State of Hawaii DEPARTMENT OF LAND AND NATURAL RESOURCES Division of State Parks Honolulu, Hawaii January 26, 2023

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Statewide

SUBJECT:

REQUEST FOR APPROVAL AND ADOPTION OF PROPOSED AMENDMENTS TO THE CIVIL RESOURCE VIOLATION SYSTEM ADMINISTRATIVE SANCTIONS SCHEDULE TO INCLUDE DIVISION OF STATE PARKS' RESOURCE VIOLATIONS BY REPLACING PART 4 TO THE ADMINISTRATIVE SANCTIONS SCHEDULE ADOPTED BY THE BOARD OF LAND AND NATURAL RESOURCES ON MARCH 13, 2009.

https://dlnr.hawaii.gov/apo/apo-rules/

BACKGROUND:

In 2004, the Hawaii Legislature passed Act 142, which created Hawaii Revised Statutes ("HRS") chapter 199D and established the civil natural resource violations system ("CRVS") within the Department of Land and Natural Resources ("Department"). The Legislature acknowledged that Hawai'i's fragile natural resources demand the highest level of protection from overuse and abuse, but the enforcement program should allow for tiered penalties that provide serious consequences for the most serious violations and allow for lesser penalties for lesser violations. The CRVS allows the Department to administratively process violations of Department regulations for which administrative penalties have been authorized by law. A "civil resource violation" means any violation of state laws administered by the Department, including statutes, administrative rules, and permit and license terms and conditions.

In February 2009, the Board of Land and Natural Resources ("Board") adopted Hawaii Administrative Rules ("HAR") §§13-1-51 through -72 to give effect to and carry out the purposes and polices of the Civil Resource Violations System ("CRVS") in HRS chapter 199D. The CRVS is intended to provide fair, fast, and cost-effective enforcement measures of resource violations through an expedited administrative process that benefits the parties, the public, and the Department. CRVS matters are processed as a civil proceeding with standardized monetary fines. The benefits of CRVS are quicker dispositions, less burdensome evidentiary standards than criminal proceedings, and a more uniform imposition of penalties.

¹ See HRS chapter 199D.

² HAR § 13-1-52 (2009).

HAR §13-1-70 requires the Board to adopt an administrative sanctions schedule ("Schedule") to provide guidance and promote consistency in the assessment of administrative sanctions. Department agents must refer to the Schedule when issuing a Notice of Civil Resource Violation(s) ("Notice"). In March 2009, the Board adopted the Department's Administrative Sanctions Schedule to use as guidelines in assessment of administrative sanctions and promoting consistency within the Department. See Exhibit 1. Over time, the Board has approved administrative sanctions schedules for various divisions of the Department, including the Division of Aquatic Resources, the Division of Boating and Ocean Recreation, the Office of Conservation and Coastal Lands, the Engineering Division, the Division of Forestry and Wildlife, and the Division of State Parks ("DSP").

Under the existing Schedule, the only type of violations at state parks for which administrative sanctions pertain to are vessels at Kealakekua Bay and no longer applicable as initially intended. Without administrative sanctions established for state park violations, Division of Conservation and Resource Enforcement ("DOCARE") officers are unable to issue CRVS Notices for violations of DSP administrative rules. Instead, the Department addresses most state parks rule violations through criminal citations, which can be time consuming, require a higher evidentiary burden of proof, and often results in minimal or no penalty.

PROPOSED DIVISION OF STATE PARKS SANCTIONS SCHEDULE:

The Hawai'i State Park System is composed of 51 state parks encompassing approximately 30,000 acres on five major islands. The park environments range from landscaped grounds with developed facilities to wildland areas with trails and primitive facilities, offering a variety of outdoor recreation and heritage opportunities. DSP protects and manages Hawai'i's fragile and irreplaceable resources for future generations.

The proposed amendments would create Part 4 of the Schedule and significantly expand the scope of application of the Department's Schedule to cover all state park violations administered by DSP. The amended Schedule is intended to enhance and streamline the Department's enforcement function by giving DOCARE officers guidance when issuing Notices for state park rule violations. DOCARE officers still retain the discretion to prosecute state park violations through the criminal system or by Board action, when appropriate. The imposition of administrative sanctions against a person for a civil resource violation does not preclude criminal prosecution against the same person for a criminal offense committed in the same course of conduct, and vice versa.³

DSP staff grouped state park rule violations into six different categories of varying degree with suggested maximum administrative fines for each category. DSP and DOCARE staff developed the categories and penalty amounts, which are based on the considerations

³ See HAR §13-1-53.

outlined in HAR § 13-1-70, including level of culpable intent, potential to cause harm to state parks resources, actual resource damage, and other social, cultural, ecological, and economic considerations.⁴ Fines were set so as to allow for a hearing officer to reduce, but not increase, fines based on the specific facts and circumstances of a violation. Increased penalties for repeat violators are designed to deter repeat violations. If a violator fails to timely comply with the Notice, HAR § 13-1-63 allows the Department to assess a higher administrative fine.⁵ DSP staff has determined that for violations of its rules, \$25 is an appropriate late fee assessment.

DSP's proposed Schedule is attached as Exhibits 2 and 3. Exhibit 2 is an itemized list of DSP violations to be added to the Schedule. Exhibit 3 is Appendix 4-A to the Schedule and is an administrative sanctions table.

Category 1 violations are *Non-Extractive Violations*. Non-Extractive violations do not remove, or damage regulated natural resources. Category 1 first violations are assessed a \$100 fine, second violations are assessed a \$200 fine, and third and subsequent violations are assessed a \$400 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

Category 2 violations are *Extractive Violations*. Extractive violations cause damage to, or removal of natural resources managed by DSP. Category 2 first violations are assessed a \$250 fine, second violations are assessed a \$500 fine, and third and subsequent violations are assessed a \$1,000 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

Category 3 violations are *Safety Violations*. Safety violations risk the health, safety, and welfare of persons and/or natural resources. Category 3 first violations are assessed a \$500 fine, second violations are assessed a \$1,000 fine, and third and subsequent violations are assessed a \$2,000 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

Category 4 violations are *Closed Areas*. Closed Area violations occur in state parks that are closed, either after open park hours or closed permanently due to natural hazardous conditions. The proposed administrative fines for Category 4 Closed Area violations are high for several reasons. First, it is to deter people from entering closed area of state parks, which are typically areas with the most potential for hidden dangers. Second, when a person enters closed areas of state park, that person puts first responders at risk if they are called to assist. Category 4 first violations are assessed as a \$1,000 fine. Second violations are assessed a \$2,000 fine, and third and subsequent violations are assessed a \$4,000 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

⁴ HAR § 13-1-70(c) (2009) lists several different factors to be taken into consideration when setting a sanction for a civil resource violation. *See* HAR § 13-1-63(2009).

⁵ HAR § 13-1-63 (2009) authorizes the Department to assess a higher fine for a CRVS violation notice not answered within twenty-one days of service. *See* HAR § 13-1-63 (2009); HRS § 199D-1 (2004).

Category 5 violations are *Unlawful Commercial Activities*. Commercial violations have the potential to cause severe damage to natural resources. Unlawful commercial activity violations include, but are not limited to, commercial filming and photography in state parks without a permit. Category 5 first violations are assessed a \$500 fine, second violations are assessed a \$1,000 fine, and third and subsequent violations are assessed a \$2,000 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

Category 6 violations are *Permit Violations*. Permit violations occur when a department-issued permit is required for an activity and applicable permit conditions are violated. Category 6 first violations are assessed a \$500 fine, second violations are assessed a \$1,000 fine, and third and subsequent violations are assessed a \$2,000 fine. If citations remain unanswered after twenty-one days, a late fee of \$25 is assessed in addition to the fine.

CONCLUSION:

DSP is seeking the Board's approval and adoption of the attached proposed amended Schedule (Exhibit 1) to increase enforcement tools of DOCARE officers to enforce state parks administrative rules in an efficient and timely manner that is fair for both the violators and the Department.

DSP collaborated with DOCARE and the Administrative Proceedings Office ("APO") staff in the development of this proposed schedule. DSP staff developed penalty amounts based on the potential effect on resources managed by DSP, actual resource damage, whether the fine would act as a deterrent, and consistency with other divisions within the Department with similar rules that have approved sanctions schedules.

RECOMMENDATION:

That the Board:

- Approve and adopt the proposed amendments to the Division of State Parks' Administrative Sanctions Schedule (Exhibit 1) to guide DOCARE on the issuance of notices for state park resource violations; and
- Delegate to the Chairperson and the Department's designated administrative hearing officer the authority to administratively process all state park resource violations under the Civil Resource Violation System in accordance with the Administrative Sanctions Schedule.

Respectfully submitted,

Curt Cottrell, Administrator Division of State Parks

APPROVED FOR SUBMITTAL

Dawn Chang, Chairperson
Board of Land and Natural Resources

Exhibits

- A. Current DLNR Sanctions Schedule.
- B. Proposed Amended Part 4 of DLNR's Administrative Sanctions Schedule.
- C. Proposed Appendix 4-A Administrative Sanctions Table.

State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE

Amended on 12/12/2014

By the Board of Land and Natural Resources

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T4000 5 15	its agent
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State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE

Adopted on March 13, 2009

By the Board of Land and Natural Resources

The following Administrative Sanctions Schedule is adopted as a guideline for the Department of Land and Natural Resources to be used under the Civil Resource Violations System (CRVS).

PART 1. GENERAL PROVISIONS

Item 1-1. Objective

This Administrative Sanctions Schedule ("Schedule") seeks to provide a Department-wide standard policy guideline for all divisions of the Department of Land and Natural Resources (DLNR or "Department") in processing the civil resource violations so as to promote:

- Voluntary compliance of state law for the protection of Hawaii's natural and cultural resources,
- Fair and cost-effective process for all parties involved, and
- Deterrence of violations.

Item 1-2. <u>Legal Authority</u>

This Schedule is adopted pursuant to §171-6 and Chapter 199D, Hawaii Revised Statutes (HRS), §13-1-70, Hawaii Administrative Rules (HAR), and other statutes and administrative rules of the Department.

Item 1-3. Applicability

The Department shall follow this Schedule when processing a civil resource violation under the CRVS pursuant to Chapter 13-1, Subchapter 7, HAR.

Item 1-4. <u>Denial of Application for Cause</u>

If a person is a respondent in a pending case with the CRVS, the Department may deny any application submitted by such person to the Department for any regulatory permit, license, or a renewal of such, or may issue one with additional conditions upon full payment of the CRVS fines assessed, subject to the review by a hearing officer and the Board or its delegate if the CRVS case is properly contested.

Item 1-5. Delegation of Power to Suspend Permits and Licenses Issued by the Department

- (a) Unless otherwise provided by law or in this Schedule, if a respondent has been issued a CRVS violation notice for any violation related to a particular DLNR permit or license issued to or held by the respondent and fails to comply with the notice within 21 days of the service of the notice, the Chairperson is authorized to suspend the permit or license until the respondent comes into full compliance with all sanctions and requirements imposed through the CRVS.
- (b) A suspension of a permit or license shall mean that the permitee or licensee is not entitled to conduct any activity pursuant to the permit or license until such time as the permit or license is reinstated. Suspension of a permit or license will not affect the expiration of the term of the permit or license.
- (c) The Chairperson may reinstate a suspended permit or license for good cause at any time upon petition of the respondent.
- (d) The Division Administrator shall reinstate a suspended permit or license upon a determination that the respondent has come into full compliance with the law and all violation notices previously issued.

Item 1-6. Delegation of Power to Revoke Permits and Licenses Issued by the Department

- (a) Unless otherwise provided in this Schedule, if a respondent is found to have committed three offenses under this Schedule in the past twelve months for any violation of state law or the terms or conditions of a particular DLNR permit or license issued to or held by the respondent, the Chairperson is authorized to revoke the permit or license for a period not to exceed six month.
- (b) If a permit or license revoked under this Schedule expires before the end of the revocation period, the revocation shall continue to be enforced by denying any application for the renewal or new issuance of a permit or license until the revocation period is over.
- (c) For good cause, the Chairperson may withdraw a revocation of a permit or license.

(d) After the revocation period, the Division Administrator may reissue a revoked permit or license upon the respondent's application for renewal and payment of the fee that the Department charges for the renewal of the permit or license.

Item 1-7. <u>Interpretation of the Schedule</u>

The Chairperson and a hearing officer appointed pursuant to §13-1-57, HAR, shall have the power to interpret this Schedule, subject to review by the Board.

Item 1-8. Standard Forms

- (a) The Chairperson may make minor modifications and corrections to a standard form adopted by the Board for use in the CRVS if deemed necessary.
- (b) The Department shall use the standard form of Notice of Civil Resource Violation(s), as attached in Appendix 1-A, when preparing a violation notice pursuant to §13-1-62, HAR.

Item 1-9. <u>Effective Dates</u>

This Schedule and its subsequent amendments shall be effective upon adoption by the Board.

Appendix 1-A. Standard Form – Notice of Civil Resource Violation(s)

State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE

Amended on 12/12/2014

By the Board of Land and Natural Resources

The Administrative Sanctions Schedule adopted by the Board of Land and Natural Resources on March 13, 2009 is amended by replacing Part 2 as follows:

PART 2. DIVISION OF AQUATIC RESOURCES (DAR)

Item 2-0. <u>Statutory Authority.</u>

- (a) HRS §187A-12.5(c) authorizes a maximum administrative fine of \$1,000 for a first violation, \$2,000 for a second violation, and \$3,000 for a third violation of HRS Title 12, Subtitle 5, or any rule adopted thereunder.
- (b) HRS §187A-12.5(e) authorizes an additional administrative fine of up to \$1,000 for each specimen of aquatic life taken, killed, or injured in violation of HRS Title 12, Subtitle 5, or any rule adopted thereunder.
- (c) HRS §187A-12.5(b) authorizes a maximum fine of \$5,000 for a first violation, \$10,000 for a second violation, and \$15,000 for a third violation of HRS Title 12, Subtitle 5, or any rule adopted thereunder, involving threatened or endangered species.
- (d) HRS §187A-12.5(d) authorizes an additional fine of up to \$5,000 for each specimen of threatened or endangered aquatic life taken, killed, or injured in violation of HRS Title 12, Subtitle 5 or any rule adopted thereunder.

Item 2-1. <u>Category 1 Violations – Monthly Reports and Trip Reports.</u>

- (a) The Department may issue a violation notice to any person who commits a category 1 violation as described below.
- (b) A person commits a category 1 violation if he or she violates any rule adopted under HAR Title 13, Chapter 74, relating to the submittal of monthly reports or trip reports.

- (c) Each monthly report or trip report that is past due shall constitute a separate violation.
- (d) For category 1 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 1 violation, an administrative fine of up to \$15 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$30 if respondent fails to fully comply within 21 days. In addition to a monetary fine, the respondent shall be required to submit an acceptable monthly report or trip report to the Department for the missing month or trip. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - For a second category 1 violation within three months of a first violation within the same year of the license, as determined pursuant to §13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$25, which shall be increased to up to \$50 if the respondent fails to fully comply within 21 days. The respondent shall also be required to turn in an acceptable monthly report or trip report for the missing month or trip and all relevant sale receipts. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent category 1 violation within three months of a second violation within the same year of the license, as determined pursuant to §13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$100, which shall be increased to up to \$200 if the respondent fails to fully comply within 21 days. The respondent shall also be required to turn in an acceptable monthly report or trip report for the missing month or trip and all relevant sale receipts. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
- (e) The Division Administrator, or designated staff, shall review a respondent's report submitted to the Division for completeness, truthfulness, and accuracy. Any report that fails the review shall constitute non-compliance.

Item 2-2. <u>Category 2 Violations – Certain Non-Extractive Activities.</u>

- (a) The Department may issue a violation notice to any person who commits a category 2 violation as described below.
- (b) A person commits a category 2 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Subtitle 4, Part I, relating to feeding of aquatic life within any Marine Life Conservation District ("MLCD");

- (2) Rules adopted under HAR Title 13, Subtitle 4, Parts II and III, relating to any non-extractive activity within any Marine Fisheries Management Area ("Marine FMA") or Freshwater Fisheries Management Area ("Freshwater FMA"), including but not limited to entry, swimming, water skiing, camping, fish feeding, catch inspection, property damage, pollution, and reporting, but not including rules relating to the mooring, anchoring, or operation of vessels or the use or possession of unlawful fishing gear or methods as covered under category 3 violations;
- (3) Rules adopted under HAR Title 13, Chapter 73, relating to unlawful activity involving fish aggregating devices ("FADs"), including but not limited to mooring to, damaging, or removing any FAD;
- (4) Rules adopted under HAR Title 13, Chapter 74, relating to any non-extractive activity, except rules relating to the submittal of monthly reports or trip reports that are covered under category 1 violations, including but not limited to the failure to display a license or identification, allowing another person to use one's license, failure to allow inspection, failure to keep or issue receipts, failure to report, and violations of license terms and conditions; and
- (5) Statutory provisions relating to unlawful non-extractive activities, as provided in HRS §§188-40.6 and 188-71.
- (c) For category 2 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 2 violation, an administrative fine of up to \$100 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$150 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second category 2 violation within five years of a previous violation, an administrative fine of up to \$200 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$300 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent category 2 violation within five years of the last violation, an administrative fine of up to \$400 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$600 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)

- Item 2-3. Category 3 Violations Unlawful Fishing Gear; Unlawful Vessel Activity.
 - (a) The Department may issue a violation notice to any person who commits a category 3 violation as described below.
 - (b) A person commits a category 3 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Subtitle 4, Parts I, II, and III, relating to the use or possession of unlawful fishing gear or methods within any MLCD, Marine FMA, or Freshwater FMA;
 - (2) Rules adopted under HAR Title 13, Subtitle 4, Parts I, II, and III, relating to unlawful mooring, anchoring, or operation of a vessel within any MLCD, Marine FMA, or Freshwater FMA;
 - Rules adopted under HAR Title 13, Chapter 74, relating to unlawful fishing for aquatic life without an appropriate license or permit, where a license or permit is required;
 - (4) Rules adopted under HAR Title 13, Chapter 75, relating to the unlawful possession, sale, disposal, or use of certain regulated fishing gear or methods; and
 - (5) Statutory provisions relating to unlawful fishing activities in certain areas, as provided in HRS §§188-34, 188-35, 188-36, and 189-2.5.
 - (c) For category 3 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 3 violation, an administrative fine of up to \$200 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$300 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second category 3 violation within five years of a previous violation, an administrative fine of up to \$400 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$600 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent category 3 violation within 5 years of the last violation, an administrative fine of up to \$800 shall be assessed if the respondent fully complies with the violation notice within 21 days of

service of the notice. The administrative fine shall increase to up to \$1,200 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)

- (d) In addition to any fines assessed for a category 3 violation involving the unlawful possession, sale, disposal, or use of regulated fishing gear or methods in violation of HAR Title 13, Chapter 75, an additional fine shall be assessed for each specimen of aquatic life taken, killed, or injured as a result of the unlawful possession, sale, disposal, or use of the regulated fishing gear or methods. Per specimen fines shall be imposed as follows:
 - (1) For aquatic life regulated under HRS Title 12, Subtitle 5 or HAR Title 13, Subtitle 4, an administrative fine shall be assessed as provided for in Items 2-4(c), (d), & (e) of this Administrative Sanctions Schedule. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For unregulated aquatic life, an administrative fine of up to \$100 per specimen shall be assessed if the respondent fully complies within 21 days of service of the notice. The administrative fine shall increase to up to \$150 per specimen if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)

Item 2-4. <u>Category 4 Violations – Unlawful Extractive Activity.</u>

- (a) The Department may issue a violation notice to any person who commits a category 4 violation as described below.
- (b) A person commits a category 4 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Subtitle 4, Parts I, II, and III, relating to the unlawful take or possession of aquatic life within any MLCD, Marine FMA, or Freshwater FMA;
 - (2) Rules adopted under HAR Title 13, Subtitle 4, Part I, relating to the unlawful take, destruction, or possession of geological material within any MLCD;
 - (3) Rules adopted under HAR Title 13, Chapter 74, relating to the unlawful take, possession, sale, or release of aquatic life without an appropriate license or in violation of license conditions, where a license is required;
 - (4) Rules adopted under HAR Title 13, Subtitle 4, Part V, relating to the unlawful take, possession, or sale of protected marine fisheries resources;

- (5) Rules adopted under HAR Title 13, Subtitle 4, Part VI, relating to the unlawful take, possession, or sale of protected freshwater fisheries resources; and
- (6) Statutory provisions relating to the unlawful take, possession, or sale of protected freshwater or marine fisheries resources, including HRS §§188-22.8, 188-39.5, 188-40.7, 188-42.5, 188-43, 188-58.5, and 189-2.5.
- (c) For category 4 violations, except as provided in Items 2-4(d) and (e), below, administrative fines shall be imposed as follows:
 - (1) For a first category 4 violation, an administrative fine of up to \$200 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$300 per specimen if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second category 4 violation within five years of a previous violation, an administrative fine of up to \$400 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$600 per specimen if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent category 4 violation within five years of the last violation, an administrative fine of up to \$600 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$900 per specimen if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
- (d) For a category 4 violation involving the unlawful capture or killing of a manta ray in violation of HRS §188-39.5, administrative fines shall be imposed as follows:
 - (1) For a first violation, an administrative fine of up to \$2,000 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$3,000 per specimen if respondent fails to fully comply within 21 days. (Authority: §188-39.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second violation within five years of a previous violation, an administrative fine of up to \$5000 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$6000

- per specimen if respondent fails to fully comply within 21 days. (Authority: §188-39.5, HRS; Implementation: §13-1-71, HAR)
- (3) For a third or subsequent violation within five years of the last violation, an administrative fine of up to \$9000 per specimen shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$10,000 per specimen if respondent fails to fully comply within 21 days. (Authority: §188-39.5, HRS; Implementation: §13-1-71, HAR)
- (e) For a category 4 violation involving the unlawful possession, sale, offer for sale, trade, or distribution of shark fins in violation of HRS §188-40.7, administrative fines shall be imposed as follows:
 - (1) For a first violation, an administrative fine of up to \$10,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$15,000 if respondent fails to fully comply within 21 days.

 (Authority: §188-40.7, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second violation within five years of a previous violation, an administrative fine of up to \$30,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$35,000 if respondent fails to fully comply within 21 days. (Authority: §188-40.7, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent violation within five years of the last violation, an administrative fine of up to \$45,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$50,000 if respondent fails to fully comply within 21 days. (Authority: §188-40.7, HRS; Implementation: §13-1-71, HAR)
- Item 2-5. Category 5 Violations Unlawful Commercial Activity Within MLCDs; Non-Indigenous Aquatic Species; Ballast Water Management.
 - (a) The Department may issue a violation notice to any person who commits a category 5 violation as described below.
 - (b) A person commits a category 5 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Subtitle 4, Part I, relating to unlawful or unpermitted commercial activity within an MLCD; and

- (2) Rules adopted under HAR Title 13, Chapter 76, relating to non-indigenous aquatic species or ballast water management.
- (c) For category 5 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 5 violation, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$750 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second category 5 violation within five years of a previous violation, an administrative fine of up to \$1,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$1,500 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (3) For a third or subsequent category 5 violation within five years of the last violation, an administrative fine of up to \$2,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$3,000 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)

Item 2-6. <u>Category 6 Violations – Threatened or Endangered Species.</u>

- (a) The Department may issue a violation notice to any person who commits a category 6 violation as described below.
- (b) A person commits a category 6 violation if he or she commits any violation of Subtitle 5 of Title 12, HRS, or any rule adopted thereunder, involving a threatened or endangered species.
- (c) For category 6 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 6 violation, an administrative fine of up to \$4000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$5000 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
 - (2) For a second category 6 violation within five years of a previous violation, an administrative fine of up to \$8,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the

- notice. The administrative fine shall increase to up to \$10,000 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
- (3) For a third or subsequent category 6 violation within five years of the last violation, an administrative fine of up to \$12,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$15,000 if respondent fails to fully comply within 21 days. (Authority: §187A-12.5, HRS; Implementation: §13-1-71, HAR)
- (d) In addition to any fines assessed for a category 6 violation, an additional fine of up to \$5,000 shall be assessed for each specimen of threatened or endangered aquatic life taken, killed, or injured. (Authority: §187A-12.5, HRS)

Appendix 2-A. <u>DAR Administrative Sanctions Table</u>

Item No.	Violation	No. of Offense	Fine (Paid in 21 Days)	Fine (Late)	Other Sanctions*
	Item 2-1. Car	tegory 1 Violat	ions – Month and	Trip Reports	
		First	\$15	\$30	Back report required
2-1(b)	Failure to file monthly report or trip report	Second	\$25	\$50	Back report required; sale receipts required
	unp report	3 rd or more	\$100	\$200	Back report required; sale receipts required
	Item 2-2. Categor	v 2 Violations	– Certain Non-Ext	ractiva Activitio	
	Unlawful feeding	First	\$100	\$150	3
2-2(b)(1)	of aquatic life	Second	\$200	\$300	
(-)(-)	within MLCD	3 rd or more	\$400	\$600	
2-2(b)(2) extractive unlawful ac within Mari	Any other non- extractive	First	\$100	\$150	
	unlawful activity within Marine or Freshwater FMA	Second	\$200	\$300	
		3 rd or more	\$400	\$600	
	Violation of any FAD rule	First	\$100	\$150	
2-2(b)(3)		Second	\$200	\$300	
		3 rd or more	\$400	\$600	
	Any other non- extractive violation of HAR	First	\$100	\$150	
2-2(b)(4)		Second	\$200	\$300	
	Title 13, Chapter 74	3 rd or more	\$400	\$600	
	Statutory	First	\$100	\$150	
2-2(b)(5)	violations	Second	\$200	\$300	
	VIOLUCIONS	3 rd or more	\$400	\$600	
Item 2	-3. Category 3 Viol	ations – Unlaw	vful Fishing Coore	Unlawful Voscol	A otivity
	Use or possession of unlawful	First	\$200	\$300	2.304.71Ly
2-3(b)(1)	fishing gear or methods within MLCD, Marine	Second	\$400	\$600	
	FMA, or Freshwater FMA	3 rd or more	\$800	\$1,200	

Item No.	Violation	No. of Offense	Fine (Paid in 21 Days)	Fine (Late)	Other Sanctions*
	Unlawful mooring, anchoring, or	First	\$200	\$300	٠.
2-3(b)(2)	operation of a vessel within	Second	\$400	\$600	
	MLCD, Marine FMA, or Freshwater FMA	3 rd or more	\$800	\$1,200	
	Unlawful fishing for aquatic life	First	\$200	\$300	
2-3(b)(3)	without an appropriate	Second	\$400	\$600	
	license, where a license is required	3 rd or more	\$800	. \$1,200	
	Unlawful possession, use, sale, or disposal	First	\$200	\$300	\$100 per specimen or
2-3(b)(4)	of certain fishing gear or methods in violation of HAR Title 13, Chapter 75	Second	\$400	\$600	according to Items 2-
		3 rd or more	\$800	\$1,200	4(c), (d), & (e)
	•	First	\$200	\$300	
2-3(b)(5)	Statutory violations	Second	\$400	\$600	
	Violations	3 rd or more	\$800	\$1,200	
	Item 2-4. Categ	ory 4 Violatio	ns – Unlawful Ext	tractive Activity	
	Unlawful take of aquatic life from	First	\$200/specimen	\$300/specimen	
2-4(b)(1)	within MLCD,	Second	\$400/specimen	\$600/specimen	
	Marine FMA, or Freshwater FMA		\$600/specimen	\$900/specimen	
	Unlawful take of	First	\$200/specimen	\$300/specimen	
2-4(b)(2)	geological material from	Second	\$400/specimen	\$600/specimen	
	within MLCD	3 rd or more	\$600/specimen	\$900/specimen	
2-4(b)(3)	Unlawful take, possession, sale, or release of	First	\$200/specimen	\$300/specimen	
2 1(0)(0)	aquatic life without	Second	\$400/specimen	\$600/specimen	

Item No.	Violation	No. of Offense	Fine (Paid in 21 Days)	Fine (Late)	Other Sanctions*
	appropriate license or in violation of license conditions	3 rd or more	\$600/specimen	\$900/specimen	
	Unlawful take, possession, or	First	\$200/specimen	\$300/specimen	,
2-4(b)(4)	sale of protected	Second	\$400/specimen	\$600/specimen	
	marine fisheries resources	3 rd or more	\$600/specimen	\$800/specimen	
	Unlawful take, possession, or	First	\$200/specimen	\$300/specimen	
2-4(b)(5)	2-4(b)(5) sale of protected freshwater		\$400/specimen	\$600/specimen	
	fisheries resources	3 rd or more	\$600/specimen	\$900/specimen	
2-4(b)(6)	Statutory violations	First	\$200/specimen or according to Items 2-4(d) or (e)	\$300/specimen or according to Items 2-4(d) or (e)	
		Second	\$400/specimen or according to Items 2-4(d) or (e)	\$600/specimen or according to Items 2-4(d) or (e)	
		3 rd or more	\$600/specimen or according to Items 2-4(d) or (e)	\$900/specimen or according to Items 2-4(d) or (e)	
Item 2-	5. Category 5 Viola Indigenous A			tivity within ML	CDs; Non-
	Unlawful or	First	\$500	\$750	
2-5(b)(1)	unpermitted	Second	\$1,000	\$1.500	

	Unlawful or	First	\$500	\$750	·
2-5(b)(1) unpermitted commercial activity within		Second	\$1,000	\$1,500	
	MLCD	3 rd or more	\$2,000	\$3,000	
	Violation of any rule involving	First	\$500	\$750	
2-5(b)(2) non-indigenous aquatic species or		Second	\$1,000	\$1,500	
	ballast water management	3 rd or more	\$2,000	\$3,000	

Item No.	Violation	No. of Offense	Fine (Paid in 21 Days)	Fine (Late)	Other Sanctions*
	Item 2-6. Category	y 6 Violations –	Threatened or E	ndangered Speci	es
	Violation of Title 12, Subtitle 5, HRS, or any rule	First	\$4,000	\$5,000	
2-6(b) there involution involution threa enda	adopted thereunder, involving a	Second	\$8,000	\$10,000	\$5,000 per specimen
	threatened or endangered species	3 rd or more	\$12,000	\$15,000	

^{*} In addition to any administrative sanctions that may be listed in this column, a regulatory permit or license issued to or held by the respondent may be subject to suspension under Item 1-5 of this Schedule and to revocation under Item 1-6.

State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE

Amended November 13, 2009

Board of Land and Natural Resources

The Administrative Sanctions Schedule for the Civil Resource Violations System is amended as follows:

PART 4. DIVISION OF STATE PARKS (SP)

- Item 4-1. <u>Violations Pertaining to Unauthorized Landing, Operating, Leaving Unattended, Beaching, Parking, Launching, Mooring and Anchoring of Vessels Where Prohibited by Signage (§13-146-13, HAR; §184-5.5, HRS)</u>
 - (a) §184-5.5, HRS, authorizes a maximum fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third or subsequent violation.
 - (b) Every day of such an illegal activity shall constitute a separate violation.
 - (c) For a first offense of §13-146-13, HAR, a respondent shall be assessed an administrative fine of up to \$30 if the respondent ceases and desists such an offense immediately and pays the fine within 21 days of the service of the violation notice. The fine shall be up to \$60 if the respondent fails to do so. (Authority: §184-5.5, HRS)
 - (d) For a second offense within five years of a first offense, as determined pursuant to \$13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$50 if the respondent ceases and desists such an offense immediately and pays the fine within 21 days of the service of the violation notice. The fine shall be up to \$100 if the respondent fails to do so. (Authority: §184-5.5, HRS)
 - (e) For a third or subsequent offense within five years of a second offense, as determined pursuant to §13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$100 if the respondent ceases and desists such an offense immediately and pays the fine within 21 days of the service of the violation notice. The fine shall be up to \$200 if the respondent fails to do so. (Authority: §184-5.5, HRS)

(f) Seizure and forfeiture: A proceeding on the seizure or forfeiture of a vessel pursuant to §199-7, HRS, for a violation of §13-146-13, HAR, shall not be affected by the operation of the CRVS.

Appendix 4-A. SP Administrative Sanctions Table

Item No.	Authority	Violation	No. of Offense	Fine (In 21 Days)	Fine (Late)	Other Administrative Sanctions*	
landin	Unauthorized landing, Operating,	First	Up to \$30	Up to \$60	None		
4-1	HAR §13-146-13;	Leaving Unattended, Beaching, Parking, Launching, mooring or anchoring of Vessels Where Prohibited by Signage	HAR Unattended, Beaching, Parking	Second	Up to \$50	Up to \$100	None
	HRS §184- 5.5		Third	Up to \$100	Up to \$200	None	

^{*} In addition to any administrative sanctions that may be listed in this column, a regulatory permit or license issued to or held by the respondent may be subject to suspension under Item 1-5 of this Schedule and to revocation under Item 1-6. Any seizure or forfeiture of a vessel pursuant to §199-7, HRS, for a violation of §13-146-13, HAR, shall not be affected by the operation of the CRVS.

State of Hawaii Board of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE PENALTIES SCHEDULE

Adopted October 26, 2012

The following Administrative Penalties Schedule for the Civil Resource Violations System (CRVS) is adopted:

PART 5. ENGINEERING DIVISION

Item 5-1. Impoundment without applying for certificate of approval to impound

For a first violation of impoundment without applying for a certificate of approval to impound under §13-190.1-12 or 51, HAR, a respondent shall be assessed an administrative fine of up to \$500. For a repeat violation, a respondent shall be assessed a fine of up to \$1,000. (Authority: §179D-8, HRS)

Item 5-2. Unsafe impoundment after being noticed by the Department

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For a first violation of unsafe impoundment after being noticed by the Department under §13-190.1-14(f), HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-3. <u>Impoundment in violation of any suspension, revocation or restriction of an impoundment certificate or in violation of any terms or conditions set in a certificate</u>

For a first violation of impoundment in violation of any suspension, revocation or restriction of an impoundment certificate or in violation of any terms or conditions set in a certificate under §13-190.1-15, HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-4. <u>Violation of dam and reservoir permit terms, conditions or schedules</u>

For a first violation of dam and reservoir permit terms, conditions or schedules under §13-190.1-20, HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-5. Failure to furnish requested information or submit required documents or reports

For a first violation of failing to furnish requested information or submit a document or report as required under §179D-6(b)(3), HRS, §13-190.1-30 or 31, HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-6. Conducting minor construction work on dam without permit

For a first violation of minor construction work on dam without permit under §13-190.1-20(a), HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. Minor construction work means construction activity that the owner may have inadvertently considered as normal repair or maintenance but should require the prior approval by the Department. (Authority: §179D-8, HRS)

Item 5-7. Conducting moderate or major construction work on dam without permit

All violations of moderate and major construction work on dam without permit under §13-190.1-20(a), HAR, shall be processed through proper filing with the Board.

Item 5-8. Failure to maintain required operation and maintenance plan

For a first violation of failing to maintain the required operation and maintenance plan under §13-190.1-40.1, HAR, a respondent shall be assessed an administrative fine of up to \$500. For a repeat violation, a respondent shall be assessed a fine of up to \$1,000. (Authority: §179D-8, HRS)

Item 5-9. Failure to submit a required emergency action plan (EAP) or EAP update

For a first violation of failing to submit a required emergency action plan (EAP) or EAP update under §13-190.1-42, HAR, a respondent shall be assessed an administrative fine of up to \$500. For a repeat violation, a respondent shall be assessed a fine of up to \$1,000. (Authority: §179D-8, HRS)

Item 5-10. Failure to cooperate with the Board's agents in carrying out HRS Chapter 179D duties

For a first violation of failing to cooperate with the Board's agents in carrying out HRS Chapter 179D duties under §179D-6(b)(4) or 30(3), HRS, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-11. Failure to allow DLNR staff or representative access to dam or reservoir

For a first violation of failing to allow DLNR staff or representative access to dam or reservoir under §13-190.1-46, HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-12. Failure to furnish requested information by stipulated deadline

For a first violation of failing to furnish requested information by stipulated deadline under §179D-30(5), HRS, a respondent shall be assessed an administrative fine of up to \$500. For a repeat violation, a respondent shall be assessed a fine of up to \$1,000. (Authority: §179D-8, HRS)

Item 5-13. Failure to pay the annual dam owner fee

For a violation of failing to pay the annual dam owner fee under §13-190.1-52, HAR, a respondent shall be assessed an administrative fine of up to 10% of the delinquent amount plus any interest as authorized under Subsection (b). (Authority: §179D-8, HRS)

Item 5-14. Failure to complete corrective actions as ordered by the Board or its agent

For a first violation of failing to complete corrective actions as ordered by the Board or its agent under §179D-6(b)(16), HRS, or §13-190.1-32 or 40(c), HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-15. Failure to timely address unsafe or emergency conditions

For a first violation of failing to timely address unsafe or emergency conditions under §13-190.1-41, HAR, a respondent shall be assessed an administrative fine of up to \$2,000. For a repeat violation, a respondent shall be assessed a fine of up to \$4,000. (Authority: §179D-8, HRS)

Item 5-16. Failure to repay costs of emergency actions

For a first violation of failing to repay costs of emergency actions §13-190.1-41(d) or (e), HAR, a respondent shall be assessed an administrative fine of up to \$1,000. For a repeat violation, a respondent shall be assessed a fine of up to \$2,000. (Authority: §179D-8, HRS)

Item 5-17. Repeat violations

A repeat violation means a violation that is committed within one year of a previous violation of the same HRS or HAR section. (Authority: §179D-8, HRS)

Item 5-18. Chronic violators

A chronic violator is a party that is suspected of having committed more than two violations of the same HRS or HAR section in the past two years. The Department may process the additional violations through the CRVS as repeat violations or in alternative may process through proper filing with the Board. (Authority: §179D-8, HRS)

Item 5-19. Other penalties in addition to fines

In addition to any fines provided in the above items, the Department may, by proper notice to a respondent, temporarily suspend a certificate of approval to impound or a dam or reservoir permit until the respondent comes to full compliance of all applicable rules and regulations. (Authority: §179D-6(b)(16), HRS)

CIVIL RESOURCE VIOLATION SYSTEM The Conservation District

le Conservation Distri Sanction Schedule

These guidelines are to implement Hawaii Administrative Rules §13-1, Subchapter 7, Civil Resource Violation System (CRVS) for the Conservation District to be assessed by the Office of Conservation and Coastal Lands Staff (Staff) for minor and very minor harm to the resource for CRVS processing.

AUTHORITY

Chapter 183C, Hawaii Revised Statues (HRS)

§183C-3, HRS identifies the Board and Department of Land and Natural Resources to establish and enforce land use regulation on conservation district lands including the collection of fines for violations of land use and terms and conditions of permits issued by the department.

§183C-7, HRS Penalty for violation identifies that: (a) The department shall prescribe administrative procedures as it deems necessary for the enforcement of this chapter and any zoning rule adopted in accordance therewith. (b) Any person violating this chapter or any rule adopted in accordance with this chapter shall be fined not more than \$15,000.00 per violation in addition to administrative costs, costs associated with land or habitat restoration, and damages to public land or natural resources, or any combination there of.

After written or verbal notification from the department, willful violation of this chapter or any rule adopted in accordance with this chapter may incur an additional fine of up to \$15,000.00 per day per violation for each day in which the violation persist.

Chapter 183C shall not be construed to prohibit any person from exercising native Hawaiian gathering rights or traditional cultural practices as authorized by law or as permitted by the department pursuant to Article XII, section 7 of the Hawaii constitution.

Chapter 13-5, Hawaii Administrative Rules (HAR)

Chapter 13-5, HAR is utilized to regulate land use in the conservation district. All proposed uses must be an identified land uses as defined in 13-5, HAR. If a use is not identified within 13-5, HAR, then by definition the land use would not be allowed. The rules provide for a hierarchy of permit processes, where the level of review is scaled to the level of potential impact.

Chapter 115, HRS

This statute provides for public access to coastal area and has recently been amended to reaffirm public policy of extending public use and ownership of Hawaii's shoreline to ensure the public's lateral access along the shoreline, by requiring the removal of private landowners' induced or cultivated vegetation that interferes or encroaches seaward of the shoreline. As land seaward of the shoreline is designated Conservation, the Department shall enforce upon adjacent landowners to maintain access within beach transit corridors under chapter 183C.

PENALTY ASSESSMENT

Staff will treat each case individually when assigning conservation district penalties using the following framework and additional considerations and factors for upward or downward adjustments. Authorization requiring a Site Plan Approval under 13-5, HAR shall be the threshold for processing a conservation district land use violation under the CRVS. Staff will use these penalty schedule guidelines to issue civil resource violation notices for Conservation District penalties.

These guidelines presume that all cases in which a Conservation District violation has been assessed, the Department is allowed to recoup all administrative costs associated with the alleged violation pursuant to HRS §183C-7(b). Recommended penalties above \$2,000.00 shall be forwarded to the Board of Land and Natural Resources. Noncompliance of a CRVS notice issued for the Conservation District may also be forwarded to the Board.

I. Violations Pertaining to Identified Land Use Penalties (Authority §183C-7, HRS)

Minor Harm to the Resource/Site Plan Approval (B) Permit

In instances in which a permit with the B prefix should have been sought to assure that "minor harm(s) to the resource" are minimized may incur a penalty of \$1,000-\$2,000 and could be actions causing limited to short-term direct impacts including, but not limited to, small-scaled construction, construction of accessory structures, encroachment and installation of temporary or minor shoreline activities or similar uses.

Very Minor Harm to the Resource/(B) Permit

In instances in which a permit with the B prefix should have been sought but are considered to have only caused "very minor harm(s) to resource" a penalty of up to \$1,000 may be incurred. These "very minor harm(s) to the resource" could be actions in which the impact on the water resource or terrestrial, littoral or marine ecosystem was temporary or insignificant, and was not of a substantial nature either individually or cumulatively.

In addition to a monetary penalty, other sanctions to resolve unauthorized identified land use penalties may include land remediation, removal of the unauthorized land use or the filing of an After the Fact Site Plan Approval (SPA).

Table 1-Conservation District Penalty Guideline Framework for Identified Land Uses

Harm to resource or potential for harm to resource	Identified land use permit beginning with the letter	Penalty Range
Minor	B (Site Plan)	\$1,001-\$2,000
Very Minor	B (Site Plan)	Up to\$1,000

II. Non- Identified Land Use Penalties (Authority §183C-7, HRS)

Regarding violations in which an unauthorized use is not identified in HAR §§13-5-22, -23, -24 and -25, staff may try to associate the action with the most similar identified land use in Chapter 13-5, or in accordance to the "harm to the resource" caused by the violation. Refer to the above section I. In addition to a monetary penalty, other sanctions to resolve unauthorized identified land use penalties shall require removal of the unauthorized land use and may include land remediation.

III. Vegetation Removal/Vegetation Clearing (Authority §183C-7, HRS)

In minor or very minor harm to the resource, in accordance with the identified land uses within HAR, §13-5 the assessment of vegetation removal is based on a single citation of removal/clearing determined by the square footage of vegetation removed (See Table 2 Vegetation Removal). However, the Department may see fit to assess the removal/clearing of threatened, endangered, or commercially valuable plants on an individual plant basis of up to \$15,000 per plant that would be forwarded to the Board of Land and Natural Resources.

In addition to a monetary penalty, other sanctions to resolve unauthorized clearing may include land remediation and/or the filing of an After the Fact Site Plan Approval (SPA).

Table 2-Vegetation Removal

Action *	Comparable Harm to Resource	Penalty Range
Removal of less than 2.000 sq. ft.		\$1,001-\$2,000
Clearing of Invasive or noxious vegetation	Very Minor	Up to \$1,000 ¹

Note: The clearing of threatened, endangered or commercially valuable plants may incur a penalty of up to \$15,000 per plant as determined by the Board of Land and Natural Resources. Vegetation clearing may incur a penalty of up to \$1 per square foot.

IV. Permit Non-Compliance (Authority §183C-7, HRS)

Violation of existing approved Conservation District Use Permit (CDUP) conditions involving initiation and/or completion of project construction, notification of start and completion dates, failure to file legal documents, etc., may be considered very minor within the existing framework, although it should be noted that such actions could result in a recommendation to the Board of Land and Natural Resources for permit revocation.

V. Shoreline Vegetation Encroachment (Authority §183C-7, HRS & §115, HRS)

Coastal property owners must ensure that beach transit corridors abutting their land be kept passable and free from human-induced, enhance, or unmaintained vegetation that interferes or encroaches upon beach transit corridors. The department shall maintain access within beach transit corridors by requiring private property owners to ensure that

¹ Provided the harm to the resource and offsite damage were minimal.

beach transit corridors abutting their lands shall be kept passable and free from the landowner's human-induced, enhanced, or unmaintained vegetation that interferes or encroaches in the beach transit corridors.

If any landowner fails to remove the induced, enhanced, or unmaintained vegetation within twenty-one days of notice being issued, the department shall take any action authorized under §183C-7, HRS as necessary to maintain access within beach transit corridors; provided that if the landowner contests the basis upon which the notice was issued prior to the expiration of the notice period, the department's enforcement actions under §183C-7, HRS shall be tolled until the final resolution of the contested matter.

The Department shall issue the first notice requesting removal of the encroaching vegetation. If there is no compliance within 21-days, the Department shall issue a second notice with a recommended monetary penalty of no less than \$1,000.00.

Additional Considerations and Factors

After Staff applies the Conservation District violation graduated penalty framework for minor or very minor harm to the resources, staff may incorporate several considerations into the final assessed conservation district penalty including but not limited to, factors identified in HAR, §13-1-70 Administrative Sanctions Schedule; Factors to be considered.

Conservation District Administrate Sanctions Table

Item	Authority	Violation	Notice	Very Min	Fine or Minor	Other Sanctions*
I	§183C-7, HRS	Identified Land Use	1st	Up to \$1,000	\$1001 to \$2,000	 Remediation Removal After the Fact SPA
Ш		Non-Identified Land Use	1st	Up to \$1,000	\$1001 to \$2,000	Remediation Removal
Ш		Vegetation Removal	1st	Up to \$1,000	\$1001 to \$2,000	 Remediation After the Fact SPA Board Determination
IV		Permit Noncompliance	1st	Up to \$1,000		Board Determination

^{*}No permit application shall be processed by the Department until any violations pending against the subject parcel are resolved.

Item	Authority	Violation	Notice	Fine	Other Sanctions*
V	§115,	Encroaching	1st	\$0	Removal
	HRS***	Vegetation Within Beach Transit	2nd	\$1,000	Removal
	§183C-7,	Corridors	3rd	\$2,000	Removal
	HRS		4th		Board Determination

^{*}No permit application shall be processed by the Department until any violations pending against the subject parcel are resolved.

^{***}This statute will be repealed July 1, 2013. Violations shall be processed under §183C-7, HRS.

State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE Amended on 6 / 10 /2021, modified as directed

By the Board of Land and Natural Resources

The Administrative Sanctions Schedule adopted by the Board of Land and Natural Resources on March 13, 2009 is amended by replacing Part 7 as follows:

Part 7. DIVISION OF FORESTRY AND WILDLIFE (DOFAW)

Item 7-0. Statutory Authority.

- (a) HRS § 183-5(b) authorizes a maximum administrative fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third violation of Chapter 183, HRS, or any rule adopted thereunder.
- (b) HRS § 195D-9(d) authorizes a maximum administrative fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third violation of Chapter 195D, HRS, or any rule adopted thereunder.
- (c) HRS § 183D-12(a) authorizes a maximum administrative fine of \$10,000 for a first violation, \$15,000 for a second violation, and \$25,000 for a third or subsequent violation of HRS Title 12, Subtitle 4 or any rule adopted thereunder.
- (d) HRS § 195-8(b) authorizes a maximum administrative fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third violation of Chapter 195, HRS, or any rule adopted thereunder.
- (e) HRS § 198D-12(a) authorizes a maximum administrative fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third violation of Chapter 198D, HRS, or any rule adopted thereunder.
- (f) HRS § 195D-9(e) authorizes a maximum administrative fine of \$5,000 for each specimen of wildlife or plant taken, killed, injured, or damaged in violation of Chapter 195D, HRS, or any rule adopted thereunder.

Item 7-1. Category 1 Violations - Non-Extractive Activities

- (a) The Department may issue a violation notice to any person who commits a category 1 violation as described below.
- (b) A person commits a category 1 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Chapters 104, 121,122, 123, 126, 130, or 209, considered to be Non-Extractive Violations because violations in this category do not remove or damage regulated natural resources.
 - (2) Statutory provisions relating to unlawful non-extractive activities, as provided in HRS §§ 183D-27; 183D-27.5(a), (b); 183D-32; 183D-33, 183D-63 and 183D-64.
- (c) For category 1 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 1 violation not proceeded within a five-year period by a violation of the same chapter, an administrative fine of up to \$100 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$125 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 1 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$200, which shall be increased up to \$225 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
 - (3) For a third or subsequent category 1 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$400, which shall be increased up to \$425 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)

Item 7-2. <u>Category 2 Violations – Extractive Activities</u>

(a) The Department may issue a violation notice to any person who commits a category 2 violation as described below.

- (b) A person commits a category 2 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Chapters 104, 121,122, 123, 126, 130, or 209, considered to be Extractive violations because violations in this category cause damage to or remove natural resources managed by DOFAW.
 - (2) Statutory provisions relating to unlawful non-extractive activities, as provided in HRS §§ 183-5(c)(2); 183-17; 183D-21; and 183D-25.
- (c) For category 2 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 2 violation not proceeded within a five-year period by a violation of the same chapter, an administrative fine of up to \$250 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$275 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 2 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$500, which shall be increased up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
 - (3) For a third or subsequent category 2 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)

Item 7-3. Category 3 Violations - Safety

- (a) The Department may issue a violation notice to any person who commits a category 3 violation as described below.
- (b) A person commits a category 3 violation if he or she violates any of the following provisions:

- (1) Rules adopted under HAR Title 13, Chapters 104, 121,122, 123, 126, or 130, considered to be Safety violations because violations in this category risk the health, safety, and welfare of persons and/or natural resources.
- (2) Statutory provisions relating to unlawful non-extractive activities, as provided in HRS §183D-26.
- (c) For category 3 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 3 violation not proceeded within a five-year period by a violation of the same chapter, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR)
 - For a second category 3 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
 - (3) For a third or subsequent category 3 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §183D-12(a), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)

Item 7-4. <u>Category 4 Violations – Commercial Activity</u>

- (a) The Department may issue a violation notice to any person who commits a category 4 violation as described below.
- (b) A person commits a category 4 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Chapters 104, 107, 126, 130, or 209, considered to be Commercial activities including hunting guide activities without a license.

- (2) Statutory provisions relating to unlawful non-extractive activities, as provided in HRS §§ 183D-25.5(a) and (b).
- (c) For category 4 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 4 violation not proceeded within a five-year period by a violation of the same chapter, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 4 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
 - (3) For a third or subsequent category 4 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS, §183D-12(a), HRS, §195-8(b), HRS, §198D-12(a), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)

Item 7-5. <u>Category 5 Violations – Permit or License Report Violations</u>

- (a) The Department may issue a violation notice to any person who commits a category 5 violation as described below.
- (b) A person commits a category 5 violation if he or she violates any of the following provisions:
 - (1) Rules adopted under HAR Title 13, Chapter 104 or 107 relating to the submittal of reports required as part of a license or permit.
- (c) Each report that is past due shall constitute a separate violation.
- (d) For category 5 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 5 violation, an administrative fine of up to \$15 shall be assessed if the respondent fully complies with the violation

notice within 21 days of service of the notice. The administrative fine shall increase to up to \$30 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS, Implementation: §13-1-63, HAR)

- (2) For a second category 5 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$25, which shall be increased up to \$50 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
- (3) For a third or subsequent category 5 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$100, which shall be increased up to \$200 if the respondent fails to fully comply within 21 days. (Authority: §183-5(b), HRS, §195D-9(d), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)

Item 7-6. Category 6 violations – Species in Need of Conservation and Threatened and Endangered Species Violations

- (a) The Department may issue a violation notice to any person who commits a category 6 violation as described below.
- (b) A person commits a category 6 violation if he or she violates any of the following provisions:
 - (1) §195D-3(c), HRS
 - (2) §195D-4(e), HRS
- (c) For category 6 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 6 violation, an administrative fine of up to \$2,500 shall be assessed. (Authority: §195D-9(d), HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 6 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$5,000. (Authority: §195D-9(d), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
 - (3) For a third or subsequent category 6 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up

- to \$10,000. (Authority: §195D-9(d), HRS; Implementation: §13-1-63, HAR, § 13-1-71, HAR)
- (4) In addition to a category 6 violation, an administrative fine of up to \$5,000 may be assessed for each specimen of wildlife or plant taken, killed, injured, or damaged. (Authority: §195D-9(e), HRS; Implementation: §13-1-63, HAR)

Appendix 7-A. DOFAW Administrative Sanctions Table

Item 7-1. <u>Category 1 Violations – Non-Extractive Activities</u>

Item No.	Authority	Violation	Statute or Administrative		l (21 days)	/ Late
140.			Rule	fine First Offense	Second Offense	3 rd or More
					01101100	Offense
7-	HRS §	Advertising	13-104-4(8)	\$100 /	\$200 /	\$400 /
1(b)	183-5(b)			\$125	\$225	\$425
		Camping	13-104-16	\$100 /	\$200 /	\$400 /
			13-104-19(c)	\$125	\$225	\$425
		Disorderly	13-104-15	\$100 /	\$200 /	\$400 /
		conduct		\$125	\$225	\$425
		Domestic	13-104-12(a), (c)	\$100 /	\$200 /	\$400 /
*	•	animals		\$125	\$225	\$425
		Firearms	13-104-9	\$100 /	\$200 /	\$400 /
				\$125	\$225	\$425
		Human	13-104-5(2), (3)	\$100 /	\$200 /	\$400 /
-		waste		\$125	\$225	\$425
		Hunting dogs	13-104-12(b)	\$100 /	\$200 /	\$400 /
				\$125	\$225	\$425
		Noise	13-104-13	\$100 /	\$200 /	\$400 /
				\$125	\$225	\$425
		Permitted	13-104-21	\$100 /	\$200 /	\$400 /
		activity	13-104-23	\$125	\$225	\$425
		Regulated	13-104-4(5)	\$100 /	\$200 /	\$400 /
		entry		\$125	\$225	\$425
		Swimming	13-104-10	\$100 /	\$200 /	\$400 /
			ı	\$125	\$225	\$425
		Alcohol,	13-104-4(10)	\$100 /	\$200 /	
		drugs,		\$100 /	\$200 /	\$400 /
	.]	intoxication		\$125	\$225	\$425
		Vehicles	13-104-11(3),	\$100 /	\$200 /	\$400 /
			(4), (6)	\$125	\$225	\$425
	HRS §	Artificial light	13-123-7	\$100 /	\$200 /	\$400 /
	183D-			\$125	\$225	\$425
	12(a)	Blaze orange	13-122-12(f)(2)	\$100 /	\$200 /	\$400 /
			13-123-22(7)(A)	\$ 125	\$225	\$425
		Camping	13-121-6(d)(2)			
			13-122-12(i)(1)			
			13-122-13(6)	\$100 /	\$200 /	\$400 /
			13-123-22(10)(A)	\$125	\$225	\$425
			13-123-22(8)(H)			
			13-123-24(6)			

			13-126-26			
		Closed area	13-126-4	\$100 /	\$200 /	\$400 /
		Closed area	10-120-4	\$1007 \$125	\$225	\$425
		Communicati	13-126-27	\$100 /	\$200 /	\$400 /
		on equipment	13-120-21	\$1007 \$125	\$2007 \$225	\$425
		Disorderly	13-126-28	\$100 /	\$200 /	\$400 /
		conduct	13-120-20	\$1007 \$125	\$2007	\$425
	•	Disposition of	13-122-12(e)(1),	Ψ120	ΨΖΖΟ	Ψ+20
		game				
		game	(2), (3) 13-122-12(f)(1)	\$100 /	\$200 /	\$400 /
			13-122-12(f)(1) 13-123-22(6)(B),	\$125	\$225	\$425
			(C)			
-		Domestic	13-121-6(d)(6)	\$100 /	\$200 /	\$400 /
		animals	13-121-0(d)(0) 13-126-23(c)	\$1007 \$125	\$2007	\$425
		False reports	13-126-30	\$100 /	\$200 /	\$400 /
		raise reports	13-120-30	\$1007 \$125	\$2007	\$425
		Firearms	12 122 12/b\/1\	Ψ123	ΨΖΖΟ	Ψ423
		FIIEdillis	13-122-12(b)(1),			
			(2), (3), (4), (7) 13-122-12(c)(4)			
			13-122-12(c)(4) 13-123-22(2)(A),			
		:	(B), (C), (D), (E),			
			(F), (G), (D), (E), (F)	\$100 /	\$200 /	\$400 /
:			13-123-22(3)(A)	\$1007 \$125	\$225	\$425
		\	13-123-22(3)(A) 13-123-22(4)(D)	Ψ125	ΨΖΖΟ	Ψ420
			13-123-22(11)(C)			·
			13-123-22(11)(5) 13-123-22(8)(E),			
			(F), (G)			
			13-126-31(b)			
		Human	13-126-43(f)	\$100 /	\$200 /	\$400 /
		waste	10-120-40(1)	\$125	\$225	\$425
		Hunting	13-122-12(a)(1),	Ψ1 <u>-</u> U		+ .23
		license	(2)	\$100 /	\$200 /	\$400 /
			13-123-22(1)(A),	\$125	\$225	\$425
			(B)	Ψ.20	70	+ .= -
		Hunter	13-122-12(a)(3)	<u> </u>	444	
		check-in	13-123-22(1)(C)	\$100 /	\$200 /	\$400 /
•		3,,00,,	13-122-12(j)(2)	\$125	\$225	\$425
		Hunting	13-122-8	\$100 /	\$200 /	\$400 /
·		hours	13-123-6	\$125	\$225	\$425
		Game bird	183D-32	\$100 /	\$200 /	\$400 /
		season		\$125	\$225	\$425
		Grazing	13-126-21	\$100 /	\$200 /	\$400 /
		animals		\$125	\$225	\$425
		Harassment	183D-27.5(a), (b)	\$100 /	\$200 /	\$400 /
		of hunters		\$125	\$225	\$425
	I		<u> </u>			

	111	T 40 400 00 40			
	Horses	13-126-23(d)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Hunting dogs	13-122-12(g)(1) &(2), (3), (4)			
		13-122-12(h)(1) 13-123-22(3)(B), (C), (E), (F)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Portable	13-126-39	£400 /	0000 /	0.400.4
	motorized equipment		\$100 / \$125	\$200 / \$225	\$400 / \$425
	Motorized models	13-126-38	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Mourning doves	13-122-9(1), (2), (3), (4), (5), (6),	\$100 /	\$200 /	\$400 /
		(7)	\$125	\$225	\$425
·	Night hunting	183D-27	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Non-hunters	13-122-12(f)(5)		_	
	and hunter assistants	13-122-12(j)(1) 13-123-22(7)(B)	\$100 / \$125	\$200 /	\$400 /
	assistants	13-123-22(7)(B) 13-123-22(9)(A)	Φ12 5	\$225	\$425
	Shooting	183D-33	\$100 /	\$200 /	\$400 /
	pigeons		\$125	\$225	\$425
	Regulated entry or	13-122-12(k)(2) 13-123-			
	visiting hours	22(11)(A), (B) 13-123-22(8)(A), (C), (D) 13-126-40(b), (g) 13-126-7(a)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Residence	13-126-42	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Restricted	13-126-5	\$100 /	\$200 /	\$400 /
	area		\$125	\$225	\$425
	Signs	13-126-8	\$100 /	\$200 /	\$400 /
	Swimming	13-126-44	\$125 \$100 /	\$225 \$200 /	\$425 \$400 /
		10 120 44	\$1007 \$125	\$2007	\$4007 \$425
	Tagging	13-123-23	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Alcohol,	13-121-6(d)(3)		+	
	drugs,	13-122-12(f)(4)	\$100 /	\$200 /	\$400 /
	intoxication	13-123-22(7)(D) 13-126-36(a), (b)	\$125	\$225	\$425
	Wild birds	183D-63 183D-64	\$100 / \$125	\$200 / \$225	\$400 / \$425
 			T	7	Ψ ⁺ Δ∪

T	Vehicles	40.400.40(=)(4)			
	Verlicles	13-122-12(c)(1), (3) 13-122-12(i)(2) 13-122-12(k)(1) 13-123-22(4)(A), (C) 13-123-22(10)(B) 13-123-22(8)(B) 13-123-22(8)(I) 13-126-45(a), (b), (c), (d), (e), (f)	\$100 / \$125	\$200 / \$225	\$400 / \$425
HRS § 195-8(b)	Entry or parking in Ahihi-Kinau NAR	13-209-5.7 13-209-5.8	\$100 / \$125	\$200 / \$225	\$400 / \$425
-	Camping	13-209-4(7)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Closed area	13-209-4(16), 13- 209-4.5	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Group size	13-209-4(15)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Alcohol, drugs, intoxication	13-209-4(12), (18) 13-209-4(20), (21)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Vehicles	13-209-4(17)	\$100 / \$125	\$200 / \$225	\$400 / \$425
 	Visiting hours	13-209-4.6	\$100 / \$125	\$200 / \$225	\$400 / \$425
HRS § 198D-	Advertising	13-130-20(8)	\$100 / \$125	\$200 / \$225	\$400 / \$425
12(a)	Camping	13-130-23(a)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Disorderly conduct	13-130-33	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Domestic animals	13-130-30(a)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Firearms	13-130-26	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Human waste	13-130-21(2), (3)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Hunting dogs	13-130-30(b)	\$100 / \$125	\$200 / \$225	\$400 / \$425
	Noise	13-130-31	\$100 / \$125	\$200 / \$225	\$400 / \$425

Parking	13-130-28(a)(4)	\$100 / \$125	\$200 / \$225	\$400 / \$425
Permitted activity	13-130-36	\$100 / \$125	\$200 / \$225	\$400 / \$425
Regulated entry	13-130-20(5)	\$100 / \$125	\$200 / \$225	\$400 / \$425
Residence	13-130-23(b)	\$100 / \$125	\$200 / \$225	\$400 / \$425
Swimming	13-130-27	\$100 / \$125	\$200 / \$225	\$400 / \$425
Trail use	13-130-18 13-130-20(12) 13-130-29(a)	\$100 / \$125	\$200 / \$225	\$400 / \$425
Alcohol, drugs, intoxication	13-130-20(10), (11)	\$100 / \$125	\$200 / \$225	\$400 / \$425
Vehicles	13-130-28(a)(1)	\$100 / \$125	\$200 / \$225	\$400 / \$425

Item 7-2. Category 2 Violations – Extractive Activities

Item No.	Authorit y	Violation	Statute or Administrative	Fine paid	Fine paid (21 days) / Late fine		
			Rule	First Offense	Second Offense	3 rd or More	
						Offense	
7-	HRS §	Abandoned	13-104-5(4)	\$250 /	\$500 /	\$1,000 /	
2(b)	183-5(b)	property	13-104-5.5	\$275	\$525	\$1,025	
		Construction	13-104-4(6)	\$250 /	\$500 /	\$1,000 /	
[\$275	\$525	\$1,025	
		Fire	13-104-7(1), (2),	\$250 /	\$500 /	\$1,000 /	
			(3), (4)	\$275	\$525	\$1,025	
		Geologic	13-104-4(2)	\$250 /	\$500 /	\$1,000 /	
<u> </u>		feature		\$275	\$525	\$1,025	
		Hunting or	13-104-8	\$250 /	\$500 /	\$1,000 /	
	,	fishing		\$275	\$525	\$1,025	
		Aircraft	13-104-11(2), (7)	\$250 /	\$500 /	\$1,000 /	
	1			\$275	\$525	\$1,025	
		Litter and	13-104-5(1)	\$250 /	\$500 /	\$1,000 /	
		waste		\$275	\$525	\$1,025	
		Markers	13-104-4(4)	\$250 /	\$500 /	\$1,000 /	
				\$275	\$525	\$1,025	
		Permitted	13-104-20(a)	\$250 /	\$500 /	\$1,000 /	
		activity	13-104-18(b)(9)	\$275	\$525	\$1,025	
		Archaeologic al or historic	13-104-4(3)	\$250 /	\$500 /	\$1,000 /	
		site		\$275	\$525	\$1,025	

[1 -	Sale	13-104-4(7)	\$250 /	\$500 /	\$1,000 /
		Sale	13-104-4(1)	\$2507	\$5007	\$1,0007
		Transportatio	13-104-11(5)	\$250 /	\$500 /	\$1,000 /
		n	10-10-11(0)	\$275	\$525	\$1,025
	· ·	Vehicles	13-104-11(1)	\$250 /	\$500 /	\$1,000 /
		Terribide	10.01.1.(.)	\$275	\$525	\$1,025
		Wildlife or	13-104-4(1)	\$250 /	\$500 /	\$1,000 /
		plants	13-104-4(9)	\$275	\$525	\$1,025
		Harvested	183-5(c)(2)	\$250 /	\$500 /	\$1,000 /
		trees		\$275	\$525	\$1,025
		Timber .	183-17	\$250 /	\$500 /	\$1,000 /
		trespass		\$275	\$525	\$1,025
	HRS §	Abandoned	13-126-20(a), (d)	\$250 /	\$500 /	\$1,000 /
	183D-	property		\$275	\$525	\$1,025
	12(a)	Construction	13-126-40(f)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Fire	13-121-6(d)(5)			
			13-122-13 (4),	\$250 /	\$500 /	\$1,000 /
			(5)	\$275	\$525	\$1,025
		1.	13-123-24 (4)	φ2,0	4020	ψ 1,020
			13-126-32			
		Geologic	13-126-34	\$250 /	\$500 /	\$1,000 /
		feature	4000.04	\$275	\$525	\$1,025
		Hunting	183D-21	\$250 /	\$500 /	\$1,000 /
		license	183D-25	\$275	\$525	\$1,025
		Hunting or fishing	13-121-6(d)(1) 13-126-33	\$250 /	\$500 /	61 000 /
		lishing	13-126-35	\$2507 \$275	\$500 / \$525	\$1,000 / \$1,025
			13-126-43(e)	Ψ213	ΨυΖυ	\$1,023
		Aircraft	13-126-22			
		/ Morale	10 120 22	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Litter and	13-122-13(2)		<u> </u>	
		waste	13-123-24(2)	\$250 /	\$500 /	\$1,000 /
			13-126-43(a),	\$275	\$525	\$1,025
			(b), (c), (d)			
		Markers	13-126-37	\$250 /	\$500 /	\$1,000 /
			13-126-40(e)	\$275	\$525	\$1,025
		Property	13-122-13(1)	\$250 /	\$500 /	\$1,000 /
		damage	13-123-24(1)	\$275	\$525	\$1,025
		Archaeologic	13-122-13(3)			
		al or historic	13-123-24(3)	\$250 /	\$500 /	\$1,000 /
		site	13-126-24	\$275	\$525	\$1,025
			13-126-40(c), (d)	<u> </u>		
		Vessels	13-126-25(a), (b)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025

<u> </u>	-					
		Wildlife or	42 424 2/-)	-		
			13-121-3(a)	\$250 /	\$500 /	\$1,000 /
		plants	13-126-23(a), (b)	\$275	\$525	\$1,025
	HRS §	Fishing goar	13-126-40(a)			. ,
:	_	Fishing gear use in Ahihi-	13-209-4(14)	\$250 /	\$500 /	\$1,000 /
ļ	195-8(b)	l à		\$275	\$525	\$1,025
		Kinau NAR	40.000.4(0)			
		Construction	13-209-4(6)	\$250 /	\$500 /	\$1,000 /
		O- d- di	40.000.4(0)	\$275	\$525	\$1,025
		Geologic	13-209-4(3)	\$250 /	\$500 /	\$1,000 /
	·	feature		\$275	\$525	\$1,025
		Kaena Point	195-12(a)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Litter and	13-209-4(9)	\$250 /	\$500 /	\$1,000 /
		waste		\$275	\$525	\$1,025
ļ		Markers	13-209-4(5)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Archaeologic	13-209-4(4)	\$250 /	\$500 /	\$1,000 /
		al or historic		\$275	\$500 / \$525	
		site	·	Ψ210	Ψ020	\$1,025
		Vehicles	13-209-4(10)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Vessels	13-209-4(11)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Wildlife or	13-209-4(1), (2)	\$250 /	\$500 /	\$1,000 /
		plants		\$275	\$525	\$1,025
	HRS §	Abandoned	13-130-21(4)	\$250 /	\$500 /	\$1,000 /
	198D-	property	13-130-28(b)	\$275	\$525	\$1,025
	12(a)	Construction	13-130-20(6)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Fire	13-130-24(1),	\$250 /	\$500 /	\$1,000 /
			(2), (3), (4), (7)	\$275	\$525	\$1,025
		Geologic	13-130-20(2)	\$250 /	\$500 /	\$1,000 /
		feature		\$275	\$525	\$1,025
		Hunting or	13-130-25	\$250 /	\$500 /	\$1,000 /
		fishing		\$275	\$525	\$1,025
		Aircraft	13-130-28(a)(2)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Litter and	13-130-21(1)	\$250 /	\$500 /	\$1,000 /
		waste		\$275	\$525	\$1,025
		Markers	13-130-20(4)	\$250 /	\$500 /	\$1,000 /
				\$275	\$525	\$1,025
		Archaeologic	13-130-20(3)			
		al or historic		\$250 /	\$500 /	\$1,000 /
		site		\$275	\$525	\$1,025
		· · · · · · · · · · · · · · · · · · ·	<u> </u>			L

	Sale	13-130-20(7)	\$250 /	\$500 /	\$1,000 /
			\$275	\$525	\$1,025
	Transportatio	13-130-28(a)(5)	\$250 /	\$500 /	\$1,000 /
	n	, , , ,	\$275	\$525	\$1,025
	Vehicles	13-130-28(a)(3),	\$250 /	\$500 /	\$1,000 /
		(6)	\$275	\$525	\$1,025
	Wildlife or	13-130-20(1), (9)	\$250 /	\$500 /	\$1,000 /
	plants		\$275	\$525	\$1,025

Item 7-3. Category 3 Violations – Safety

Item No.	Authority	Violation	Statute or Administrative	Fine paid (21 days) / Late fine		
		Rule	l .	First Offense	Second Offense	3 rd or More Offense
7- 3(b)	HRS § 183-5(b)	Explosives	13-104-14	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Fire	13-104-7(5), (6)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
	HRS § 183D-	Camping	13-123-24(5)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
	12(a)	Explosives	13-121-6(d)(4) 13-126-29	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Firearms	13-121-3(b) 13-126-31(a)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Game bird / mammal hunting	13-122-3 13-122-7 13-122-8.1 13-123-12 13-123-8	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Hunting on private land	183D-26	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Permitted activity	13-123-22(6)(A)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
		Safety zone	13-122-12(d) 13-123-22(5)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
	HRS § 195-8(b)	Fire	13-209-4(8)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
	HRS § 198D-	Explosives	13-130-32	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
	12(a)	Fire	13-130-24(5), (6)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025

	Permitted activity	13-130-37(1), (2)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025
Item 7-4	Category 4 Violations	Camana anai-1 A - ti		ψ1,023	\$2,025

Item No.	Authority	1	Statute or Administrative	Fine paid	Fine paid (21 days) / Late fine		
			Rule	First Offense	Second Offense	3 rd or More Offense	
7- 4(b)	HRS § 183-5(b)	Commercial activity	13-104-24	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	
	HRS § 195D-9(d)	Commercial activity	13-107-6(e)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	
	HRS § 183D-	Commercial activity	13-126-50(a), (c)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	
	12(a)	Hunting guide license	183D-25.5(a), (b)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	
	HRS § 195-8(b)	Commercial activity	13-209-4(13)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	
	HRS § 198D- 12(a)	Commercial activity	13-130-35 13-130-43(b) 13-130-44(1), (2)	\$500 / \$525	\$1,000 / \$1,025	\$2,000 / \$2,025	

Item 7-5. Category 5 Violations – Permit or License Report Violations

Item No.	Authority	Permit or License/ Report Requiremen t	Statute or Administrative Rule	Fine paid (21 days) / Late fine		
				First Offense	Second Offense	3 rd or More Offense
7- 5(b)	HRS § 183-5(b)	Access, collecting, or research permit/	13-104-18(b)(1)	\$15 / \$30	\$25 / \$50	\$100 / \$200

HRS § 195D-9(d) Collecting, possessing, transporting, propagating, or outplanting threatened or endangered plants permit /Annual report	13-107-4(d)	\$15 / \$30	\$25 / \$50	\$100 / \$200
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Item 7-6. Category 6 Violations – Species in Need of Conservation and Threatened and Endangered Species Violations

Item No.	Authority	Violation*	Statute or Administrative Rule	Fine paid		
				First Offense	Second Offense	3 rd or More Offense
7- 6(b)	HRS § 195D-9(d)	Unlawful to take, possess, transport, transplant, export, process, sell, offer for sale, or ship species department deemed in need of conservation	195D-3(c)	\$2,500	\$5,000	\$10,000
		Unlawful to export, take, possess, process, sell, offer for sale, deliver, carry, transport, or ship any threatened or endangered species	195D-4(e)	\$2,500	\$5,000	\$10,000

* In addition to a category 6 violation, an administrative fine of up to \$5,000 may be assessed for each specimen of wildlife or plant taken, killed, injured, or damaged. (Authority: §195D-9(e), HRS; Implementation: §13-1-63, HAR)

State of Hawaii Department of Land and Natural Resources Civil Resource Violations System

ADMINISTRATIVE SANCTIONS SCHEDULE PART FOUR

Adopted on January X, 2024

By the Board of Land and Natural Resources

The Administrative Sanctions Schedule adopted by the Board of Land and Natural Resources on March 13, 2009, is amended by adding Part 4 as follows:

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Item 4-4.	Category 4 Violations — Closed Areas
Item 4-5.	Category 5 Violations — Commercial Activity
Item 4-6.	Category 6 Violations — Permits

Appendix 4-A. DSP Administrative Sanctions Table

<u>PART 4.</u> DIVISION OF STATE PARKS (DSP)

Item 4-0. Statutory Authority

- (a) §184-5.5(b), HRS, authorizes a maximum administrative fine of \$2,500 for a first violation, \$5,000 for a second violation, and \$10,000 for a third violation of Chapter 184, HRS, or any rule adopted thereunder.
- (b) §184-5.5(c)(1), HRS, authorizes an additional administrative fine of up to \$5,000 for each archaeological or historical feature appropriated, damaged, removed, excavated, disfigured, defaced, or destroyed in violation of Chapter 184, or any rule adopted thereunder.
- (c) §184-5.5(c)(2), HRS, authorizes an additional administrative fine of up to \$5,000 for each geological feature destroyed, disturbed, mutilated, dug, removed, excavated, quarried, blasted, or exploded in violation of Chapter 184, or any rule adopted thereunder.

- (d) §184-5.5(c)(3), HRS, authorizes an additional administrative fine of up to \$5,000 for each public property destroyed, defaced, removed, damaged, or possessed in violation of Chapter 184, or any rule adopted thereunder.
- (e) §184-5.5(c)(4), HRS, authorizes an additional administrative fine of up to \$5,000 for each wildlife molested, disturbed, injured, trapped, taken, caught, possessed, poisoned, introduced, or killed in violation of Chapter 184, or any rule adopted thereunder.
- (f) §184-5.5(c)(5), HRS, authorizes an additional administrative fine of up to \$5,000 for each habitat disturbed in violation of Chapter 184, or any rule adopted thereunder.

Item 4.1. <u>Category 1 Violations – Non-Extractive Activities</u>

- (a) The Department may issue a violation notice to any person who commits a category 1 violation as described below.
- (b) A person commits a category 1 violation if he or she violates any of the following provisions:
 - (1) Any rule adopted under HAR Title 13, Chapter 146, that is a Non-Extractive violation (violations that do not remove or damage regulated natural resources).
 - (2) Statutory provisions relating to unlawful non-extractive activities, as provided in §184-4.5(a), HRS.
- (c) For category 1 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 1 violation, an administrative fine of up to \$100 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase up to \$125 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 1 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$200, which shall be increased up to \$225 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
 - (3) For a third or subsequent category 1 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$400, which shall be increased up to \$425 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Item 4-2. Category 2 Violations – Extractive Activities

- (a) The Department may issue a violation notice to any person who commits a category 2 violation as described below.
- (b) A person commits a category 2 violation if he or she violates any rule adopted under HAR Title 13, Chapter 146, that is an Extractive violation (violations that cause damage to or remove natural resources managed by DSP).
- (c) For category 2 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 2 violation, an administrative fine of up to \$250 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$275 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 2 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$500, which shall be increased up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
 - (3) For a third or subsequent category 2 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Item 4-3. Category 3 Violations – Safety

- (a) The Department may issue a violation notice to any person who commits a category 3 violation as described below.
- (b) A person commits a category 3 violation if he or she violates any rule adopted under HAR Title 13, Chapter 146, that is a Safety violation (violations that risk the health, safety, and welfare of persons and/or natural resources).
- (c) For category 3 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 3 violation not proceeded within a five-year period by a violation of the same chapter, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$525 if the respondent

- fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)
- (2) For a second category 3 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
- (3) For a third or subsequent category 3 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Item 4-4. <u>Category 4 Violations – Closed Areas</u>

- (a) The Department may issue a violation notice to any person who commits a category 4 violation as described below.
- (b) A person commits a category 4 violation if he or she violates any rule adopted under HAR Title 13, Chapter 146, that relate to Closed Areas in state parks violations (violations that occur in state parks that are closed outside of open park hours or closed permanently due to natural hazardous conditions, potential hidden dangers, and put first responders at risk if they are called to help).
- (c) For category 4 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 4 violation, an administrative fine of up to \$1,000 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 4 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
 - (3) For a third or subsequent category 4 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$4,000, which shall be increased up to \$4,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Item 4-5. Category 5 Violations – Commercial Activity

- (a) The Department may issue a violation notice to any person who commits a category 5 violation as described below.
- (b) A person commits a category 5 violation if he or she violates any rule adopted under HAR Title 13, Chapter 146, relating to Commercial Activity (unlawful or unpermitted commercial activity in state parks).
- (c) For category 5 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 5 violation, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)
 - (2) For a second category 5 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
 - (3) For a third or subsequent category 5 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Item 4-6. Category 6 Violations – Permits

- (a) The Department may issue a violation notice to any person who commits a category 6 violation as described below.
- (b) A person commits a category 6 violation if he or she is the person of contact listed on a Department-issued permit and he or she violates any rules adopted under HAR Title 13, Chapter 146, relating to permit conditions.
- (c) For category 6 violations, administrative fines shall be imposed as follows:
 - (1) For a first category 6 violation, an administrative fine of up to \$500 shall be assessed if the respondent fully complies with the violation notice within 21 days of service of the notice. The administrative fine shall increase to up to \$525 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR)

- (2) For a second category 6 violation within five years of the previous violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$1,000, which shall be increased up to \$1,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)
- (3) For a third or subsequent category 6 violation within five years of the last violation of the same chapter, as determined by § 13-1-71, HAR, a respondent shall be assessed an administrative fine of up to \$2,000, which shall be increased up to \$2,025 if the respondent fails to fully comply within 21 days. (Authority: §184-5.5, HRS; Implementation: §13-1-63, HAR, §13-1-71, HAR)

Appendix 4-A. <u>DSP Administrative Sanctions Table</u>

Item 4-1. <u>Category 1 Violations – Non-Extractive Activities</u>

Item	Authority	Violation	Hawaii	First	Second	3 rd or More	
No.			Administrative	Offense	Offense	Offense	
			Rule	Fine paid (21 days)/Late fine			
4-1	HRS §	Agricultural	13-146-8	\$100/	\$200/	\$400/\$425	
	184-5	Use		\$125	\$225		
		Domestic	13-146-10(a),	\$100/	\$200/	\$400/\$425	
		animals	13-146-10(b)	\$125	\$225	,	
	-	Horses	13-146-10(d)	\$100/	\$200/	\$400/\$425	
				\$125	\$225		
		Noise	13-146-12	\$100/	\$200/	\$400/\$425	
				\$125	\$225		
		Camping	13-146-14,	\$100/	\$200/	\$400/\$425	
			13-146-51(b),	\$125	\$225		
			13-146-51(d),		1.		
			13-146-52(a),				
			13-146-53	2			
		Communication	13-146-15	\$100/	\$200/	\$400/\$425	
		equipment		\$125	\$225		
		Disorderly	13-146-16	\$100/	\$200/	\$400/\$425	
		conduct		\$125	\$225		
		False report	13-146-18	\$100/	\$200/	\$400/\$425	
				\$125	\$225		
		Gambling	13-146-22	\$100/	\$200/	\$400/\$425	
				\$125	\$225		
		Golfing	13-146-24	\$100/	\$200/	\$400/\$425	
		1		\$125	\$225		
		Alcohol, drugs,	13-146-25,	\$100/	\$200/	\$400/\$425	
		intoxication	13-146-70(b)(10)	\$125	\$225		
		Motorized	13-146-28	\$100/	\$200/	\$400/\$425	
		models, kites		\$125	\$225		
		Vehicles,	13-146-29,	\$100/	\$200/	\$400/\$425	
		parking	13-146-40(b),	\$125	\$225		
			13-146-40(c),				
			13-146-70(b)(14)				
	1 =	Picnicking	13-146-30	\$100/	\$200/	\$400/\$425	
				\$125	\$225		
		Portable	13-146-31	\$100/	\$200/	\$400/\$425	
		motorized		\$125	\$225	1 to 1	
		equipment	u y justinistica				
		Residence	13-146-34	\$100/	\$200/	\$400/\$425	
			/ =	\$125	\$225		

Item	Authority	Violation	Hawaii	First	Second	3 rd or More	
No.			Administrative	Offense	Offense	Offense	
			Rule	Fine paid (21 days)/Late fine			
4-1	HRS §	Skating,	13-146-36	\$100/	\$200/	\$400/\$425	
	184-5	skateboarding,		\$125	\$225	ψ.σο, ψ.25	
		bicycling			·		
		Swimming,	13-146-38	\$100/	\$200/	\$400/\$425	
		nudity		\$125	\$225		
		Permitted	13-146-54	\$100/	\$200/	\$400/\$425	
		activity		\$125	\$225		
		Advertising	13-146-65	\$100/	\$200/	\$400/\$425	
		75.1.12	10.445.5041	\$125	\$225		
		Public access	13-146-70(b)(1)	\$100/	\$200/	\$400/\$425	
		C:	10.146.50(1)(5)	\$125	\$225		
		Signs, flags	13-146-70(b)(7),	\$100/	\$200/	\$400/\$425	
		Showering,	13-146-70(b)(8)	\$125	\$225		
		bathing	13-146-70(b)(9)	\$100/	\$200/	\$400/\$425	
	·	Smoking	HRS § 184-4.5(a)	\$125	\$225	#400/#40 <i>5</i>	
		Smoking	11K3 g 104-4.3(a)	\$100/ \$125	\$200/ \$225	\$400/\$425	
4-2	HRS §	Abandoned	13-146-7(a)	\$250/	\$225 \$500/	£1.000/	
	184-5	property	15-140-7(a)	\$275	\$500/ \$525	\$1,000/	
		Aircraft	13-146-9	\$250/	\$500/	\$1,025 \$1,000/	
ı				\$275	\$500/ \$525	\$1,000/	
		Litter and waste	13-146-10(c),	\$250/	\$500/	\$1,000/	
			13-146-35	\$275	\$525	\$1,000/	
				1	Ψ0.20	Ψ1,025	
		Vessels	13-146-13	\$250/	\$500/	\$1,000/	
				\$275	\$525	\$1,025	
		Geologic	13-146-23	\$250/	\$500/	\$1,000/	
		features		\$275	\$525	\$1,025	
			,				
		Markers	13-146-27	\$250/	\$500/	\$1,000/	
		D 11'	10 116 00	\$275	\$525	\$1,025	
		Public property,	13-146-32,	\$250/	\$500/	\$1,000/	
		natural and historic	13-146-11	\$275	\$525	\$1,025	
		resources Gathering	12 146 22(a)	0250/	#500 /	44.000/	
		natural products	13-146-32(c), 13-146-32(d),	\$250/	\$500/ \$505	\$1,000/	
		natural products	13-146-32(d), 13-146-32(f)	\$275	\$525	\$1,025	
		Plants	13-146-32(t) 13-146-32(e)	\$250/	\$500/	\$1 000/	
}		~ 101100	13-170-32(6)	\$230/ \$275	\$500/ \$525	\$1,000/ \$1,025	
		Wildlife or	13-146-32(g),	\$250/	\$500/	\$1,025	
		plants	13-146-41	\$275	\$500/ \$525	\$1,000/ \$1,025	
1	·	Limitor	70 140-41	Ψ413	ゆりとり	\$1,025	

Item No.	Authority	Violation	Hawaii Administrative	First Offense	Second Offense	3 rd or More Offense
110.			Rule		aid (21 days	
					<u>(() -</u>	
4-2	HRS §	Metal detectors	13-146-32(h)	\$250/	\$500/	\$1,000/
	184-5		, ,	\$275	\$525	\$1,025
		Property	13-146-39	\$250/	\$500/	\$1,000/
		damage		\$275	\$525	\$1,025
		Vehicle	13-146-40	\$250/	\$500/	\$1,000/
		operation	·	\$275	\$525	\$1,025
		Camping	13-146-51(a)(3),	\$250/	\$500/	\$1,000/
			13-146-51(a)(4)	\$275	\$525	\$1,025
		Gathering	13-146-70(b)(11)	\$250/	\$500/	\$1,000/
		material		\$275	\$525	\$1,025
	:	Trees	13-146-70(b)(13)	\$250/	\$500/	\$1,000/
				\$275	\$525	\$1,025
4-3	HRS §	Firearms,	13-146-19,	\$500/	\$1,000/	\$2,000/
	184-5	weapons	13-146-70(b)(12)	\$525	\$1,025	\$2,025
		Fires	13-146-20	\$500/	\$1,000/	\$2,000/
		TT .1 . 3	10.146.70(1)(0)	\$525	\$1,025	\$2,025
	2	Unauthorized occupation	13-146-70(b)(3)	\$500/ \$525	\$1,000/ \$1,025	\$2,000/ \$2,025
		Use of premises	13-146-70(b)(5),	\$500/	\$1,000/	\$2,000/
		Osc of promises	13-146-70(b)(6)	\$525	\$1,025	\$2,025
		Closed areas	13-146-4(a),	\$1,000/	\$2,000/	\$4,000/
			13-146-70(b)(2), 13-146-70(b)(4)	\$1,025	\$2,025	\$4,025
		Commercial,	13-146-66,	\$500/	\$1,000/	\$2,000/
		business	13-146-67,	\$525	\$1,025	\$2,025
		activity	13-146-86			
4-4	HRS §	Permitted	13-146-52(d),	\$500/	\$1,000/	\$2,000/
	184-5	activity	13-146-70(c)(1)	\$525	\$1,025	\$2,025
4-5	HRS §	Noise	13-146-70(c)(2)	\$500/	\$1,000/	\$2,000/
	184-5			\$525	\$1,025	\$2,025
		<u> </u>				

Item No.	Authority	Violation	Hawaii Administrative	First Offense	Second Offense	3 rd or More Offense
1.6	11000		Rule		aid (21 days)/Late fine
4-6	HRS §	Barbeques or	13-146-70(c)(3)	\$500/	\$1,000/	\$2,000/
	184-5	cooking		\$525	\$1,025	\$2,025
		Construction	13-146-70(c)(4)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Domestic	13-146-70(c)(5)	\$500/	\$1,000/	\$2,000/
		animals at 'Iolani Palace		\$525	\$1,025	\$2,025
		Weddings	13-146-70(c)(6)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Parking	13-146-70(c)(7)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Artificial light	13-146-70(c)(8)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Tents	13-146-70(c)(9)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Portable	13-146-70(c)(10)	\$500/	\$1,000/	\$2,000/
		motorized equipment		\$525	\$1,025	\$2,025
		Signs or flags	13-146-70(c)(11)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Portable toilets	13-146-70(c)(12)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025
		Regulated entry	13-146-70(e)	\$500/	\$1,000/	\$2,000/
				\$525	\$1,025	\$2,025