

The Judiciary, State of Hawaii

Testimony to the Senate Committee on Judiciary and Labor

Senator Clayton Hee, Chair Senator Maile S.L. Shimabukuro, Vice Chair

Tuesday, February 25, 2014, 10:30 a.m. State Capitol, Conference Room 016

WRITTEN COMMENTS ONLY

by
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Bill No. and Title: Senate Bill No. 2729, S.D. 1, Relating to Mobile Electronic Devices.

Purpose: Amends section 291c-137, HRS, to prohibit the operation of a motor vehicle while using a mobile electronic device held in a person's hand for making or receiving a nonemergency call, texting, or receiving a text message. Adds exemptions to prohibition. Amends the penalties for violations. Deems a violation to be a traffic infraction. Takes effect retroactive to 5/20/2013.

Judiciary's Position:

The Judiciary takes no position on the merits of this bill but has **STRONG CONCERNS** regarding Section 5, which states that this Act, upon its approval, shall take effect *retroactive* to May 20, 2013.

As the legislature is aware, traffic infractions are treated differently in the courts than traffic violations. A traffic infraction is civil in nature which allows a defendant 21 days to answer, and the answer can be a denial, admission or an admission with mitigating circumstances. In cases where a defendant does not comply with required payment, it will generate a license stopper on either the driver license or car license plate number. The case could also end up in collection.

Senate Committee on Judiciary and Labor Senate Bill No. 2729 February 25, 2014 Page 2

Whereas, a traffic violation is a criminal act which the defendant must appear and defend and failure to do so may result in the issuance of a bench warrant. The case may result in a criminal conviction. Therefore, retroactively changing a criminal violation into a traffic infraction would pose immense logistical problems and would be costly for the State.

Since the inception of the current law there have been **7,184** mobile device cases state wide of which 4,171 cases have been adjudicated. In almost 900 of these cases bench warrants were issued for those defendants who did not make a court appearance. In some cases where the warrants have been served, defendants may have also been convicted of contempt of court for failure to appear. For these cases, defendants have a criminal conviction record which is recorded in the Hawaii Criminal Justice Data Center's CJIS database. The Judiciary cannot assume that it can simply enter default judgments for defendants who did not appear in court on their scheduled arraignment dates; the person had a summons to appear and failed to do so as ordered.

As such, if SB2729 passes with retroactive application, there are serious concerns on how the courts will deal with adjudicated cases, pending cases and outstanding warrants. With a retroactive effective date, these cases would need to be vacated and the amended sentences would have to be entered in our case management systems (Criminal and Traffic) as well as CJIS. The concern is that all warrants would have to be re-called and default judgment (DJ) issued. If the warrant was served and judgment entered, the plea would have to be vacated and a motion to dismiss needs to be filed and a dismissal ordered.

An additional concern is that the law creating the statewide ban on mobile devices went into effect on July 1, 2013, prior to this each county had a separate ordinance. As the retroactive date is May 30, 2013, is the intent of the Legislature to include all mobile infractions issued under the county ordinance?

Hence, all 7,184 cases plus all cases issued under prior county ordinances would have to be **manually** reviewed to assure that the law has been appropriately applied. In essence, this would be an additional 7,184 cases not including those cases which are now in the courts. It is not clear if the proposed retroactivity would require the Judiciary, in addition to vacating any prior convictions and refunding any fines/fees paid, to also have to notify all previously cited defendants of the civil traffic infraction procedures in Chapter 291D. This may add confusion to the motoring public who have already had their cases adjudicated.

The Judiciary would have to dedicate additional time and resources to reviewing and adjudicating these cases. In addition to the courts judgments, motorists would have to be notified and given an opportunity to have their cases heard in a different system.

Senate Committee on Judiciary and Labor Senate Bill No. 2729 February 25, 2014 Page 3

This effort would involve all components of Judiciary operations needed for vacating judgments, calendaring cases, recording new judgments, reversing and updating official court records, recalling bench warrants, refunding of fines/fees and reversing collection proceedings. This would pose a huge financial burden on the Judiciary to bear the costs of possibly six months of work to hire per diem judges, pay overtime costs for staff, and pay for additional supplies and mail-out of multiple notices, etc. In some instances, where fines were ordered and not paid, the cases may have already been referred to the collection agency and/or credit bureau. These would all need to be recalled and appropriate action will need to be taken by the collection agency and/or the credit bureau.

The Judiciary notes that there are enforcement and proof issues, however, we feel that law enforcement would be the appropriate entities to provide comments.

Thank you for the opportunity to provide comments on this bill.