prostitution offenses

exemption for actions in course and scope of duties, 712–1209.1

Sheriffs division accreditation, 353C–9

## SHIPS AND SHIPPING

Common carriers

electronic document submissions, 271G–23.5

hearings

notice, 271G–23.5

Cruise ships

beverage container deposit and redemption program

exemption, 342G–101.5

Honolulu Harbor facilities use, 266–17

pollution control

air emissions

in-port combustion prohibited, 342D–103

burning waste materials, 342D–103

definitions, 342D–101

exemptions, 342D–108

experimental technology or procedures, 342D–111

health department powers and duties, 342D–109

innocent passage, 342D–108

memorandum of understanding, 342D–107

owner's policies and procedures, 342D–106

- recognition of exceptional protection efforts, 342D–107
- records and reports, 342D–104, 105, 106
- sampling and testing, 342D–104, 105
- standards and parameters, 342D–102, 103
- untreated sewage, 342D–102
- violations, 342D–110
- wastewater discharges
  - prohibitions, 342D–102
  - reports to department, 342D–106
  - sampling, 342D–104

#### Documents of title

- see DOCUMENTS OF TITLE

#### Inspections

- agricultural inspections, 150A–4.5, 5.3
- alien aquatic organisms, 187A–32
- electronic importer manifest program, 150A–4.5

#### Liability

- maritime transportation security violations, 266–28
- pollution violations, 266–28

#### Motor vehicles

- certificates of registration, 286–47, 271
- interisland shipping, 286–47

#### Taxation

- general excise taxes, 237–18, 239–6

### SHOPLIFTING

#### Repeat offenders

- habitual property crime, 708–803
- imprisonment, 706–606.5

#### Sentences, 706–606.5

### SHOPPING CENTERS

#### Alcoholic beverages

- licensed premises, 281–1

#### Smoking prohibited, 328J–3

### SHORT TITLES

- Alicia's Law, 846F–1
- Assistive Technology Warranty Act, 481K–1
- Athletic Trainer Registration Act, 436H–1
- Child Protective Act, 587A–1
- Civil Natural Resource Violations Act, 199D–1
- Community Safety Act, 353H–1
- Condominium Property Act, 514A–1, 514B–1
- Contractor Repair Act, 672E–1
- Criminal Offender Treatment Act, 353G–1

Disposition of Remains Act, 531B–1  
Electronic Waste Recycling Act, 339D–1  
Emergency Management Assistance Compact, 128F–1  
Energy Industry Information Reporting Act, 486J–1  
Estate and Generation-Skipping Transfer Tax Reform Act, 236E–1  
Full Participation in School Act, 302A–481  
Hawaii Business Corporation Act, 414–1  
Hawaii Nonprofit Corporation Act, 414D–1  
Hawaii Uniform Collaborative Law Act, 658G–1  
Hospital Sustainability Program Act, 346G–1  
Interstate Compact for the Supervision of Adult Offenders, 353B–1  
Interstate Insurance Product Regulation Compact, 431:30–101  
Life Settlements Act, 431C–1  
Long-Term Care Insurance Act, 431:10H–103  
Money Transmitters Act, 489D–1  
Mortgage Rescue Fraud Prevention Act, 480E–1  
Motor Vehicle Lease Disclosure Act, 481L–1  
Nursing Facility Sustainability Program Act, 346F–1  
Permitted Transfers in Trust Act, 554G–1  
Prostitution Coercion Liability Act, 663J–1  
Recycled Oil Act, 103D–1301  
Registered Agents Act, 425R–1  
Revised Uniform Anatomical Gift Act, 327–1  
Search and Rescue Reimbursement Act, 137–1  
Secure and Fair Enforcement for Mortgage Licensing Act, 454F–1  
Simplified Sales and Use Tax Administration Act, 255D–1  
Small Business Regulatory Flexibility Act, 201M–1  
Structured Settlement Protection Act, 676–1  
Telemarketing Fraud Prevention Act, 481P–1  
Tobacco Liability Act, 675–1  
Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act, 551G–1  
Uniform Arbitration Act, 658A–1  
Uniform Athlete Agents Act, 481E–1  
Uniform Child-Custody Jurisdiction and Enforcement Act, 583A–101  
Uniform Commercial Code, 490:1–101  
Uniform Commercial Code--Documents of Title, 490:7–101  
Uniform Commercial Code--General Provisions, 490:1–101  
Uniform Commercial Code--Investment Securities, 490:8–101  
Uniform Commercial Code--Secured Transactions, 490:9–101  
Uniform Disclaimer of Property Interests Act, 526–1  
Uniform Electronic Legal Material Act, 98–1  
Uniform Electronic Transactions Act, 489E–1  
Uniform Environmental Covenants Act, 508C–1  
Uniform Fiduciary Access to Digital Assets Act, 556A–1  
Uniform Foreign-Country Money Judgments Recognition Act, 658F–1  
Uniform Guardianship and Protective Proceedings Act, 560:5–101

Uniform Health-Care Decisions Act (Modified), 327E–1  
Uniform Interstate Depositions and Discovery Act, 624D–1  
Uniform Interstate Family Support Act, 576B–101  
Uniform Limited Partnership Act, 425E–101  
Uniform Mediation Act, 658H–1  
Uniform Military and Overseas Voters Act, 15D–1  
Uniform Partition of Heirs Property Act, 668A–1  
Uniform Partnership Act (1977), 425–198  
Uniform Principal and Income Act, 557A–101  
Uniform Prudent Investor Act, 554C–12  
Uniform Prudent Management of Institutional Funds Act, 517E–1  
Uniform Real Property Electronic Recording Act, 502–121  
Uniform Real Property Transfer on Death Act, 527–1  
Uniform Securities Act, 485A–101  
Uniform Transfers on Death Security Registration Act, 539–11  
Uniform Unclaimed Property Act, 523A–1  
Uniform Unincorporated Nonprofit Association Act, 429–1

## SIDEWALKS

Alcoholic beverages  
    possession while on sidewalk within a public housing project, 281–78  
Cigarettes and tobacco products  
    distribution of samples, promotional materials, and coupons prohibited on streets  
        and sidewalks, 328J–17  
Curb markings  
    parking, standing, and stopping, 291C–111  
Housing projects  
    cooperative agreements, 201H–10  
Pedestrians  
    highway design to accommodate pedestrians, 264–20.5  
Pornography  
    display of adult entertainment products along sidewalks, 489X–1  
Prostitution  
    street solicitation of prostitution, 712–1207

## SIGNS

Agricultural and aquacultural operations  
    trespass to property, 708–814, 831  
Check cashing businesses, 480F–2  
Deposit beverage containers  
    redemption centers, 342G–113  
Employers and employees  
    family leave rights of employees, 398–1.5  
Financial institutions  
    temporary branch closing or relocation, 412:3–507  
Hazardous conditions of land

- dangerous ocean conditions, 663–1.56
- Kahoolawe island reserve, 662–18
- Hazardous materials
  - pesticides, 149A–15.5
  - voluntary cleanup actions, 128D–31
- Historic properties, 6E–5.5
- Motor carriers, 286–202.6
- Pesticides
  - point of sale signs, 149A–15.5
- Retail sales
  - refund and exchange policies, 481B–5.5
  - sales of commodities by weight, measure, or count, 486–116
- Smoking
  - Hawaii health systems corporation premises, 323F–34
  - public housing projects, 356D–6.5
  - restriction requirements, 328J–9
  - sale of electronic smoking devices to minors, 712–1258
  - state parks, 184–4.5
- Tobacco products and electronic smoking devices
  - Hawaii health systems corporation premises, 323F–34
- Trespass
  - farms, 708–814
  - public or low-income housing projects, 708–814
  - unimproved or unused lands, 708–814

## SISTER-STATE RELATIONSHIPS

- Business, economic development, and tourism department
  - administrative oversight, 229–2
- Definitions, 229–1
- Evaluation and review of existing relationships, 229–4
- Initiating sister-state relationships, 229–3
- Legislature
  - power to initiate or dissolve relationships, 229–3, 5
- Sister-state committee, 229–2
- Termination of relationship, 229–5

## SMALL BUSINESSES

- Capital access program
  - see CAPITAL ACCESS PROGRAM
- Insurance
  - health insurance plans, 431:2–201.5
- Investments
  - capital access program
    - see CAPITAL ACCESS PROGRAM
  - individual development accounts
    - asset disregards for state assistance, 257–7

- beneficiaries, 257–5
- contributions by businesses and organizations, 257–10
- definitions, 257–1
- deposits, 257–6
- grievance procedures, 257–4
- income and eligibility, 257–2
- management and operation, 257–3, 11
- state matching funds, 257–8
- tax exemptions and credits, 235–5.6, 257–9
- violations, 257–4

#### Pollution control assistance

- glass container importers
  - disposal fee exemptions, 342G–85

#### Public contracts

- preferences and set-asides, 103D–906

#### State department rules

- impact on small businesses
  - agency response, 201M–3
  - comments and testimony, 201M–3
  - consultations, 201M–4, 6
  - definitions, 201M–1
  - department advisory committees, 201M–4
  - duplicative or conflicting rules, 201M–7
  - flexibility, 201M–2
  - governor's powers, 201M–9
  - impacts, 201M–6
  - impact statement, 201M–2, 3
  - implementation, 201M–9
  - internal procedures, 201M–4
  - objections, 201M–6
  - petitions, 201M–6
  - regulatory review board, 201M–5
  - reports, 201M–7
  - review of existing rules, 201M–7
  - waiver of penalties, 201M–8

#### Taxation

- innovation development grant excise tax exemption, 237–24.7

### SMALL CLAIMS

#### Condominiums

- assessment for common expenses, 514A–90, 514B–146

#### Service of process

- personal service by parties to action, 633–28

### SMOKING RESTRICTIONS

#### Actions

- class action suit against manufacturers, see Tobacco settlement, below
- enforcement of restrictions, 328J–11
- nonretaliation provisions, 328J–10
- reduced ignition cigarettes
  - violations, 132C–6
- Applicability
  - county ordinances, 328J–15
  - other laws apply, 328J–14
- Area near building entrances
  - prohibitions, 328J–6
- Cigarette vending machines
  - defined, 328J–16
  - restrictions on sales from, 328J–16
  - retail tobacco permits, 245–2.5
- County ordinances, 328J–15
- Declaration of nonsmoking establishment, 328J–8
- Definitions, 132C–2, 184–4.5, 328J–1, 16
- Education programs
  - funding, 328L–5
- Electronic smoking devices
  - definitions, 321–211, 323F–34
  - exemptions, 321–213
  - Hawaii health systems corporation premises, 323F–34
  - possession or consumption by minors, 321–212
  - sale to minors, 712–1258
  - state parks, 184–4.5
- Enforcement
  - actions, 328J–11, 486P–3
  - funding, 328L–5
  - health department powers, 328J–11
  - special fund, 28–15
- Exception to smoking restrictions, 184–4.5, 328J–7
- Fees
  - reduced ignition cigarettes certification, 132C–4
- Hawaii health systems corporation facilities
  - prohibitions, 323F–34
- Manufacturers
  - class action suit against manufacturers, see Tobacco settlement, below
  - liability for smoking-related illnesses
    - assessments, 675–3
    - definitions, 675–2
    - enforcement, 675–3
    - escrow accounts, 675–3
    - financial obligations, 675–3
    - payment of future claims or judgments, 675–3
    - purpose, 675–1



- requirements, 675–3
- violations, 675–3
- nonresident or foreign manufacturers
  - actions, 486P–4
  - certification of brand families and numbers sold, 486P–5, 6
  - service of process, 486P–4
- reduced ignition cigarettes
  - certifications and marking, 132C–4
  - required for sale in the State, 132C–3
  - testing, 132C–3
- reports on imports and sales, 486P–2
- Outdoor areas, 328J–6
- Prevention and control programs
  - advisory board
    - established, 328L–6
    - members, 328L–6
    - powers and duties, 328L–6
  - funding, 328L–2, 5
- Prohibitions
  - exceptions, 328J–7
  - exemptions, 321–213
  - export or foreign cigarettes, 245–51
  - generally, 328J–3
  - Hawaii health systems corporation premises, 323F–34
  - medical marijuana, 521–39
  - possession or consumption by minors, 321–212
  - public housing projects, 356D–6.5
  - school facilities, 89–20, 302A–102
  - signs, 328J–9
  - sports arenas and stadiums, 328J–5
  - state and county facilities and vehicles, 328J–2
  - state parks, 184–4.5
  - workplace, 328J–4
- Public education, 328J–13
- Public housing projects
  - grounds for eviction, 356D–92
  - prohibitions, 356D–6.5
- Public places
  - exemptions, 321–213, 328J–7
  - possession or consumption by minors, 321–212
  - where smoking prohibited, 328J–3
- Reduced ignition cigarettes
  - certification of compliance, 132C–4
  - definitions, 132C–2
  - exemptions, 132C–7, 8
  - existing inventory, 132C–8

- fees, 132C–4
- inspections, 132C–5
- marking of cigarettes, 132C–4
- purpose of provisions, 132C–1
- reports, 132C–3
- rules, 132C–3, 5
- sale in the State, 132C–3
- special fund, 132C–9
- standards and requirements, 132C–3
- testing, 132C–3
- violations
  - penalties, 132C–6
  - prohibited acts, 132C–6
  - testing, 132C–3

#### Rules

- adoption, 328J–11
- reduced ignition cigarettes
  - adoption, 132C–5
  - testing, 132C–3

#### Sale of cigarettes and tobacco products

- alteration of packaging, 245–52
- class action suit against manufacturers, see Tobacco settlement, below
- delivery service, 245–62
- export or foreign cigarettes, 245–51
- face-to-face exchange requirement, 328J–18
- lunch wagons near schools, 328J–16
- military installations, 245–39
- monitoring compliance, 712–1258
- packages without health warnings, 712–1257
- payment of taxes, 245–16
- prohibitions, 245–22.5
- repackaged cigarettes, 712–1257
- reports
  - definitions, 486P–1
  - disclosure of information, 486P–7
  - generally, 245–31
  - imports, 486P–2
  - requirements, 486P–2, 5
  - violations, 486P–3
- retail tobacco permits
  - requirements, 245–2.5
  - suspension or revocation, 245–2.5
  - violations, 245–2.6, 2.7
- samples, promotional materials, and coupons restricted, 328J–17
- self-extinguishing cigarettes, see Reduced ignition cigarettes, above
- unlawful shipment, 245–16

- unregistered brands, 245–22.5
- vending machines, 328J–16
- Samples
  - distribution restricted, 328J–17
- Signs
  - requirements, 184–4.5, 323F–34, 328J–9
- Sports facilities, 328J–5
- State parks, 184–4.5
- Tobacco settlement
  - actions
    - appeals, 328L–7
    - enforcement, 486P–3
  - advisory board, 328L–6
  - attorney general
    - actions, 486P–3
    - enforcement of agreement, 28–15
    - special fund, 28–15
  - compliance, 486P–5, 6
  - definitions, 328L–1, 675–2
  - emergency and budget reserve fund
    - deposits from tobacco settlement, 328L–2, 3
    - established, 328L–3
    - transfers from special funds, 36–27, 30
    - uses, 328L–3
  - enforcement special fund
    - deposits from tobacco settlement, 328L–2
    - established, 28–15
  - funds
    - emergency and budget reserve fund, 328L–3
    - tobacco enforcement special fund, 28–15
    - tobacco prevention and control trust fund, 328L–5
    - tobacco settlement special fund, 328L–2
  - liability for future claims
    - definitions, 675–2
    - purpose, 675–1
    - requirements, 675–3
- Master Settlement Agreement
  - appeals, 328L–7
  - definitions, 675–2
  - distribution of moneys, 328L–2
  - enforcement, 28–15, 675–3
  - non-participating manufacturers, 486P–5, 675–3
  - participation, 675–3
- prohibited sales, 245–22.5
- records, 486P–5, 6
- tobacco prevention and control trust fund

- deposits from tobacco settlement, 328L–2, 5
- established, 328L–5
- uses, 328L–5
- tobacco settlement special fund
  - established, 328L–2
  - uses of moneys, 328L–2
- university revenue-undertakings fund
  - deposits from tobacco settlement, 328L–2
- Violations
  - complaints, 328J–10, 11
  - distribution of samples, promotional materials, and coupons, 328J–17
  - enforcement, 328J–11
  - export or foreign cigarettes, 245–51
  - imports and sales, 486P–3
  - lunch wagons, 328J–16
  - penalties, 328J–12
  - possession or consumption by minors, 321–214
  - reduced ignition cigarettes
    - penalties, 132C–6
    - testing, 132C–3
  - retail tobacco permits, 245–2.6, 2.7
  - vending machines, 328J–16
- Workplace
  - employee rights, 328J–10
  - prohibitions, 328J–4
  - retaliation against employee or customer prohibited, 328J–10

## SOCIAL SECURITY

- Fraudulent or deceptive identification documents, 710–1017.5
- Government-issued identification obtained under false pretenses, 710–1016.3, 1016.4
- Identification numbers
  - child support enforcement, 576D–13
  - disclosures prohibited, 487J–2
  - drivers' licenses, 286–109, 111
  - election poll books, 11–136
  - permitted uses, 487J–2
- Identity theft
  - see IDENTIFICATION
- Medicare
  - supplemental insurance policies
    - generally
      - see INSURANCE

## SOCIAL WORKERS

- Actions

- immunities for disaster response personnel, 321–23.3
- Adult abuse and neglect
  - duty to report, 346–224
- Bachelor social workers
  - qualifications, 467E–7
  - scope of practice, 467E–1.5
- Clinical diagnosis or psychotherapy
  - registration required, 467E–13
- Clinical social workers
  - qualifications, 467E–7
  - scope of practice, 467E–1.5
- Confidentiality of information, 467E–15
- Education
  - continuing education, 467E–11
  - false statements on required documents, 467E–12
- Emergency assistance
  - immunities for disaster response personnel, 321–23.3
- Examinations
  - endorsement, 467E–7.5
- Expert witnesses
  - child protective proceedings, 587A–19
- Fees
  - license renewal, 467E–11
- Licenses
  - continuing education, 467E–11
  - endorsement, 467E–7.5
  - false statements on required documents, 467E–12
  - reciprocity, 467E–7.5
- Long-term care
  - home and community-based programs, 346D–4
- Marriage and family therapists
  - see MARRIAGE AND FAMILY THERAPISTS
- Mental health and substance abuse treatment
  - authorized services, 431M–1
  - definitions, 431M–1
  - insurance coverage, 431M–4
  - treatment plans, 431M–4
- Mental health counselors
  - see MENTAL HEALTH COUNSELORS
- Qualifications, 467E–7
- Scope of practice, 467E–1.5

## SOIL

- Landslides or sinking ground
  - housing finance and development corporation projects, 201H–51
  - stabilizing hazardous conditions, 127A–18

Petroleum contaminated soil  
cleanup and monitoring loan program, 201–18

## SOLICITATION

Criminal solicitation  
murder  
    class A felony, 705–512  
    grading of offense, 705–512  
    time limitations for prosecution, 701–108

## SOLICITORS

Charities and charitable organizations  
    audits, 467B–6.5  
    cease and desist orders, 467B–17  
    consent to fundraising sales promotions, 467B–5.5  
    definitions, 467B–1  
    endowment funds  
        management  
        see CHARITIES  
    fees, 467B–6.5  
    investigations  
        powers of attorney general, 467B–9.3  
    records  
        audits, 467B–6.5  
        fundraising sales promotion, 467B–5.5  
        inspection, 467B–6.5  
        subpoenas, 467B–9.3  
    registration  
        exemptions, 467B–11.5  
        forms, 467B–2.1  
        required, 467B–2.1  
    reports  
        exemptions, 467B–11.5  
        failure to file, 467B–6.5  
        filing, 467B–6.5  
        required, 467B–6.5  
    service of process on out-of-state organizations, 467B–16  
    violations  
        investigations, 467B–9.3  
Fundraising professionals  
    cease and desist orders, 467B–17  
    charitable organizations  
        contracts with fundraisers, 467B–12.5  
    commercial co-venturers  
        enforcement of provisions, 467B–9.6  
        false or misleading information, 467B–9

- fees, 467B–5.5
- financial statements, 467B–9.5
- prohibited acts, 467B–9
- public records, 467B–8
- recordkeeping requirements, 467B–5
- violations, 467B–5.5
- contracts
  - cancellation, 467B–12.5
  - contents, 467B–12.5
  - required, 467B–12.5
- donations
  - records, 467B–2.5
  - reports, 467B–2.5
  - tax-exempt status, 467B–1.5
- event tickets
  - record of sales, 467B–5
- fees, 467B–2.5, 5.5
- fundraising campaign
  - accounting, 467B–2.5
  - disclosures, 467B–1.5
  - fees, 467B–2.5
  - receipts for contributions, 467B–1.5
  - records, 467B–2.5
  - reports, 467B–2.5
  - revenues and expenses, 467B–2.5
  - sales of event tickets, 467B–5
- fundraising counsel
  - compensation or percentage of revenues, 467B–12.5
  - disciplinary actions, 467B–9.7
  - false or misleading statements, 467B–9.7
  - prohibited acts, 467B–9.7
  - registration, 467B–12.5
- recordkeeping requirements, 467B–2.5
- registration
  - required, 467B–12.5
  - suspension or revocation, 467B–9.7
  - violations, 467B–12
- reports
  - financial reports, 467B–2.5
- service of process on out-of-state organizations, 467B–16
- special fund
  - established, 467B–15
  - uses, 467B–15
- violations
  - investigations, 467B–9.6
  - penalties, 467B–5.5, 9.7, 12

- Prizes or gifts
  - disclosures, 481B–1.6, 481P–2
  - telephone solicitation, 481B–1.6, 481P–2
- Roadside vendors
  - airspace vending permit, 264–101
- Telephone solicitation
  - see SALES, Telemarketing

## SOLID WASTE POLLUTION

- Actions
  - collection of penalties, 342G–72
  - development without permit or approvals, 607–25
  - tire recovery actions, 342I–30, 33
- Computers and other electronic devices
  - recycling program
    - see RECYCLING
- Definitions
  - deposit beverage containers, 342G–101
- Deposit beverage containers
  - administration of program, 342G–106
  - advisory committee, 342G–122
  - air carriers, 342G–101.5
  - applicability, 342G–101
  - audits, 342G–107, 121
  - commencement of program, 342G–109
  - cruise ships, 342G–101.5
  - definitions, 342G–101
  - distributors
    - pass-on of fees, 342G–111
    - payment of deposit, 342G–110
    - records, 342G–103
    - registration, 342G–103
    - reports, 342G–105, 111
  - exemptions, 342G–101, 101.5
  - fees
    - assessment, 342G–102
    - not considered income for tax purposes, 235–18, 237–24.75
    - pass-on to consumers, 342G–111
  - on-premises consumption, 342G–101.5, 113
  - recycling
    - records and reports, 342G–120
  - redemption centers
    - certification, 342G–114
    - duties, 342G–114
    - exemptions, 342G–113
    - handling fees, 342G–117



- recycling of containers, 342G-114
- refusal of containers, 342G-116
- reports, 342G-119
- requirements, 342G-113
- vending machines, 342G-115
- refunds
  - labeling requirements, 342G-112
  - pass-on of fees, 342G-111
  - refund value, 342G-110
  - reverse vending machines, 342G-115
- rules
  - adoption, 342G-109
  - redemption centers, 342G-113
- sales
  - labeling of containers, 342G-112
  - pass-on of fees, 342G-111
- special fund
  - established, 342G-104
  - transfers from special funds, 36-27
  - uses, 342G-104
- Disposal systems
  - approval, 342H-30
  - construction and operation, 342H-31
- Dumps
  - illegal disposal, 342H-37, 38, 39
  - open dumps prohibited, 342H-30
- Ethanol production facilities
  - investment tax credit, 235-110.3
- Fees
  - deposit beverage containers, 342G-102, 117
  - tire recovery surcharge, 342I-28
- Funds
  - deposit beverage container deposit special fund, 342G-104
  - tire recovery surcharge special account, 342I-29
- Garbage and refuse
  - cave protection, 6D-3
  - illegal disposal, 342H-37, 38, 39
  - open dumps, 342H-30
  - public housing projects, 356D-102, 105
- Glass containers
  - beverage containers, see Deposit beverage containers, above
  - fees
    - exemptions, 342G-85
  - highway construction using recycled glass, 103D-1005
  - small containers, 342G-85
- Hearings

- violations, 342G-72
- Inspections
  - tire recovery, 342I-32
- Landfills
  - illegal disposal, 342H-37, 38, 39
  - open dumps prohibited, 342H-30
- Leaf blower debris, 342H-36.5
- Motor vehicles
  - tire recovery
    - administration, 342I-31
    - cleanup and remediation, 342I-30
    - enforcement, 342I-33
    - entry and inspection, 342I-32
    - penalties for violations, 342I-34, 35
    - records, 342I-26
    - registration, 342I-26
    - reports, 342I-26
    - special account, 342I-29
    - surcharge, 342I-28
- Permits
  - approval or denial time limits, 91-13.5
  - development without permit or approvals, 607-25
  - electronic processing of applications, 321-11.4
  - suspension or revocation, 342G-72
- Processing, see Disposal systems, above
- Records
  - deposit beverage containers
    - audits, 342G-121
    - distributors, 342G-103
  - tire recovery, 342I-26
- Recycling
  - computers and electronic devices, 339D-3, 4
  - deposit beverage containers
    - definitions, 342G-101
    - requirements, 342G-114
- Renewable fuels production
  - tax credit, 235-110.31
- Reports
  - deposit beverage containers
    - audits, 342G-107
    - distributors, 342G-111
    - fees, 342G-105
    - recycling, 342G-117, 120
    - redemption centers, 342G-119
  - glass container recovery program, 342G-85
  - tire recovery, 342I-26

## Rules

- deposit beverage containers
  - adoption, 342G–109
  - redemption centers, 342G–113
- permit approval or denial time limits, 91–13.5

Storage, see Disposal systems, above

Treatment, see Disposal systems, above

## Variances

- electronic processing of applications, 321–11.4

## Violations

- compliance orders, 342G–72
- illegal disposal, 342H–37, 39
- injunctions, 342G–72
- leaf blower debris, 342H–36.5
- notice, 342G–72
- tire disposal, 342I–34, 35

## Waste management system

- business or development permits, 91–13.5

## SPACE INDUSTRY

Aerospace advisory committee, 201–72.5

Hawaii unmanned aerial systems test site

advisory board

- board members, 201–72.6
- established, 201–72.6

chief operating officer

- annual report, 201–72.7
- duties, 201–72.7

financial disclosures, 84–17

Pacific international space center for exploration systems

annual report, 201–80

board of directors

- executive director, 201–79
- members, 201–77
- powers generally, 201–78
- quorum, 201–77

established, 201–76

special fund

- deposits and uses, 201–80.2
- established, 201–80.2

## SPECIAL PURPOSE REVENUE BONDS

Agricultural enterprises

- anticipation notes, 39A–318
- authorization, St Art VII–12, 39A–317
- bonds as legal investments, 39A–329

- bonds not general obligation of the State, 39A–321
- construction of part, 39A–332
- covenants, 39A–319
- CUSIP identification numbers, 39A–317
- definitions, 39A–311
- department
  - moneys received by department, 39A–315
  - negotiating with project parties, 39A–314
  - powers generally, 39A–312
- eminent domain powers limited, 39A–312
- estimated benefits
  - duty of project party to make estimate, 39A–331
- financial records
  - access to and disclosure of records, 39A–330
- full faith and credit of the State
  - bonds not general obligation of the State, 39A–321
- interim receipts or temporary bonds, 39A–317
- investment securities
  - status of bonds under commercial code, 39A–328
- issuance
  - generally, 39A–316
  - refunding bonds, 39A–327
- legislature
  - authorization, 39A–317
  - public interest finding, 39A–316
- lien priority, 39A–320
- maturity, 39A–317
- mutilated, lost, or stolen bonds, 39A–317
- proceeds
  - covenant as to proceeds, 39A–319
  - loans to project party, 39A–312
  - use of revenues, 39A–323
- project agreements
  - authorization, 39A–312
  - conditions precedent to negotiating and entering into, 39A–314
  - required provisions, 39A–315
- project parties
  - compliance with state and local laws, 39A–313
  - estimate of benefits, 39A–331
  - financial records, 39A–330
  - obligations, 39A–315
- projects
  - cost determination, 39A–316
  - other laws apply, 39A–313
  - use of revenues, 39A–323
- refunding bonds, 39A–327

- security for bonds
  - pledge of revenues, 39A–312, 319, 320
  - priority of liens, 39A–320
- signatures
  - sufficiency of signatures, 39A–322
- taxation
  - bonds exempt from taxation, 39A–324, 325
  - department property exempt from taxation, 39A–326
- terms and conditions of bonds, 39A–317
- trustee, 39A–319
- trust indenture, 39A–319
- validity of bonds, 39A–322
- Dams and reservoir owners
  - anticipation notes, 39A–348
  - authorization, 39A–347
  - bonds as legal investments, 39A–359
  - bonds not general obligations of State, 39A–351
  - construction of part, 39A–362
  - covenants, 39A–349
  - CUSIP identification numbers, 39A–347
  - definitions, 39A–341
  - department
    - moneys received by department, 39A–345
    - negotiating with project parties, 39A–344
    - powers generally, 39A–342
  - eminent domain powers limited, 39A–342
  - estimate of benefits
    - duty of project party to make estimates, 39A–361
  - financial records
    - access to and disclosure of records, 39A–360
  - full faith and credit of State
    - bonds not general obligations of State, 39A–351
  - interim receipts or temporary bonds, 39A–347
  - investment securities
    - status of bonds under commercial code, 39A–358
  - issuance
    - generally, 39A–346
    - refunding bonds, 39A–357
  - lapse of authorization, 39A–347
  - legislature
    - authorization, 39A–347
    - public interest funding, 39A–346
  - lien priority, 39A–350
  - maturity, 39A–347
  - mutilated, lost, or stolen bonds, 39A–347
  - proceeds

- covenants as to proceeds, 39A–349
  - use of revenues, 39A–353
- project agreements
  - authorization, 39A–342
  - conditions precedent to negotiating and entering into, 39A–344
  - required provisions, 39A–345
- project parties
  - compliance with state and local laws, 39A–343
  - estimate of benefits, 39A–361
  - financial records, 39A–360
  - obligations, 39A–345
- projects
  - cost determination, 39A–346
  - loans to project party, 39A–342
  - other laws apply, 39A–343
  - use of revenues, 39A–353
- refunding bonds, 39A–357
- security for bonds
  - pledge of revenues, 39A–342, 349
  - priority of liens, 39A–350
- signatures
  - sufficiency of signatures, 39A–352
- taxation
  - bonds exempt from taxation, 39A–354
  - department property exempt from taxation, 39A–355, 356
- terms and conditions of bonds, 39A–347
- trustee, 39A–349
- trust indenture, 39A–349
- validity of bonds, 39A–352
- Early childhood education and care facilities
  - lapse of authorization, 39A–227
- Energy projects
  - lapse of authorization, 39A–197
- Health care facilities
  - lapse of authorization, 39A–37
- High technology development corporation
  - see HIGH TECHNOLOGY DEVELOPMENT CORPORATION, Revenue bonds
- Industrial enterprises
  - lapse of authorization, 39A–157
- Low and moderate income housing
  - anticipation notes, 39A–288
  - authorization, 39A–287
  - bonds as legal investments, 39A–299
  - bonds not general obligation of the State, 39A–291
  - construction of part, 39A–302
  - covenants, 39A–289

- CUSIP identification numbers, 39A–287
- definitions, 39A–281
- department
  - moneys received by department, 39A–285
  - negotiating with project parties, 39A–284
  - powers generally, 39A–282
- eminent domain powers limited, 39A–282
- estimated benefits
  - duty of project party to make estimate, 39A–301
- financial records
  - access to and disclosure of records, 39A–300
- full faith and credit of the State
  - bonds not general obligation of the State, 39A–291
- interim receipts or temporary bonds, 39A–287
- investment securities
  - status of bonds under commercial code, 39A–298
- issuance
  - generally, 39A–286
  - refunding bonds, 39A–297
- legislature
  - authorization, 39A–287
  - public interest finding, 39A–286
- lien priority, 39A–290
- maturity, 39A–287
- mutilated, lost, or stolen bonds, 39A–287
- proceeds
  - covenant as to proceeds, 39A–289
  - loans to project party, 39A–282
  - use of revenues, 39A–293
- project agreements
  - authorization, 39A–282
  - conditions precedent to negotiating and entering into, 39A–284
  - required provisions, 39A–285
- project parties
  - compliance with state and local laws, 39A–283
  - estimate of benefits, 39A–301
  - financial records, 39A–300
  - obligations, 39A–285
- projects
  - cost determination, 39A–286
  - other laws apply, 39A–283
  - use of revenues, 39A–293
- refunding bonds, 39A–297
- security for bonds
  - pledge of revenues, 39A–282, 289, 290
  - priority of liens, 39A–290

- signatures
  - sufficiency of signatures, 39A–292
- taxation
  - bonds exempt from taxation, 39A–294, 295
  - department property exempt from taxation, 39A–296
  - terms and conditions of bonds, 39A–287
  - trustee, 39A–289
  - trust indenture, 39A–289
  - validity of bonds, 39A–292
- Manufacturing enterprises
  - lapse of authorization, 39A–77
- Private schools and colleges
  - anticipation notes, 39A–258
  - authorization, St Art VII–12, 39A–257
  - bonds as legal investments, 39A–269
  - bonds not general obligation of the State, 39A–261
  - construction of part, 39A–272
  - covenants, 39A–259
  - CUSIP identification numbers, 39A–257
  - definitions, 39A–251
  - department
    - moneys received by department, 39A–255
    - negotiating with project parties, 39A–254
    - powers generally, 39A–252
  - eminent domain powers limited, 39A–252
  - estimated benefits
    - duty of project party to make estimate, 39A–271
  - financial records
    - access to and disclosure of records, 39A–270
  - full faith and credit of the State
    - bonds not general obligation of the State, 39A–261
  - interim receipts or temporary bonds, 39A–257
  - investment securities
    - status of bonds under commercial code, 39A–268
  - issuance
    - generally, 39A–256
    - refunding bonds, 39A–267
  - legislature
    - authorization, 39A–257
    - public interest finding, 39A–256
  - lien priority, 39A–260
  - maturity, 39A–257
  - mutilated, lost, or stolen bonds, 39A–257
  - proceeds
    - covenant as to proceeds, 39A–259
    - loans to project party, 39A–252



- use of revenues, 39A–263
- project agreements
  - authorization, 39A–252
  - conditions precedent to negotiating and entering into, 39A–254
  - required provisions, 39A–255
- project parties
  - compliance with state and local laws, 39A–253
  - estimate of benefits, 39A–271
  - financial records, 39A–270
  - obligations, 39A–255
- projects
  - cost determination, 39A–256
  - other laws apply, 39A–253
  - use of revenues, 39A–263
- refunding bonds, 39A–267
- security for bonds
  - pledge of revenues, 39A–252, 259, 260
  - priority of liens, 39A–260
- signatures
  - sufficiency of signatures, 39A–262
- taxation
  - bonds exempt from taxation, 39A–264, 265
  - department property exempt from taxation, 39A–266
- terms and conditions of bonds, 39A–257
- trustee, 39A–259
- trust indenture, 39A–259
- validity of bonds, 39A–262
- Processing enterprises
  - lapse of authorization, 39A–117
- Report to legislature, St Art VII–12
- Wages and hours for construction workers on projects, 39A–2, 104–2

## SPORTS

- Athlete agent regulation
  - see ATHLETE AGENTS
- Athletic trainers
  - see ATHLETIC TRAINERS
- Coaches
  - public schools
    - compensation, 302A–633.6
- Gender equity in high school athletics programs
  - see SCHOOLS
- Golf courses and driving ranges
  - see GOLF COURSES
- Injury to participants
  - hotel guests, 486K–5.5, 5.6

- recreational activities, 663–1.54
- skateboarding, 46–72.5, 662–19, 662D–4
- Ko Olina resort international sports training complex
  - tax credit for development, 235–110.46
- Minors
  - parental consent for educational and recreational activities
    - caregiver's consent, 302A–482, 483
- Mixed martial arts contests
  - see MIXED MARTIAL ARTS CONTESTS
- Motorsports
  - liability for injuries, 663–10.95
- Museum of sports history, 6E–46
- Outdoor Heritage Month, 8–28
- Outrigger canoe paddling
  - state team sport, 5–14
  - use of state shoreline areas, 200–20
- Public schools
  - see SCHOOLS
- Sports hall of fame, 6E–46
- Stadiums
  - lighting fixture requirements, 201–8.5
  - smoking prohibited, 328J–5
- State individual sport
  - surfing, 5–13.5

## STADIUMS

- Concessions
  - blind or visually handicapped concessionaires, 102–14
  - on public property
    - advertising, 102–2
    - electronic communication services, 102–2
- Lighting fixture requirements, 201–8.5
- Smoking prohibited, 328J–5
- Sports hall of fame, 6E–46
- Stadium authority
  - bidding requirements, 102–2
- Taxation
  - tax clearance exemption for lessee, 103–53
- Waipio peninsula soccer stadium
  - outdoor advertising devices, 445–112

## STALKING

- Criminal penalties, 711–1106.4, 1106.5
- Harassment, surveillance, or non-consensual contact, 711–1106.5
- Protective orders
  - waiver of court costs and fees, 607–2.5

- Repeat offenders, 711–1106.4
- Telephone, facsimile, or electronic mail contact, 711–1106.5
- Victim's leaves of absence from employment
  - definitions, 378–71
  - leave rights, 378–72
  - other leave benefits, 378–73, 74
  - return to employment, 378–72

## STATE CAPITOL

- Children and Youth Day and Month
  - events in capitol area, 8–11
- Prisoner of war and missing-in-action flag
  - protocol in flying flag at state capitol, 5–18.5
- State capitol management committee
  - members, 6E–34.5
  - powers and duties, 6E–34.5

## STATE DEPARTMENTS

- Capital improvement projects
  - management requirements, 103–12
- Civil service
  - administration, 76–5
  - exempt positions, 26–5
  - powers and duties, 76–5
- Cybersecurity, economic, education, and infrastructure security coordinator, see  
DEFENSE DEPARTMENT

- Deaths
  - reports, 338–4.5
- Electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS
- Facilities
  - use of vacant facilities, 302D–35
- Federal aid
  - indemnification of federal agencies, 29–15.5
  - rural designation, 1B–1

- Funds
  - administratively established funds and accounts, 37–52.5
  - financial audits
    - reimbursement for costs, 23–3.5, 3.6
  - special and revolving funds
    - criteria for continuation, 37–52.3, 52.4
    - establishment by legislature, 37–52.3, 52.4

- Grants and purchases of service
  - see GRANTS AND PURCHASES OF SERVICE

- Heads of departments
  - ethics training courses, 84–42, 43

- private meetings with board or commission members, 92–2.5
- salaries, St Art XVI–3.5, 26–56
- Information and services to public
  - interpreter and translation services to limited-English proficient persons, 321C–3, 4
  - state internet portal
    - see TELECOMMUNICATION SERVICES
- Office hours, 78–1.6
- Open data portal
  - see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology development
- Performance partnerships board
  - data gathering, 27–54
  - duties, 27–52
  - established, 27–51
  - reports, 27–52, 53
- Privatization of government functions
  - managed competition process
    - implementation, 89A–1
    - office of collective bargaining and managed competition, 89A–1
- Reports
  - administratively established funds and accounts, 37–52.5
  - implementation of auditor's recommendations, 23–4, 7.5
  - reports to the legislature, 23G–5, 93–16
- Salaries
  - salary commission, St Art XVI–3.5, 26–56
- Security audits of government information, 27–43.5
- University of Hawaii
  - see UNIVERSITY OF HAWAII

## STATE OF HAWAII

- Island colors, 5–16.5
- State and island flowers, 5–16
- State dance, 5–21
- State fish, 5–11.5
- Statehood Day, 8–1
- State individual sport, 5–13.5
- State insect, 5–11.3
- State land mammal, 5–12.2
- State mammal, 5–12.5
- State musical instruments, 5–10.5
- State plant, 5–15.5
- State team sport, 5–14

## STATE PLANNING

- Business, economic development, and tourism department
  - jurisdiction, 201–2, 225M–2

## Climate change

- climate adaptation, 225M–2

- priority guidelines, 226–109

## Developmental disabilities

- council on developmental disabilities duties, 333E–3

## Geographic information system

- sharing data with agencies, 225M–2

## Housing

- interagency council for transit-oriented development, 226–63

- transit-oriented development planning, 225M–2

## Office of planning

- cooperation with agencies, 225M–2

- functional plan guidelines, 226–56

- important agricultural lands reviews, 205–49

- placement within business, economic development, and tourism department, 201–2, 225M–2

## Priority guidelines

- climate change, 226–109

- sustainability, 226–108

## Reports, 225M–2

## Sustainability

- priority guidelines, 226–108

## STATISTICS

### Business, economic development, and tourism department

- growth industries, 201–19

- self-sufficiency standards, 201–3

### Cost of living and poverty index

- self-sufficiency standards, 201–3

### Criminal defendants committed to state hospital

- statistics and reports, 334–16

## Housing

- housing finance and development corporation duties, 201H–6

## Long-term care

- extended or expanded care homes, 321–15.62

- facilities generally, 321–15.6

## Parole and probation

- interstate compacts, 353B–2

## Permit processing

- business action center duties, 474–7

## Public assistance

- human services department duties, 346–14

## Substance abuse

- treatment programs, 321–192.5, 352D–4.5, 601–21

## STATUTE OF FRAUDS

- Commercial code
  - investment securities, 490:8–113
- Contracts
  - electronic records and contracts, 489E–7, 14
- Electronic records and contracts, 489E–7, 14

## STAYS

- Appeals
  - supersedeas bonds, 607–25
  - tobacco master settlement agreement, 328L–7
- Arbitration
  - stay of action when issue subject to arbitration, 658A–7
- Child custody proceedings, 583A–206, 307
- Corporations
  - derivative proceedings, 414–174
- Design claim conciliation panel
  - stay of proceedings, 672B–5
- Disaster or emergency period
  - suspension or tolling of civil or criminal actions, 601–1.5
- Drug dealer liability
  - stay of civil action, 663E–12
- Emergency management
  - laws, proclamations, or orders, 127A–27
- Judgments
  - foreign judgments, 658F–8
- Prostitution
  - sex trafficking and coercion into prostitution, 663J–8
- Supersedeas bonds, 328L–7, 607–25

## STOCKS AND STOCKHOLDERS

- Corporations
  - see CORPORATIONS, Shares
- Securities
  - see SECURITIES

## STRATEGIC DEVELOPMENT CORPORATION

- Audits, 211F–52
- Contracts for services, 211F–52
- Definitions, 211F–51
- Funds
  - hydrogen investment capital special fund, 211F–5.7
- HI growth initiative
  - annual report, 211F–15.5
- Reports
  - HI growth initiative, 211F–15.5
- Rules

- technology investment program, 211F–52
- Seed capital assistance
  - hydrogen fuel technology, 211F–5.7
- Technology investment program
  - definitions, 211F–51
  - depository, 211F–52
  - establishment, 211F–52
  - individual accounts, 211F–52
  - liabilities limited, 211F–53
  - management and operation, 211F–52
  - recordkeeping, 211F–52
  - tax exemptions and reporting, 211F–52
- Venture capital assistance
  - hydrogen fuel technology, 211F–5.7
  - technology investment program, 211F–52

## SUBDIVISION OF LAND

- Agricultural lands
  - subdividing and leasing lots
    - exemption from land sales practices, 484–3
    - permitted, 205–4.5
    - requirements, 205–4.5

## SUBMERGED LANDS

- Commercial activities
  - applications, 190D–11
  - aquaculture development, 190D–3
  - leases, 190D–21, 22
  - rent, 190D–23
- Commercial harbors
  - exemption from approval requirements, 266–2.2
- Leasing
  - current uses, 190D–11, 21
  - legislative authorization exemptions, 171–53
  - public access to site, 190D–23
  - remediation, 190D–23
  - traditional Hawaiian uses, 190D–11
- Light pollution
  - artificial lights on shoreline and ocean waters, 205A–30.5, 71
- Mariculture
  - commercial activities, 190D–3
  - defined, 190D–3
  - hearings, 190D–11
  - restoration and remediation, 190D–23
- Violation of lease provisions
  - actions, 187A–12.5

administrative penalties, 187A–12.5

## SUBPOENAS

### Arbitration

right to subpoena witnesses, 658A–17

waiver of rights prohibited, 658A–4

### Commerce and consumer affairs department

consumer protection office, 487–9

power to serve subpoenas, 487–10

service by investigators, 487–10

### Criminal process

see CRIMINAL PROCEDURE

### Design claim conciliation panels, 672B–7

### Elections

campaign contributions and expenditures, 11–401

### Family courts

power to issue, 571–8.5

### Financial institutions

commissioner's powers, 412:2–111

### Insurance commissioner

life settlement examinations, 431C–12

### Intermediate appellate court

power to issue, 602–20

### Interstate depositions and discovery act

see DISCOVERY, Interstate depositions and discovery act

### Legislature

auditor's subpoena, 23–5

### Public officers and employees

merit appeals board, 76–49

## SUBSTANCE ABUSE

### Actions

civil action against dealer

see TORTS, Drug dealer liability

### Civil commitment for treatment

applicability, 334–148

completion of treatment program, 334–146

costs and fees, 334–145

court order, 334–144

criteria for commitment, 334–144

definitions, 334–141

discharge, 334–146

failure to comply with treatment, 334–147

hearing, 334–143, 144

period of commitment, 334–144

petition, 334–142



- violation of court order, 334–147
- Drug abuse and controlled substances commission
  - educational programs, 329–4
- Drug court programs
  - sentencing, 706–605.1
- Evaluation and monitoring of public and private programs, 321–192.5, 352D–4.5, 601–21
- Firearms
  - ownership or possession prohibited, 134–7
- Group living facilities
  - county zoning, 46–4
  - inspection reports, 321–1.8
  - permitted in residential areas, 46–4
  - rules, 321–11
  - special treatment facilities, 321–16.5
  - therapeutic living programs, 321–16.6, 334–1
  - unannounced inspections and visits, 321–1.9
  - Waimano ridge lands, 171–64.5
- Prevention
  - monitoring programs, 352D–4.5, 601–21
  - overdose prevention, 329–43.6
  - overdose prevention immunity, 329E–2
- Prisons and prisoners
  - drug and alcohol testing of prisoners
    - see PRISONS AND PRISONERS, Drugs
  - drug demand reduction assessments, 706–650
- Public officers and employees
  - drug testing of prospective employees, 78–2.6
  - emergency medical services personnel, 321–226
- Testing
  - correctional facility inmates, 353G–3
  - emergency medical services personnel, 321–226
  - on-site screening tests
    - authorization, 329B–5.5
    - definitions, 329B–2
    - procedures, 329B–5, 5.5
    - records, 329B–3
    - results, 329B–5, 5.5
  - probationers, 353G–4
  - public employees, 78–2.6, 321–226
  - repeat offenders, 353G–3
  - results
    - confidentiality, 353G–5
    - employer actions against employees, 378–32
    - on-site screening tests, 329B–5.5
    - prisoners, 353G–5

## Torts

- civil action against dealer
- see TORTS, Drug dealer liability

## Treatment

- certifying programs and personnel, 353G–15
- data collection, 321–192.5, 352D–4.5, 601–21
- detoxification treatment, 329–38
- evaluation and monitoring, 321–192.5, 352D–4.5, 601–21
- prisoners and parolees
  - assessments, 706–650
  - data collection, 353G–13, 601–21
  - interagency coordination, 321–193.5
  - mandatory, 353G–7, 8
  - parolees, 353–66
  - youth correctional facilities, 352D–4.5
- reporting, 321–192.5, 352D–4.5, 601–21

## SUICIDE

- Assisted community treatment
- see MENTAL ILLNESS
- Euthanasia or assisted suicide
- medical care decisions not to authorize, 327E–13
- Medical care decisions
- withholding life-sustaining procedures not suicide, 327E–13
- Psychiatric facilities
  - commitment
    - hearings, 334–60.5
  - involuntary
    - criteria, 334–60.2
    - hearings, 334–60.5
    - order of commitment, 334–60.5
  - grounds for involuntary commitment, 334–60.2

## SUMMONS AND PROCESS

- Agents for service of process
  - appointment of agent
    - consent to service, 425R–4
    - contents, 425R–4
    - resignation, 425R–10
    - termination of appointment
      - by agent, 425R–6, 10
  - change of agent, 425R–7
  - commerce and consumer affairs department
    - filing documents, 425R–2
    - listing of commercial registered agents, 425R–5
  - definitions, 425R–1

- documents
  - address in filings, 425R-3
  - change of agent, 425R-7
  - change of name or address, 425R-8, 9
  - electronic documents, 425R-13
  - filing fees, 425R-2
- domicile
  - address in filings, 425R-3
  - change of address, 425R-8, 9
- duties of agent, 425R-11
- fees
  - filing documents, 425R-2
- jurisdiction over entity, 425R-12
- listing of commercial registered agents
  - registration, 425R-5
  - termination, 425R-6
- names
  - change of name, 425R-8, 9
  - generally, 425R-5
- resignation of agent, 425R-10
- termination of business, 425R-6
- venue in actions, 425R-12
- Arbitration
  - service of notice, 658A-5, 9
  - subpoena of witnesses, 658A-17
- Arrest warrants
  - see ARREST
- Assumpsit actions
  - manner of service, 634-38
- Child abuse
  - child protective act, 587A-13
- Child custody
  - enforcement orders, 583A-309
  - immunity to service in other actions, 583A-109
  - service of notice outside the State, 583A-108
- Child support
  - interstate and foreign enforcement, 576B-207, 605, 606
  - presumption of notice and service, 576E-4, 634-37
  - procedure, 576E-4, 634-37
  - service, 634-37
- Commerce and consumer affairs department
  - consumer protection office, 487-9
  - contractor's forfeiture of property, 444-23.5
  - power to serve process, 487-10
- Condominiums
  - service of process, 514A-93.3, 514B-106.5, 634-21.5

- Cooperative housing corporation
  - service of process, 634–21.5
- Corporations
  - see CORPORATIONS
- Family courts
  - district family judges, 571–8.5
- Fees
  - bench warrants, 607–8.5
  - subpoenas, 607–8
- Housing cooperatives
  - service of process, 421I–13
- Independent civil process servers
  - see PUBLIC SAFETY DEPARTMENT, Process servers
- Land court
  - service after registration, 501–105
- Long arm statute
  - investment of trust assets, 554C–9
- Motor vehicles
  - traffic warrants, 353–66.5, 604–7.2
- Planned communities
  - service of process, 421J–15, 634–21.5
- Professional and vocational licensing
  - athlete agents, 481E–2
  - contractor's forfeiture of property, 444–23.5
- Securities
  - commercial code, 490:8–112
  - securities sales, 485A–610
- Service by mail
  - assumpsit actions, 634–38
  - child support, 634–37
- Service by posting
  - generally, 601–13
  - parentage actions, 584–8
- Service by publication
  - parentage actions, 584–8
- Taxation
  - cigarette and tobacco taxes, 486P–4
  - nonresident doing business in the State, 486P–4
- Trademarks and trade names
  - nonresident registrants, 482–34
- Unincorporated associations
  - agent for service of process, 429–10
  - service, 429–13
- Universities and colleges
  - unaccredited degree granting institutions, 446E–4
- University of Hawaii

service of process, 304A–109

## SUPPORT AND MAINTENANCE

### Desertion

inheritance from child denied, 560:2–103

### Enforcement of support

see CHILD SUPPORT

### Nonsupport

extradition, 576B–801, 802

## SUPREME COURT OF HAWAII

### Costs

indigent legal services surcharge, 607–5.7

### Fees

indigent legal services surcharge, 607–5.7

### Jurisdiction

conservation districts, 183C–9

land use, 205–19

public utilities, 269–15.51

tourism authority, 201B–15

water code, 174C–12.5

### Rules

adoption, 604A–3

## SURETY BONDS

### Appeals

supersedeas bond

limitation on amount, 607–25

tobacco master settlement agreement, 328L–7

Colleges or universities, 305J–14

### Money transmitters

requirements, 489D–7

### Professional and vocational licensing

charter tour operators, 468L–22

mortgage servicers, 454M–4

professional employer organizations, 373L–3

travel agencies, 468L–22

### Public contracts

public works projects

settlement on performance bonds, 103D–703.5

### Tour activity providers and activity desks

performance bonds, 468M–10

## SURVEYS AND SURVEYORS

### Actions

review of merits of claim

see DESIGN CLAIM CONCILIATION PANELS

Agricultural loans

requirements, 155–11

Condominiums

certification of conformance to building plans, 514B–34

Conveyances bureau

fees, 501–218

Encroachment

minor discrepancies

see QUIETING TITLE

Plans and specifications

condominiums, 514B–34

Schools

income tax credit for donation of services, 235–110.2

maintenance and repair contracts, 36–35, 36

Surveyors

actions

tort liability, 663–10.9, 10.98

examinations

fees, 464–9

repetition, 464–9

fees, 501–218

licenses

applications, 464–8

compliance with laws and rules, 464–8

renewal, 464–9

permit processing, 201–62

rules, 464–9

taxation

school repair and maintenance services credit, 235–110.2

Title registration

fees, 501–218

## SUSTAINABILITY

see STATE PLANNING

## SUSTAINABLE BUSINESS CORPORATIONS

Annual benefit report

benefit director

duty of, 420D–7

benefit officer

duty of, 420D–9

corporate performance

assessment of, 420D–11

distribution, 420D–11

required contents, 420D–11

- Benefit director
  - election of, 420D–7
  - independent of corporation, 420D–7
  - powers and duties, 420D–7
- Benefit officer
  - election of, 420D–9
  - independent of corporation, 420D–9
  - powers and duties, 420D–9
- Business corporations
  - conversion to sustainable, 420D–3
- Business registration, 420D–13
- Commerce and consumer affairs department
  - filing documents with department, 420D–13
- Conversion to by domestic corporation, 420D–3
- Corporate performance
  - assessment of in annual benefit report, 420D–11
  - third-party standard
    - use in assessment, 420D–12
- Corporate purposes
  - allowable public benefits, 420D–5
  - public benefit required, 420D–5
  - right of action to enforce, 420D–10
- Definitions, 420D–2
- Directors
  - benefit director, 420D–7
  - interests of corporation
    - considerations, 420D–6
  - limitation of liability
    - standards of conduct, 420D–6
- Legislative findings and purpose, 420D–1
- Liability
  - limitation of
    - standards of conduct, 420D–6, 8
- Officers
  - benefit officer, 420D–9
  - standards of conduct, 420D–8
- Public benefit required, 420D–5
- Right of action
  - direct or derivative claims, 420D–10
- Shareholders
  - annual benefit reports, 420D–11
  - direct or derivative claims, 420D–10
- Standards of conduct
  - directors, 420D–6
  - limitation of liability
    - standards of conduct, 420D–8

- officers, 420D–8
- right of action to enforce, 420D–10
- Termination of status, 420D–4
- Third-party standard
  - requirements for, 420D–12
  - use in assessment, 420D–12

## TAMPERING

- Computer damage or modification, 708–892, 892.5, 892.6
- DNA testing and identification of offenders
  - tampering with specimen or sample, 844D–112
- Elections
  - tampering with voting machines or programs, 19–3
- Forged documents and instruments
  - tampering with magnetic ink character recognition numbers, 708–851, 852

## TATTOO ARTISTS

- Fees, 321–11.5, 373.5
- Licenses
  - child support debt, 321–15
  - denial, 321–15
  - fees, 321–11.5
  - permits, 321–373.5
  - suspension or revocation, 321–15
  - temporary licenses, 321–374
- Permits, 321–373.5

## TAX APPEALS

- Administrative appeals officer, 231–7.5
- Administrative appeals process, 231–7.5
- Appeals from taxation department
  - denial of refund claim, 232–14.5
- Costs
  - rules, 232–5
  - small claims, 232–5

## TAXATION

- Assessment of taxes
  - sales between affiliated companies, 231–3.1
- Cash-based businesses
  - books and records
    - cash register records, 231–97
    - failure to keep, 231–95
    - receipts, 231–96
  - defined, 231–93
  - injunctions, 231–92



- interference with tax official, 231–100
- licenses
  - failure to produce, 231–94
- tax avoidance, 231–98, 99
- violations
  - citations, 231–91
  - penalties, 231–91
- Civil unions
  - applicability, 231–21.5
- Collection of taxes
  - federal contractors, 231–9.3
  - multistate sales and use tax agreement
    - see EXCISE TAXES
  - responsibilities of director, 231–13
  - wilful failure to collect and pay tax, 231–36.4
- Credits
  - erroneous claims, 231–36.8
- Definitions
  - lump-sum offer in compromise, 231–9.2
  - periodic payment offer in compromise, 231–9.2
- Delinquent taxes
  - collection agencies, attorneys, and auditors, 231–13, 26, 443B–9
  - electronic funds transfers, 231–9.9
  - federal contractors, 231–9.3
  - investigators, 231–4.3
- Electronic filings
  - remittances, 231–9.9
  - returns, applications, and documents, 231–8.5
- Electronic funds transfers
  - dishonored items, 40–35.5
  - interest penalty, 231–9.9
  - payments to state generally, 40–51.6
- Estate and transfer taxes
  - see ESTATE AND GENERATION-SKIPPING TRANSFER TAX
- Evidence
  - signature presumed authentic, 231–15.3
- Exemptions from taxation
  - abusive tax shelter, 231–36.7
  - college savings accounts, 256–7
  - financing agreements, 37D–8
  - green infrastructure special fund, 196–65
  - high technology development corporation
    - revenue bonds, 206M–12.5
  - housing finance and development corporation, 201H–9
  - individual development accounts, 257–9
  - office of Hawaiian affairs revenue bonds, 10–25.1

- public employee pensions, 88–93.5
- public housing authority, 356D–8
- report, 231–3.4
- special purpose revenue bonds
  - agricultural enterprises, 39A–324, 325, 326
  - dams and reservoir owners, 39A–354, 355, 356
  - low and moderate income housing, 39A–294, 295, 296
  - private schools and colleges, 39A–264, 265, 266
- tourism authority, 201B–12
- university projects, 304A–2683
- Interest
  - electronic funds transfers, 40–35.5, 231–9.9
- Liens
  - public contracts
    - payment withheld for tax debt, 103–53, 103D–328
- Nonresidents
  - federal contractors, 231–9.3
- Payment of taxes
  - credit or debit cards, 40–51.6, 231–9.4
  - electronic funds transfers, 40–35.5
  - multistate sales and use tax agreement
    - see EXCISE TAXES
  - offers in compromise, 231–9.2
  - wilful failure to collect and pay tax, 231–36.4
- Penalties
  - administrative guidance in construing tax violations, 231–10.6
  - erroneous claim for refund or credit, 231–36.8
  - promoting abusive tax shelter, 231–36.7
  - statute of limitations
    - extension, 231–40.5
  - understatement of tax, 231–36.5, 36.6
  - violent interference with tax official, 231–86
  - wilful failure to collect and pay tax, 231–36.4
- Recovery of moneys owed the State
  - medicaid overpayments, 346–59.6
  - public contract payments withheld, 103D–328
- Refunds
  - recovery of moneys owed the State
    - setoff against refunds, 383–80
- Returns
  - audits and examinations, 231–10.5
  - electronic filing, 231–8.5
  - erroneous claim for refund or credit, 231–36.8
  - letter rulings and determination letters, 231–19.3
  - signature presumed authentic, 231–15.3
  - substantial omissions, 231–40.5

- taxpayer communication confidentiality, 231–1.5
- understatement of tax, 231–36.5, 36.6

#### Tax preparers

- defined, 231–36.5
- exempt practices, 231–36.5
- taxpayer communication confidentiality, 231–1.5
- understatement of taxpayer's liability, 231–36.5

### TAXATION DEPARTMENT

- Administrative appeals officer, 231–7.5

#### Contracts

- collection agencies, attorneys, and auditors, 231–13, 26

#### Director of taxation

- collection powers and duties, 231–13

- Dispute resolution program, 231–7.5

#### Employees

- investigators, 231–4.3, 83

#### Enforcement of tax laws

- civil enforcement section, 231–81
- dispute resolution, 231–7.5
- extension of limitations period, 231–40.5
- hearings and subpoenas, 231–7
- identification of cases, 231–85
- inspection of books and records, 231–84
- investigators, 231–83
- powers and duties, 231–82
- revenues collected, 231–85
- violent interference with tax official, 231–86

#### Funds

- cigarette tax stamp administrative special fund, 245–41.5
- tax administration special fund, 235–20.5

#### Investigations

- civil enforcement section, 231–82, 83
- delinquent taxes, 231–4.3
- search and seizure, 231–84

#### Offers in compromise

- requirements, 231–9.2

#### Records

- letter rulings and determination letters, 231–19.3

#### Reports

- audits and examinations, 231–10.5
- electronic funds transfers, 231–9.9
- ethanol production facilities, 235–110.3
- tax exemptions, 231–3.4

#### Rules

- administrative guidance in construing tax violations, 231–10.6

- cesspool upgrade, conversion, or connection, 235–16.5
- cigarette and tobacco taxes, 245–21, 42
- county general excise and use tax surcharge, 238–2.6
- electronic filing of returns, applications, and documents, 231–8.5
- ethanol investment tax credit, 235–110.3
- federal contractors, 231–9.3
- offers in compromise, 231–9.2
- renewable fuels production tax credit, 235–110.31
- temporary rules, 231–10.7
- Tax clearance
  - election precinct officials, 11–5
  - fees, 231–10.8
  - public contracts, 103D–328
- Written opinions on returns
  - audits and examinations, 231–10.5
  - letter rulings and determination letters, 231–19.3

## TAXICABS

- Smoking prohibited, 328J–3

## TEACHERS

- Charter schools, 89–10.55, 302D–26
- Coaches
  - allocations, 302A–633.6
- Collective bargaining
  - educational accountability, 302A–1004
- Criminal history record checks, 302A–601.5, 302C–1, 302D–33, 846–2.7
- Curriculum development
  - commercial sale of products and technologies, 302A–305
  - science and technology, 304A–1861, 1862, 1863
  - standards-based curriculum, 302A–321
- Education and training
  - approval of programs, 302A–803, 805.5
  - college of education, 304A–1201
  - continuing education, 302A–1004
  - k-12 agriculture workforce development pipeline initiative, 371–21
  - national board certification, 302A–702, 706
  - practical experience, 302A–802
  - student loans, 302A–707, 807, 304A–701
- Emergency hires
  - defined, 302A–501
  - employment, 302A–804
  - license exemption, 302A–602
  - reports, 302A–804
- Evaluation programs
  - educational accountability, 302A–1004

Exemplary teachers, 302A–703, 704

#### Force

- punishment of pupils, 302A–1141.4

#### restraint

- chemical or mechanical, 302A–1141.3

- physical, 302A–1141.4

- training, 302A–1141.4

- seclusion, 302A–1141.3

#### Hawaiian language

- immersion schools program, 302A–630, 302H–3

- teacher training program, 304A–1302

#### Hearings

- disciplinary actions, 302A–807

#### Housing programs

- administration, 302A–832

- annual reviews, 302A–835

- disposal of units, 302A–835

- experimental and demonstration projects, 201H–12, 356D–11

- powers and duties of department, 302A–832

- reports, 302A–834

- revolving fund, 302A–833

- rules, 302A–832

#### Licenses

- charter school commission duties, 302A–804

- exemptions, 302A–602

- national certification or examinations, 302A–702

- reciprocal agreements, 302A–802, 803

- revocation or suspension

- powers of board, 302A–803

- student loan default or breach, 302A–807

#### Parent-teacher conferences

- paid leave time for public employees, 78–31

#### Professional development

- approval of courses and programs, 302A–805.5

- national board certification, 302A–702, 706

- powers of board of education, 302A–805.6

- powers of standards board, 302A–803

- science and technology, 304A–1863

- standards-based curriculum, 302A–321

#### Recruitment

- supply and demand reports, 302A–804

#### Reports

- emergency hires, 302A–804

- standards board, 302A–803

- teacher shortages, 302A–804

#### Retirement

see RETIREMENT (PUBLIC EMPLOYEES)

Salaries

- coaches, 302A–633.6
- exemplary teachers, 302A–703
- national board certification bonuses, 302A–706
- payroll lag exemption, 78–13

Special education teachers

- Felix stipend program special fund, 302A–707

Standards board

- licensing and credentials
  - national board certification support program, 302A–702
- reports, 302A–804

Teacher trainees

- criminal history record checks, 302A–601.5, 302D–33, 846–2.7

Teaching assistants and support services

- national board certification support program, 302A–702

University of Hawaii

- tuition assistance, 302A–704

Vice-principal positions

- incentives, 302A–703
- tuition assistance, 302A–704

## TELECOMMUNICATION SERVICES

Broadband access or service

- broadband-related permits
  - application, 27–45, 46–89
  - county immunity from liability, 46–89
  - state immunity from liability, 27–45
- cable television, 440G–11.5
- definitions, 440J–1
- information
  - confidentiality, 440J–3
  - reports, 440J–2

Business and commerce

- electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS

Call centers

- defined, 209E–2, 237–29.8, 239–12
- enterprise zone eligibility, 209E–2
- tax exemptions, 237–29.8, 239–12

Carriers

- authorization to change, 269–16.92
- long distance carriers, 269–16.92
- retail intrastate service, 269–16.85
- selection, 269–16.92

Concessions on public property

- airport, 102–2
- stadium, 102–2
- Condominiums
  - installation of equipment, etc., 514A–13.4, 514B–140
- Consolidation of state functions
  - advisory committee, 27–43
  - governor's special advisor's duties, 27–41
  - strategic plan, 27–43
- Court proceedings
  - televising testimony of victim or witness, 801D–7
- Cybersecurity, economic, education, and infrastructure security coordinator, see  
DEFENSE DEPARTMENT
- Disabled persons
  - relay services for hearing and speech impaired, 269–16.6
  - warranties on assistive devices
    - see DISABLED PERSONS
- Drugs
  - electronic prescriptions
    - see DRUGS
- Electronic mail
  - confidentiality of voter addresses, 15D–14
  - interception or divulging contents
    - privacy violations, 711–1111
  - notices to shareholders, 414–4, 124
  - student e-mail accounts, 226–107
- Electronic or wire money transfers
  - see MONEY TRANSMITTERS
- Electronic records and electronic signatures
  - see ELECTRONIC TRANSACTIONS
- Government information and services
  - emergency management
    - proclamation of governor or mayor, 127A–15
- Government systems
  - interference with or obstructing operation, 710–1010
  - security audits, 27–43.5
- Governor's special advisor for technology development
  - duties, 27–41
  - established, 27–41
- Home service providers, see Wireless service providers, below
- Information
  - broadband service providers, 440J–2
  - mobile radio service providers, 440J–2
- Infrastructure renovation
  - tax credits, 235–110.51
- Internet sales and services
  - bad faith registration or use of domain names

- actions, 481B–25
- damages, 481B–25
- definitions, 481B–21
- evidence of bad faith, 481B–23
- permitted practices, 481B–24
- prohibitions, 481B–22
- debit to customer's bank account
  - see NEGOTIABLE INSTRUMENTS, Demand drafts
- student e-mail accounts, 226–107
- taxation
  - interstate agreements
    - see EXCISE TAXES, Multistate sales and use tax agreement
- Job training
  - governor's special advisor's duties, 27–41
  - millennium workforce development training program, 371–17
  - public-private partnerships, 371–17
- Long distance service
  - change in carrier, 269–16.92
- Minors
  - child pornography, 707–752, 753
  - electronic enticement of children, 707–756, 757
  - indecent electronic display to a child, 707–759
- Physicians
  - telehealth
    - consultations, 453–2
    - insurance coverage, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5
    - standard of care, 453–1.3
- Planning and development
  - broadband services, 440G–11.5
  - governor's special advisor's duties, 27–41
  - research activities tax credit, 235–110.91
- Promotion and marketing
  - broadband services, 440G–11.5
  - governor's special advisor's duties, 27–41
- Public buildings and facilities
  - concessions on public property, 102–1
- Real property
  - electronic recording of instruments
    - see CONVEYANCES BUREAU, Recording of instruments
- Reports
  - broadband service providers, 440J–2
  - mobile radio service providers, 440J–2
- Service providers
  - selection of carrier, 269–16.92
- State electronic data sets



see ACCOUNTING AND GENERAL SERVICES DEPARTMENT, High technology  
development, open data portal

#### State internet portal

access Hawaii committee, 27G–3, 4  
definitions, 27G–1  
fees, 27G–2  
portal manager, 27G–4  
reports, 27G–5  
services, 27G–4  
special fund, 27G–6

#### Taxation

department reports in electronic format, 231–3.4  
electronic filing of tax returns, etc., 231–8.5  
general excise taxes  
    employee disbursements, 237–24.7  
    exemptions, 237–24.7  
infrastructure renovation, 235–110.51  
internet sales and services  
    interstate agreements  
        see EXCISE TAXES, Multistate sales and use tax agreement  
prepaid telephone calling services, 237–13.8  
public service company tax, 239–5  
remittances, 231–9.9

#### Telehealth

defined, 453–1.3  
insurance coverage, 346–59.1, 431:10A–116.3, 432:1–601.5, 432D–23.5  
nurses, 457–2, 5  
physician consultations, 453–2  
radiologists, 453–2, 466J–6  
standard of care, 453–1.3

#### Universal service

transfers from special funds, 36–27, 30

#### Videoconferences

corporation board of directors meetings, 414–211, 414D–143  
court proceedings, 801D–7  
early learning advisory board meetings, 302L–3.5  
meetings of corporation shareholders, 414–121, 122

#### Violations

change in long distance carriers, 269–16.92

#### Wireless service providers

antennas permitted in agricultural districts, 205–4.5  
no cause of action against, when, 269–16.93  
opt-out request for domestic abuse victims, 269–16.93  
order for transfer or release from shared plan, 586–5.8  
taxation  
    applicability, 239–21, 23

- definitions, 239–22
- general excise tax, 237–13
- nonseverability, 239–25
- place of primary use, 239–24
- segregation of gross income, 237–14.5, 239–4.5

## TELEPHONES

### Call centers

- defined, 209E–2, 237–29.8, 239–12
- enterprise zone eligibility, 209E–2
- tax exemptions, 237–29.8, 239–12

### Calling cards

- prepaid telephone calling services, 237–13.8

### Cellular phones

- use while operating a motor vehicle, 291C–137

Cellular telephone services, see Wireless telecommunication service providers, below

### Disabled persons

- relay services
  - program, 269–16.6
- warranties on assistive devices
  - see DISABLED PERSONS

### Long distance carriers

- change in carriers, 269–16.92
- selection, 269–16.92

### 911 system

- administration of system, 138–2
- audits, 138–7
- board
  - established, 138–2
  - meetings, 138–2
  - members, 138–2
- confidentiality of information, 138–8, 10
- customer billings, 138–4
- customer information, 138–10
- definitions, 138–1
- dispute resolution, 138–11
- effective date of system, 138–12
- equipment and operating expenses of system, 138–5
- false alarm or report, 710–1014.5
- immunities, 138–9
- information from service providers, 138–8
- liability limited, 138–9
- misuse, 710–1014.5
- proprietary information
  - confidentiality, 138–8
- reports, 138–6

- retention of recordings and radio dispatches, 46–1.7
- service contracts, 138–12
- special fund
  - established, 138–3
  - uses, 138–3, 5
- surcharges
  - assessment, 138–4
  - audits, 138–7
  - established, 138–4
  - rates, 138–4
- Pest control operators
  - advertising without license
  - disconnecting telephone number, 460J–27.5
- Prepaid telephone calling services
  - taxation, 237–13.8
- Privacy
  - criminal violations, 711–1111
- Solicitation by telephone
  - abusive practices, 481P–3
  - contracts void, 481P–8
  - definitions, 481P–1
  - disclosures
    - generally, 481P–2
  - donations to charities
    - see SOLICITORS, Fundraising professionals
  - exemptions, 481P–5
  - generally, 481P–4, 5
  - penalties, 481P–6, 7
  - prohibited practices, 481P–2, 3
  - recordkeeping, 481P–4
  - telemarketing fraud, 481P–2, 3, 708–835.6
- Taxation
  - prepaid telephone calling services, 237–13.8
  - wireless service providers, 237–13, 239–24
- Wireless telecommunications service providers
  - no cause of action against, when, 269–16.93
  - opt-out request for domestic abuse victims, 269–16.93
  - order for transfer or release from shared plan, 586–5.8
  - taxation
    - applicability, 239–21
    - definitions, 239–22
    - federal regulations, 239–23
    - general excise tax, 237–13
    - nonseverability, 239–25
    - place of primary use, 239–24
    - segregation of gross income, 237–14.5, 239–4.5

## TELEVISION

- Boats and vessels
  - permits, 201–14
  - thrill craft operations, 200–37
- Emergency management
  - proclamation of governor or mayor, 127A–15
- Legislature
  - broadcasting legislative sessions, 21G–3
- Permits
  - thrill craft operations, 200–37
- Public, educational, and governmental access
  - management by access organization, 440G–8.3
- Recycling computers, televisions, and other electronic devices
  - see RECYCLING
- Royalties, copyrights, or licenses
  - tax exemptions, 235–7.3
- Taxation
  - income taxes
    - exemptions, 235–7.3, 9
    - tax credit, 235–17
- Television and film development incentives
  - administration, 201–112
  - board, 201–112
  - definitions, 201–111
  - eligibility, 201–111
  - grants, 201–113
  - inspection of premises and records, 201–114
  - rules, 201–112, 113
  - special fund, 201–113
  - venture capital investments
    - defined, 201–111
    - requirements, 201–113

## THEATERS

- Breastfeeding in public accommodations, 489–21
- Open movie captioning and audio description, 489–9
- Unauthorized motion picture recording
  - detention of suspected violator, 663–2
  - offense, 708–835.4

## THEFT

- Beer kegs, 708–835.8
- Copper
  - theft of copper, 708–835.7
- Definitions, 708–835.9

## Drugs

- obtaining precursor substances, 329–65

## Evidence

- possession of agricultural products or livestock without ownership certificate, 708–831, 835.5

## Firearms

- liability for injury or damage in use, 663–9.5

## Fruits, nuts, vegetables, and foliage

- see FARM PRODUCE, Certificates of ownership

## Internet fraud

- use of computer to commit theft, 708–891.6, 893

## Livestock

- possession without ownership and movement certificate, 708–835.5

## Money laundering

- see MONETARY LAUNDERING

## Motion picture recording in theater, 663–2, 708–835.4

## Motor vehicles

- alarm systems

  - see MOTOR VEHICLES

- forfeiture of property, 712A–4

- inspection of repair shops, used parts dealers, and salvaging operations, 286–44

- police sting operations, 803–41

- tracking devices to locate vehicle

  - bait vehicle defined, 803–41

  - exempt from electronic eavesdropping prohibition, 803–41

- unauthorized entry into vehicle

  - first degree offense, 708–836.5

  - second degree offense, 708–836.6

  - use of force or threat, 708–840, 841

## Pawnbrokers

- altering, melting, etc. items, 486M–4

- retention of items after pawn, 486M–4

- transmission of pawn records to police, 486M–2

## Public officers and employees

- embezzlement of public funds

  - withholding salary to repay, 78–12

## Receiving stolen property

- finances, 706–640

- restitution to victim, 706–640

## Stolen property

- police inspection of motor vehicle repair shops, used parts dealers, and salvaging operations, 286–44

## Tour activity providers and activity desks

- client trust accounts, 468M–16

## Urns, 708–835.9

## THREATS

- Computer crimes, 707–764

- Domestic violence
  - see DOMESTIC ABUSE

- Jury

  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4

- Prostitution

  - coercion into prostitution
    - see PROSTITUTION

- Stalking

  - criminal offense, 711–1106.4, 1106.5

  - waiver of court costs and fees for protective orders, 607–2.5

- Terroristic threatening

  - court jurisdiction, 571–14

  - domestic abuse

    - concurrent charge or complaint, 571–14

    - insurance policies, 431:10–217.5, 432:1–101.6, 432:2–103.5, 432D–27

- Victims of crime

  - protection from threat or harm, 801D–4

- Witnesses

  - deferred acceptance of guilty or nolo contendere plea inapplicable, 853–4

  - nuisance abatement actions

  - protective orders, 712–1271.6

## TIME SHARING PLANS

- Acquisition agents

  - employees, 514E–2.5

- Actions

  - consumer's right of action, 514E–31

  - transient accommodations tax, 237D–14

- Advertising

  - owner referrals, 514E–9.8

  - requirements, 237D–4

  - signs, 514E–11

  - violations, 237D–4

- Classes of time share interests, 514E–8.5

- Condominiums

  - leasehold interests

    - recordation, 501–241

  - public reports, 514A–31

  - representative agent for time share owner, 514B–153

- Contracts

  - deceptive practices, 514E–11

  - waiver of purchaser's rights, 514E–11

- Definitions, 514E–10.2

- Developers

- limited permits, 514E–10.2

- resale of interest, 514E–1

#### Disclosure

- additional interest to existing purchaser, 514E–10.2

- exemptions, 514E–30

- prospective purchasers, 514E–9.1

- requirements, 514E–9.1

- rules, 514E–11.1

- sales outside the United States, 514E–5.5

- signs, 514E–11

- Exemption from requirements, 514E–5.5

#### Fees

- limited permits, 514E–10.2

- registration renewals, 514E–10

#### Foreclosure

- nonjudicial power of sale

- affidavit, 667–64

- agreement or document, 667–40

- applicability, 667–65

- creditors, 667–63

- non-mortgage situations, 667–40

- notice, 667–62, 63

- sale, 667–62

#### Leasehold time share interests

- apartment leases

- defined, 501–20

- recording instruments, 501–241

- conveyances, 501–103, 241

- court jurisdiction, 501–248

- definitions, 501–20

- documentation, 501–244, 245

- encumbrances on title, 501–82, 110

- land court

- document number, 501–244, 245

- jurisdiction in disputes, 501–248

- registered lands, 501–243

- liens, 501–241, 246, 507–43, 636–3

- mortgage, conveyance, etc. property, 501–247

- notice, 501–241

- owner's rights and liabilities, 501–246, 247

- partition, 501–246

- pendency of action, 501–241, 634–51

- recording instruments, 501–241, 243, 531–15

- registered lands, 501–243

- status of property, 501–242

- subsequent conveyances, 501–244

- title, 501–82, 103
- Licenses
  - exemptions, 514E–2.5, 9.8
  - limited permits, 514E–10.2
- Liens
  - foreign time share plans, 514E–5.5
  - recording leasehold interests, 501–241
- Local contact information, 237D–4
- Location
  - classifying time share interests, 514E–8.5
- Misrepresentations, 514E–11
- Nonprofit corporations
  - conflict of laws, 414D–109, 311
- Out-of-state sales, 514E–30
- Owner referrals, 514E–9.8
- Plan managers
  - defined, 237D–1
  - registration requirements, 237D–4
  - transient accommodations tax collection and payment, 237D–2
- Planned communities
  - exclusion from regulations, 421J–2
- Recordation
  - generally
    - see LAND REGISTRATION
  - leaseholds, 501–241
- Records
  - tax records, 237D–12
- Registration
  - limited permits, 514E–10.2
  - renewals, 514E–10
- Representative agent for condominium time share, 514B–153
- Rules
  - disclosures, 514E–11.1
  - overselling time share interests, 514E–8.6
  - registration, 514E–10
- Sales
  - additional interest to existing purchaser, 514E–10.2
  - booths, 514E–11
  - disclosure statements, 514E–9.1
  - exemption from requirements, 514E–5.5
  - foreign time share plans, 514E–5.5
  - interest rate, 478–8
  - leasehold interests
    - recordation, 501–241
  - out-of-state sales, 514E–30
  - overselling time share interests, 514E–8.6



- owner referrals, 514E–9.8

- resale of interest, 514E–1

- signs, 514E–11

#### Sales agents

- resale of interest, 514E–1

#### Signs, 514E–11

#### Taxation

- excise taxes, 237–24.7

- recordkeeping requirements, 237D–12

- transient accommodations tax

- see TRANSIENT ACCOMMODATIONS TAX

#### Time

- blocked out periods, 514E–8.5

- overselling time share interests, 514E–8.6

- seasonal variations, 514E–8.5

- units unavailable during entire duration of plan, 514E–8.5

#### Time share commissioners of deeds

- see DEEDS AND CONVEYANCES

#### Tourism activities

- sale as part of marketing and promotion, 514E–11

#### Units

- classifying time share interests, 514E–8.5

- fair market rental value, 237D–1

- owner's use rights, 514E–8.6

- rental of unreserved time periods, 514E–8.6

- size, location, view, etc., 514E–8.5

#### Violations of provisions

- actions, 514E–31

- cease and desist orders, 514E–12

- civil penalties, 514E–11

- identification badges, 514E–11

- signs, 514E–11

### TOBACCO TAXES

#### Cigarette tax stamps

- administrative special fund

- established, 245–41.5

- applicability, 245–39

- canceled stamps, 245–33

- counterfeit stamps, 245–9, 36

- definitions, 245–1

- denominations, 245–23

- design, 245–23

- disposition of fines and forfeitures, 245–41

- enforcement

- attorney general's powers, 245–9, 41

- unlawful shipment, 245–62
- established, 245–3, 21
- exemptions
  - generally, 245–39
  - rules, 245–21
- export and foreign cigarettes, 245–32, 56, 57
- forfeitures, 245–9, 40, 712A–5
- funds
  - administrative special fund, 245–41.5
- inspection, 245–9
- military installations, 245–39
- packages without stamps, 245–37
- payment of tax through stamps, 245–3, 21
- possession of stamps by unlicensed persons, 245–35
- purchase
  - deferred payment
    - amount allowed, 245–27
    - approval, 245–27
    - authorized, 245–27
    - bond, 245–27
    - failure to pay, 245–30
    - payment, 245–28
    - suspension of privilege, 245–29
    - time for payment, 245–28
    - violations, 245–30
  - designees, 245–25
  - discount or reduction in stamp price, 245–22
  - fees, 245–22, 26
  - price, 245–22, 26
  - reports, 245–31
  - when purchase to begin, 245–25
- removal from the State, 245–32
- reports
  - licensees, 245–31
  - sale and distribution of cigarettes, 245–31
- required, 245–22
- rules
  - adoption, 245–42
  - affixing stamps, 245–22
  - exemptions, 245–21
  - purchase by designee, 245–25
  - refunds and credits, 245–32, 33
  - stamp fees, 245–26
  - unused or canceled stamps, 245–33
- sale, 245–24, 26
- unused stamps, 245–33

- vending machine sales, 245–38
- violations
  - counterfeit stamps, 245–36
  - deferred payment purchases, 245–29, 30
  - forfeitures, 245–9, 40, 712A–5
  - injunctions, 245–41
  - sale or transfer of stamps, 245–34
  - unlicensed possession of stamps, 245–35
  - unregistered brands, 245–22.5
  - unstamped packages, 245–37
  - vending machines, 245–38

#### Dealers

- cigarette tax stamps
  - affixing cigarette tax stamps, 245–22
  - reports, 245–31
  - unused stamps, 245–33
  - violations, 245–30, 37
- import of foreign cigarettes, 245–57
- unlawful shipment, 245–16, 62

#### Export or foreign cigarettes

- alteration of packaging, 245–52
- applicability, 245–62
- enforcement, 245–61
- exemptions, 245–62
- forfeitures, 245–55
- importation, 245–57
- injunctions, 245–61
- penalties, 245–53, 56, 63
- records, 245–57
- sale or distribution
  - penalties, 245–53, 58
  - prohibited, 245–51
- seizures, 245–54
- tax stamps, 245–56, 57
- trademarks and trade names, 245–60
- unfair trade practices, 245–59, 60

#### Fees

- cigarette tax stamps, 245–26
- retail tobacco permits, 245–2.5

#### Hearings, 245–2, 2.5

#### Licenses

- revocation, 245–2, 58

#### Notice

- retail tobacco permits, 245–2.5
- suspension or revocation of license, 245–2

#### Payment of taxes

- cigarette tax stamps, 245–3, 21

#### Records

- disclosure to attorney general, 486P–2, 3
- importing foreign cigarettes, 245–57
- inspections, 245–2.5, 9
- retail tobacco permits, 245–2.5

#### Retail tobacco permits

- issuance, 245–2.5
- place of business, 245–2.5
- records, 245–2.5
- required, 245–2.5
- suspension or revocation, 245–2.5
- violations, 245–2.6, 2.7

#### Returns

- access by attorney general, 486P–2, 3

#### Rules

- cigarette tax stamps
  - adoption, 245–42
  - affixing stamps, 245–22
  - exemptions, 245–21
  - fees, 245–22, 26
  - purchase, 245–25
  - refunds and credits, 245–32, 33
  - unused or canceled stamps, 245–33
- retail tobacco permits, 245–2.5

#### Violations

- cigarette tax stamps
  - counterfeit stamps, 245–36
  - deferred payment purchases, 245–29, 30
  - enforcement, 245–41
  - forfeitures, 245–40, 712A–5
  - resale of tax-exempt cigarettes, 245–39
  - sale or transfer of stamps, 245–34
  - unlawful shipment, 245–16
  - unlicensed possession of stamps, 245–35
  - unregistered brands, 245–22.5
  - unstamped packages, 245–37
  - vending machines, 245–38
- export and foreign cigarettes, 245–56
- retail tobacco permits, 245–2.6, 2.7

#### Wholesalers

- cigarette tax stamps
  - affixing cigarette tax stamps, 245–22
  - export and foreign cigarettes, 245–32
  - refunds and credits, 245–32
  - reports, 245–31

unused stamps, 245–33  
violations, 245–30, 37

## TORTS

- Absolute liability
  - exemption for instructors, 663–9.5
- Accidents
  - emergency assistance
  - landowner's liability, 520–3, 4
- Accountants
  - exceptions to joint liability, 663–10.9
- Agricultural land owner
  - limited liability, 663–10.99
- Alcoholic beverages
  - adult's liability for actions by underage drinker, 663–41, 42
- Breach of contract
  - tort liability, 663–1.2
- Child care facilities
  - apartments and townhouses
  - immunity of association, 502C–2, 663–1.53
- Cigarettes and tobacco products
  - see SMOKING RESTRICTIONS, Tobacco settlement
- Contribution among tortfeasors
  - drug dealer liability, 663E–8
  - pleadings
    - unknown or unascertained parties, 663–17
  - release
    - effect, 663–15.5
- Counties
  - indemnification by the State, 46–71.5
- Damages
  - breach of contract, 663–1.2
  - periodic payments to satisfy tort claim or judgment
    - see JUDGMENTS, Structured settlements
- Definitions
  - board, 663–51
  - drug dealer liability, 663E–1
  - improved public lands, 663–51
  - motorsports facility, 663–10.95
  - prostitution coercion liability, 663J–2
  - public entity, 663–51
- Design professionals
  - claim conciliation panels
    - administration, 672B–2
    - consultations, 672B–6
    - costs and fees, 672B–16

- decision of panel, 672B–9, 10
- definitions, 672B–1
- duty to cooperate, 672B–16
- establishment and members, 672B–3
- expungement of records, 672B–10
- fees, 672B–3, 4
- hearings, 672B–7, 8
- immunities, 672B–14
- mediation, 672B–13
- reports, 672B–17
- review of claim, 672B–5
- statute of limitations, 672B–15
- subsequent litigation, 672B–11, 12, 13
- exceptions to joint liability, 663–10.9
- highway design, construction, or maintenance, 663–10.98
- indemnification of state agency in procurement contract, 103D–713
- Drug dealer liability
  - contributions among tortfeasors, 663E–8
  - defenses, 663E–10
  - definitions, 663E–1
  - drug market target community, 663E–5
  - drug users
    - bars to recovery, 663E–3
    - comparative responsibility, 663E–7
    - damages recoverable, 663E–3
    - persons liable, 663E–3
  - evidence, 663E–9
  - intra-family tort immunity, 663E–13
  - joinder of parties, 663E–6
  - liability
    - area of liable actions, 663E–5
    - comparative responsibility, 663E–7
    - defenses, 663E–10
    - exemptions, 663E–4
    - intra-family tort immunity, 663E–13
    - joinder of parties, 663E–6
    - persons liable, 663E–2, 3
    - standard of proof, 663E–9
  - limitation of actions, 663E–11
  - period of illegal drug use, 663E–1
  - recovery of damages
    - contributions among tortfeasors, 663E–8
    - drug users, 663E–3
    - effect of criminal drug conviction, 663E–9
    - reduction, 663E–7
    - State realizations, 663E–3

- third parties, 663E–2
  - standard of proof, 663E–9
  - stay of actions, 663E–12
  - third parties
    - damages recoverable, 663E–2
    - persons liable, 663E–2
    - who may bring action, 663E–2
  - vicarious liability, 663E–4
- Drugs
  - donation of medicines and supplies, 328C–2
- Emergency assistance
  - emergency aeromedical services, 321–235
  - landowner's liability, 520–3, 4
  - 911 system, 138–9
  - shelter during natural disaster, 663–10.7
- Employers and employees
  - job reference liability, 663–1.95
- Firearms
  - exemption for instructors, 663–9.5
- Good samaritan
  - liability for damages, 663–10.7
- Health insurance
  - coverage determinations
    - external review
      - limitations on liability, 432E–40
- Hotel liability for guest injury or loss, 486K–5.6
- Insurance
  - coverage limitation due to third party liability, 431:13–103, 663–10
  - health insurance coverage determinations
    - limitations on liability, 432E–40
- Limitation of actions
  - drug dealer liability, 663E–11
  - sex trafficking and prostitution coercion liability, 663J–7
- Motor vehicles
  - raceways and tracks, 663–10.95
  - sports facilities and events, 663–10.95
  - tort liability in accidents, 431:10C–117.5
- 911 system, 138–9
- Partnerships
  - liability for actions of partner, 425–116
  - partner's joint and several liability, 425–117, 119
- Prostitution coercion liability
  - definitions, 663J–2
  - evidence, 663J–4
  - short title, 663J–1
- Protection of self or others

- immunities, 663–1.57
- Public lands
  - accident reporting and recordkeeping, 663–52
  - definitions, 663–51
  - risk assessment working group, 171–8.6
  - sign inspections, 663–52
  - warning signs on improved lands, 663–52
- Reciprocal beneficiaries
  - liability for torts generally, 663–1
  - wrongful death actions, 663–3
- Recreational activities, 486K–5.6, 663–1.54
- Rescue teams
  - landowner's liability, 520–3, 4
- Sex trafficking and prostitution coercion liability
  - actions, 663J–3, 5
  - damages, 663J–5
  - joinder of parties, 663J–6
  - limitation of actions, 663J–7
  - other remedies apply, 663J–9
  - stays, 663J–8
- Skateboarding parks
  - immunity to liability, 46–72.5, 662–19, 662D–4
- State tort liability
  - airport special facilities, 261–54
  - child abuse
    - police reports, 350–1.1
  - emergency aeromedical services, 321–235
  - emergency use of private property, 135–4
  - firearms used by law enforcement officers, 663–9.5
  - Kahoolawe island reserve
    - dangers from unexploded ordnance, 662–18
  - school property used for recreational purposes
    - injuries to visitors, 302A–1148.5
  - skateboarding parks, 662–19
  - trails and accesses, 198D–7.6
  - volunteers, 662D–2, 3
- Strategic lawsuits against public participation (SLAPP)
  - see ACTIONS
- Third party claims
  - injuries to public employees, 78–24
  - limitation on health insurance coverage, 431:13–103, 663–10
- Tobacco settlement
  - see SMOKING RESTRICTIONS
- Unincorporated associations
  - immunity of members, 429–6
  - liabilities, 429–6



## Volunteers

- definitions, 662D-1
- exceptions to immunity, 662D-3
- immunity to liability, 662D-2

## TOURISM

### Agricultural tourism

- county ordinances, 205-5
- permitted in agricultural districts, 205-2, 4.5
- regulation, 205-5

### Airports and aircraft

- charter tours
  - see TRAVEL AGENCIES
- time sharing plan promotions, 514E-11
- tourism promotion and marketing, 201B-3

### Bicycle tours and rental operations

- regulation by counties, 46-16.3

### Boats and boating

- catamaran operations in Waikiki, 200-9
- cruise boats at Honolulu Harbor, 266-17
- time sharing plan promotions, 514E-11

### Contracts

- convention center, 201B-7.5
- tourism authority, 201B-3, 7

### Convention, conferences, and trade shows

- exhibit or display space fees
- exemption from taxation, 237-16.8

### Convention center

- contracts, 201B-3, 7, 7.5
- definitions, 201B-1
- enterprise special fund
  - deposits, 201B-8
  - established, 201B-8
  - transfers from special funds, 36-27, 30
  - transient accommodations tax proceeds, 201B-8, 237D-6.5
  - uses, 201B-8
- expenses, 201B-8
- facility maintenance
  - contracts, 201B-7.5
- Hawaiian center and museum of Hawaii music and dance
  - transient accommodations tax funding, 237D-6.5
- powers of tourism authority, 201B-3
- promotion and marketing, 201B-3, 7
- revenues
  - deposit, 201B-8
- sales and concessions

- revenues, 201B–8
  - tax exemptions, 237–24.75
- Crimes
  - televising testimony of victim or witness, 801D–7
- Cruise ships
  - see SHIPS AND SHIPPING
- Data collection
  - tourism authority duties, 201B–7
- Eco-tourism
  - cave entrance or use, 6D–6
  - protection and management of natural environment, 201B–11
  - state parks master plan, 184–3.4, 198D–2
  - tourism authority, 201B–3
  - voluntary habitat conservation program, 195D–23, 205–6
- Emergency period
  - declaration of emergency, 201B–9
  - international events curtailing travel and tourism, 201B–9
  - special fund
    - deposits, 237D–6.5
    - established, 201B–10
    - uses, 201B–10
- Employment and training programs
  - tourism authority, 201B–3
  - training council
    - see JOB TRAINING, Workforce development council
- Ferry system
  - Oahu water transportation system, 268–2.5
- Health-related tourism
  - university medical and nursing students exchange program, 304A–1802
- Hunting licenses for nonresidents, 134–3
- Ko Olina resort and marina
  - tax credit for development, 235–110.46
- Makaha resort hotel service training facility
  - tax credit for development, 235–110.46
- Marketing and promotion
  - contracts
    - tourism authority, 201B–3, 7
  - long-range plan, 201B–7
  - marketing plan, 201B–6
  - measures of effectiveness, 201B–6
  - native Hawaiian culture and language, 201B–7
  - research and development, 201B–7
  - tourism authority
    - contracts, 201B–7
    - marketing plan, 201B–6
    - powers, 201B–3

- Natural energy laboratory
  - tour-related activities, 227D–2, 7
- Nature tours
  - master plan, 184–3.4
  - shark feeding, 188–40.6
  - voluntary habitat conservation program, 195D–23, 205–6
- Prostitution
  - promoting travel for prostitution, 468L–7.5, 712–1208
  - street solicitation in Waikiki, 712–1207
- Reports, 201B–7, 16
- Rules
  - tourism authority, 201B–3
- Sports
  - sports history museum, 6E–46
- Time sharing
  - see TIME SHARING PLANS
- Tour activity providers and activity desks
  - actions
    - actions by providers, 468M–6, 7
    - consumer's rights, 468M–14
  - activity desk principals
    - designation, 468M–2.5
    - responsibilities, 468M–2.5
  - advertising
    - action for damages, 468M–7
    - prohibited practices, 468M–3
    - registration required, 468M–2
  - client trust accounts
    - consumer's right of action, 468M–14
    - payment for services, 468M–4
    - performance bond, 468M–10
    - prohibited practices, 468M–3
    - recordkeeping, 468M–9.5
    - requirements, 468M–9
    - violations, 468M–16
  - definitions, 468M–1, 2.5
  - discounts
    - disclosures, 468M–8
  - fraud, 468M–11
  - payment of activity provider
    - actions, 468M–6, 7
    - bankruptcy does not discharge debt to provider, 468M–11
    - client trust accounts, 468M–9
    - guarantee or performance bond, 468M–10
    - interest rate, 468M–5
    - letters of credit, 468M–10

- time, 468M–4
- public service company tax, 239–2
- records
  - client trust accounts, 468M–9.5
- registration
  - exemptions, 468M–1
  - expiration and renewal, 468M–2, 2.5
  - forfeiture, 468M–10
  - required, 468M–2
  - travel agencies, 468L–2
  - unregistered activities, 468M–3
- restitution, 468M–12
- rules
  - adoption, 468M–17
  - registration, 468M–2
- sales presentations
  - disclosure of discounts requiring attendance at presentations, 468M–8
- time sharing sales, 514E–11
- travel agencies
  - registration, 468L–2
- violations
  - bond or letter of credit, 468M–10, 11
  - client trust accounts, 468M–10, 11
  - criminal penalties, 468M–16
  - cumulative remedies, 468M–15
  - damages, 468M–7
  - discounts disclosures, 468M–8
  - fraudulent practices, 468M–11
  - injunctions, 468M–6, 13
  - prohibited practices, 468M–3
  - registration, 468M–2
  - restitution, 468M–12
- Tourism authority
  - actions, 201B–15
  - administration, 201B–5
  - advisory group, 201B–13
  - assistance from state and county agencies, 201B–13
  - attorney, 28–8.3, 201B–2.5
  - audits, 23–13, 40–1
  - board of directors
    - creation, 201B–2
    - meetings, 201B–4
    - members, 201B–2
    - powers and duties, 201B–3
  - complaints, 201B–3
  - contracts

- audits, 23–13
- convention center, 201B–7.5
- legal services, 201B–2.5
- powers, 201B–3
- scope, 201B–7
- definitions, 201B–1
- disclosure of information, 201B–7
- establishment, 201B–2
- expenses, 201B–11
- marketing plan, 201B–6
- powers generally, 201B–3
- procurement code exemption, 201B–12
- protocol fund, 201B–11
- public purpose, 201B–14
- reports, 23–13, 201B–7, 16
- rules, 201B–3
- special fund, 201B–11
- staff, 201B–2, 3
- supervision, 201B–5
- tax exemption, 201B–12
- Tourism special fund
  - establishment, 201B–11
  - protocol fund, 201B–11
  - transfers from special funds, 36–27, 30
  - transient accommodations tax proceeds, 237D–6.5
  - uses of fund, 201B–11
- Tour packagers, see Tour activity providers and activity desks, above
- Visitor industry
  - research and development, 201B–7
  - statistics, 201B–7

## TRADEMARKS AND TRADE NAMES

- Actions
  - trademarks and service marks
    - cancellation of registration, 482–28
    - infringement, 482–31, 32, 33
    - intervention by department, 482–34
    - service of process, 482–34
    - venue, 482–34
  - trade names
    - appeals, 482–9
    - infringement, 482–8.5
    - union labels, 482–4
- Assignment
  - trademarks or service marks, 482–26
- Cigarettes and tobacco products

- export or foreign cigarettes, 245–60
- Common law rights, 482–53
- Corporations
  - foreign corporations, 414–434, 436
  - infringement, 414–53
  - restrictions on use, 414–51
- Counterfeiting
  - class C felony, 708–875
  - definitions, 708–875
  - elements of offense, 708–875
  - forfeitures, 708–875, 712A–4
  - repeat offenders, 706–606.5
- Definitions
  - generally, 482–1
- Farm produce and products
  - Hawaii-grown products
    - seal of quality, 148–61, 62
    - special fund, 148–67
- Fees
  - applications for registration, 482–2, 23
  - assignment or change of name, 482–26
  - classification of use, 482–29
  - generally, 482–36
  - renewal of registration, 482–3, 25
- Financial institutions
  - unauthorized use of institution name or logo to solicit business, 412:2–606.5
- Hearings
  - denial of registration, 482–23
  - dispute over ownership, 482–8
  - infringement of trade name, 482–8.5
  - revocation of registration, 482–6, 8, 28.5
- Infringement
  - corporate name, 414–53, 414D–64, 415A–8.5
  - internet domain names, 481B–22, 23, 24
  - limited liability company name, 428–105.5
  - partnership name, 425–196, 425E–108.5
  - trade name, 482–8.5
  - unauthorized use of financial institution name or logo, 412:2–606.5
- Internet domain names
  - bad faith registration, 481B–22, 23, 24
- Motor carriers
  - identification markings on vehicles, 286–202.6
- Nonprofit corporations
  - infringement, 414D–64
  - restrictions on use, 414D–61
- Notice

- assignment of trademark or service mark, 482–26
- denial of registration, 482–23
- dispute over ownership, 482–8
- revocation of registration, 482–6, 8, 28.5

#### Publicity rights

- see PUBLICITY RIGHTS

#### Records

- false documents, 482–51
- trademarks and service marks, 482–27
- trade names, 482–3

#### Registration

- trademarks and service marks, see Trademarks and service marks, below
- trade names, see Trade names, below

#### Rules

- applications for registration, 482–3, 22

#### Severability, 482–54

#### Trademarks and service marks

- abandonment, 482–28.5
- actions to enforce, 482–34
- assignment, 482–26
- classification of goods and services, 482–29
- common law rights, 482–53
- competing goods or services, 482–32
- counterfeit marks, 482–31, 33
- definitions, 482–1
- dilution of a famous mark, 482–32
- imitation marks, 482–31, 33

#### infringement

- actions, 482–32
- allowable comparisons, 482–32
- injunctions, 482–32
- prohibited practices, 482–31
- remedies, 482–33
- what constitutes infringement, 482–31

- injury to business reputation, 482–32

- name change, 482–26

- nonuse, 482–28.5

#### registration

- actions to enforce, 482–34
- appeals, 482–23
- application, 482–22, 23
- assignment, 482–26
- cancellation, 482–28
- certificate of registration
  - issuance, 482–24
- change of name of registrant, 482–26

- denial, 482–21, 23
- disclaimers, 482–23
- duration, 482–25
- false documents, 482–51
- fees, 482–36
- misrepresentations, 482–52
- prohibitions, 482–21
- records, 482–27
- renewal, 482–25
- revocation, 482–28.5

#### Trade names

- abandonment
  - defined, 482–1
  - evidence, 482–6, 7
  - nonuse, 482–6
- applicability, 482–7
- common law rights, 482–3, 53
- definitions, 482–1
- identical names, 482–4
- infringement
  - abatement, 482–8.5
  - dispute over ownership, 482–8
  - generally, 482–4
  - hearings, 482–8, 8.5
  - union or employee association label, 482–4
- money transmitters, 489D–14.5
- registration
  - abandonment, 482–7
  - appeals, 482–9
  - application, 482–2
  - certificate of registration
    - issuance, 482–3
    - revocation, 482–8
  - denial, 482–4
  - duration, 482–3
  - false documents, 482–51
  - misrepresentations, 482–52
  - prohibitions, 482–4
  - reissuance, 482–7
  - renewal, 482–3
  - revocation, 482–6, 8
  - rights under registration, 482–3
- union or employee association label, 482–4
- violations
  - actions, 482–4
  - infringement, 482–4



- University of Hawaii
  - use of logo, 304A–113
- Use exclusive under registration
  - appeals, 482–9, 23
  - dispute over ownership, 482–8
  - infringement, 482–31
  - nonuse of mark, 482–28.5
  - trade names, 482–4, 6
  - use defined, 482–1
- Violations
  - criminal penalties, 482–51
  - false documents, 482–51
  - liabilities, 482–52

## TRADE REGULATIONS

- Athlete agents
  - see ATHLETE AGENTS
- Automated teller machines
  - transaction fees, 412:14–100, 489J–1
- Fuel distribution
  - see GASOLINE AND PETROLEUM PRODUCTS
- Lease-purchase agreements
  - see PERSONAL PROPERTY
- Motor vehicle protection product warranties
  - see MOTOR VEHICLES, Alarm systems
- Retail merchant clubs
  - see SALES
- Securities
  - see SECURITIES
- Tour activity providers and activity desks
  - see TOURISM

## TRADE SECRETS

- Arbitration proceedings
  - protection of confidential information, 658A–17
- High technology industries
  - high technology development corporation, 206M–2.5, 21
- Natural energy laboratory authority, 227D–3.5
- 911 system
  - proprietary information, 138–8
- Tourism authority, 201B–7

## TRANSIENT ACCOMMODATIONS TAX

- Certificates of registration
  - advertisements, 237D–4
  - violations, 237D–4

## Credits

Ko Olina resort and marina and Makaha resort development, 235–110.46

Foreign diplomats and consular officials, 237D–3

Hotel or resort area property improvements

Ko Olina resort and marina and Makaha resort development, 235–110.46

Imposition of tax

rates

collection, 237D–2

levy, 237D–2

Local contact information, 237D–4

Public employer contributions to other post-employment benefits trust fund, 87A–42,  
237D–6.5

Rate of tax

collection, 237D–2

levy, 237D–2

Refunds

appeal of denial, 232–14.5

Remittances

distribution of proceeds, 201B–11

Time sharing plans

adjustments, 237D–7.5

appeals, 514E–3

collection and payment, 237D–2, 514E–3

definitions, 237D–1

delinquent taxes, 237D–14

fair market rental value, 237D–1

plan managers

failure to make return, 237D–9

payment of tax, 237D–2, 514E–3

registration, 237D–4

reports, 237D–8.6

rates, 237D–2

records, 237D–12, 514E–3

refunds, 237D–10

returns, 237D–6, 7

Turtle Bay conservation easement special fund, 171–172

## TRANSPORTATION DEPARTMENT

Funds

special, revolving, and trust funds reviews, 23–12

Harbors

civil violations system, 266–29

motor vehicles

blue and red lights on enforcement vehicles, 291–31.5

Reports

transportation improvement special fund, 264–19

## Rules

- high occupancy vehicle lanes, 291C-53
- highway impact fees, 264-126
- transportation improvement special fund, 264-19

## Safe routes to school program

- see MOTOR VEHICLES, Schools

## Transportation improvement special fund

- creation, 264-19
- reports, 264-19

## TRANSPORTATION PLANNING

### Metropolitan planning organizations

- annual reports, 279D-11
- conflict between laws, 279D-10
- definitions, 279D-2
- duties, 279D-3
- establishment, 279D-3
- executive director, 279D-7
- funding, 279D-7
- meetings, 279D-9
- member financial dues, 279D-8

### Oahu transportation management area metropolitan planning organization

- revolving fund
  - annual reports, 279D-5
  - deposits and uses, 279D-5
  - established, 279D-5
- policy boards
  - meetings, 279D-9
  - membership, 279D-6
  - staff, 279D-7
- powers, 279D-3
- purpose, 279D-1
- reports
  - annual report, 279D-11
  - Oahu metropolitan planning organization, 279D-5
- staff, 279D-7
- transportation management area metropolitan planning organizations, 279D-4

## TRAVEL AGENCIES

### Actions

- action by department, 468L-5.7
- client trust accounts, 468L-5.7
- violations of orders or judgments, 468L-2.5

### Advertising

- registration required, 468L-7.5

### Charter tour operators

- applicability of travel agency regulations, 468L-21
- bond or letter of credit, 468L-22
- client trust accounts
  - assets and liabilities, 468L-24, 25
  - audits and accounting, 468L-26, 28
  - commingling assets prohibited, 468L-1
  - definitions, 468L-1
  - records
    - requirements, 468L-24
  - reports, 468L-26, 27
  - required, 468L-21, 23
  - violations, 468L-27, 29
  - withdrawals, 468L-24
- definitions, 468L-1
- financial performance
  - bond or letter of credit, 468L-22
  - required, 468L-21, 22
- hearings, 468L-27
- records, 468L-24
- registration
  - application, 468L-21
  - client trust accounts, 468L-23
  - failure to register, 468L-29
  - financial performance requirements, 468L-22
  - renewal, 468L-21
  - required, 468L-21
  - suspension or revocation, 468L-28
  - violations, 468L-29
- reports, 468L-26, 27
- rules, 468L-27
- violations
  - citations, 468L-27
  - penalties, 468L-27, 29
  - reports, 468L-27
- Client trust accounts
  - assets, 468L-25
  - audits, 468L-5.5, 26, 28
  - definitions, 468L-1
  - establishment, 468L-21, 23
  - records, 468L-5.5, 24
  - reports, 468L-26
  - required, 468L-7.5
  - violations, 468L-2.5, 5.6, 27, 29
  - withdrawals, 468L-24
- Consumers
  - charter tour operators

- performance bond or letter of credit, 468L–22
  - trust accounts, 468L–23, 24
  - misrepresentations to, 468L–7.5
- Disclosure
  - violations, 468L–7.5
- Hearings
  - charter tour operators, 468L–27, 28
- Insurance
  - licensing for sales, 431:9A–107.5
- Misrepresentations, 468L–7.5
- Prohibited practices
  - action to enforce compliance, 468L–5.7
  - denial of registration, 468L–2.5
  - penalties, 468L–5.6
  - prohibited acts, 468L–7.5
- Prostitution
  - promoting travel for prostitution, 468L–7.5, 712–1208
- Records
  - audit and inspection, 468L–5.5
  - charter tour operators, 468L–24
  - requirements, 468L–5.5
  - violations, 468L–2.5, 7.5
- Registration
  - charter tour operators, 468L–21
  - denial, 468L–2.5
  - suspension or revocation, 468L–2.6, 5.6
  - violations, 468L–7.5
- Reports
  - charter tour operators
    - failure to file, 468L–27
    - required, 468L–26
- Restitution
  - failure to satisfy, 468L–2.5
- Rules
  - charter tour operators, 468L–27
- Tour activity providers and activity desks
  - see TOURISM
- Tour packagers
  - public service company tax, 239–2
- Violations
  - denial of registration, 468L–2.5
  - injunctions, 468L–5.7
  - penalties, 468L–5.6
  - prohibited practices, 468L–7.5
  - suspension or revocation of registration, 468L–2.6, 5.6

## TREES AND TIMBER

### Cutting

- public lands, 183–16, 16.5, 195F–4
- tree farms, 186–5.5

### Exceptional trees

- income tax deduction for maintenance costs, 235–19

### Hazardous conditions

- removing dangerous trees or branches posing public hazard, 127A–18

### Koa wood and wood products

- labeling and sale, 486–119.5

### Public lands

- harvesting, 183–16, 16.5, 195F–4
- management plans, 183–16.5
- state nurseries, 183–16

### Tree farms

- crop damage liability, 141–8

## TRESPASS

### Agricultural and aquacultural operations

- signs, 708–814
- trespass to property, 708–814

### Agricultural land

- defined, 663–10.99
- limited liability of land owner, 663–10.99

### Commercial premises

- arrest, 708–814
- warnings, 708–814

### Definitions, 663–10.99

### Notice

- warnings, 708–814

### Owners

- warnings, 708–814

### Privacy

- criminal violations, 711–1111

### Process servers, 708–813, 814

### Public or low-income housing projects, 708–814

### Public parks or recreational grounds

- elements of offense, 708–814.5
- petty misdemeanor, 708–814.5

### Repeat offenders, 708–803

### Second degree criminal trespass

- warnings, 708–814

### Signs

- farming operations, 708–814
- public or low-income housing projects, 708–814
- unimproved or unused lands, 708–814

Unimproved or unused lands, 708–814

## TRUST COMPANIES

### Investments

- special purpose revenue bonds
  - agricultural enterprises, 39A–329
  - dams and reservoir owners, 39A–359
  - low and moderate income housing, 39A–299
  - private schools and colleges, 39A–269

### Mergers and consolidations

- requirements, 412:3–609

### Trustees

- compensation for services, 607–18

## TRUSTS AND TRUSTEES

### Accounts and accounting

- division of trust into two or more trusts, 554A–3

### Actions

- power of attorney, see POWERS OF ATTORNEY

### Appointment of trustees

- disclaimer, 526–5, 9

### Beneficiaries

- division of trust into two or more trusts, 554A–3
- power of attorney, see POWERS OF ATTORNEY

### Condominiums

- association as trustee, 514B–155

### Definitions, 557A–102

### Digital assets access

- see FIDUCIARIES

### Disclaimer of property interests

- see DECEDENTS' ESTATES

### Division of trust into two or more trusts

- trustee's powers, 554A–3

### Estate and transfer taxes

- see ESTATE AND GENERATION-SKIPPING TRANSFER TAX

### Honolulu symphony trust

- endowment fund, 40–88

### Investments

- agents, 554C–9
- applicability, 554C–10, 11
- compliance with provisions, 554C–8
- delegation of powers, 554C–9
- diversification, 554C–3
- duties of trustee generally, 554C–4
- duty to beneficiaries, 554C–1, 5, 6
- existing trusts, 554C–11

- factors in investments, 554C–2
- impartiality, 554C–6
- inception of trusteeship, 554C–4
- investment costs, 554C–7
- language invoking standards, 554C–10
- objectives and strategies, 554C–2
- prudent investor rule, 554C–1
- review of trust portfolio, 554C–4
- short title, 554C–12
- standard of care, 554C–2, 8
- trust document prevails, 554C–1
- trustee's special skills and expertise, 554C–2

#### Leases

- homestead leases, 171–99

#### Nonprofit foundations

- commission on the status of women foundation, 367–5
- tax-exempt status preservation, 414D–16

#### Permitted transfers in trust

- advisors, 554G–4.5
- avoidance of transfers, 554G–9, 10
- citation of chapter, 554G–1
- claims by creditors
  - actions against trustee or advisor, 554G–8
  - allowed claims, 554G–9
  - effect of permitted claims, 554G–10
  - when prohibited, 554G–8
- definitions, 554G–2
- investment of trust assets, 554G–6
- multiple transfers, 554G–11
- permitted trustees, 554G–4
- short title, 554G–1
- termination of trust, 554G–5
- transferor's retained powers and rights, 554G–5, 7
- trust instrument
  - contents, 554G–5
  - irrevocable, 554G–5
  - multiple transfers, 554G–11

#### Principal and income

- adjustment between principal and income
  - criteria, 557A–104
  - notice, 557A–105
  - objections, 557A–105, 106
  - prohibitions, 557A–104
  - release of power, 557A–104
  - remedies, 557A–106
  - tax benefits, 557A–506



- trustee's powers, 557A-104
- administration of trust or estate, 557A-103
- allocation of disbursements
  - apportionment when income interest begins, 557A-302
  - depreciation of assets, 557A-503
  - disbursements from income, 557A-501
  - disbursements from principal, 557A-502, 504
  - income taxes, 557A-505
  - reimbursement of principal, 557A-504
  - trustee's powers, 557A-103
- allocation of receipts
  - apportionment when income interest begins, 557A-302
  - asset-backed securities, 557A-415
  - business activities, 557A-403
  - deferred compensation and annuities, 557A-409
  - derivatives and options, 557A-414
  - distribution from trust or estate, 557A-402
  - insubstantial allocations, 557A-408
  - insurance policies and contracts, 557A-407
  - liquidating assets, 557A-410
  - minerals and natural resources, 557A-411
  - obligations to pay money, 557A-406
  - principal receipts, 557A-404
  - property not producing income, 557A-413
  - receipts from entities, 557A-401
  - rental property receipts, 557A-405
  - timber, 557A-412
  - trustee's powers, 557A-103
  - when allocation not required, 557A-408
- assets
  - allocation to principal or income, 557A-302
  - business activities of trustee, 557A-403
  - depreciation of assets, 557A-503
  - when assets become subject to trust, 557A-301
- beneficiaries
  - defined, 557A-102
  - distributions, 557A-201, 303
  - notice of trustee's proposed action, 557A-105
  - objection to trustee's actions, 557A-105
  - residuary and remainder beneficiaries, 557A-202
  - trustee's duty to beneficiaries, 557A-104
  - when right to income begins, 557A-301
- business activity income, 557A-403
- capital improvements, 557A-504
- capital investments, 557A-415
- citation, 557A-101

- deferred compensation and annuities, 557A–409
- definitions
  - apportionment, 557A–303
  - depreciation, 557A–503
  - derivatives, 557A–414
  - generally, 557A–102
  - liquidation, 557A–410
  - receipts, 557A–401
  - securities, 557A–415
- depreciation of assets, 557A–503
- derivatives and options, 557A–414
- distributions from trusts and estates, 557A–402
- income
  - defined, 557A–102
  - determining net income, 557A–201
  - disbursements from income, 557A–501
  - distributions
    - apportionment when income interest ends, 557A–303
    - net income, 557A–201
    - residuary and remainder beneficiaries, 557A–202
  - income interest, 557A–301
  - right to income, 557A–301
  - taxation, 557A–505
- insurance policies and contracts, 557A–407
- liquidation distributions, 557A–401, 410
- minerals and natural resources, 557A–411
- option to buy or sell trust property, 557A–414
- patents, royalties, and copyrights, 557A–410
- pension and retirement accounts, 557A–409
- principal
  - defined, 557A–102
  - disbursements from principal, 557A–502, 504
  - expenses of settlement of estate, 557A–201
- property not producing income, 557A–413
- property received by trust, 557A–401
- receipts from entities, 557A–401
- records
  - business activities of trustee, 557A–403
- rental property receipts, 557A–405
- securities, 557A–415
- short title, 557A–101
- taxation
  - effect of adjustment, 557A–104
  - income taxes, 557A–505
  - tax benefits, 557A–506
- timber and related products, 557A–412

## trustees

- abuse of discretion, 557A–105
- business activities, 557A–403
- compensation and fees, 557A–501, 502
- defined, 557A–102
- discretionary powers, 557A–103
- duties, 557A–103, 104
- notice of proposed action, 557A–105
- prudent investor rule, 557A–104
- water rights, 557A–411

## Prudent investors

- duty to beneficiaries, 557A–104

## Revocable trusts

- anti-lapse provisions, 560:2–707
- missing beneficiaries, 560:3–914
- no-contest clauses, 560:3–905

## Taxation

- nonprofit foundations, 414D–16

## UNCLAIMED PROPERTY

### Actions

- claim of this State to property held in another state, 523A–23
- claim to property by another state, 523A–14, 23
- destruction of property having limited value, 523A–18
- enforcement of provisions, 523A–22
- indemnification of holder for delivery of property to the State, 523A–11
- interstate agreements, 523A–23
- limitation periods, 523A–19
- owner's claim to property, 523A–16

### Applicability of provisions

- construction and interpretation, 523A–30
- foreign transactions, 523A–27
- gift certificates or gift cards, 523A–3.5
- prior abandoned property, 523A–28
- safe deposit box contents, 523A–4

### Attorney's fees

- limitation of fees, 523A–25

### Checks or drafts, 523A–7

### Citation of chapter, 523A–1

### Communication with owner

- actions indicating owner's interest in property, 523A–3
- lack of communication
- presumption of abandonment, 523A–3

### Condominiums

- unclaimed property in common areas, 514A–93.5, 514B–139

### Custody by state

- actions to establish claim, 523A–16
- another state's claim to recover property, 523A–14
- claim by this State to property held in another state, 523A–23
- credit of interest and dividends, 523A–12, 13
- delivery of property, 523A–9
- filing claim with director, 523A–15
- indemnification of holder for delivery, 523A–11
- public sale of abandoned property, 356D–56.1, 523A–13
- reclaiming property or reimbursement for payments, 523A–11
- refusal to take delivery, 523A–17
- return of property, 523A–15
- rules of taking custody, 523A–5
- when property subject to custody of the State, 523A–5
- Decedents' estates
  - distribution to missing persons, 560:3–914
- Definitions, 523A–2
- Delivery of abandoned property
  - claim by this State to property held in another state, 523A–23
  - delivery to another state, 523A–14, 23
  - failure to delivery property, 523A–24
  - good faith actions by holder, 523A–11
  - indemnification of holder for delivery, 523A–11
  - interstate agreements, 523A–23
  - refusal to take delivery by the State, 523A–17
  - requirements, 523A–9
- Destruction of property
  - property having limited commercial value, 523A–18
- Domicile
  - apparent owner domiciled in another state, 523A–14
  - when property subject to custody of the State, 523A–5
- Enforcement of provisions
  - action to enforce, 523A–22, 23
  - examination of records, 523A–20
  - interest and penalties, 523A–24
  - interstate agreements, 523A–23
  - limitation periods, 523A–19
- Escheats
  - electric utility cooperatives, 421C–42
- Evidence
  - checks and drafts, 523A–7
  - ownership of property, 523A–15
  - reclaiming property or reimbursement for payments, 523A–11
- Exemptions
  - gift certificates or gift cards, 523A–3.5
- Failure to claim property
  - dormancy charge, 523A–6

## Fees

- attorney's fees, 523A–25
- contracting another to locate missing property, 523A–25
- dormancy charge, 523A–6

## Financial institutions

- actions indicating owner's interest in property, 523A–3
- check or draft, 523A–7
- dormancy charge, 523A–6
- examination of records, 523A–20
- lack of communication
  - presumption of abandonment, 523A–3

## Foreign transactions

- property held in foreign country, 523A–27

## Gift certificates or gift cards, 523A–3.5

## Housing projects

- sale of abandoned property, 356D–56.1

## Intangible property

- presumption of abandonment, 523A–3
- taking custody of property, 523A–5

## Interstate agreements, 523A–23

## Liability

- destruction of property having limited value, 523A–18
- indemnification of holder for delivery, 523A–11

## Locating missing property

- contract unenforceable, 523A–25

## Notice

- notice to apparent owner, 523A–8
- publication of lists of property, 523A–10
- sale of abandoned property, 356D–56.1, 523A–13

## Presumption of abandonment

- delivery of property to state, 523A–11
- general rule, 523A–3
- safe deposit box contents, 523A–4
- taking custody of property, 523A–5

## Reciprocal agreements, 523A–23

## Records

- claim to property by another state, 523A–14, 23
- confidentiality, 523A–20
- erroneous record of apparent owner's domicile, 523A–14
- examination by department, 523A–20
- interstate agreements, 523A–23
- recordkeeping requirements, 523A–21
- retention of records, 523A–21

## Recovery of property

- apparent owner, 523A–15, 25
- attorney's fees, 523A–25

- claim to property by another state, 523A–14
- contracting another to locate missing property, 523A–25
- limitation periods, 523A–19
- Reports of abandoned property
  - contents of reports, 523A–8
  - electric utility cooperatives, 421C–41
  - examination of records, 523A–20
  - failure to file, 523A–20, 24
  - filing requirements, 523A–8
  - fraudulent reports, 523A–24
  - prior abandoned property, 523A–28
  - publication, 523A–10
- Rules
  - adoption, 523A–29
  - reports of abandoned property, 523A–8
- Safe deposit box contents
  - delivery of property to state, 523A–11
  - when property deemed abandoned, 523A–4
- Sale of abandoned property
  - generally, 523A–13
  - moneys collected deposited into trust fund, 523A–26
  - property abandoned in low-income housing projects, 356D–56.1
- Securities
  - sale of abandoned property, 523A–13
- Short title, 523A–1
- Time
  - limitation periods, 523A–19
  - presumption of abandonment, 523A–3
  - sale of abandoned property, 523A–13
- Trust fund, 523A–26
- Utility companies
  - electric utility cooperatives, 421C–41, 42
- Violations
  - contracting another to locate missing property, 523A–25
  - enforcement of provisions
    - action to enforce, 523A–22
    - examination of records, 523A–20
    - interstate agreements, 523A–23
    - limitation periods, 523A–19
  - penalties, 523A–24

## UNDERGROUND STORAGE TANKS

- Actions
  - development without permit or approvals, 607–25
- Fuel tank advisory committee
  - duties, 342L–62

- established, 342L–61

- members, 342L–61

- reports, 342L–62

#### Permits

- approval or denial time limits, 91–13.5

- development without permit or approvals, 607–25

- electronic processing of applications, 321–11.4

- renewal, 342L–4.5

- shoreline areas, 342L–4.5

#### Rules

- permit approval or denial time limits, 91–13.5

#### Transportation

- delivery or acceptance of regulated substance by ineligible tank or facility, 342L–32.5

#### Variances

- electronic processing of applications, 321–11.4

#### Violations

- delivery or acceptance of regulated substance by ineligible tank or facility, 342L–32.5

### UNFAIR AND DECEPTIVE TRADE PRACTICES

#### Actions

- cybersquatting, 481B–22, 25

#### Advertisements

- contests and sweepstakes, 481B–1.6

#### Aged persons

- fraud against elderly, 480–13, 13.5

- restitution, 487–14

- unlicensed contractors, 444–10.7

#### Airports and aviation

- interisland air carriers, 261E–14

#### Automatic renewal clauses, 481–9.5

#### Cemetery and funeral authorities

- additional charges or fees for perpetual care, 441–22.7

#### Charges

- hotel portage service charge, 481B–14

#### Check cashing businesses, 480F–6

#### Cigarettes and tobacco products

- export or foreign cigarettes, 245–59, 60

#### Contests and sweepstakes

- prohibited practices, 481B–1.6

- telephone solicitations, 481P–2, 6

#### Continuous service clauses, 481–9.5

#### Contracts

- automatic renewal clauses, 481–9.5

- continuous service clauses, 481–9.5

## Credit

- telephone solicitation to improve consumer's credit record, 481P-3

## Cybersquatting

- definitions, 481B-21
- determining bad faith intent, 481B-23
- exceptions, 481B-24
- prohibitions, 481B-22
- remedies, 481B-25

## Disabled persons

- assistive devices, 481K-5

## Emergency management

- price increases, 127A-30
- rent increase or termination, 127A-30

## Financial institutions

- reverse mortgage loans, 506-10

## Foreclosure notice requirements, 667-76

## Foreclosure violations of mortgagee, 667-60

## Gasoline and petroleum products

- industry information reporting, 486J-9
- misrepresentations, 486B-2
- unlawful profiteering, 486B-3

## Gifts

- contests and sweepstakes, 481B-1.6
- telephone solicitations, 481P-2, 6

## Hotels

- food and beverage service charges, 481B-14

## Housing

- reverse mortgage loans, 506-10

## Indemnification agreements

- motor carriers, 271-39

## Insurance

- dental insurers, 432G-13
- life settlements, 431C-51

## International matchmaking organizations

- criminal and marital disclosures, 489N-4

## Lease-purchase agreements

- violations, 481M-9

## Money transmitters, 489D-23

## Mortgages

- distressed property consultants, 480E-11

## Motor vehicles

- lease disclosures, 481L-4
- lemon law, 481J-5
- rentals, 437D-8.4, 19
- used vehicle sales warranties, 481J-5

## Real property



- contest prize, 481B–1.6
- rent increase or termination during emergency period, 127A–30
- reverse mortgage loans, 506–10
- Refund and exchange policies
  - acceptance of return of goods, 481B–5.5
  - definitions, 481B–5.5
  - limitations, 481B–5.5
  - signs required, 481B–5.5
  - telephone solicitations, 481P–2
- Restaurants
  - food and beverage service charges, 481B–14
- Sale of goods and services
  - enforcement of illegal sale or lease prohibited, 481B–1.6
  - price increases during emergency period, 127A–30
  - ticket brokers, 481B–15
- Service contracts, 481X–12
- Taxation
  - tobacco taxes, 245–59
- Ticket brokers
  - disclosures and refunds, 481B–15
- Tour activity providers and activity desks
  - discounts disclosures, 468M–8

## UNIFORM ACTS

- Adult guardianship and protective proceedings jurisdiction act
  - see ADULT GUARDIANSHIP AND PROTECTIVE PROCEEDINGS
- JURISDICTION
- Arbitration act
  - see ALTERNATIVE DISPUTE RESOLUTION
- Athlete agents
  - see ATHLETE AGENTS
- Child custody jurisdiction
  - see CHILD CUSTODY
- Collaborative law
  - see ALTERNATIVE DISPUTE RESOLUTION
- Disclaimer of property interests
  - see DECEDENTS' ESTATES
- Electronic legal materials
  - see LAWS, Electronic legal materials
- Guardians and trustees
  - prudent investor act
    - see TRUSTS AND TRUSTEES, Investments
- Health-care decisions act
  - see MEDICAL CARE DECISIONS
- Interstate depositions and discovery act
  - see DISCOVERY

- Interstate family support act
  - see CHILD SUPPORT, Interstate enforcement
- Judgments
  - foreign money judgments
    - see JUDGMENTS, Foreign judgments
- Management of institutional funds
  - see CHARITIES, Endowment funds
- Mediation
  - see ALTERNATIVE DISPUTE RESOLUTION
- Military and overseas voters
  - see ELECTIONS, Armed forces
- Partnerships
  - limited partnerships
    - see PARTNERSHIPS
- Power of attorney act, see POWERS OF ATTORNEY
- Principal and income
  - see TRUSTS AND TRUSTEES
- Real property
  - electronic recording of instruments
    - see CONVEYANCES BUREAU, Recording of instruments
  - environmental covenants act
    - see REAL PROPERTY
- Real property transfer on death
  - see REAL PROPERTY, Transfer on death deed
- Securities
  - see SECURITIES
- Transfers on death securities registration
  - see SECURITIES
- Unclaimed property
  - see UNCLAIMED PROPERTY
- Unincorporated nonprofit association
  - see ASSOCIATIONS

## UNIFORMS

- Adult correctional officers
  - purchase of uniforms and uniform accessories, 354D–4

## UNITED STATES

- Actions
  - indemnification of federal agencies for federal aid purposes, 29–15.5
- Agricultural inspections and certifications
  - fees, 147–102
  - inspectors, 147–102
  - special fund, 147–101
- Arrest
  - arrest powers of federal officers, 803–17

## Contractors

- defined, 444–1

- tax clearance for public contracts, 103–53

- tax payment, 231–9.3, 237–10.5

## Federal bureau of investigation

- criminal history record checks

- see CRIMINAL HISTORY RECORD CHECKS

## Foreign trade agreements

- definitions, 489M–1

- procurement of goods by states

- legislative approval, 489M–2

- prior agreements, 489M–4

- state agreements, 489M–3

## Hawaiian home lands

- fiduciary duty and trust responsibility, HHCA 101, HHCA 201.5

## Insurance

- health insurance coverage requirements, 431:2–201.5

## Lands set aside for federal use

- housing development, 201H–12

## Patriot Day, 8–3.5

## Prisons and prisoners

- concurrent jurisdiction, 1–4.5

- investigation and prosecution of law violations at federal institutions in the State, 1–4.5

## Taxation

- tax clearance for public contracts, 103–53, 103D–328

## UNIVERSITIES AND COLLEGES

### College savings accounts

- college savings program trust fund

- administration, 256–6

- deposits into fund, 256–4, 6

- established, 256–6

- construction and interpretation, 256–5

- definitions, 256–1

- director of finance's duties, 256–3

- disclosures, 256–4

- exemption from attachment and execution, 654–8.5

- liabilities limited, 256–5

- penalties, 256–4

- program

- established, 256–2

- implementation, 256–3

- purposes, 256–2

- rules, 256–3

- program managers

- audits, 256–3
- contracts, 256–3
- fiduciary responsibilities, 256–3
- selection, 256–3
- recordkeeping, 256–3
- reports, 256–3, 4
- savings accounts
  - beneficiaries, 256–4
  - contributions, 256–4
  - opening, 256–3, 4
  - records, 256–3
  - tax exemptions and reporting, 256–7
  - withdrawals, 256–4
- scholarship programs, 256–4
- tax exemptions and reporting, 256–7
- uses of moneys in accounts, 256–4
- Housing
  - landlord tenant code exemption, 521–7
- Individual development accounts
  - assets disregard for public assistance, 257–7
  - beneficiaries, 257–5
  - contributions by organizations and businesses, 257–10
  - death of account owner, 257–5
  - definitions, 257–1
  - deposits
    - generally, 257–6
    - tax deductions and credits, 235–5.6, 257–9
  - dispute resolution, 257–4
  - eligibility, 257–2
  - establishment of accounts, 257–6
  - fiduciary organizations
    - administrative costs, 257–11
    - duties and responsibilities, 257–1, 3
    - selection, 257–3
  - grievance procedures, 257–4
  - income limitations, 257–2
  - reports, 257–11
  - requirements, 257–2, 6
  - rules, 257–7, 11
  - state program
    - management and operation, 257–3
    - matching funds, 257–3, 8
  - tax credits and exemptions, 235–5.6, 257–9
  - verification of contributions, 257–10
  - violations, 257–4
- Post-secondary education authorization program

see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT

Tuition and fees

foster stipends for students, 346–17.4

Unaccredited institutions

advertising, 446E–2, 5

agents and employees, 446E–4, 5

commerce and consumer affairs department

powers and duties, 446E–1.7

conferring degrees or credentials, 446E–1

definitions, 446E–1

disclosures

prohibitions, 446E–5

requirements, 446E–2

violations, 446E–3

exceptions, 446E–1.6

names, 446E–1

out-of-state institutions

office in the State, 446E–5

service of process, 446E–4

prohibited practices, 446E–5

rules, 446E–1.7

service of process, 446E–4

titles or credential conferred, 446E–1

unfair and deceptive practices, 446E–3

violations, 446E–3, 5

UNIVERSITY OF HAWAII

Actions

collaborating institutions, 304A–111

compromise and settlement, 304A–108

legal counsel, 26–35.5, 28–8.3, 304A–1005

liability of university, 304A–108

malpractice special fund, 304A–2152

powers to sue and be sued, 304A–108

research sponsors, 304A–110

service of process, 304A–109

student organizations, 304A–2257

uncollectible accounts, 40–82

Agriculture

agricultural extension service

assistance to cooperatives, 304A–204

established, 304A–2402

federal aid, 304A–2402

agriculture, forestry, and natural resources management program at Hilo, 304A–205

crop damage liability, 141–8

- experiment station, 304A–2402
- laboratory animal services, 304A–2157
- seed distribution program, 304A–2263
- soil conservation program
  - administration, 304A–202
  - adoption, 304A–201
  - federal aid, 304A–203
  - powers and duties, 304A–203
- specialist in cooperative organizations, 304A–204
- urban gardening programs, 201H–4.5, 206E–4.5
- Alcoholic beverages
  - job training programs, 304A–1851
- Appropriations
  - advances and loans of state funds, 304A–107
  - budget appropriations, 304A–2101
  - deposits of moneys received, 304A–2003
  - executive and managerial salaries, 89C–4
  - financing agreements
    - board of regents powers, 37D–2
    - budget considerations, 37–34
    - flexibility, 37D–2
    - review, 37–74
  - operational costs and expenses, 304A–2101
  - payment upon vouchers, 304A–2003
  - reports to legislature, 37–68
  - special and revolving funds surpluses, 304A–2004
  - transfer of funds and positions, 37–74
- Aquarium and marine laboratory
  - fees, 304A–1653
  - operation and management, 304A–1651
  - site, 304A–1652
  - special fund, 304A–2165
  - state aquarium designation, 304A–1651
- Aquatic resources
  - aquaculture programs, 141–2.7
- Archaeology and excavations
  - transfer of specimens, records, etc., 6E–6
- Auxiliary services
  - fees, 304A–2157
  - special fund, 304A–2157
- Benchmarks for university development, 304A–2001
- Board of regents
  - appointment, 304A–104
  - attorneys, 28–8.3
  - candidate advisory council
    - members, 304A–104.6

- powers and duties, St Art X-6, 304A-104.6
- community colleges administration, 304A-1102
- educational consortium membership, 304A-117
- fiscal disclosures, 304A-105
- independent audit committee
  - annual report, 304A-321
  - established, 304A-321
  - members, 304A-321
  - powers and duties, 304A-321
- legal counsel, 28-8.3
- meetings, 304A-104
- powers, 304A-105
- retirement system, 88-8
- student member, 26-11
- term of members, 304A-104
- Bylaws, 304A-103
- Campus safety and accountability
  - duties of university, 304A-120
  - faculty responsibilities, 304A-120
  - report, 304A-120
  - surveys, 304A-120
- Center on aging
  - family leave data collection system, 398-9.5
- Center on the family
  - well-being of children and families data gathering, 27-54
- Chief procurement officers, 103D-203
- Child care
  - programs, 304A-116
  - revolving fund, 304A-2173
  - special fund, 304A-2173
- College-credit equivalency program
  - armed forces experience credits, 304A-802
  - eligibility, 304A-802
  - work experience credits, 304A-802
- College of education
  - generally, 304A-1201
  - Hawaiian language college teacher training program, 304A-1302
  - laboratory school
    - cafeteria personnel, 304A-1006
  - mission, 304A-1201
  - teacher education coordinating committee, 304A-1202
  - tuition assistance, 302A-704, 304A-701
- Commercial enterprises
  - medical marijuana testing and research programs, 304A-1865
- Commission for national and community service
  - see VOLUNTEERS

## Community colleges

- college-credit equivalency program, 304A-802
- conference center revolving fund, 304A-2273
- construction academy, 304A-1142
- established, 304A-1101
- food and beverage management, 304A-1851
- powers of regents, 304A-1102
- purposes, 304A-1101
- special fund, 304A-2162
- workforce development scholarships, 304A-505

## Computers

- student e-mail accounts, 226-107

## Concessions

- vendor facilities, 102-14

## Construction and repair

- capital improvements program project assessment special fund, 304A-2172
- cost or pricing data, 304A-2692
- pre-bid conferences, 304A-2691
- procurement of goods, services, and construction, 304A-105
- revenue bonds, see Revenue bonds, below
- subcontractors, 304A-2690
- West Oahu campus, 304A-2166

## Continuing education and community service

- conference center revolving funds, 304A-2272, 2273
- fees, 304A-2156
- special fund, 304A-2156

## Contracts

- attorneys, 28-8.3
- child care programs and facilities, 304A-116
- concessions, 304A-105
- contractor books and records, 304A-2692
- cost or pricing data, 304A-2692
- faculty exchanges, 304A-1003
- financing agreements, 37D-2
- general powers, 304A-103
- materials transfer agreements, 304A-111
- pre-bid conferences, 304A-2691
- procurement of goods and services, 304A-105
- research and training revolving fund, 304A-2253
- research corporation, 304A-112, 3003
- sale of goods, 304A-113
- small business preferences, 304A-2693
- special residency program, 304A-1753
- student loans, 304A-603, 703
- subcontractors, 304A-2690
- Waikiki aquarium operation and management, 304A-1651



## Discrimination

- prohibited, 304A–101

## Diseases

- tuberculosis clearance exemption, 304A–901

## Dual credit program

- eligibility, 304A–803
- established, 302A–401

## Employees

- appointment, 304A–1001
- attorneys, 304A–1005
- cafeteria workers, 304A–1006
- collective bargaining
  - board of regents to represent employer, 89–2, 6
- research corporation, 304A–3006
- transfer of positions, 37–74

## Energy

- net-zero energy goal, 304A–119

## Engineering college

- fostering inspiration and relevance through science and technology pre-academy program, 304A–1861
- research experiences for teachers program, 304A–1863
- robotics and problem-based applied learning program, 304A–1862

## Environmental center

- established, 304A–1551
- functions, 304A–1551

## Equal educational opportunity program

- coordinating office, 304A–801
- established, 304A–801

## Establishment, 304A–101

## Facilities and equipment

- concessions, 304A–105
- equipment
  - inventory and property control, 304A–2651
  - valuation, 304A–2651
- fees for use, 304A–2274
- financing agreements, 37D–2
- health and wellness center and medical school, 328L–2
- motor vehicles, 105–6
- revenue bonds, see Revenue bonds, below
- revolving fund, 304A–2274

## Faculty

- appointment, 304A–1001
- campus safety and accountability, 304A–120
- citizenship and residency requirements, 78–1
- classification and compensation plan, 304A–1002
- collective bargaining

- board of regents to represent employer, 89–2, 6
- exchange privileges, 304A–1003
- multiple part-time positions, 88–42.5, 43
- payroll lag exemption, 78–13
- retirement system, 88–8, 42.5, 43
- sabbatical leaves, 304A–1001
- salaries, 304A–1004
- terms and conditions of employment, 304A–1001
- transfer of positions, 37–74

#### Federal aid

- agricultural extension services, 304A–2402
- disposition of moneys received, 304A–2003
- geophysics institute, 304A–1503
- land-grant college aid, 304A–106, 2401
- post-secondary education commission, see Post-secondary education commission, below
- research and training contracts, 304A–2253
- scholarships, 304A–2351
- soil conservation programs, 304A–203

#### Fees

- aquarium and marine laboratory, 304A–1653
- athletic programs and facilities, 304A–2176
- auxiliary services, 304A–2157
- benefits and services to be provided, 304A–2005
- child care services, 304A–2173
- computer services, 304A–2154
- continuing education and community service, 304A–2156
- deposit of income from fees, 304A–2003, 2153
- facilities, equipment, etc. use, 304A–2274
- graduate program application fees, 304A–2260
- Hilo theatre program, 304A–2178
- increase or decrease, 304A–403, 2006
- information technology user fees, 304A–2154
- laboratory fees, 304A–401
- malpractice special fund, 304A–2152
- Mauna Kea facilities and programs
  - fees for use or lease, 304A–1902
- powers of regents, 304A–502
- public hearing exemption, 304A–403
- reports, 304A–2002
- special programs, 304A–401
- student activities, 304A–2257
- student loan collection fees, 304A–602
- waiver, 304A–502

Food and beverage management, 304A–1851

#### Funds

annual reports, 304A–2007  
aquarium special fund, 304A–2165  
auxiliary enterprises special fund, 304A–2157  
cancer research special fund, 304A–2168  
capital improvements program project assessment special fund, 304A–2172  
center for labor education and research revolving fund, 304A–2267  
center for nursing special fund, 304A–2163  
child care programs special fund, 304A–2173  
commercial enterprises revolving fund, 304A–2251  
community colleges special fund, 304A–2162  
community services special fund, 304A–2156  
conference center revolving funds, 304A–2272, 2273  
educator loan program revolving fund, 304A–2276  
energy systems development special fund, 304A–2169.1  
expenditures, 304A–2004  
GEAR UP Hawaii scholarship trust fund, 304A–2351  
graduate application revolving fund, 304A–2260  
Hawaiian language college revolving fund, 304A–2270  
higher education loan fund, 304A–2160  
Hilo theatre special fund, 304A–2178  
information technology and services special fund, 304A–2154  
intercollegiate athletics special funds, 304A–2176  
investment of funds, 304A–106  
John A. Burns school of medicine special fund, 304A–2171  
library special fund, 304A–2155  
malpractice special fund, 304A–2152  
management, 304A–2005  
Mauna Kea lands management special fund, 304A–2170  
parking revolving fund, 304A–2275  
professional student exchange program revolving fund, 304A–2277  
real property and facilities use revolving fund, 304A–2274  
research and training revolving fund, 304A–2253  
research corporation, 304A–3010  
revenue-undertakings fund, 304A–2167.5  
risk management special fund, 304A–2151  
scholarship and assistance special fund, 304A–2159  
seed distribution revolving fund, 304A–2263  
student activities revolving fund, 304A–2257  
student health center revolving fund, 304A–2255  
surpluses, 304A–2004  
transcript and diploma revolving fund, 304A–2256  
transfers from special funds, 36–27, 30, 37–53  
tuition and fees special fund, 304A–2153  
'Ulu'ulu: The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i special fund, 304A–2180  
University of Hawaii quasi-endowment trust fund, 304A–2355

- West Oahu special fund, 304A-2166
- workers' compensation and unemployment insurance trust fund, 304A-2352
- Futures study research center
  - director, 304A-3253
  - duties, 304A-3252
  - established, 304A-3251
  - reports, 304A-3253
- Geophysics and planetology institute
  - applied research, 304A-1502
  - established, 304A-1501
  - federal aid, 304A-1503
  - staff, 304A-1501
  - state geophysicists, 304A-1502
- Gifts
  - powers of regents, 304A-106
  - promoting donations to university, 304A-2153
- Graduate students
  - program application processing, 304A-2260
  - tuition and fees, 304A-502
- Graduation pathway system, 304A-118
- Grants and purchases of service
  - see GRANTS AND PURCHASES OF SERVICE
- Hawaiian language college
  - establishment, 304A-1301
  - functions, 304A-1302
  - outreach and support services, 304A-1302
  - revolving fund, 304A-2270
  - teacher training program, 304A-1302
- Hawaii history
  - publication of revised history, 304A-114
- Hawaii opportunity program in education (HOPE)
  - established, 304A-503
  - reports, 304A-2159
  - tuition waivers and scholarships, 304A-503
- High technology research
  - consolidation of state functions, 27-41
  - Pacific international center (PICHTR)
    - established, 304A-3101
    - purposes, 304A-3101
- Hilo campus
  - agriculture, forestry, and natural resources management program, 304A-205
  - athletics program fund, 304A-2176
  - conference center revolving fund, 304A-2272
  - Hawaiian language college, 304A-1301, 1302
  - theatre special fund, 304A-2178
- Historic preservation

depository for specimens, records, etc., 6E-6

#### Housing

experimental and demonstration projects, 201H-12, 356D-11

residential leasehold developments, 516-204

revenue bonds, see Revenue bonds, below

Independent audit committee, see Board of regents, above

#### Insurance

collaborating institutions, 304A-111

liability insurance, 304A-108

malpractice special fund, 304A-2152

research sponsors, 304A-110

risk management fund, 304A-2151

#### Interstate compacts and consortia

powers of regents, 304A-117

soil conservation, 304A-201, 202

western governors university, 304A-117

#### Job training

annual report, 202-10

data sharing, 27-7

high technology and telecommunications, 27-41, 371-17

#### Labor education and research center

advisory council, 304A-1603

duties, 304A-1601

established, 304A-1601

functions, 304A-1602

programs, 304A-1602

revolving fund, 304A-2267

#### Land-grant college aid, 304A-106, 2401

#### Law school

creation, 304A-1351

malpractice special fund, 304A-2152

public procurement institute, 304A-1352

#### Libraries

procurement library, 304A-1352

special fund, 304A-2155

#### Loans

loan of state funds, 304A-107

student loans, see Student loans, below

#### Mauna Kea lands

definitions, 304A-1901

fees for use, 304A-1902

lease of lands and facilities, 304A-1902

regulation of public and commercial activities, 304A-1903

reports, 304A-1905

rules, 304A-1903

special fund, 304A-2170

- violations, 304A–1904
- Medical marijuana testing and research programs
  - established, 304A–1865
  - fees, 304A–1865
- Medical school
  - cancer research center
    - operating costs, 304A–2168
  - special fund
    - deposits, 245–15
    - established, 304A–2168
    - transfers from special funds, 36–27, 30
    - uses, 304A–2168
  - family practice residency program, 304A–1801
  - graduate medical education program
    - definitions, 304A–1701
    - established, 304A–1702
- Hawaii health corps
  - definitions, 309H–1
  - established, 309H–2
  - first responder service, 309H–4
  - Hawaii rural health care provider loan repayment program
    - administration, 309H–3
    - eligibility, 309H–3
    - established, 309H–3
    - violations, 309H–3
  - purpose, 309H–2
  - rules, 309H–5
- international exchange program
  - establishment, 304A–1802
- malpractice special fund, 304A–2152
- medical education council
  - established, 304A–1703
  - membership, 304A–1703
  - powers and duties, 304A–1704, 1705
- physician workforce assessment and planning, 304A–2171, 453–8.8
- revenue bonds for construction, 328L–2
- special fund, 304A–2171
- special residency program
  - agreement to serve in correctional facilities or rural areas, 304A–1753
  - breach of contract, 304A–1754
  - contracts, 304A–1753
  - purpose, 304A–1751
  - qualifications, 304A–1752
  - scope, 304A–1755
- Motor vehicles
  - inscription on university vehicles, 105–6

## Natural energy institute

- action plan, 304A-1894.1
- advisory council, 304A-1892
- energy systems development special fund
  - established, 304A-2169.1
  - evaluations, 304A-1893.1
  - purpose, 304A-2169.1
  - reports, 304A-1893.1
- established, 304A-1891
- purposes, 304A-1891
- renewable portfolio standards, 269-95
- reports, 304A-1891

## Nonresidents

- medical and nursing student exchange program, 304A-1802
- rules defining residence for tuition purposes, 304A-402
- tuition and fees, 304A-401, 502

## Nursing school

- center for nursing
  - advisory board
    - membership, 304A-1404
    - powers and duties, 304A-1404
  - collaboration by other institutions, 304A-1407
  - data collection, 304A-1406
  - establishment, 304A-1404
  - powers and duties, 304A-1405, 1406
  - special fund
    - established, 304A-2163
    - transfers from special funds, 36-27, 30
  - staffing, 304A-1405
- clinical training and practice, 304A-1403
- creation, 304A-1401
- curriculum, 304A-1402
- Hawaii health corps, see Medical school, above
- international exchange program
  - establishment, 304A-1802
- malpractice special fund, 304A-2152
- nursing scholars program
  - administration, 304A-3304
  - amount of award, 304A-3303
  - definitions, 304A-3301
  - eligibility, 304A-3302
  - established, 304A-3302
  - reports, 304A-3305
  - scholarships for graduate studies, 304A-3302
  - violations, 304A-3304

## Parking

- handicapped parking, 304A–2602
- parking facilities
  - construction, 304A–2603
  - rents, fees, and charges, 304A–2601
- penalties and fines, 304A–2602
- revolving fund, 304A–2275
- towing unauthorized vehicles, 304A–2602
- Post-secondary education authorization program
  - see COMMERCE AND CONSUMER AFFAIRS DEPARTMENT
- Post-secondary education commission
  - cooperation by state agencies, 304A–3154
  - establishment, 304A–3151
  - membership, 304A–3151
  - powers and duties, 304A–3152
- Powers and duties, 304A–103
- President
  - executive officer of board, 304A–104
  - salary, 304A–1004
- Purposes of university, 304A–102
- Real property
  - acquisition review and approval, 107–10, 304A–1005
  - lease or sale
    - deposit of revenues, 304A–2274
- Mauna Kea lands
  - lease of lands and facilities, 304A–1902
  - perpetual use for benefit of university, 304A–105
  - powers to acquire, 304A–103, 105
  - West Oahu campus, 304A–2166
- Records
  - books of accounts, 304A–106
  - gifts to the university, 304A–106
  - history of Hawaii, 304A–114
  - transcript and diploma revolving fund, 304A–2256
  - uncollectible accounts, 40–82
  - war records depository, 304A–115
- Reports
  - benchmarks, 304A–2001
  - campus safety and accountability, 304A–120
  - cancer research special fund, 304A–2168
  - center for nursing, 304A–1406
  - conference center revolving funds, 304A–2273
  - construction academy, 304A–1144
  - energy systems development special fund, 304A–1893.1
  - futures study research center, 304A–3253
  - independent audit committee, 304A–321
  - job training programs, 202–10



- Mauna Kea lands, 304A–1905
- medical education council, 304A–1704
- natural energy institute, 304A–1891
- net-zero energy goal, 304A–119
- nursing scholars program, 304A–3305
- physician workforce assessment, 453–8.8
- procurement institute, 304A–1352
- research and training revolving fund, 304A–2253
- research corporation, 304A–3007
- revenue bonds, 304A–2689
- salaries, 304A–1004
- scholarships and financial assistance, 304A–2002, 2159
- soil conservation programs, 304A–203
- special and revolving funds, 304A–2007
- teacher education coordinating committee, 304A–1202
- trust funds, 304A–106
- uncollectible accounts, 40–82
- university foundation expenditures, 304A–2153
- vocational education, 304A–302
- western regional education compact, 304A–3202, 3205
- Research corporation
  - board of directors
    - appointment, 304A–3002
    - established, 304A–3002
  - boats and vessels
    - safety requirements, 304A–3004
  - contracts
    - authorization, 304A–112
    - exemption from certain laws, 304A–112, 3005
    - powers of board, 304A–3003
    - services, 304A–112
    - state contracts, 304A–3011
  - copyrights and patents, 304A–3009
  - dissolution, 304A–3008
  - employees, 304A–3005, 3006
  - establishment, 304A–3001
  - officers, 304A–3006
  - powers and duties, 304A–3003
  - purpose, 304A–3001
  - report, 304A–3007
  - special account, 304A–3010
- Revenue bonds
  - anticipation notes, 304A–2682
  - bonds not debt of the State, 304A–2680
  - covenants in bonds, 304A–2677
  - CUSIP numbers, 304A–2676

- definitions, 304A–2671
- fiscal agent, 304A–2686
- form and contents, 304A–2674
- health and wellness center and medical school, 328L–2
- issuance, 304A–2672
- legal investments, 304A–2674
- limitations, 304A–2688
- other laws apply, 304A–2684
- parking facilities, 304A–2603
- pledge of revenues, 304A–2672, 2679
- powers of regents, 304A–2672, 2673
- refunding bonds, 304A–2685
- remarketing arrangements, 304A–2675
- reports, 304A–2689
- sale, 304A–2674
- security for payment, 304A–2680
- self-supporting nature, 304A–2681
- special funds, 304A–2167.5
- support facilities, 304A–2675
- tax exemption, 304A–2683
- tobacco settlement revenues, 328L–2
- validation of proceedings, 304A–2687
- validity of bonds, 304A–2678

#### Rules

- adoption, 304A–105
- educator loan program, 304A–701, 704
- Mauna Kea lands, 304A–1903
- medical education council, 304A–1705
- parking, 304A–2601
- post-secondary education commission, 304A–3152
- research corporation contracts, 304A–112
- residency, 304A–402
- sabbatical leaves, 304A–1001
- soil conservation programs, 304A–203
- student loans, 304A–604
- tuition, 304A–402
- vocational education, 304A–302
- western regional education compact, 304A–3202

#### Salaries

- annual report to legislature, 304A–1004
- attorneys for university, 304A–1005
- classification and compensation plan, 304A–1002
- executive and managerial positions, 89C–4
- faculty, 304A–1001
- school cafeteria workers, 304A–1006

#### Sale of goods

- commercial enterprises, 304A–113, 1865, 2251
- revolving fund, 304A–2251
- seeds, 304A–2263
- use of logo, 304A–113

#### Sports

- special funds, 304A–2176

Standard of instruction, 304A–102

State university, 304A–103

#### Student loans

- administration expenses, 304A–602

- amount of loans, 304A–601

- collection agencies for delinquent loans, 304A–602

- educator loan program

  - amount, 304A–701

  - contracts, 304A–703

  - eligibility, 304A–701

  - repayment, 304A–701

  - revolving fund, 304A–2276

  - rules, 304A–701, 704

- eligibility for loans, 304A–601

- interest, 304A–602

- minors may enter into contracts, 304A–603, 703

- post-secondary education commission, see Post-secondary education commission,  
above

- professional education loan default or breach

  - attorneys, 605–1

  - certification of default, 436C–3

  - definitions, 436C–1

  - financial hardship, 436C–4

  - health department licenses, 321–15

  - insurance, 431:9–235, 431:9A–112

  - licensing sanctions, 436B–19.6, 436C–2

  - nurses, 457–9

  - radiologic technologists, 466J–8

  - teachers, 302A–807

- repayment of loans, 304A–602

- revolving fund, 304A–2160

- rules, 304A–604, 704

#### Students

- alumni activities, 304A–2153

- auxiliary services fees, 304A–2157

- campus safety and accountability, 304A–120

- e-mail accounts, 226–107

- graduation pathway system, 304A–118

- high school student enrollment, 304A–803

- public assistance recipients, 346–68

- student activities
  - revolving fund, 304A–2257
- student health centers
  - revolving fund, 304A–2255
- student organizations, 304A–2257
- transcripts and diplomas, 304A–2256
- tuberculosis clearance exemption, 304A–901
- underrepresented ethnic groups, 304A–503
- Summer session
  - deposit of tuition and fees, 304A–2153
- Tuition
  - amounts, 304A–401, 403
  - college savings accounts
    - see UNIVERSITIES AND COLLEGES
  - deposit of fees received, 304A–2003
  - establishment, 304A–401
  - federal aid for financial assistance, see Post-secondary education commission, above
  - increase or decrease, 304A–403
  - individual development accounts
    - see UNIVERSITIES AND COLLEGES
  - nonresident students, 304A–401
  - powers of board, 304A–502
  - public assistance recipient financial aid, 346–68
  - public hearing exemption, 304A–403
  - reports, 304A–2159
  - rules defining residence, 304A–402
  - scholarships
    - nursing advanced degrees, 304A–3302
    - powers of regents, 304A–501
    - reports, 304A–2002
    - special fund, 304A–2159
    - state residents, 304A–504, 505
    - trust fund, 304A–2351
    - University of Hawaii quasi-endowment trust fund, 304A–2355
    - underrepresented ethnic groups, 304A–503
- Tuition and fees special fund
  - established, 304A–2153
  - operations plan, 304A–2153
  - use of funds, 304A–2153
- ‘Ulu‘ulu: The Henry Ku‘ualoha Giugni Moving Image Archive of Hawai‘i
  - established, 304A–2180
  - special fund, 304A–2180
- University of Hawaii foundation
  - tuition and fees special fund expenditures, 304A–2153
- Vocational education

- advisory council, 304A-303
- construction academy
  - administration, 304A-1143
  - established, 304A-1142
  - purpose, 304A-1141
  - reports, 304A-1144
- federal aid, 304A-2403
- powers and duties, 304A-302
- state agency, 304A-301
- workforce development scholarships, 304A-505
- War records
  - official depository, 304A-115
- Western governors university
  - participation, 304A-117
- Western regional education compact
  - adoption of compact, 304A-3201
  - budget, 304A-3205
  - commission
    - appointment, 304A-3204
    - established, 304A-3202
    - powers and duties, 304A-3202
  - execution, 304A-3203
  - Hawaii western interstate commission for higher education
    - definitions, 304A-3201.5
    - established, 304A-3201.6
    - members, 304A-3201.6
    - professional student exchange program revolving fund
      - established, 304A-2277
      - repayment, 304A-3209
  - professional student exchange program revolving fund
    - established, 304A-2277
  - rights under compact, 304A-3208
  - student participants
    - placement in nonparty states, 304A-3206, 3207
  - terms and provisions, 304A-3202
  - withdrawal from compact, 304A-3202
- West Oahu campus
  - construction of campus, 304A-2166
  - labor education and research center, 304A-1601
  - special fund, 304A-2166
- Workers' compensation
  - trust fund, 304A-2352

## URBAN REDEVELOPMENT AND RENEWAL

- Alcoholic beverages
  - restrictions on sales, 281-41

Zoning  
    special liquor districts, 281–41

## USE TAXES

Airports and aircraft  
    aircraft lease or rental, 238–1  
    auditor reviews, 23–72  
    service and maintenance facilities, 238–1

Auditor reviews  
    aircraft service, maintenance, and facilities, 23–72  
    commercial fishing vessel construction loans, 23–75  
    interstate commerce, 23–75  
    low income housing, 23–79  
    oceangoing transportation vehicles, 23–75  
    scientific contracts, 23–77

Collection of tax  
    network marketing, 237–9

County general excise and use tax surcharge  
    establishment, 46–16.8  
    extension, 46–16.8, 238–2.6  
    imposition, 238–2.6  
    requirements, 238–2.6

Direct sellers  
    assessment, 237–9

Excise taxes  
    taxes paid in another state or taxing jurisdiction, 237–22

Exemptions  
    aircraft lease or rental, 238–1  
    aircraft service and maintenance facilities, 238–1  
    imported goods and services, 238–2.3

Foreign diplomats and consular officials, 238–1

Imports  
    goods and services that become elements of finished product or service, 238–2.3  
    motor vehicle imported by purchaser, 286–41

Imposition of tax  
    county general excise and use tax surcharge, 238–2.6  
    network marketing, 237–9

Intermediary sales or services  
    rate of tax, 238–2

Ko Olina resort and marina and Makaha resort development tax credit, 235–110.46

Magazine and print materials  
    advertising distributed free to the public  
    rate of tax, 238–2

Multistate sales and use tax agreement  
    agreement with other states, 255D–3, 4, 7  
    challenges, 255D–8

- citation, 255D–1
- collection of taxes, 231–3.6, 255D–6, 9
- definitions, 255D–2
- other laws, 255D–5
- requirements, 255D–6
- service providers and systems, 231–3.6, 255D–4, 9
- sourcing of transactions, 255D–6
- Network marketing
  - assessment, 237–9
- Payment of tax
  - network marketing, 237–9
  - simplified sales and use tax administration, 231–3.6, 255D–6, 9
  - taxes paid in another state or taxing jurisdiction, 237–22
- Purchaser
  - motor vehicle imported by purchaser, 286–41
- Refunds
  - appeal of denial, 232–14.5
- Returns
  - disclosures, 238–13
  - false returns, 231–36
  - filing requirements, 238–13
- Rules
  - county surcharge, 238–2.6
- Service business or calling
  - defined, 238–1
  - imported goods and services, 238–2.3
  - intermediary sales or services, 238–2
- Services or contracting imported for resale, 23–80
- Violations
  - penalties, 231–36
  - returns, 231–36

## VACCINATIONS

- Children
  - pharmacist administered, 461–11.4
- Civil defense
  - emergency response stockpile of drugs and medications, 321–441, 442
- Emergency management
  - powers of governor, 127A–13
- Health department
  - emergency response stockpile of drugs and medications, 321–441, 442
- Immunization information and registry
  - confidentiality of information, 325–123
  - definitions, 325–121
  - demographic information, 325–125
  - disclosure of records, 325–123, 124

- establishment, 325–122
- immunity to liability, 325–126
- purposes, 325–122
- refusal to participate, 325–125
- retention of records, 325–125
- rules, 325–13
- use of registry information, 325–124
- vaccination of children by pharmacist, 461–11.4
- violation of provisions, 325–126
- Medical records, see Records, below
- Nurses
  - advanced practice registered nurses, 302A–1154, 1158, 325–33
- Pharmacists
  - disciplinary actions, 461–21
  - scope of practice, 461–1, 11.4
- Records
  - confidentiality of information, 325–123
  - individually identifiable
    - compliance with HIPAA, 323B–3
    - effect on other laws, exceptions, 323B–4

## VEHICULAR TAXES

- Bicycle and moped taxes
  - duplicate plates, 249–16
  - moped registration, 249–14.1
  - replacement for lost registration, 249–16
  - transfer of registration, 249–14.2
- Exemptions
  - active duty military personnel, 249–6.5
  - disabled veterans, 249–31.5
  - stored vehicles, 249–5.5
- Stored vehicles, 249–5.5
- Weight tax
  - exemptions, 249–5.5, 6.5
  - number plates
    - special number plates, 249–9.3, 9.5
  - rental vehicles, 437D–8.4
  - stored vehicles, 249–5.5

## VENDING MACHINES

- Cigarettes
  - cigarette tax stamps
    - required, 245–22
    - violations, 245–38
  - restrictions on sales from vending machines, 328J–16
  - retail tobacco permits, 245–2.5



- sales prohibited, when, 328J–18
- Deposit beverage containers
  - definitions, 342G–101
  - refunds and recycling containers, 342G–115
- Electronic smoking devices
  - sale to minors prohibited, 712–1258
- Insurance
  - travel insurance sales, 431:9A–107.5

## VENDORS

- Cash-based businesses
  - taxation
    - see TAXATION
- Ethnic culture public market at Kakaako, 206E–34
- Hawaii-made craft and food items
  - labeling, 486–119

## VENUE

- Child protective act, 587A–6
- Nonprofit corporations
  - dissolution, 414D–253
- Unincorporated associations, 429–12

## VETERANS

- Cemeteries
  - Filipino World War II veterans, 363–12, 13
- Disabled veterans
  - vehicular tax exemption, 249–31.5
- Filipino World War II veterans
  - transportation and burial grants, 363–12, 13
- Hospitals
  - prescription drugs, 329–38
- Identification card
  - veteran status notation, 286–303, 305
- Motor vehicles
  - drivers' licenses; veteran status notation, 286–109, 111
  - vehicular tax exemption for disabled veterans, 249–31.5
- Office of veterans' services
  - powers and duties, 363–5
  - report, 249–31.5
- Programs
  - burial grants, 363–12, 13
- Taxation
  - vehicular tax exemption for disabled veterans, 249–31.5

## VETERINARIANS

## Drugs

- prescription drugs
- see DRUGS

## Licenses

- applications, 471–8
- compliance with laws and rules, 471–8
- continuing education, 471–1

## Veterinary technicians

- definitions, 472–1
- fees, 472–3
- practical experience, 472–3
- qualifications, 472–3
- registration, 472–2
- use of title, 472–2

## VICTIMS OF CRIME

### Actions

- tolling statute of limitations, 657–21.5

### AIDS testing

- testing of sexual assault victims and offenders, 325–16, 16.5, 801D–4

### Disabled persons

- injury or death to service animal, 711–1109.4

### Domestic or sexual violence

#### attorney general

- powers and duties, 28–10.5

#### death reviews

- access to information, 321–473, 474
- definitions, 321–471
- release of information, 321–475
- review teams, 321–472, 476

#### employment practices, 378–2

#### leaves of absence

- definitions, 378–71
- employee benefit plans and collective bargaining agreements, 378–74
- entitlement, 378–72
- other leaves of absence, 378–73
- return to employment, 378–72
- use of leave, 378–72

#### shared wireless phone plans

- no cause of action against wireless service providers, when, 269–16.93
- opt-out request, 269–16.93
- order for transfer or release from, 586–5.8

#### voluntary separation from employment

- unemployment compensation, 383–7.6

### Hate crimes

- data collection and dissemination, 846–52, 53

- definitions, 846–51
- extended term of imprisonment, 706–662
- reports, 846–54
- Information and notification system
  - definitions, 353–131
  - failure to notify
    - no cause of action, 353–134
  - governance committee members
    - immunity from liability, 353–137
    - meetings, 353–137
    - terms of members, 353–137
    - vacancies, 353–137
  - law enforcement cooperation, 353–135
  - offender status
    - custodial changes, 353–133
    - release, 353–133
    - updates, 353–134
  - prosecuting attorney cooperation, 353–135
  - registration by victim, 353–132
  - requirements, 353–132
  - special fund
    - deposits, 353–136
    - established, 353–136
    - expenditures, 353–136
  - staff and operating expenses, 353–136
  - statewide automated system, 353–132
- Interference with reporting an emergency or crime, 710–1010.5
- Minors
  - child sex abuse victim and witness services
    - see CHILD ABUSE, Children's justice program
- Notice
  - automated victim information and notification system, see Information and notification system, above
  - probation, 806–73
  - release, 334–60.7, 76
- Pre-sentence diagnosis and reports
  - attendance at sentencing hearing, 706–601
- Probation
  - domestic abuse victims, 806–73
  - duty to pay restitution after discharge or termination, 706–630
  - notice of defendant's probation, 806–73
- Reciprocal beneficiary rights
  - see RECIPROCAL BENEFICIARIES
- Release of prisoner
  - tolling statute of limitations, 657–21.5
- Restitution

- amount, 706–646
- authorized sentences, 706–646
- condition of parole, 801D–4
- consumer protection, 487–14
- court orders, 706–646
- deferred acceptance of plea, 706–644
- delinquent payments
  - collection by income tax refund retention
    - see TAXATION, Recovery of moneys owed the State
  - enforcement, 706–644
  - penalties, 706–644
  - uncollectible accounts, 40–82
- duty to pay after discharge from probation, 706–630
- enforcement of orders, 706–644, 647
- fraud against elderly, 487–14
- graffiti damage to property, 577–3.5
- injury or death to service or law enforcement animal, 711–1109.4
- interference with service or law enforcement animal, 711–1109.5
- labor trafficking, 707–785
- limitation of actions, 657–23
- nonpayment of wages, 707–786
- order of priority, 706–651
- receiving stolen property, 706–640
- third party claim reimbursement, 346–37
- unfair and deceptive trade practices, 487–14
- victim defined, 706–646
- who may receive, 706–646
- Restorative justice program
  - criminal acts of minors, 571–31.4
- Rights of victims and witnesses in criminal proceedings
  - AIDS testing of sexual assault victims and offenders, 325–16.5, 801D–4
  - nuisance abatement actions, 712–1270.3, 1271.6
  - televising testimony, 801D–7
- Sentencing of offender
  - tolling statute of limitations, 657–21.5
- Sex trafficking
  - vacating prostitution conviction, 712–1209.6
- Victim and witness assistance program
  - powers and duties, 28–10.5
- Victim-counselor privilege
  - child abuse disclosure, 587A–22

## VISITATION

- see CHILD CUSTODY

## VITAL STATISTICS

## Births

### late filings

- evidentiary value, 338–17
- procedures, 338–16
- rules, 338–15

## Bureau

- automation, 338–14.6

## Certificates

- fraudulent or deceptive identification documents, 710–1017.5
- verification in lieu of certified copies, 338–14.3, 18

## Civil unions

- affidavit, 572B–8
- certificate, 572B–8
- filing requirements, 572B–8
- licenses
  - applicant, 572B–5
  - certification, 572B–5
  - expiration, 572B–5
  - fees, 572B–6
  - persons who solemnize, 572B–4
- record, 572B–8

## Deaths

- disposition of body
  - armed services member, 338–55
- late filings
  - procedures, 338–29.5
  - undetermined cause of death, 338–10
- reporting, 338–4.5

## Fees

- certificates, 338–14.5
- civil unions, 572B–6
- deposit of fees, 338–14.6
- increase or decrease, 338–14
- reciprocal beneficiaries, 572C–5, 7
- verifications, 338–14.3

## Marriages

- late filings, 338–29.5
- records, 572–6

## Reciprocal beneficiaries

- certificates, 572C–5
- registration, 572C–5
- termination, 572C–7

## Records

- automation, 338–14.6
- confidentiality, 576D–18
- disclosure, 576D–18

- reciprocal beneficiaries, 572C–5, 7
- verification in lieu of certified copies, 338–14.3, 18

#### Reports

- deaths, 338–4.5

#### Vital statistics special fund

- deposits into, 338–14.5, 14.6
- established, 338–14.6

### VOLUNTEERS

#### Commission for national and community service

- definitions, 90D–1
- establishment, 90D–2
- expenses, 90D–3, 7
- meetings, 90D–5
- membership, 90D–3
- officers, 90D–4
- powers and duties, 90D–6
- purposes, 90D–2
- removal, 90D–5
- rules, 90D–9
- staff, 90D–8

#### Criminal history record checks, 846–2.7

#### Disaster relief workers, 78–23.5, 321–23.3

#### Emergency workers

- injury or death, 127A–8
- reserve corps, 127A–6
- status and rights, 127A–8

#### Epidemic prevention and control

- immunities for services, 325–20

#### Firefighters

- driver licensing, 286–105

#### Hospitals, long-term care facilities, etc.

- background checks, 321–15.2
- criminal history record checks, 846–2.7

#### Immunity to liability

- definitions, 662D–1
- exceptions, 662D–3
- scope of immunity, 662D–2
- skateboarding parks, 662D–4

#### Medical assistance

- immunities, 321–2.5, 23.3

#### Public housing authority

- use of, 356D–4

#### Public officers and employees

- civil service examination consultants, 76–15
- disaster relief services, 78–23.5

- Traffic violations
  - parking for disabled persons, 291–59

## WAGES AND HOURS

- Actions for collection, 388–11
- Airlines
  - exemption from overtime compensation, 387–3
- Assignment
  - child support, 576B–502, 576D–14
- Contracts
  - waiver prohibited, 104–2.7
- Deductions from wages, see Withholding, below
- Disabled workers
  - public contracts, 103D–1001, 1009
- Discrimination prohibited, 378–2.3
- Electronic transfers
  - payment of wages, 388–5.5
- Hearings
  - public works project violations, 104–24
- Length of service
  - variation in rate of pay, 378–2.3
- Nonpayment of wages
  - criminal offense, 707–786
- Notice
  - public works project violations, 104–24
- Overtime compensation
  - airline employees, 387–3
  - computation, 104–1
  - defined, 104–1
  - exemptions, 387–3
- Partial unemployment
  - unemployment compensation
    - see EMPLOYMENT SECURITY
- Pay cards
  - conditions of use, 388–5.7
  - definitions, 388–1
  - fees, 388–5.7
  - pooled pay card accounts, 388–5.7
- Payments
  - electronic transfers, 388–5.5
  - methods of payments, 388–2
  - pay cards, 388–5.7
- Public works employees
  - collective bargaining agreements
    - determination of prevailing wages, 104–2
  - confidentiality

- whistleblowers protection, 104–22
- housing finance and development corporation projects, 201H–53, 82
- irrigation projects, 167–6
- organized labor
  - collective bargaining agreements, 104–2
- payrolls
  - records, 104–2.5, 22
- prevailing wages, 103–55.5, 104–2
- private construction project leased to State or county, 104–2.5
- public housing projects, 356D–16
- records
  - lease to government agency, 104–2.5
  - payrolls, 104–2.5
- rules, 104–2
- special purpose revenue bond financing of projects, 39A–2, 104–2
- violations
  - appeals, 104–23
  - debarment or suspension of contractors, 104–24
  - withholding of complainants' names, 104–22
- whistleblowers protection, 104–22
- Records
  - required records of employers, 383–94
- Reduction in work hours
  - unemployment compensation
    - see EMPLOYMENT SECURITY, Partial unemployment
- Reports
  - public works employee wages, 39A–2
  - separation and terminations, 383–94
  - wage information, 383–94
- Seniority
  - variation in rate of pay, 378–2.3
- Tipped employees
  - hotel or restaurant service charges to be distributed to employees as tip income, 481B–14
- Transportation pretax program, 78–53
- Violations
  - public works employee wages, 104–3, 22
- Wage rate differentials
  - when permitted, 378–2.3
- Waiver of requirements prohibited, 104–2.7
- Withholding
  - child support enforcement, 576B–501, 502, 506, 576D–14
  - election day leave to vote
    - deduction of wages for mandatory leave time, 11–95
  - unemployment compensation, 383–161



## WAIKIKI

- Commercial catamarans
  - transfer of ownership, 200–9
- Convention center
  - see TOURISM
- Environmental impact statements
  - exemptions for secondary actions, 343–5.5
- Prostitution
  - county ordinances, 712–1207
  - curfew, 712–1207
  - street solicitation, 712–1207

## WAR

- Death of military personnel in service
  - Hawaii medal of honor awards, 5–22
- Peace Day, 8–16
- Prisoner of war and missing-in-action personnel
  - casualty status recognized, 121–10.5
  - flag honoring personnel, 5–18.5
- World War II
  - depository of war records, 304A–115

## WAREHOUSE RECEIPTS

- see DOCUMENTS OF TITLE

## WARNINGS

- Abuse of family or household members, 709–906
- Cigarettes and tobacco products
  - sale of packages without health warnings, 712–1257
- Hazardous beach or ocean conditions, 663–1.56
- Hazardous condition of land
  - search and rescue operations
    - reimbursement for expenses, 137–2, 3
- Hotels
  - liability for hazardous beach or ocean activities, 486K–5.6
- Pesticides, 149A–15.5
- Public lands, 663–52
- Signs
  - improved public lands, 663–52
- State and counties, warning points, 127A–7
- State communications and warning center, 127A–7
- Trespass
  - agricultural and aquacultural operations, 708–814, 831
  - commercial premises, 708–814
  - public or low-income housing projects, 708–814
  - public parks or recreational grounds, 708–814.5

school grounds, 708–813

## WARRANTIES

Disabled persons

wheelchairs, communication devices, etc.

see DISABLED PERSONS, Assistive devices

Motor vehicle protection products

see MOTOR VEHICLES, Alarm systems

Service contracts

see SERVICE CONTRACTS

## WARRANTS FOR THE PAYMENT OF MONEY

Direct deposits

salary and pension payments, 40–53, 88–6

Electronic funds transfers

transfers in lieu of warrants, 40–51.5

Procurement cards

defined, 103D–104

use in lieu of warrants, 103–10

Treasury payments

money drawn on funds transfers, 40–51.5

## WATER POLLUTION

Actions

development without permit or approvals, 607–25

Cruise ships

alternative environmental protection equipment or procedures, 342D–111

definitions, 342D–101

exemptions, 342D–108, 111

experimental technology or procedures, 342D–111

hazardous waste

reports to department, 342D–106

health department powers and duties, 342D–109

innocent passage, 342D–108

memorandum of understanding, 342D–107

offloading or discharge of waste

owner's policies and procedures, 342D–106

recognition of exceptional protection efforts, 342D–107

records and reports

owner's reports to department, 342D–106

recordkeeping, 342D–104, 105

rules

information gathering, 342D–104, 106

penalties for violations, 342D–110

wastewater discharges, 342D–102

sampling and testing

- costs and expenses, 342D–104
- recordkeeping, 342D–105
- requirements, 342D–104
- test criteria, 342D–104
- untreated sewage, 342D–102
- violations
  - penalties, 342D–110
- wastewater discharges
  - limitations, 342D–102
  - prohibitions, 342D–102
  - reports to department, 342D–106
  - sampling, 342D–104
  - standards and parameters, 342D–102
- Director
  - environmental goals and objectives, 321–1.1
  - powers and duties, 321–1.1
- Discharges
  - harbors, 200–14.5
  - prohibitions generally, 342D–50.5
- Gray water recycling, 174C–51.5
- Loans and grants
  - accounting and fiscal control, 342D–82
  - authorization, 342D–54, 82
  - conditions, 342D–54, 87
  - conformance to state and federal standards, 342D–87
  - definitions, 342D–80
  - federal funds, 342D–82, 82.5, 85
  - fees, 342D–85, 86
  - guarantees, 342D–84
  - nonpayment or default, 342D–87
  - other programs, 342D–54
  - policy of the State, 342D–81
  - powers and duties of department, 342D–82
  - purpose, 342D–81
  - refinancing obligations, 342D–84
  - repayment, 342D–85, 87
  - reports, 342D–82
  - requirements, 342D–54, 87
- revenue bonds
  - authorization, 342D–88
  - investments, 342D–91
  - issuance, 342D–90
  - pledge of revenues, 342D–89
  - security, 342D–89
  - trustee, 342D–92
  - trust indenture, 342D–93

- revolving fund
  - deposits, 342D–85
  - established, 342D–83
  - status, 342D–82
  - uses of fund, 342D–84
- rules, 342D–82, 86
- subsidies, 342D–84
- Nonpoint source pollution
  - permit approval or denial time limits, 91–13.5
- Permits
  - approval or denial time limits, 91–13.5
  - development without permit or approvals, 607–25
  - electronic processing of applications, 321–11.4
  - violations, 342D–30
- Prevention
  - financing projects, see Loans and grants, above
- Recycled or reclaimed water
  - defined, 342D–1
  - dual line water systems, 174C–51.5
  - permits, 342D–6
  - regulation, 269–1, 342D–4, 10
  - state and county irrigation systems, 342D–71
  - water plan, 174C–31
- Reports
  - cruise ship discharges, 342D–106
  - environmental goals and objectives, 321–1.1
  - loans and grants, 342D–54, 82
  - revolving fund, 342D–82
- Revenue bonds
  - authorization, 342D–88
  - costs financed, 342D–90
  - covenants, 342D–93
  - exclusion from debt ceiling, 342D–82
  - issuance, 342D–88, 90
  - legal investments, 342D–91
  - pledge of revenues, 342D–82, 89
  - proceeds, 342D–85
  - revolving fund, 342D–84
  - security for bonds, 342D–89
  - trustee, 342D–92
  - trust indenture, 342D–93
- Rules
  - cruise ship discharges, 342D–102, 106
  - loans and grants, 342D–82, 86
  - permit approval or denial time limits, 91–13.5
- State and county projects

financing, see Loans and grants, above

#### Variances

cruise ship discharges, 342D–111  
electronic processing of applications, 321–11.4  
violations, 342D–30

#### Water pollution control revolving fund

deposits into fund, 342D–85  
established, 342D–83  
investments, 342D–86  
pledge of funds, 342D–82  
status, 342D–82  
uses of fund, 342D–83, 84

### WATER RESOURCES

#### Actions

development without permit or approvals, 607–25

#### Agriculture

agricultural water use and development plan, 174C–31  
definitions, 174C–3  
dual line water supply system, 174C–51.5

#### Climate change adaptation priority guidelines, 226–109

#### Commission on water resource management

administrative expenses, 174C–5.5  
financial disclosures, 84–17  
funding, 171–19, 174C–5.5  
training requirement, 10–41

#### Conservation

funding research and activities, 174C–5.5

#### Counties

stormwater management system, 46–1.5

#### Disputes

contested case hearings, 174C–12.5

#### Fees

deposit of revenues, 174C–5.5  
stormwater management system, 46–1.5

#### Hearings

administrative enforcement of minor infractions, 174C–15.5  
contested cases, 174C–12.5

#### Permits

development without permit or approvals, 607–25

#### Plans

funding development, 174C–5.5

#### Reclaimed water

defined, 269–1, 342D–1  
dual line water systems, 174C–51.5  
emergency powers, 342D–10

- inspection of premises, 342D–8
- permits, 342D–6
- regulation, 269–1, 342D–4
- sale or distribution
  - public utilities regulation exemption, 269–1
- state and county irrigation systems, 342D–71
- violations, 342D–16, 30
- water plan, 174C–31
- Recycling gray water, 342D–71
- Rules
  - dual line water supply system, 174C–51.5
- Stormwater management system
  - user fees, 46–1.5
- Violations
  - administrative penalties, 174C–15
  - deposit of fines and penalties, 174C–5.5
  - enforcement program, 174C–15.5
- Water catchment systems
  - lead and copper contamination, 340E–4.8
  - testing program, 340E–4.8
  - water contamination abatement projects, 340E–36
- Water management areas
  - appurtenant rights, 174C–5
  - dual line water supply system, 174C–51.5
- Water quality
  - funding monitoring programs, 174C–5.5
  - improvements by special fund authorized, 141–10
- Water rights
  - appurtenant rights, 174C–5
  - public land leasing, 171–19
- Watersheds
  - funding, 247–7
  - hunting, 183D–4

## WATER SYSTEMS AND WATERWORKS

- Bond issues
  - loans and grants program, 340E–36
- Construction, improvement, and repair
  - damage to underground utilities
    - see PUBLIC UTILITIES, One call center
  - federal aid, 340E–33.5
  - loans and grants, see Loans and grants, below
- County boards of water supply
  - grants, 340E–34
  - impact fees, see Impact fees, below
  - loans, 340E–37

- personnel
  - experimental modernization projects, 78–3.6
- procurement officers, 103D–203
- rules, 46–142
- safe drinking water standards
  - compliance, 340E–41
  - quality control and testing procedures, 340E–1
  - rules, 340E–1, 2.5
  - technical, managerial, and financial capacity, 340E–2.5
- Distribution system operators
  - certification of operators
    - certification board, 340F–4
    - issuance, 340F–3
    - required, 340F–6
    - violations, 340F–8
  - classification of plants, 340F–2
  - definitions, 340F–1
  - rules, 340F–7
  - supervision of operations, 340F–6
  - violations, 340F–8
- Drinking water
  - business or development permits, 91–13.5
  - catchment systems, 340E–4.8
  - contamination
    - catchment systems, 340E–4.8
    - federal aid, 340E–33
    - loans and grants for abatement projects, see Loans and grants, below
  - definitions, 340F–1
  - dual line water supply systems, 174C–51.5
  - federal aid, 340E–33, 33.5
  - infrastructure, 340E–33.5
  - nonpotable water used for irrigation and sewage, 174C–51.5
  - private distributor
    - excise tax exemption when, 235–2.3
    - income tax exemption when, 235–2.3
  - standards
    - county systems, 340E–2.5, 41
    - loans and grants for facilities, 340E–36, 37
    - mandatory, 340E–41
    - monitoring, 340E–39
    - quality control, 340E–1
    - rules, 340E–1, 2.5
  - testing procedures, 340E–1
  - treatment works
    - compliance with standards, 340E–37
    - grants to counties, 340E–34

- monitoring and inspection, 340E–39
  - violations
    - operator certification, 340F–8
  - water system operators
    - certification, 340F–3
    - classification of plants, 340F–2
    - definitions, 340F–1
    - rules, 340F–7
    - supervision, 340F–6
    - violations, 340F–8
- Drinking water treatment revolving fund
  - accounts and accounting, 340E–33
  - bond issues, 340E–36
  - conditions, 340E–37
  - deposits into fund, 340E–38
  - established, 340E–35
  - federal funds, 340E–33
  - fees, 340E–39
  - investments, 340E–33, 40
  - reports, 340E–33
  - rules, 340E–33
  - uses, 340E–36
- Fees and charges
  - agricultural uses, 269–26.5
  - loans and financial assistance, 340E–33, 39
  - public housing projects, 356D–106
  - water carriers, 269–26.6
  - water catchment system testing, 340E–4.8
- Impact fees
  - assessment, 46–143
  - authorization to impose, 46–142
  - benefit zones, 46–144
  - expenditures, 46–144, 145
  - notice, 46–144
  - refunds, 46–145
  - rules, 46–142
- Loans and grants
  - accounting and fiscal control, 340E–33
  - administrative expenses, 340E–33
  - authorization, 340E–33
  - catchment systems, 340E–36
  - compliance with safe drinking water standards, 340E–41
  - conditions for loans, 340E–37
  - definitions, 340E–31
  - disadvantaged communities, 340E–37
  - drinking water fund



- deposits, 340E–38
- established, 340E–35
- fees, 340E–39
- investments, 340E–40
- uses, 340E–36
- federal aid, 340E–33, 33.5, 38
- fees, 340E–33, 39
- grant to counties, 340E–34
- inspections, 340E–39
- limitations, 340E–36
- monitoring and technical reviews, 340E–39
- policy of the State, 340E–32
- powers and duties, 340E–33
- purpose, 340E–32
- repayment, 340E–37
- reports, 340E–33
- rules, 340E–33
- Public housing projects
  - fees and charges, 356D–106
- Recycled or reclaimed water
  - definitions, 269–1, 342D–1
  - dual line water systems, 174C–51.5
  - inspections, 342D–8
  - permits, 342D–6
  - public contracts, 269–1
  - regulation, 269–1, 342D–4, 10
  - sale or distribution, 269–1
  - state and county irrigation systems, 342D–71
  - violations, 342D–16, 30
  - water plan, 174C–31
- Reports
  - drinking water treatment revolving fund, 340E–33
  - loans and financial assistance, 340E–33
- Rules
  - certification of water system operators, 340F–7
  - loans and financial assistance, 340E–33
  - permit approval or denial time limits, 91–13.5
  - safe drinking water, 340E–2.5
- Testing
  - procedures, 340E–1
  - water catchment systems, 340E–4.8
- Utilities
  - failure to provide services, 269–14.5
- Violations
  - certification of water system operators, 340F–8
- Water catchment systems

- lead and copper contamination, 340E–4.8
- testing program, 340E–4.8
- water contamination abatement projects, 340E–36

## WEAPONS

- Butterfly knives
  - defined, 134–53
  - manufacture, sale, possession, use, or transport prohibited, 134–53
  - penalties, 134–53
- Penalties
  - butterfly knives, 134–53
- Possession
  - butterfly knives, 134–53
- Schools
  - possession of weapons at school or school activities, 302A–1134.6

## WEEDS

- Notice
  - eradication measures, 152–6
- Noxious weeds
  - import restrictions, 150A–6.1

## WESTERN REGIONAL EDUCATION COMPACT

- see UNIVERSITY OF HAWAII

## WHEEL BOOT

- see MOTOR VEHICLES

## WILDLIFE

- Deer
  - interisland transportation and possession
    - prohibition, 183D–52
    - violation, 183D–5
- Game management advisory commission
  - annual report, 183D–4.5
  - established, 183D–4.5
  - members, 183D–4.5
  - powers and duties, 183D–4.5
  - rules, 183D–4.5
- Trafficking
  - definitions, 183D–66
  - exemptions, 183D–66
  - penalties for violation, 183D–5
  - prohibitions, 183D–66

## WILLS

## Pets

trust for care of domestic or pet animals, 560:7–501

## Real property transfer on death

see REAL PROPERTY, Transfer on death deed

## WITNESSES

### Arbitration

arbitrator may not testify in subsequent action, 658A–14

right to subpoena, 658A–17

waiver of rights prohibited, 658A–4

### Attendance

interstate and foreign child support enforcement, 576B–316

televising testimony, 801D–7

### Child custody proceedings, 583A–310

### Confrontation of witnesses

televising testimony, 801D–7

### Criminal procedure

privileged communications, St Art I–14

### Depositions

arbitration proceedings, 658A–17

### Desertion and nonsupport

spouses as competent witnesses against each other, 576B–316

### Design claim conciliation panels, 672B–7, 11

### Expert witnesses

child protective proceedings, 587A–19

### Family courts

fees of witnesses, 571–8.5

### Fees

family courts, 571–8.5

### Interference with reporting an emergency or crime, 710–1010.5

### Minors

accompanying children at judicial proceedings, 571–41

child sex abuse victim and witness services

see CHILD ABUSE, Children's justice program

### Nuisance abatement actions

protection from threats or harm, 712–1271.6

### Professional and vocational licensing

barbering and cosmetology board, 438–5

mixed martial arts contests, 440E–3

### Public officers and employees

merit appeals board, 76–49

### Testimony

boards and commissions, 92–2.5

court reporter duties, 606–12.5

interstate and foreign child support enforcement, 576B–316

televising testimony, 801D–7

## Threats

nuisance abatement actions, 712–1271.6

## WOMEN

### Breastfeeding or expressing milk

jury duty exemption, 612–6

public accommodations

actions, 489–22

discrimination prohibited, 489–21

enforcement, 489–22, 23

workplace, 378–2, 92

### Cancer

breast and cervical cancer control program, 346–59.2

breast density mammography results, 321–46

early detection and treatment plan, 321–45

### Commission on the status of women

nonprofit foundation, 367–5

placement within human services department, 26–14

quorum, 367–2

records, 367–5

termination, 367–5

transfer of functions, 367–5

trust fund, 367–5

### Compassionate care for sexual assault victims

see HOSPITALS, Emergency contraception

### Domestic violence

see DOMESTIC ABUSE

### Emergency contraception for sexual assault victims

see HOSPITALS, Emergency contraception

### Employment

breastfeeding or expressing milk in the workplace, 378–2, 92

wage discrimination prohibited, 378–2.3

### Expressing milk in the workplace

employer requirements and exemption, 378–92

### Mammogram screening

breast density results report, 321–46

referrals, 431:10A–116.2

### Maternal and child health programs

cytomegalovirus public education program, 321–34

mortality and morbidity studies

maternal death reviews, 324–6

### Maternal death reviews

annual report, 324–6

confidential information, 324–1

purpose, 324–5

### Pelvic examinations

- informed consent, 453–18

#### Pregnancy

- emergency contraceptives

- defined, 461–1

- pharmacist dispensing, 461–1

- human placenta released to birth mother, 321–30

- insurance coverage for contraceptive services and supplies, 431:10A–116.6, 116.7

- medical assistance, 346–70

#### Prisons and prisoners

- parity in programs and services

- costs and expenses, 367D–4

- goals, 367D–2, 7

- model programs, 352–23.5, 353–6.5, 367D–2, 7

- policy, 367D–1

- service contracts, 367D–3

- youth programs, 367D–6, 7

- pregnant offenders

- restrictions on use of restraints, 353–121, 122

#### Sports

- high school athletics programs

- discrimination prohibited, 302A–461

### WORKERS' COMPENSATION

#### Administration

- administrative expenses, 386–155

#### Appeals

- compromise, 386–78

- rehabilitation unit determinations, 386–25

#### Claims

- mental stress from disciplinary actions, 386–3

- treatment plans, 386–21.2

#### Death

- emergency workers, 127A–8

- investigation by occupational safety and health unit, 396–4

- reciprocal beneficiaries, 386–34, 41

#### Director

- compromises to be approved, 386–78

#### Eligibility

- mental stress, 386–3

#### Emergencies

- disaster response personnel, 321–23.3

#### Employees

- mental stress from disciplinary actions, 386–3

#### Employers

- disciplinary actions against employee, 386–3

#### Fees

- time to submit bill, 386–21
- Firefighters
  - accidental injury, 78–24
- Fraud
  - repeat offenders, 706–606.5
- Health care providers
  - billing, 386–21
  - evaluation of employee's disability, 386–25
  - reports, 386–25
  - treatment plans, 386–21.2
- Hearings
  - evidence, 386–86
  - procedures, 386–86
  - rehabilitation unit determinations, 386–25
- Insurance
  - captive insurance companies, 431:19–115.7
  - mutual insurance company
    - compliance reviews, 431:14A–109.5
    - education and training fund assessment exemption, 431:14A–103
    - financial statement, 431:14A–109.5
    - hurricane relief fund assessments, 431:14A–103
    - liabilities, 431:14A–117
    - nonprofit corporations, 431:14A–103
    - oversight council, 431:14A–109.5
    - special fund assessment exemption, 386–153
  - rates
    - adjustments by commissioner, 431:14–103.3
    - hearing, 431:14–103.3
    - proposed rate by commissioner, 431:14–103.3
    - reductions required, 431:14–103.3
    - written notice by commissioner, 431:14–103.3
  - special compensation fund
    - exemptions from assessments, 386–153
- Limited liability companies
  - excluded services, 386–1
- Limited liability partnerships
  - excluded services, 386–1
- Medical care
  - billing, 386–21
  - prescription drugs, 386–21.7
  - treatment plans, 386–21.2
- Mental health
  - mental stress from disciplinary actions, 386–3
- Notice
  - compromises, 386–78
  - vocational rehabilitation provider selection, 386–25

- Nurses, see Health care providers, above
- Penalties
  - repeat offenders, 706–606.5
- Pest control operators
  - requirements, 460J–8.5
- Police
  - accidental injury, 78–24
- Prescription drugs
  - duty of employer to furnish employee, 386–21.7
  - payment for drugs, 386–21.7
- Public contracts
  - compliance with labor laws, 103D–310
  - public works employees, 103–55.5
- Public officers and employees, see State of Hawaii, below
- Reciprocal beneficiaries
  - death benefits, 386–41
  - duration of benefits, 386–43
  - entitlement to benefits, 386–42
  - payment of benefits after death, 386–34
- Records
  - medical records
  - hearings, 386–86
- Reports
  - vocational rehabilitation evaluations, 386–25
- Special compensation fund
  - administrative expenses, 386–155
  - exemptions from assessments, 386–153
  - uses, 386–155
- State of Hawaii
  - accidental injury, 78–24
  - charter schools, 302D–27
  - disaster response personnel, 321–23.3
  - hazardous condition exposure, 78–24
  - injured employee accumulating leave credits, 78–25
  - school work-based learning program, 302A–430
  - vocational rehabilitation, 386–25
- Third party liability
  - limitation on health insurance coverage in third-party claims, 431:13–103
- Treatment plans
  - acceptance by employer, 386–21.2
  - transmittal methods, 386–21.2
- University of Hawaii
  - fund, 304A–2352
- Vocational rehabilitation
  - evaluation of disability, 386–25
  - public employees, 386–25

- return to work program, 386–25

- service plans, 386–25

#### Volunteer personnel

- disaster relief, 321–23.3

- emergency workers, 127A–8

- medical assistance personnel, 321–2.5, 23.3

- sheriffs' chaplain, 386–181

#### Work injuries

- investigation by occupational safety and health unit, 396–4

- public employees

- accumulation of leave credits, 78–25

- hazardous condition classifications, 78–24

- liability of third parties, 78–24

- vocational rehabilitation, 386–25

### WRITS

- Certiorari

- filing timelines and extension, 602–59

### WRITS OF POSSESSION

- Association assessment foreclosure

- nonjudicial power of sale, 667–102

- Housing projects

- eviction from federal projects, 356D–94

- Mortgage foreclosure

- nonjudicial power of sale, 667–33

### WRONGFUL CONVICTION AND IMPRISONMENT

- Claim for compensation

- affirmative defenses, 661B–3

- appeals, 661B–5

- awards, 661B–3

- burden of proof, 661B–3

- exclusive remedy, 661B–7

- expungement orders, 831–3.2

- fees, 661B–3

- petition for relief, 661B–1

- presentation of claim, 661B–2

- time limitation, 661B–4

- waiver of sovereign immunity, 661B–6

### WRONGFUL DEATH

- Emergency aeromedical services

- immunities, 321–235

- Reciprocal beneficiaries

- right to bring action, 663–3



- Recreational activities, 663–1.54
- State tort liability
  - school property use, 302A–1148.5

## WRONGFUL DISCHARGE

- Sick leave
  - use of accrued sick leave, 378–32

## X-RAYS

- Mammogram screening
  - breast density results report, 321–46
  - referrals, 431:10A–116.2

## YOUTH CORRECTIONAL FACILITIES

- Adult correctional facilities
  - pretrial detainees, 571–8.5, 13
  - transfer, 352–10
- Commitment
  - mandatory term of imprisonment, 352–10
- Criminal history record checks, 846–2.7
- Discharge
  - court approval, 352–9, 25
  - notice, 352–9, 25
- Drugs
  - treatment programs, 352D–4.5
- Family courts
  - annual report, 352–25
  - approval of furlough, parole, or discharge, 352–9, 25
- Furloughs
  - court approval, 352–9, 25
- Parole
  - court approval, 352–9, 25
- Reentry plan
  - duties of director, 352–8.5
  - probation case plan, 352–8.5
- Reports
  - probation and parole cases, 352–25
- Staff
  - criminal history record checks, 846–2.7
- Transfer to adult correctional facility, 352–10
- Women
  - gender-responsive programs
    - model programs, 352–23.5, 367D–7
    - powers and duties of agencies, 367D–6
    - reports, 367D–8
    - scope of services, 352–23.5, 367D–7

## ZONING

- Alcoholic beverages

  - special liquor districts, 281–41

- Building height, setback lines, etc.

  - transfer of development rights between lots or districts

    - see COUNTIES, Development

- Counties

  - permit approval or denial time limits, 91–13.5

- Hawaiian architectural practices and materials

  - permitted in all zoning districts, 46–1.55

- Hospices, 46–15.36

- Housing projects

  - cooperative agreements, 201H–10

  - housing finance and development corporation, 201H–33, 38

  - rental housing

    - land use density flexibility, 46–14.5

- Lot sizes

  - transfer of development rights between lots or districts

    - see COUNTIES, Development

- Medical marijuana dispensaries and production centers, 329D–22

- State building codes

  - see BUILDING CODES