POLICE DEPARTMENT

COUNTY OF HAWAII

RULES AND REGULATIONS GOVERNING THE ISSUANCE OF LICENSES TO CARRY CONCEALED AND UNCONCEALED WEAPONS

Pursuant to and by virtue of the authority set forth in Chapter 91 and Section 134-9, Hawaii Revised Statutes, as amended, the Chief of Police of the County of Hawaii, subject to the approval of the Mayor of the County of Hawaii, hereby adopts the following new rule:

RULES AND REGULATIONS GOVERNING THE ISSUANCE OF LICENSES TO CARRY CONCEALED AND UNCONCEALED WEAPONS

- Sec. 1 Authority
- Sec. 2 Definitions
- Sec. 3 Applicability of Rules
- Sec. 4 Rules of Practice
- Sec. 5 Methods Whereby Public May Obtain Information
- Sec. 6 Petition For Adoption, Amendment or Repeal of Rules

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- Sec. 7 Declaratory Rulings
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- Sec. 1 <u>Authority.</u> These rules and regulations are promulgated by the Chief of Police for the granting of authorization for the carrying of weapons as provided by section 134-9, Hawaii Revised Statutes, State of Hawaii.
- Sec. 2 <u>Definitions</u>. For the purpose of these rules and regulations, the following terms, phrases, words and their derivations shall have the meaning given herein. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely a directory. Whenever used in these rules and regulations, the following terms shall be taken to have the following meanings:
 - (a) "Applicant" shall mean any person applying to the Chief of Police for authorization to carry weapons.
 - (b) "Chief of Police" means the chief of police of the county of Hawaii.

- (c) "Employer" shall mean any individual, agency, partnership, corporation, or company duly licensed to engage in the private detective or guard business.
- (d) "Firearm" means any weapon, for which the operating force is an explosive, including but not limited to pistols, revolvers, rifles, shotguns, automatic and <u>Semi-automatic firearms, noxious gas</u> projectors, mortars, bombs, and cannon.
- (e) "Licensed Employees" shall mean any person employed by a private detective or guard agency who has been granted authorization by the Chief of Police to carry a weapon or weapons.
- (f) "Pistol" or "revolver" means any firearm of any shape with a barrel less than sixteen inches in length and capable of discharging loaded ammunition or any noxious gas.
- (g) "Weapon" includes any instrument made and designed for offensive or defensive purposes, or for the destruction of life or the

> infliction of injury and shall include but not be limited to firearms, knives, blackjacks, batons, night sticks, and chemical agents <u>excluding Oleoresin Capsicum</u> <u>spray</u> designed to temporarily subdue or incapacitate a person.

- Sec. 3 Applicability of Rules. These rules and regulations shall apply to all persons within the County of Hawaii.
- Sec. 4 <u>Rules of Practice.</u> Authorization for the carrying of weapons shall be governed by the following:
 - (a) Carrying Concealed Firearms
 - (1) The applicant shall apply in person to the Office of the Chief of Police and shall complete the forms required and provided by the Chief of Police. The applicant shall submit two sets of fingerprints and two identification photographs, 1 1/2" X 1 1/2" in size.
 - (2) The applicant shall show proof:
 - (A) That there is reason to fear injury to his person or property

to the degree which necessitates

the carrying of a concealed

firearm;

- (B) That he is a citizen of the United States or a duly accredited official representative of a foreign nation; and
- (C) That he is of the age of twenty-one years or more.
- (3) No license shall be issued to a person:
 - (A) Who is a fugitive from justice;
 - (B) Who is under indictment for, or has waived indictment for, or has been bound over to circuit court for, or has been convicted in this state or elsewhere of having committed a felony, or any crime of violence, or an illegal sale of any drug;
 - (C) Who has been adjudged insame or appears to be mentally deranged;

- (D) Who has been restrained pursuant to an order of any court, including an ex-parte order as provided herein, from physically abusing any person; or
- (E) Who is prohibited under section 134-7, H.R.S., from possession or ownership of a firearm.
- (4) Federal Law, title 18, United States Code, section 922(g))9):
 - (A) It is illegal for anyone who has been convicted of a misdemeanor crime of domestic violence to possess any firearm or ammunition.
- (5) No license shall be issued unless the Chief of Police is satisfied that the applicant is a suitable person to be licensed and has demonstrated proficiency with the firearm to be carried.
- (6) A fee of \$10 shall be charged for each

license.

- (7) Licenses issued for the carrying of concealed firearms shall expire one year from the date of issue and may be renewed only upon reapplication to the Chief of Police.
- (8) A license to carry a firearm may be canceled by the Chief of Police when in his judgment there is sufficient cause to warrant such action.
- (9) Expired or canceled licenses shall be surrendered to the Office of the Chief of Police within 24 hours of termination. Lost or stolen licenses shall be reported to the Office of the Chief of Police.
- (10) The license to carry a concealed firearm authorizes the licensee to carry only the designated concealed firearm. The license shall be carried on the licensee's person at all times.
- (b) Carrying Unconcealed Firearms

- (1) Licenses to carry unconcealed firearms may be issued only to persons who:
 - (A) Are of good moral character;
 - (B) Are citizens of the United States;
 - (C) Are twenty-one years of age or more; and
 - (D) Are engaged in the protection of life and property.
- (2) No license shall be issued to a person:
 - (A) Who is a fugitive from justice;
 - (B) Who is under indictment for, or has waived indictment for, or has been bound over to circuit court for, or has been convicted in this state or elsewhere of having committed a felony, or any crime of violence, or an illegal sale of any drug;
 (C) Who has been adjudged insane or
 - appears to been mentally deranged;

- (D) Who has been restrained pursuant to an order of any court, including ex-parte order as provided herein, from physically abusing any person; or
- (E) who is prohibited under section 134-7, H.R.S., from possession or ownership of a firearm.
- (3) Federal Law title 18, United States
 Code, section 922(g)(9):
 - (A) It is illegal for anyone who has been convicted of a misdemeanor crime of domestic violence to possess any firearm or ammunition.
- (4) No license shall be issued unless the Chief of Police is satisfied that the applicant is a suitable person to be licensed and has demonstrated proficiency with the firearm to be carried.
- (5) The Employer and Applicant shall apply

> in person to the Office of the Chief of Police and shall complete the forms required and provided by the Chief of Police. The applicant shall submit two sets of fingerprints and two identification photographs, 1 1/2" X 1 1/2" in size.

- (6) The Employer is expected to show urgency of need in support of each application.
- (7) A fee of \$10 shall be charged for each license.
- (8) Licenses issued for the carrying of unconcealed firearms shall expire one year from the date of issue and may be renewed only upon reapplication to the Chief of Police.
- (9) The license to carry unconcealed firearm authorizes the licensee to carry the designated unconcealed firearm only in the actual performance of his duties or within the area of

> his assignment. The license shall be carried during these times.

- (10) The Employer shall prescribe a comprehensive firearms training program conducted by qualified instructors covering all standard aspects of marksmanship, proper usage of firearms, care and operation, safety, etc.
- (11) The Employer will be required to certify that the Applicant is qualified to use the firearms as a result of qualifying in the firearms training program or through prior experience and training. Licensed employees shall carry <u>only</u> the firearm with which they were qualified and certified.
- (12) The Chief of Police reserves the right to examine any Applicant to determine his qualification in the use of firearms.

- (13) The Employer shall be responsible for the safe storage of all firearms under his control.
- (14) A license to carry an unconcealed firearm may be canceled by the Chief of Police when in his judgment there is sufficient cause to warrant such action, when the holder terminates his employment, or when cancellation is recommended by the Employer.
- (15) Notice shall be given to the Chief of Police by the Employer immediately upon termination of a licensee's employment.
- (16) Expired or canceled licenses shall be surrendered to the Office of the Chief of Police by the Employer within 24 hours after expiration of the license or termination of the licensee's employment.
- (c) Carrying Weapons Other Than Firearms Authorization for private detectives and

> security guards to carry weapons other than firearms shall be subjected to all of the following:

- (1) The Employer and Applicant shall apply in person to the Office of the Chief of Police and shall complete the forms required and provided by the Chief of Police. The applicant shall submit two sets of fingerprints and two identification photographs, 1 1/2" X 1 1/2" in size.
- (2) The Employer shall furnish a detailed description of the weapon(s) to be carried and is expected to show urgency of need in support of the carrying of such weapon(s).
- (3) Authorization for the carrying of weapons shall expire one year from the date issued and may be renewed only upon reapplication to the Chief of Police.
- (4) Authorization to carry a weapon may be

> canceled by the Chief of Police when in his judgment there is sufficient cause to warrant such action, when the Applicant terminates his employment, or when cancellation is recommended by the Employer.

- (5) Notice shall be given to the Office of the Chief of Police by the Employer immediately upon termination of an Applicant's employment.
- (6) Expired or canceled licenses shall be surrendered to the Office of the Chief of Police by the Employer within 24 hours after expiration of the license or termination of the licensee's employment.
- Sec. 5 <u>Methods Whereby Public May Obtain Information</u>. The public may obtain information as to matters within the jurisdiction of the Chief of Police by inquiring at:
 - (a) The Office of the Lieutenant Governor of the
 State of Hawaii; or

- (b) The Office of the Clerk of the County of Hawaii; or
- (c) The Office of the Chief of Police. All rules, orders or opinions of the Chief of Police are on file and available for public inspection at said office.

Such inquiry may be made in person at said offices during business hours, or by submitting a request for information in writing to the Chief of Police.

Sec. 6 <u>Petition for Adoption, Amendment or Repeal of</u> <u>Rules.</u>

- (a) Any interested person may petition the Chief of Police requesting the adoption, amendment or repeal of any rule of the Chief of Police.
- (b) The petition shall include:
 - (1) A statement of the nature of the petitioner's interest;
 - (2) A draft of the substance of the proposed rule or amendment or a designation of the provision sought to be repealed; and

(3) An explicit statement of the reasons

in support of the proposed rule,

amendment or repeal.

- (c) The Chief of Police shall within thirty days after the submission of the petition either deny the petition in writing, stating his reasons for such denial, or initiate proceedings necessary for the adoption, amendment or repeal of the rule as the case may be.
- Sec. 7 <u>Declaratory Rulings.</u>
 - (a) Any interested person may petition the Chief of Police for a declaratory order as to the applicability of any statute, ordinance, rule or order of the Chief of Police.
 - (b) The petition shall contain:
 - (1) The name, address and telephone number of the petitioner;
 - (2) A statement of the nature of the petitioner's interest, including reasons for the submission of the petition;
 - (3) A designation of the specific

provision, rule or order in question;

- (4) A complete statement of facts;
- (5) A statement of the position or contention of the petitioner; and
- (6) A memorandum of authorities, containing a full discussion of the reasons, including any legal authorities, in support of such position or contention.
- (c) Any petition which does not conform to the foregoing requirements may be rejected.
- (d) The Chief of Police may for good cause refuse to issue a declaratory ruling. Without limiting the generality of the foregoing, the Chief of Police may so refuse where:
 - (1) The question is speculative or purely hypothetical and does not involve existing facts; or
 - (2) The petitioner's interest is not of the type which would give him standing to maintain an action if he were to seek judicial relief; or

- (3) The issuance of a declaratory ruling may adversely affect the interests of the State, the County of Hawaii, the Hawaii Police Department or any of their officers or employees in any litigation which is pending or may reasonably be expected to arise; or
- (4) The matter is not within the jurisdiction of the Chief of Police.
- (e) Where any question of law is involved, the Chief of Police may refer the matter to the Corporation Counsel of the County of Hawaii. He may also obtain the assistance of other agencies, where necessary or desirable.
- (f) Upon the disposition of his petition, the petitioner shall be informed in writing by the Chief of Police.
- (g) Orders disposing of petitions shall have the same status as other orders of the Chief of Police. Orders shall be applicable only to the fact situation alleged in the petition or set forth in the order.

Sec. 8 <u>Severability</u>.

If any portion of the foregoing rules or the applicability thereof to any person, property or circumstances is held invalid for any reason, such invalidity shall not affect other provisions or application, and to this end these rules are declared to be severable.

Sec. 9 Effective Date.

This rule shall become effective ten days after filing with the County Clerk.

<u>CERTIFICATION</u>

I, Wayne G. Carvalho, Chief of Police of the Hawaii Police Department of the County of Hawaii, State of Hawaii, do hereby certify:

1. That the foregoing is a full, true and correct copy of Rules and Regulations of the Chief of Police on matters relating to the Carrying of Concealed Weapons and the Carrying of Weapons by Private Detectives and Security Guards, section 134-9, Hawaii Revised Statutes, State of Hawaii.

2. That notice of the public hearing on the foregoing rule, which notice included a statement of the substance of the proposed Rule, was published in the Hawaii Tribune Herald on August 24, 25, and 26, 1997.

hes S. Correa, Deputy Police Chief, Acting Police Chief 2/2º Date

APPROVED:

Mayor, County of Hawaii

_____ Date 10 29/97

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel

Date 10-27-97

I HEREBY CERTIFY that the foregoing rules were received and filed in the Office of the County Clerk this _29th day of <u>October</u>, 1997.

County CLERK

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NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Hawaii Police Department, pursuant to Chapter 91, Hawaii Revised Statutes, will hold the following public hearing to afford all interested parties an opportunity to be heard concerning proposed Rules and Regulations Relating to Governing The Carrying Of Concealed Weapons And The Carrying Of Weapons By Private Detectives and Security Guards, in the County of Hawaii.

Date	:	September 26,	1997
Locatio	n:	Public Safety 349 Kapiolani	Building, Training Room Street, Hilo
Time	:	1:00 p.m.	

The purpose of the public hearing is to afford all interested persons a reasonable opportunity to submit data, views or arguments, orally or in writing on the proposed rules and regulations.

All testimonies or suggested changes to the above proposal should be submitted in writing to the Police Chief, Hawaii Police Department, on or before the date of the public hearing, but anyone interested may appear in person at the hearing.

Copies of the proposed Rules and Regulations Relating to Governing The Carrying Of Concealed Weapons And The Carrying of Weapons By Private Detectives And Security Guards, in the Rules and Regulations Governing The Carrying Of Concealed Weapons And The Carrying Of Weapons By Private And Security Guards

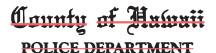
County of Hawaii, may be obtained in advance of the public hearing at the Hawaii Police Department, Administrative Services Division, 349 Kapiolani Street, between the hours of 7:45 a.m. to 4:30 p.m., Monday through Friday (excluding holidays) or will be mailed at no cost to any interested person by calling the Administrative Services Division at 961-2349.

The proposed rules contain amendments to the Hawaii Police Department's Administrative Rules of Procedure, as required by Section 91 of the Hawaii Revised Statutes. Stephen K. Yamashiro Mayor



Wayne G. Carvalho Police Chief

James S. Correa Deputy Police Chief



349 Kapiolani Street • Hilo, Hawaii 96720-3998 (808) 935-3311 • Fax (808) 961-2702

August 30, 1996

Mr. Donald Ikeda County Clerk Office of the County Clerk 25 Aupuni Street Hilo, Hawaii 96720

Dear Mr. Ikeda:

RE: ADMINISTRATIVE RULES

This is in reponse to County Clerk Bell's memorandum of August 28, 1996, regarding the above matter.

We have reviewed the attached listing of our administrative rules and verify that they are still current. However, please be advised that a number of these rules will be either repealed or amended shortly to conform with the applicable county ordinance or state statute.

Acting Assistant Chief Newton Lyman of our Administrative Services Division at 961-2261 is our contact individual who can interpret our rules and assist members of the public who call your office for information.

Sincerely,

Marketa Ununella

WAYNE G. CARVALHO POLICE CHIEF

WGC:lli

Att.

xc: Corporation Counsel Richard Wurdeman Executive Assistant Rudy Legaspi Acting Assistant Chief Newton Lyman

HAWAI'I POLICE DEPARTMENT ADMINISTRATIVE RULES

COUNTY OF HAWAI'I

Rule 1 FIREARMS PERMITS AND LICENSES was adopted immediately following the repeal of the RULES AND REGULATIONS OF THE HAWAI'I POLICE DEPARTMENT GOVERNING THE ISSUANCE OF LICENSES TO CARRY CONCEALED AND UNCONCEALED WEAPONS adopted October 29, 1997.

HAWAI'I POLICE DEPARTMENT

RULE 1: FIREARMS PERMITS AND LICENSES

CHAPTER 1

Subchapter 1 Registration and Permitting

§1-1-1 Definitions

<u>§1-1-2</u>	Normal business hours
<u>§1-1-3</u>	Procedures for acquiring and registering firearms
81-1-4	Registering firearms brought in from out of state

<u>Subchapter 2</u> <u>Applications for License to Carry Firearm, Concealed or Unconcealed</u>

- §1-2-1 Qualifications, training, and testing to carry and use firearm in a safe manner
- <u>§1-2-2</u> Application procedures for License to Carry Firearm, concealed or unconcealed
- <u>§1-2-3</u> Detectives, private detectives, investigators, guards, detective agencies, and guard agencies
- <u>§1-2-4</u> Initial review of application by Firearms Section; background checks
- <u>§1-2-5</u> Standards for issuance of License to Carry Unconcealed <u>Firearm</u>
- <u>§1-2-6</u> Chief's decision on application for License to Carry Firearm, concealed or unconcealed
- §1-2-7 License card; expiration; renewal; lost or stolen cards

- <u>§1-2-8</u> Impounding, Voiding and Revoking Permits, Licenses and Instructor Verifications
- §1-2-9 Appeal procedures

<u>Subchapter 3</u> <u>Instructor verifications and training certifications</u>

- §1-3-1 Instructor verifications
- §1-3-2 Training certifications by verified instructors

<u>Subchapter 4</u> <u>General Provisions</u>

§1-4-1 Purpose and intent; severability

Subchapter 1 Registration and Permitting

<u>§1-1-1 Definitions.</u>

Unless the context indicates otherwise, as used in this chapter:

"Acquire" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

"Alcohol" has the same meaning as in Section 281-1, Hawai'i Revised Statutes, as amended.

<u>"Antique pistol or revolver" has the same meaning as in Section 134-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

"HI Charter" means the Hawai'i County Charter (2002), as amended.

"Concealed" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

"Concealed License" means a License to Carry Concealed Firearm.

"Controlled substance" has the same meaning as in Section 134-9.4, Hawai'i Revised Statutes, as amended.

"Crime of violence" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

<u>"Criminal offense relating to firearms" has the same meaning as in Section 134-1,</u> <u>Hawai'i Revised Statutes, as amended.</u>

<u>"Detective" "private detective", or "investigator" has the same meaning as in Section</u> 463-1, Hawai'i Revised Statutes, as amended.

"Detective Agency" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as amended.

"Firearm" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

<u>"Guard" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as amended.</u>

<u>"Guard Agency" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as amended.</u>

"HRS" means the Hawai'i Revised Statutes, as amended.

<u>"Intoxicating liquor" has the same meaning as in Section 281-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

"License to Carry Firearm" and "License" mean both Concealed Licenses and Unconcealed Licenses.

<u>"Pistol" or "revolver" has the same meaning as in Section 134-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

<u>"Rules" means the rules of the Hawai'i Police Department, Chapter 1, governing</u> <u>Firearms Permits and Licenses.</u>

<u>"Unconcealed" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.</u>

<u>"Unconcealed License" means a License to Carry Unconcealed Firearm. [Eff</u>] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-9, 134-13)

§1-1-2 Normal business hours.

The Firearms Section of the Records and Identification Section, Hawai'i Police Department, 349 Kapiolani Street, Hilo, Hawai'i, 96720, normal operating hours are Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays, excluding holidays, 9:00 a.m. to 3:00 p.m. by appointment only. Pahoa, Ka'u, North Kohala, South Kohala, Hāmākua, and North Hilo Stations provide firearm services to the public by appointment only and each station must be contacted directly. These operating hours are included within the meaning of "normal business hours" as used throughout this chapter.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c))(Imp: HRS §§ 134-2, 134-3, 134-9)

<u>§1-1-3 Procedures for acquiring and registering firearms.</u>

- (a) Any person attempting to acquire a firearm of any description, whether usable or unusable, serviceable or unserviceable, modern or antique, shall appear in person at their scheduled appointment at any applicable station to submit the following:
 - (1) Valid government-issued photo identification.
 - (2) All completed forms as prescribed by the Hawai'i Police Department and the Department of the Attorney General pursuant to HRS Sections 134-2 and 134-3.
 - (3) Proof of training, conducted by a verified instructor, as required by HRS Section 134-2(g). Proof of training for a Permit to Acquire a pistol or revolver, conducted pursuant to HRS Sections 134-2(g)(2), (g)(3), or (g)(4), shall comply with section 1-3-2 of these Rules.
 - (4) A nonrefundable fee in an amount equal to the fee charged by the Hawai'i Criminal Justice Data Center pursuant to HRS Section 846-2.7. In the case of a joint application, the fee shall be charged to each person. Only one fee shall be charged per person.
 - (5) Information as provided in subsection (c).
- (b) The Firearms Section shall conduct a background check of the applicant, in accordance with HRS Sections 134-2 and 134-7, to ensure the applicant is lawfully permitted to possess or acquire a firearm.
- (c) To allow the Chief to determine whether the applicant has "the essential character or temperament necessary to be entrusted with a firearm" pursuant to HRS Section 134-2(e), and whether the applicant satisfies the requirements of HRS Sections 134-7(c) or 134-7(e), the Chief shall consider:
 - (1) Information from a health care provider indicating that the person has had suicidal or homicidal thoughts or tendencies within the preceding five years. To allow the Chief to make this determination, the applicant shall provide:
 - (A) The completed and signed HIPAA compliant authorization for release of all mental health information, including psychiatric, behavioral health, and substance abuse information, from all medical sources, including but not limited to all health care providers, health care plans, clinics, laboratories, pharmacies, medical facilities, other health care providers, and government entities. The applicant shall also complete any forms required by the applicant's health care provider or relevant government entity for release of mental health information;

- (B) The completed and signed State of Hawai'i, Adult Mental Health Division Authorization for Use or Disclosure of Protected Health Information form, if required by the State of Hawai'i; and
- (C) Information as required by HRS Section 134-2(c)(2).
- (2) Statements or actions by the person indicating any dangerous propensity or violent animus toward one or more individuals or groups, including groups based on race, color, national origin, ancestry, sex, gender identity, gender expression, sexual orientation, age, disability, religion, or any other characteristic, and the propensity or animus is of a nature or to an extent that would objectively indicate to a reasonable observer that it would not be in the interest of the public health, safety, or welfare for the person to own, possess, or control a firearm or ammunition. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making this determination; and
- (3) Other information that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of acquiring or possessing a firearm or intends or is likely to use a firearm for an unlawful purpose or in an unlawful manner. In making this determination, the Chief shall consider the totality of the circumstances, including the following objective factors:
 - (A) Whether the applicant has been involved in any incidents of alleged domestic violence within the three years preceding the application;
 - (B) Whether the applicant has been involved in any incidents of careless handling, storage, or carrying of a firearm within the three years preceding the application;
 - (C) Whether the applicant has been involved in incidents of abuse of alcohol, intoxicating liquor, or controlled substances, including but not limited to operating a vehicle under the influence of an intoxicant, within the three years preceding the application;
 - (D) Whether the applicant has been involved in a crime of violence within the three years preceding the application;
 - (E) Any other specific and articulable indicia that would indicate to a reasonable observer, when considering relevant objective factors, that the applicant lacks the character or temperament to be entrusted with a firearm; and
 - (F) Any other factors provided by law, giving more weight to incidents that are serious or recent, and less weight to incidents that are minor or occurred in the distant past. For purposes of this section, "involved in" generally requires a conviction or other court ruling; however, the Chief may also consider evidence that the applicant has been repeatedly arrested for or otherwise repeatedly implicated in dangerous or violent conduct that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of acquiring or possessing a firearm or is likely to use a firearm for an unlawful purpose or in an unlawful manner. The Records and Identification Section may adopt a Procedure Manual to

provide additional objective guidelines in implementing this section. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making these determinations.

The Chief shall issue a Permit to an applicant who meets all relevant qualifications unless the Hawai'i Police Department possesses specific and articulable information demonstrating that the applicant lacks the essential character or temperament necessary to be entrusted with a firearm or is otherwise prohibited from ownership or possession of a firearm.

- (d) Permits to Acquire any pistol or revolver require a separate application and Permit for each transaction. The permitting and registration process for pistols or revolvers is as follows:
 - (1) Purchase from a licensed dealer:
 - (A) The applicant shall present the permit to the dealer and take possession of the pistol or revolver within the period of time required by HRS Section 134-2.
 - (B) Any permit that is not used for the acquisition of a pistol or revolver within the period of time prescribed by HRS Section 134-2 is void. Such permits shall be returned to the Firearms Section for proper recordation and disposition.
 - (C) The dealer shall cause the permit to be delivered to the Firearms Section within the period of time required by HRS Section 134-2 of the applicant taking possession of the firearm.
 - (D) The dealer shall provide the Firearms Section with the serial number, make, model, caliber, and barrel length of the pistol or revolver being acquired, as well as the seller's business name, address, and phone number, within the period of time required by HRS Section 134-2 after the applicant takes possession of the firearm.
 - (E) The applicant shall complete the registration on-line or in person with the Firearms Section within the period of time required by HRS Section 134-2 once the applicant takes possession of the pistol or revolver.
 - (2) Purchase or transfer from a private party:
 - (A) The applicant shall apply for a permit with the Firearms Section and shall provide the serial number, make, model, caliber, and barrel length of the pistol or revolver being acquired, as well as the individual seller's name, address, and phone number.
 - (B) The applicant shall present the permit to the seller or transferor and take possession of the pistol or revolver within the period of time required by HRS Section 134-2.
 - (C) Any Permit that is not used for the acquisition of a pistol or revolver within the period of time prescribed by HRS Section 134-2 is void.
 - (D) The seller or transferor shall cause the permit to be delivered to the Firearms Section within the period of time required by HRS Section 134-2 of the applicant taking possession of the firearm.
 - (E) The applicant shall complete the registration in person with the Firearms Section and present the firearm to the Firearms Section for inspection

within the period of time required by HRS Section 134-2 once the applicant takes possession of the firearm.

- (e) Permits to Acquire any rifle or shotgun entitles the applicant to purchase rifles or shotguns within the period of time prescribed by HRS Section 134-2 from the date of issue without a separate application and permit for each acquisition, subject to HRS Sections 134-2(e), 134-7, and 134-13. The permitting and registration process for rifles and shotguns is otherwise the same as that for pistols and revolvers, as set forth in subsection (d) of these Rules.
- (f) The applicant's information from the permit shall be recorded on the Firearms Registration form.
- (g) The applicant shall be required to sign the Firearms Registration form in ink.
- (h) The Firearms Registration form does not authorize the carrying of the firearm, either concealed or unconcealed, on the person.

§1-1-4 Registering firearms brought in from out of state.

<u>Pursuant to HRS Section 134-3, every person arriving in the State who brings a firearm</u> of any description, whether usable or unusable, serviceable or unserviceable, modern or antique, shall register the firearm with the Firearms Section as follows:

- (a) Within the period of time required by HRS Section 134-3 after arrival of the person or of the firearm, whichever arrives later, the person shall complete the registration in person with the Firearms Section and present the firearm to the Hawai'i Police Department for inspection.
- (b) The person shall submit documentation and fees as required by section 1-1-3 of these Rules, or as otherwise provided by state law. The person shall be fingerprinted and photographed by Firearms Section personnel as needed. The person shall list their place of business, residence, or sojourn.
- (c) Firearms Section staff shall conduct a background check of the applicant in accordance with HRS Sections 134-3 and 134-7, to ensure the applicant is lawfully permitted to possess a firearm.
- (d) If the applicant is disqualified from possessing a firearm, the applicant shall surrender all firearms in accordance with HRS Section 134-7.3.
- [Eff](Auth: HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-3, 134-7, 134-7.3)

<u>Subchapter 2</u> <u>Applications for License to Carry Firearm, Concealed or Unconcealed</u>

<u>§1-2-1</u> Qualifications, training, and testing to carry and use firearm in a safe

<u>manner.</u>

- (a) No person who is ineligible for a permit shall be issued a License.
- (b) No person shall be issued a License unless the person has completed a firearms training or safety course that satisfies the requirements of HRS Sections 134-2(g)(2), (g)(3), or (g)(4).

[[]Eff] (Auth: HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-3, 134-7, 134-9, 134-13)

- (c) In addition to the requirements of subsection (b), every applicant for a License shall successfully complete a firearm certification program as required by HRS Section 134-9(e). Every applicant shall complete the in-person instruction and written examination at least once within the four years preceding the date of the application and shall submit a certification that complies with section 1-3-2 of these Rules. Every applicant shall complete an applicable shooting proficiency test as set forth in subsection (d) at least once within the ninety days preceding the date of the application. The lecture session shall include an interactive question and answer session on all topics required by HRS Section 134-9(e). The lecture session shall be a minimum of four hours, provided that an applicant may take one combined course, with a minimum of four hours of instruction, to satisfy the requirements of this subsection and subsection (b), so long as the combined course covers all topics required by law.
- (d) The shooting proficiency test shall use a National Rifle Association certified target, and every applicant shall be proficient in the handling and use of the firearm involved as detailed in the Hawai'i Police Department's "SUPPLEMENT TO APPLICATION FOR LICENSE TO CARRY FIREARM CONCEALED/UNCONCEALED", which can be found on the Hawai'i Police Department's website.
- (e) The firearm certification program shall be led by an instructor verified by the Hawai'i Police Department.
- (f) Every applicant for a License shall satisfy and remain in compliance with the requirements of section 1-1-3 of these Rules. In addition, in determining whether the applicant "presents or would present a danger to the community as a result of carrying a firearm in public" pursuant to HRS Section 134-9(h)(3), the Chief shall consider the totality of the circumstances, including the following objective factors:
 - (1) Whether the applicant has been involved in any incidents of alleged domestic violence within the ten years preceding the application;
 - (2) Whether the applicant has been involved in any incidents of careless handling, storage, or carrying of a firearm within the ten years preceding the application;
 - (3) Whether the applicant has been involved in incidents of abuse of alcohol, intoxicating liquor, or controlled substances, including but not limited to operating a vehicle under the influence of an intoxicant, within the ten years preceding the application;
 - (4) Whether the applicant has been involved in a crime of violence within the ten years preceding the application;
 - (5) Any other specific and articulable indicia that would indicate to a reasonable observer, when considering relevant objective factors, that the applicant presents or would present a danger to the community as a result of carrying a firearm in public; and
 - (6) Any other factors provided by law, giving more weight to incidents that are serious or recent, and less weight to incidents that are minor or occurred in the distant past. For purposes of this section, "involved in" generally requires a conviction or other court ruling; however, the Chief may also consider evidence that the applicant has been repeatedly arrested for or otherwise repeatedly implicated in dangerous or violent conduct that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of carrying a firearm in public. The Records and

Identification Division may adopt a Manual of Procedure to provide additional objective guidelines in implementing this section. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making these determinations.

The Chief shall issue a License to an applicant who meets all relevant qualifications unless the Hawai'i Police Department possesses specific and articulable information demonstrating that the applicant is not entitled to possess a firearm or that the applicant presents or would present a danger to the community as a result of carrying a firearm in public or is otherwise prohibited from ownership or possession of a firearm. [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

<u>§1-2-2</u> Application procedures for License to Carry Firearm, concealed or <u>unconcealed.</u>

Every applicant shall have a mailing address in Hawai'i other than a Post Office box and shall submit:

- (a) The completed Hawai'i Police Department Application for License to Carry Concealed Firearm or License to Carry Unconcealed Firearm, including an affidavit as required by HRS Section 134-9(d)(5), and any and all forms designated by the Hawai'i Police Department to implement HRS Sections 134-2, 134-7, and 134-9.
- (b) A copy of the State of Hawai'i Firearms Registration, registered in the applicant's name, for each pistol or revolver to be carried by the applicant if the applicant receives a License.
- (c) All forms and documents required by the Hawai'i Police Department, including all documentation required by section 1-1-3 of these Rules.
- (d) Valid government-issued photo identification to establish the applicant's identity and to satisfy the requirements of HRS Sections 134-9(a)(4) and 134-9(a)(6), along with reliable documentation such as utility bills, or rental agreements to show that the applicant currently lives in the State of Hawai'i, to satisfy the requirements of HRS Section 134-9(a)(5).
- (e) Documentation, in compliance with section 1-3-2, that the applicant has completed a firearms training or safety course that satisfies the requirements of HRS Sections 134-2(g)(2), (g)(3), or (g)(4).
- (f) Documentation, in compliance with section 1-3-2, that the applicant has completed the lecture and written examination requirements of section 1-2-1(c) within the four years preceding the date of the application.
- (g) Documentation, in compliance with section 1-3-2, that the applicant has completed and passed an applicable shooting proficiency test required by section 1-2-1(d) for each firearm to be carried, including the make, serial number, and caliber of the firearm to be carried, within the ninety days preceding the date of the application.
- (h) Two (2) United States passport-sized, front-facing color photograph of the applicant taken within thirty (30) days prior to submittal of the application.
- (i) A non-refundable fee of \$150.00, or, if applicable, the maximum amount permitted by state law for the License and any background check or other processing fees. An applicant may request a waiver of some, or all of this fee based on financial hardship.

The applicant has the burden to demonstrate financial hardship and shall provide documents to support the request. The applicant shall also provide any documents reasonably requested by the Hawai'i Police Department to verify the request. An applicant's receipt of government assistance provided to individuals or families at or below 200% of the federal poverty level, such as SNAP or TANF, shall be prima facie evidence of financial hardship.

- (j) Any other forms prescribed by the Department of the Attorney General or the Hawai'i Police Department required to complete the background check and mental health screening required by law.
- [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

<u>§1-2-3</u> Detectives, private detectives, investigators, guards, detective agencies, and guard agencies.

- (a) Any Detective Agency or Guard Agency with an active license issued pursuant to HRS Chapter 463, which requests a License to Carry Firearm for any of its on-duty personnel, or any Detective, Private Detective, Investigator, or Guard with an active license issued pursuant to HRS Chapter 463, who requests a License to Carry Firearm for on-duty use, shall submit a written request with justification to the Chief of Police. Such justifications shall include:
 - (1) Nature of the security work to be undertaken.
 - (2) Necessity for each applicant to carry a firearm.
 - (3) Anticipated dates, times, and locations where applicants will carry the firearms.
 - (4) Address of the principal place of business of the Detective Agency or Guard Agency, or principal place of business of the Detective, Private Detective, Investigator, or Guard, where the firearms will be stored.
 - (5) Name, address, date of birth, physical description, social security number, and previous employment of each applicant for whom a License to Carry Firearm is requested.
 - (6) Proof of licensure as a Detective Agency or Guard Agency, or proof of licensure as a Detective, Private Detective, Investigator, or Guard, if requesting the License for oneself. The applicant shall submit documentation demonstrating compliance with all state-law licensing and bonding requirements.
- (b) Each individual applicant to be licensed shall complete the training and testing required by section 1-2-1 and submit all documents required by section 1-2-2, in addition to the following:
 - (1) A valid permit to acquire the ownership of a firearm issued by county police pursuant to HRS Section 134-2, and shall satisfy the requirements of HRS Section 134-2(g);
 - (2) A valid license pursuant to HRS Sections 463-6 or 463-7; and
- (c) Upon receipt of the above information at the Firearms Section, a check by the Records and Identification Division and other relevant agencies shall be conducted of each applicant.
- (d) The Chief of Police may limit the number of employees who are licensed to carry a firearm for each Detective Agency or Guard Agency applying for such licenses. Such determination shall be based on strict necessity as determined by the Chief of Police.

- (e) Pursuant to section 16-97-17, Hawai'i Administrative Rules, no individual may carry a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard, except with a License granted pursuant to this section. Any individual without a License issued pursuant to this section who carries a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard shall be investigated and referred for prosecution pursuant to HRS Section 463-15, and any other applicable law.
- (f) An authorized representative of the Detective Agency or Guard Agency shall certify that the agency and all employees shall comply with all the requirements of HRS Chapters 134 and 463, and these rules. If an agency's employee fails to comply with the requirements of HRS Chapters 134 or 463, or these rules, the Chief may revoke the Licenses for other agency employees that were issued pursuant to this section; provided that such a revocation shall not require a one-year waiting period, as set forth in section 1-2-8 of these Rules, before an otherwise compliant employee may apply for a new License with a different agency or on the employee's own behalf. For a reasonable period of time not to exceed one year following the revocation of a License of any agency employee to carry while on duty, the Chief may also deny new applications submitted by the agency's employees seeking to carry while on duty. The Chief shall make such decisions objectively, based upon the severity of the offense and the offender's history of compliance or noncompliance with the requirements of HRS Chapters 134 or 463, and these Rules.
- (g) Licenses issued pursuant to this section may be Unconcealed, Concealed, or both. The Chief shall evaluate the applicant's needs and, in the Chief's discretion, issue the type of License will best promote public safety.
- [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

§1-2-4 Initial review of application by Firearms Section; background checks.

- (a) An application is not deemed received by the Hawai'i Police Department until the complete application, including all required forms and information, is received by the Hawai'i Police Department. The Firearms Section shall not take further action on an incomplete application except as set forth in subsection (b). Incomplete applications shall be deemed to have been denied on the one hundred twentieth day following submission by the applicant, measured from the date of the latest submission by the applicant.
- (b) Firearms Section personnel shall review the application for completeness. If an application is incomplete, Firearms Section personnel shall advise the applicant in writing as to what information or items are missing or are incomplete,
- (c)If the Firearms Section deems the application to be complete, the Hawai'i PoliceDepartment shall conduct the following background checks on the applicant, including
but not limited to:
 - (1) Local police involvements (current and archive records management systems).
 - (2) State of Hawai'i Electronic Bench Warrant (EBW) search.
 - (3) CJIS Hawai'i query for Hawai'i arrest history and disposition information.
 - (4) National Instant Criminal Background Check System (NICS) which includes:
 - (A) National Crime Information Center (NCIC) warrants.
 - (B) Interstate Identification Index (III) a national index of criminal histories.

- (C) NICS index index of persons not eligible to receive firearms in the U.S.
- (D) Immigration and Customs Enforcement databases regarding whether the applicant is a citizen, a national, or a lawful permanent resident of the United States.
- (E) A query of the State of Hawai'i Adult Mental Health Divisions files for State of Hawai'i mental health records.
- (F) A query of Hawai'i's medical marijuana cardholder database to discern whether the applicant holds a medical marijuana permit (see U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, "Open letter to all federal firearms licensees," Sept. 21, 2011).
- (G) JIMS, eCourt Kokua, Hoʻohiki, or other comparable Hawaiʻi Judiciary databases, for State court orders and records.
- (H) Any other databases required by law.

(5) Review of records provided pursuant to section 1-1-3 of these Rules.

- (6) In accordance with HRS Section 134-9(h), a review of all objective factors set forth in section 1-2-1(f) of these Rules.
- (7) Any other available agency with information.
- (d) More than one person may receive a License to carry a single firearm such as when spouses share a firearm – provided that each person shall have a License for each firearm to be carried.
- (e) Unless the application materials demonstrate, clearly and on their face, that an applicant cannot meet the eligibility criteria set forth in these regulations, each applicant shall be entitled to an interview with Firearms Section personnel to present any additional information. Upon request by the applicant, Firearms Section personnel shall conduct the interview by telephone or by videoconference, as chosen by the applicant; alternatively, Firearms Section personnel may conduct the interview in person upon the request of the applicant and at the discretion of Firearms Section personnel.
- (f) The Department has discretion to forgo one or more portions of a background check if the Department conducted a full background check of the applicant within the preceding thirty days.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c);) (Imp: HRS §§ 134-7, 134-9)

§1-2-5 Standards for issuance of License to Carry Unconcealed Firearm.

<u>The Chief shall determine whether, in addition to the requirements for a Concealed</u> <u>License, an applicant for an Unconcealed License has, in the Chief's discretion, satisfied the</u> <u>requirements set forth in HRS Section 134-9(b)</u>. For applications that satisfy the objective <u>criteria of HRS Section 134-9(b)</u> and these rules, the Chief shall be guided by the following <u>standards:</u>

- (a) Pursuant to HRS Section 134-9(b), the applicant "sufficiently establishes" that the applicant has an "urgency" or "need" to carry a firearm and is "engaged in the protection of life and property."
 - (1) Being "engaged in the protection of life and property" does not require an applicant to be employed in a job that entails the protection of life or property, such as a Guard, but it does require the applicant to be taking part, generally, in the protection of life, property, or both.

- (2) The life or property being protected is not limited to the applicant's life or property but can extend to that of others.
- (b) The Chief may consider the following non-exhaustive list of factors when determining whether an applicant has an "urgency" or "need" to carry a firearm and is "engaged in the protection of life and property":
 - (1) Whether the applicant has been subjected to a credible threat of harm to life, property, or both.
 - (2) Whether there has been corroboration of the threat, from police, government, or other records; from prior history with the same person or at the same location; or from witnesses, documents, or other first-hand sources.
 - (3) Whether the applicant has been the victim of crime, such as domestic abuse, in which the applicant was specifically targeted, as opposed to the applicant being the victim of random crime.
 - (4) Whether temporary restraining orders, protective orders, or other court orders or proceedings demonstrate a risk of harm to life or property.
 - (5) Whether the applicant's profession supports the need for a firearm due to the heightened risk of attack or violence that the applicant faces.
 - (6) Whether the applicant lives or works in a rural area far from police protection, as opposed to living or working in an urban area with a significant police presence.
 - (7) Whether the applicant is employed in a job that requires protection of the life or property of others.
 - (8) Whether a spouse, close family member, or other dependent of the applicant faces a heightened risk of bodily harm and the applicant is engaged in the protection of that person.
 - (9) Whether the applicant has an "urgency" or "need" to carry a firearm unconcealed rather than concealed, taking into account considerations such as whether an Unconcealed License will enable the applicant to protect life or property more effectively than a Concealed License, and whether the intended use of the Unconcealed License is likely to cause terror and panic among the general public.
 - (10) Other factors not mentioned above but reasonable and appropriate to the decision whether to grant or deny an application for an Unconcealed License.
] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

[Eff

<u>§1-2-6 Chief's Decision on application for License to Carry Firearm, Concealed or</u> Unconcealed.

- (a) The Firearms Section shall forward the applicant's background check results, application, all attachments, and a cover memo noting all findings to the Chief for the Chief's review and decision.
- (b) For applications for Concealed Licenses, the Chief shall evaluate whether the applicant meets the objective criteria as required under Hawai'i law and as set forth herein. The Chief shall consider prohibitions and standards found in HRS Sections 134-2, 134-7, and 134-9. If the applicant does not satisfy these criteria, the application shall be denied on that basis.
- (c) For applications for Unconcealed Licenses, the Chief shall evaluate whether the applicant meets the objective criteria as required under Hawai'i law and as set forth herein, and

whether the applicant has met the criteria for an Unconcealed License as set forth in HRS Section 134-9(b), and section 1-2-5 of these Rules.

- (d)The Chief and Hawai'i Police Department personnel shall consider each application
based on the facts and circumstances of each applicant. The Chief and Hawai'i Police
Department personnel shall not act arbitrarily or capriciously and shall not reject
applications based merely on preconceived notions or beliefs. All decisions to grant or
deny applications shall be based on an objective application of the defined criteria set
forth herein.
- (e) If, at any time during the Chief's processing of an application, the Chief feels that the applicant may be able to meet the eligibility criteria, but further information or clarification is needed before the Chief is able to make a final decision, Firearms Section personnel shall invite the applicant to submit additional information.
- (f) Upon the Chief reaching a decision, the applicant shall be sent a written decision.
 (1) If an application for a Concealed License is granted, the Chief shall not impose
 - any special conditions and shall issue the license card in a timely manner.
 - (2) If an application for an Unconcealed License is granted, the Chief shall issue the license card in a timely manner and shall indicate whether any special conditions are attached to an Unconcealed License and shall explain the reasons for any such conditions. The Chief may grant an Unconcealed License without special conditions, and shall not impose unreasonable restrictions. The Chief may:

 (A) Limit the hours during which the firearm may be carried unconcealed;
 (B) Limit the locations where the firearm may be carried unconcealed;
 - (B) Limit the locations where the firearm may be carried unconcealed;
 - (C) Limit the purpose for which the firearm may be carried unconcealed;
 - (D) Limit the number of rounds of ammunition that may be carried; or
 - (E) Impose any other reasonable conditions.
- (g) If an application for a License is denied, the denial letter shall set forth the facts of the application and explain the reasons for the denial based on HRS Sections 134-2, 134-7, or 134-9, the standards and factors described in these rules, or any other source of applicable law.
- [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2,
- 134-7, 134-9)

§1-2-7 License card; expiration; renewal; lost or stolen cards.

- (a) If the application for License to Carry Firearm is granted, Hawai'i Police Department personnel shall issue a licensee card that includes at a minimum, the licensee's name, photograph, make and caliber of the firearm, firearm serial number, and expiration date.
- (b) The licensee shall have the card and government-issued photo identification in the licensee's immediate possession when carrying the firearm in public.
- (c) Unless renewed, every License shall expire, and shall become invalid, at the expiration of the License period as set for in HRS 134-9 from the date of issue.
- (d) To renew any License, a licensee shall complete all requirements for the License as set forth in section 1-2-2 and, if applicable, section 1-2-3, except that the non-refundable fee shall be \$50.00, or, if applicable, the maximum amount permitted by state law. The licensee may request a waiver of some or all of the fee in accordance with section 1-2-2(i). To avoid a gap in licensure, the licensee should submit the application no earlier than ninety days, and no later than sixty days, prior to the expiration of the License. A

License shall expire within the period of time prescribed by HRS 134-9 from the date of issue regardless of the existence of a pending application.

- (e) If the licensee's License is renewed, the licensee shall be issued a new card. After receiving notice that the renewal application has been approved, the licensee shall take possession of the new License Card and shall surrender the previous License Card. Issuance of the new License shall be effective upon approval of the renewal application.
- (f) An application for a License by a licensee shall be treated as a renewal if received by the Hawai'i Police Department prior to the expiration of the licensee's existing License. An application for a License received by the Hawai'i Police Department after the expiration of the licensee's previous License shall be treated as a new application, and the applicant shall meet all requirements and pay all fees for a new License. An applicant whose License has expired is not authorized to carry a firearm regardless of the existence of a pending application for a License.
- (g) Licensees shall file a police report for a lost or stolen card with the Hawai'i Police Department within twenty-four hours of the loss or theft. The licensee shall complete an Application for Replacement License form and shall pay a non-refundable fee as permitted by state law to issue a new card. A replacement card shall only be valid for the remaining term of the existing License.
- (h) If at any time while the licensee has a valid License under these Rules and the licensee has a legal name change, the licensee shall complete an Application for Replacement License form within thirty (30) days of the legal name change and shall provide valid proof of the name change.
- (i) Licenses cannot be transferred to any other person, and a License shall be surrendered to the Firearm Section if the firearm is sold or transferred prior to the expiration of the License.
- (j) Licenses cannot be used to carry any firearm other than the firearm or firearms for which a License is granted. A licensee who wishes to add one or more non-licensed firearms or calibers to the licensee's existing License shall submit documentation of shooting proficiency for each new firearm, completed within the previous ninety days, and shall complete any other forms prescribed by the Hawai'i Police Department. If the applicant meets all criteria, the licensee shall be approved to carry the new firearm(s) through the expiration date of the licensee's existing License. The licensee shall surrender the licensee's existing license card and shall be issued a new card thereafter.
- [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-7,

<u>134-9)</u>

<u>§1-2-8 Impounding, Voiding and Revoking Permits, Licenses, and Instructor</u> <u>Verifications.</u>

- (a) Permits shall be impounded pursuant to HRS Section 134-2(e), and any other applicable
 law. Permits shall be revoked pursuant to HRS Section 134-13, if the permittee no longer
 meets the criteria set forth in section 1-1-3 of these Rules, or is otherwise prohibited from possessing firearms.
- (b) A License shall be immediately void meaning that the license is automatically deemed invalid, without any action required by the Hawai'i Police Department or other agency – if the licensee becomes disqualified from the ownership, possession, or control of a firearm pursuant to HRS Section 134-9(n). A licensee whose License has been voided

may appeal pursuant to section 1-2-9 to request that the License be reinstated, provided that the License shall be void until and unless reinstated by the Chief or a court.

- (c)The following shall result in revocation of all of a licensee's Concealed Licensespursuant to HRS Section 134-13, meaning that the licensee shall receive notice and an
opportunity to be heard as set forth in HRS Section 134-13, and section 1-2-9 of these
Rules:
 - (1) Conviction of the licensee for a violation of HRS Section 134-9.2, 134-9.3, 134-9.4, or 134-9.7.
 - (2) Where the licensee has been found carrying a firearm other than a firearm for which the licensee holds a License.
 - (3) Where the licensee has been found carrying more than one firearm at a time, regardless of whether the licensee holds Licenses for the firearms.
 - (4) A physical or psychological impairment that prevents the licensee from safely carrying a firearm in public.
 - (5) Where the licensee has been found carrying a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard, without a License issued pursuant to section 1-2-3 of these Rules.
 - (6) Where the License was based upon the licensee's employment, and the licensee has separated from such employment.
 - (7) Where the License was based upon the licensee's status as a Detective, Private Detective, Investigator or Guard pursuant to HRS Sections 463-5 and 463-7, and the licensee's license to serve as such has been revoked.
 - (8) Where the Chief of Police has specific and articulable information that the licensee no longer meets the objective criteria for a permit or License set forth in HRS Sections 134-7 and 134-9, and these rules. For permits, this includes the occurrence of any event which, had it occurred prior to issuance of the permit, would have resulted in the denial of the application for a permit. For Licenses, this includes the occurrence of any event which, had it occurred prior to the issuance of the License, would have resulted in the denial of the application for a License.
 - (9) Except as provided by subsection (b), any event or circumstance that prohibits the licensee from possessing firearms.
- (d) The following shall result in revocation of a License to Carry Unconcealed Firearm:
 - (1) Any circumstance in which a Concealed License would be revoked, except that the licensee may carry a firearm that is not concealed.
 - (2) Where the Chief of Police determines that the licensee no longer meets the requirements of HRS Section 134-9, or section 1-2-5 of these Rules.
- (e) The revocation of the License shall be for the remaining term of the present License or <u>until reinstated by the Chief.</u>
- (f) If a License is void, the licensee shall surrender the License to any Hawai'i Police
 Department officer within forty-eight hours. If a License is subject to revocation, the
 licensee shall be provided notice and an opportunity to be heard in accordance with HRS
 Section 134-13, and section 1-2-9 of these Rules. A licensee whose License has been
 revoked shall surrender the License to any Hawai'i Police Department officer within
 forty-eight hours.

- (g) A licensee whose License is revoked shall be ineligible to apply for another License, concealed or unconcealed, for one year following the date of revocation, if the revocation occurred pursuant to section 1-2-8 (c)(1), (c)(2), (c)(3), or (c)(5).
- (h) Revocation of Instructor Verification.
 - (1) The following shall result in revocation of an instructor's verification to administer a firearm certification program:
 - (A) Any event or circumstance that, by law, requires the instructor to surrender any firearms.
 - (B) Any event or circumstance which, had it occurred prior to verification, would have resulted in the denial of the application for verification.
 - (2) If the instructor possesses a License, revocation of that License.
 - (3) The Hawai'i Police Department shall provide the same thirty-day notice and opportunity to be heard when revoking an instructor verification as when revoking a License pursuant to HRS Section 134-13, and section 1-2-9 of these <u>Rules.</u>
 - (4) The revocation of the verification shall be for the remaining term of the verification or until reinstated by the Chief.
 - (5) An instructor whose verification is revoked shall be ineligible to apply for another verification for one year following the date of revocation, provided that if the revocation of certification is based on the revocation of the instructor's License, this one-year ineligibility applies only if the License revocation occurred pursuant to section 1-2-8 (c)(1), (c)(2), (c)(3), or (c)(5).

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-7, 134-8, 134-9, 134-13)

<u>§1-2-9 Appeal procedures.</u>

- (a) In accordance with HRS Section 134-13, and section 1-2-8 of these Rules, if an applicant for a permit, License, or instructor verification objects to a denial, revocation, voiding of a permit, License, or instructor verification, the applicant, permittee, licensee, or instructor may request a hearing. A Detective Agency or Guard Agency may request a hearing on behalf of its employees.
- (b) Hearings shall be held in accordance with Rule 2, provided that the applicant, permittee, licensee, or instructor shall request the hearing in writing no later than thirty days after the date of the notice of denial, revocation, or voiding. The request shall be deemed untimely, and no action will be taken thereon, unless the request is received by the Hawai'i Police Department at 349 Kapiolani Street, Hilo, Hawai'i, 96720, no later than the thirtieth day after the date of the decision letter. In the event the thirtieth day falls on a weekend or holiday, the deadline shall be the close of business on the next business day.
- (c) The hearing shall constitute a contested case hearing for purposes of HRS Section 91-14, and the applicant, permittee, licensee, instructor, or Agency shall be entitled to judicial review under that section.
- [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 91-14, 134-2, 134-9, 134-13)

<u>Subchapter 3</u> <u>Instructor verifications and training certifications</u>

<u>§1-3-1 Instructor verifications.</u>

- (a) Each firearm certification program for permits and each firearm certification program for Licenses shall be led by an instructor verified by the Hawai'i Police Department. An application for verification as an instructor shall be rejected if the applicant is legally prohibited from possessing or handling firearms.
- (b) An applicant may be verified to conduct training for permits to Acquire, and may also be verified to conduct trainings for Licenses to Carry, but an applicant shall demonstrate the required qualifications for each before being so verified. Verification as an instructor for Permits to Acquire alone does not authorize the applicant to conduct trainings for Licenses to Carry, and verification as an instructor for Licenses to Carry alone does not authorize the applicant to conduct trainings for Permits to Acquire.
- (c) Absent a verification process formalized by the State of Hawai'i, the Hawai'i Police
 Department may develop clear and objective criteria to verify qualifications of applicants
 to become instructors, with verification to be valid for two years. Such clear and
 objective criteria shall require the applicant to provide evidence of the following:
 - (1) Valid, certifications by a nongovernmental organization approved for such purposes by the Chief of Police or designee, or certification as a military firearms instructor.
 - (2) The applicant's ability to provide reliable certifications regarding trainees' qualifications to the Hawai'i Police Department. A firearms instructor shall be disqualified if the applicant was previously convicted of any criminal offense involving dishonesty or fraud, or if the applicant was previously found liable in any civil court for any act involving dishonesty or fraud.
 - (3) For applicants seeking verification to provide training for Permits to Acquire, the applicant shall have the required qualifications to teach others regarding mental health, suicide prevention, and domestic violence issues associated with firearms and firearm violence. The applicant shall satisfy at least one of the following:
 - (A) If the applicant intends to conduct one or more portions of the training, the applicant shall submit evidence of the applicant's education and experience in each field.
 - (B) If a physician, psychologist, social worker, or other health care professional licensed in Hawai'i and with training and experience in these issues intends to conduct one or more portions of the training, the applicant shall provide the name, contact information, and qualifications of the person conducting each of these portions.
 - (C) If the applicant intends to use videos for one or more portions of the training, the applicant shall submit information on each video to be used.

- (4) For applicants seeking verification to provide training for Licenses to Carry, the applicant shall submit evidence of their qualification to teach others regarding the law in Hawai'i on self-defense and use of force, including the requirements of HRS Chapters 134 and 703. The applicant shall also provide a copy of the written examination to be used which covers all subjects required under HRS Section 134-9(e).
- (d) As used in this section and in section 1-3-2 of these Rules, "applicant" means the person seeking to be verified as an instructor, "instructor" means verified instructor, and "trainee" means the person seeking training to obtain a Permit to Acquire or a License to Carry.
 [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-9)

7, 134-9)

§1-3-2 Training certifications by verified instructors.

Any certification of training provided by a verified instructor shall be in the form of a notarized affidavit, attesting to the following:

- (a) The legal name of the trainee;
- (b) The instructor's name and contact information;
- (c) The names and contact information of all individuals who conducted portions of the training as set forth in sections 1-3-1(c)(3) and (c)(4) of these Rules;
- (d) The date, starting time, ending time, and location where the trainee completed classroom instruction;
- (e) The date, starting time, ending time, and location where the trainee completed firing training; and
- (f) For trainees seeking a License to Carry, the trainee's scores on the written examination and shooting proficiency test, as well as the make, serial number, and caliber of the firearm used for the shooting proficiency test.
- [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-

<u>9)</u>

<u>Subchapter 4</u> General Provisions

<u>§1-4-1 Purpose and intent; severability.</u>

- (a) These rules are intended to govern the processing of applications for Permits to Acquire, to Register a firearm, and for Licenses to Carry Firearm, concealed or unconcealed, by the Hawai'i Police Department, and shall be complied with by Hawai'i Police Department personnel, including the Chief of Police.
- (b) Every provision in these rules and every application of the provisions in these rules, including all subchapters, is severable from each other as a matter of law. If any provision of these rules or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of these rules, which can be given effect without the invalid provision or application. These rules shall be construed to be enforceable up to, but no further than, the maximum possible extent consistent with federal and state law.

(c) Where these rules repeat the requirements of state law, the Hawai'i Police Department is not adopting those requirements as its own policy. Instead, the Hawai'i Police Department is including those requirements solely for ease of reference for its officers and applicants."

[Eff] (Auth: HRS § 134-9) (Imp: HRS §§ 134-2, 134-9)

-end of rule-

CERTIFICATION

I, Chief Benjamin Moszkowicz, Chief of the Hawai'i Police Department of the County of Hawai'i, State of Hawai'i, do hereby certify:

- 1. That the foregoing is a full, true and correct copy of Rule 1 Firearms Permits and Licenses, were adopted on ______, 2025, after a public hearing was held in Hilo on [insert date] and in Kona on [insert date], this Rule was adopted immediately following the repeal of the Rules and Regulations of the Hawai'i Police Department Governing the Issuance of Licenses to Carry Concealed and Unconcealed Weapons previously adopted on October 29, 1997.
- 2. That notice of the public hearing on the foregoing rule, which included a statement of the substance of the proposed rule, was published in both the Hawai'i Tribune-Herald and the West Hawai'i Today on [insert date].
- 3. The Department believes that the amendments have no adverse effect to any identified Native Hawaiian traditional and customary practices. Furthermore, if there are any adverse effects to any identified Native Hawaiian traditional and customary practices such effects are minimal and, when balanced with the County of Hawai'i's regulatory right, is overwhelmingly outweighed by the County of Hawai'i's interest in regulating the safety of all parties and animals on property in the control of the County of Hawai'i.
- 4. Pursuant to Hawai'i Revised Statutes Section 201M-2(d), proposed Rule 1 Firearms Permits and Licenses is being adopted to implement a statute that does not require an agency to interpret or describe the requirements of the statute. Nevertheless, the Hawai'i Police Department met with all small businesses that could perceivably be affected by these Proposed Rules to involve them in the development of the

Dated this _____ day of _____, 2025.

BENJAMIN MOSZKOWICZ, Chief of Police Hawai'i Police Department County of Hawai'i

APPROVED:

C. KIMO ALAMEDA, Ph.D. Mayor County of Hawaiʻi

APPROVED AS TO FORM AND LEGALITY:

Dakota Frenz Deputy Corporation Counsel County of Hawai'i

I hereby certify that the foregoing rules were received and filed in the Office of the County Clerk this ______ day of ______ 2025.

County Clerk County of Hawai'i

HAWAI'I POLICE DEPARTMENT ADMINISTRATIVE RULES

COUNTY OF HAWAI'I

Rule 1 FIREARMS PERMITS AND LICENSES was adopted immediately following the repeal of the RULES AND REGULATIONS OF THE HAWAI'I POLICE DEPARTMENT GOVERNING THE ISSUANCE OF LICENSES TO CARRY CONCEALED AND UNCONCEALED WEAPONS adopted October 29, 1997.

HAWAI'I POLICE DEPARTMENT

RULE 1: FIREARMS PERMITS AND LICENSES

CHAPTER 1

Subchapter 1 Registration and Permitting

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- <u>§1-2-1</u> Qualifications, training, and testing to carry and use firearm in a safe manner
- <u>§1-2-2</u> Application procedures for License to Carry Firearm, concealed or unconcealed
- <u>§1-2-3</u> Detectives, private detectives, investigators, guards, detective agencies, and guard agencies
- <u>§1-2-4</u> Initial review of application by Firearms Section; background checks
- <u>§1-2-5</u> Standards for issuance of License to Carry Unconcealed <u>Firearm</u>
- <u>§1-2-6</u> Chief's decision on application for License to Carry Firearm, concealed or unconcealed
- §1-2-7 License card; expiration; renewal; lost or stolen cards

- <u>§1-2-8</u> Impounding, Voiding and Revoking Permits, Licenses and Instructor Verifications
- §1-2-9 Appeal procedures

<u>Subchapter 3</u> <u>Instructor verifications and training certifications</u>

- §1-3-1 Instructor verifications
- §1-3-2 Training certifications by verified instructors

<u>Subchapter 4</u> <u>General Provisions</u>

§1-4-1 Purpose and intent; severability

Subchapter 1 Registration and Permitting

<u>§1-1-1 Definitions.</u>

Unless the context indicates otherwise, as used in this chapter:

"Acquire" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

"Alcohol" has the same meaning as in Section 281-1, Hawai'i Revised Statutes, as amended.

<u>"Antique pistol or revolver" has the same meaning as in Section 134-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

"HI Charter" means the Hawai'i County Charter (2002), as amended.

"Concealed" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

"Concealed License" means a License to Carry Concealed Firearm.

<u>"Controlled substance" has the same meaning as in Section 134-9.4, Hawai'i Revised</u> Statutes, as amended.

"Crime of violence" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

<u>"Criminal offense relating to firearms" has the same meaning as in Section 134-1,</u> <u>Hawai'i Revised Statutes, as amended.</u>

<u>"Detective" "private detective", or "investigator" has the same meaning as in Section</u> 463-1, Hawai'i Revised Statutes, as amended.

"Detective Agency" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as amended.

<u>"Firearm" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.</u>

<u>"Guard" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as amended.</u>

<u>"Guard Agency" has the same meaning as in Section 463-1, Hawai'i Revised Statutes, as</u> <u>amended.</u>

"HRS" means the Hawai'i Revised Statutes, as amended.

<u>"Intoxicating liquor" has the same meaning as in Section 281-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

"License to Carry Firearm" and "License" mean both Concealed Licenses and Unconcealed Licenses.

<u>"Pistol" or "revolver" has the same meaning as in Section 134-1, Hawai'i Revised</u> <u>Statutes, as amended.</u>

<u>"Rules" means the rules of the Hawai'i Police Department, Chapter 1, governing</u> <u>Firearms Permits and Licenses.</u>

"Unconcealed" has the same meaning as in Section 134-1, Hawai'i Revised Statutes, as amended.

<u>"Unconcealed License" means a License to Carry Unconcealed Firearm. [Eff</u>] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-9, 134-13)

§1-1-2 Normal business hours.

The Firearms Section of the Records and Identification Section, Hawai'i Police Department, 349 Kapiolani Street, Hilo, Hawai'i, 96720, normal operating hours are Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays, excluding holidays, 9:00 a.m. to 3:00 p.m. by appointment only. Pahoa, Ka'u, North Kohala, South Kohala, Hāmākua, and North Hilo Stations provide firearm services to the public by appointment only and each station must be contacted directly. These operating hours are included within the meaning of "normal business hours" as used throughout this chapter.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c))(Imp: HRS §§ 134-2, 134-3, 134-9)

§1-1-3 Procedures for acquiring and registering firearms.

- (a) Any person attempting to acquire a firearm of any description, whether usable or unusable, serviceable or unserviceable, modern or antique, shall appear in person at their scheduled appointment at any applicable station to submit the following:
 - (1) Valid government-issued photo identification.
 - (2) All completed forms as prescribed by the Hawai'i Police Department and the Department of the Attorney General pursuant to HRS Sections 134-2 and 134-3.
 - (3) Proof of training, conducted by a verified instructor, as required by HRS Section 134-2(g). Proof of training for a Permit to Acquire a pistol or revolver, conducted pursuant to HRS Sections 134-2(g)(2), (g)(3), or (g)(4), shall comply with section 1-3-2 of these Rules.
 - (4) A nonrefundable fee in an amount equal to the fee charged by the Hawai'i Criminal Justice Data Center pursuant to HRS Section 846-2.7. In the case of a joint application, the fee shall be charged to each person. Only one fee shall be charged per person.
 - (5) Information as provided in subsection (c).
- (b) The Firearms Section shall conduct a background check of the applicant, in accordance with HRS Sections 134-2 and 134-7, to ensure the applicant is lawfully permitted to possess or acquire a firearm.
- (c) To allow the Chief to determine whether the applicant has "the essential character or temperament necessary to be entrusted with a firearm" pursuant to HRS Section 134-2(e), and whether the applicant satisfies the requirements of HRS Sections 134-7(c) or 134-7(e), the Chief shall consider:
 - (1) Information from a health care provider indicating that the person has had suicidal or homicidal thoughts or tendencies within the preceding five years. To allow the Chief to make this determination, the applicant shall provide:
 - (A) The completed and signed HIPAA compliant authorization for release of all mental health information, including psychiatric, behavioral health, and substance abuse information, from all medical sources, including but not limited to all health care providers, health care plans, clinics, laboratories, pharmacies, medical facilities, other health care providers, and government entities. The applicant shall also complete any forms required by the applicant's health care provider or relevant government entity for release of mental health information;

- (B) The completed and signed State of Hawai'i, Adult Mental Health Division Authorization for Use or Disclosure of Protected Health Information form, if required by the State of Hawai'i; and
- (C) Information as required by HRS Section 134-2(c)(2).
- (2) Statements or actions by the person indicating any dangerous propensity or violent animus toward one or more individuals or groups, including groups based on race, color, national origin, ancestry, sex, gender identity, gender expression, sexual orientation, age, disability, religion, or any other characteristic, and the propensity or animus is of a nature or to an extent that would objectively indicate to a reasonable observer that it would not be in the interest of the public health, safety, or welfare for the person to own, possess, or control a firearm or ammunition. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making this determination; and
- (3) Other information that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of acquiring or possessing a firearm or intends or is likely to use a firearm for an unlawful purpose or in an unlawful manner. In making this determination, the Chief shall consider the totality of the circumstances, including the following objective factors:
 - (A) Whether the applicant has been involved in any incidents of alleged domestic violence within the three years preceding the application;
 - (B) Whether the applicant has been involved in any incidents of careless handling, storage, or carrying of a firearm within the three years preceding the application;
 - (C) Whether the applicant has been involved in incidents of abuse of alcohol, intoxicating liquor, or controlled substances, including but not limited to operating a vehicle under the influence of an intoxicant, within the three years preceding the application;
 - (D) Whether the applicant has been involved in a crime of violence within the three years preceding the application;
 - (E) Any other specific and articulable indicia that would indicate to a reasonable observer, when considering relevant objective factors, that the applicant lacks the character or temperament to be entrusted with a firearm; and
 - (F) Any other factors provided by law, giving more weight to incidents that are serious or recent, and less weight to incidents that are minor or occurred in the distant past. For purposes of this section, "involved in" generally requires a conviction or other court ruling; however, the Chief may also consider evidence that the applicant has been repeatedly arrested for or otherwise repeatedly implicated in dangerous or violent conduct that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of acquiring or possessing a firearm or is likely to use a firearm for an unlawful purpose or in an unlawful manner. The Records and Identification Section may adopt a Procedure Manual to

provide additional objective guidelines in implementing this section. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making these determinations.

The Chief shall issue a Permit to an applicant who meets all relevant qualifications unless the Hawai'i Police Department possesses specific and articulable information demonstrating that the applicant lacks the essential character or temperament necessary to be entrusted with a firearm or is otherwise prohibited from ownership or possession of a firearm.

- (d) Permits to Acquire any pistol or revolver require a separate application and Permit for each transaction. The permitting and registration process for pistols or revolvers is as follows:
 - (1) Purchase from a licensed dealer:
 - (A) The applicant shall present the permit to the dealer and take possession of the pistol or revolver within the period of time required by HRS Section 134-2.
 - (B) Any permit that is not used for the acquisition of a pistol or revolver within the period of time prescribed by HRS Section 134-2 is void. Such permits shall be returned to the Firearms Section for proper recordation and disposition.
 - (C) The dealer shall cause the permit to be delivered to the Firearms Section within the period of time required by HRS Section 134-2 of the applicant taking possession of the firearm.
 - (D) The dealer shall provide the Firearms Section with the serial number, make, model, caliber, and barrel length of the pistol or revolver being acquired, as well as the seller's business name, address, and phone number, within the period of time required by HRS Section 134-2 after the applicant takes possession of the firearm.
 - (E) The applicant shall complete the registration on-line or in person with the Firearms Section within the period of time required by HRS Section 134-2 once the applicant takes possession of the pistol or revolver.
 - (2) Purchase or transfer from a private party:
 - (A) The applicant shall apply for a permit with the Firearms Section and shall provide the serial number, make, model, caliber, and barrel length of the pistol or revolver being acquired, as well as the individual seller's name, address, and phone number.
 - (B) The applicant shall present the permit to the seller or transferor and take possession of the pistol or revolver within the period of time required by HRS Section 134-2.
 - (C) Any Permit that is not used for the acquisition of a pistol or revolver within the period of time prescribed by HRS Section 134-2 is void.
 - (D) The seller or transferor shall cause the permit to be delivered to the <u>Firearms Section within the period of time required by HRS Section 134-2</u> <u>of the applicant taking possession of the firearm.</u>
 - (E) The applicant shall complete the registration in person with the Firearms Section and present the firearm to the Firearms Section for inspection

within the period of time required by HRS Section 134-2 once the applicant takes possession of the firearm.

- (e) Permits to Acquire any rifle or shotgun entitles the applicant to purchase rifles or shotguns within the period of time prescribed by HRS Section 134-2 from the date of issue without a separate application and permit for each acquisition, subject to HRS Sections 134-2(e), 134-7, and 134-13. The permitting and registration process for rifles and shotguns is otherwise the same as that for pistols and revolvers, as set forth in subsection (d) of these Rules.
- (f) The applicant's information from the permit shall be recorded on the Firearms Registration form.
- (g) The applicant shall be required to sign the Firearms Registration form in ink.
- (h) The Firearms Registration form does not authorize the carrying of the firearm, either concealed or unconcealed, on the person.

<u>§1-1-4 Registering firearms brought in from out of state.</u>

<u>Pursuant to HRS Section 134-3, every person arriving in the State who brings a firearm</u> of any description, whether usable or unusable, serviceable or unserviceable, modern or antique, shall register the firearm with the Firearms Section as follows:

- (a) Within the period of time required by HRS Section 134-3 after arrival of the person or of the firearm, whichever arrives later, the person shall complete the registration in person with the Firearms Section and present the firearm to the Hawai'i Police Department for inspection.
- (b) The person shall submit documentation and fees as required by section 1-1-3 of these Rules, or as otherwise provided by state law. The person shall be fingerprinted and photographed by Firearms Section personnel as needed. The person shall list their place of business, residence, or sojourn.
- (c) Firearms Section staff shall conduct a background check of the applicant in accordance with HRS Sections 134-3 and 134-7, to ensure the applicant is lawfully permitted to possess a firearm.
- (d) If the applicant is disqualified from possessing a firearm, the applicant shall surrender all firearms in accordance with HRS Section 134-7.3.
- [Eff](Auth: HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-3, 134-7, 134-7,3)

<u>Subchapter 2</u> <u>Applications for License to Carry Firearm, Concealed or Unconcealed</u>

§1-2-1 Qualifications, training, and testing to carry and use firearm in a safe

<u>manner.</u>

- (a) No person who is ineligible for a permit shall be issued a License.
- (b) No person shall be issued a License unless the person has completed a firearms training or safety course that satisfies the requirements of HRS Sections 134-2(g)(2), (g)(3), or (g)(4).

[[]Eff] (Auth: HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-3, 134-7, 134-9, 134-13)

- (c) In addition to the requirements of subsection (b), every applicant for a License shall successfully complete a firearm certification program as required by HRS Section 134-9(e). Every applicant shall complete the in-person instruction and written examination at least once within the four years preceding the date of the application and shall submit a certification that complies with section 1-3-2 of these Rules. Every applicant shall complete an applicable shooting proficiency test as set forth in subsection (d) at least once within the ninety days preceding the date of the application. The lecture session shall include an interactive question and answer session on all topics required by HRS Section 134-9(e). The lecture session shall be a minimum of four hours, provided that an applicant may take one combined course, with a minimum of four hours of instruction, to satisfy the requirements of this subsection and subsection (b), so long as the combined course covers all topics required by law.
- (d) The shooting proficiency test shall use a National Rifle Association certified target, and every applicant shall be proficient in the handling and use of the firearm involved as detailed in the Hawai'i Police Department's "SUPPLEMENT TO APPLICATION FOR LICENSE TO CARRY FIREARM CONCEALED/UNCONCEALED", which can be found on the Hawai'i Police Department's website.
- (e) The firearm certification program shall be led by an instructor verified by the Hawai'i Police Department.
- (f) Every applicant for a License shall satisfy and remain in compliance with the requirements of section 1-1-3 of these Rules. In addition, in determining whether the applicant "presents or would present a danger to the community as a result of carrying a firearm in public" pursuant to HRS Section 134-9(h)(3), the Chief shall consider the totality of the circumstances, including the following objective factors:
 - (1) Whether the applicant has been involved in any incidents of alleged domestic violence within the ten years preceding the application;
 - (2) Whether the applicant has been involved in any incidents of careless handling, storage, or carrying of a firearm within the ten years preceding the application;
 - (3) Whether the applicant has been involved in incidents of abuse of alcohol, intoxicating liquor, or controlled substances, including but not limited to operating a vehicle under the influence of an intoxicant, within the ten years preceding the application;
 - (4) Whether the applicant has been involved in a crime of violence within the ten years preceding the application;
 - (5) Any other specific and articulable indicia that would indicate to a reasonable observer, when considering relevant objective factors, that the applicant presents or would present a danger to the community as a result of carrying a firearm in public; and
 - (6) Any other factors provided by law, giving more weight to incidents that are serious or recent, and less weight to incidents that are minor or occurred in the distant past. For purposes of this section, "involved in" generally requires a conviction or other court ruling; however, the Chief may also consider evidence that the applicant has been repeatedly arrested for or otherwise repeatedly implicated in dangerous or violent conduct that would lead a reasonable, objective observer to conclude that the person presents or would present a danger to the community as a result of carrying a firearm in public. The Records and

Identification Division may adopt a Manual of Procedure to provide additional objective guidelines in implementing this section. The Chief may consider information provided as part of the application, as well as any other information available to the Hawai'i Police Department or the general public, in making these determinations.

The Chief shall issue a License to an applicant who meets all relevant qualifications unless the Hawai'i Police Department possesses specific and articulable information demonstrating that the applicant is not entitled to possess a firearm or that the applicant presents or would present a danger to the community as a result of carrying a firearm in public or is otherwise prohibited from ownership or possession of a firearm.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

<u>§1-2-2</u> Application procedures for License to Carry Firearm, concealed or <u>unconcealed</u>.

Every applicant shall have a mailing address in Hawai'i other than a Post Office box and shall submit:

- (a) The completed Hawai'i Police Department Application for License to Carry Concealed Firearm or License to Carry Unconcealed Firearm, including an affidavit as required by HRS Section 134-9(d)(5), and any and all forms designated by the Hawai'i Police Department to implement HRS Sections 134-2, 134-7, and 134-9.
- (b) A copy of the State of Hawai'i Firearms Registration, registered in the applicant's name, for each pistol or revolver to be carried by the applicant if the applicant receives a License.
- (c) All forms and documents required by the Hawai'i Police Department, including all documentation required by section 1-1-3 of these Rules.
- (d) Valid government-issued photo identification to establish the applicant's identity and to satisfy the requirements of HRS Sections 134-9(a)(4) and 134-9(a)(6), along with reliable documentation such as utility bills, or rental agreements to show that the applicant currently lives in the State of Hawai'i, to satisfy the requirements of HRS Section 134-9(a)(5).
- (e) Documentation, in compliance with section 1-3-2, that the applicant has completed a firearms training or safety course that satisfies the requirements of HRS Sections 134-2(g)(2), (g)(3), or (g)(4).
- (f) Documentation, in compliance with section 1-3-2, that the applicant has completed the lecture and written examination requirements of section 1-2-1(c) within the four years preceding the date of the application.
- (g) Documentation, in compliance with section 1-3-2, that the applicant has completed and passed an applicable shooting proficiency test required by section 1-2-1(d) for each firearm to be carried, including the make, serial number, and caliber of the firearm to be carried, within the ninety days preceding the date of the application.
- (h) Two (2) United States passport-sized, front-facing color photograph of the applicant taken within thirty (30) days prior to submittal of the application.
- (i) A non-refundable fee of \$150.00, or, if applicable, the maximum amount permitted by state law shall be charged for each application submitted. This fee includes the processing and issuance of a License card for one (1) firearm. An applicant may request a waiver of some, or all of this fee based on financial hardship. The applicant has the

burden to demonstrate financial hardship and shall provide documents to support the request. The applicant shall also provide any documents reasonably requested by the Hawai'i Police Department to verify the request. An applicant's receipt of government assistance provided to individuals or families at or below 200% of the federal poverty level, such as SNAP or TANF, shall be prima facie evidence of financial hardship.

- (j) For each additional firearm included in the same application, a non-refundable fee of \$10.00 per firearm License card generated shall be assessed. For illustrative purposes, if an application includes a request for a License for three (3) firearms, there will be a nonrefundable fee of \$20.00 for the issuance of two additional License cards generated.
- (k) Any other forms prescribed by the Department of the Attorney General or the Hawai'i <u>Police Department required to complete the background check and mental health</u> <u>screening required by law.</u>
- [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

<u>§1-2-3</u> Detectives, private detectives, investigators, guards, detective agencies, and guard agencies.

- (a) Any Detective Agency or Guard Agency with an active license issued pursuant to HRS Chapter 463, which requests a License to Carry Firearm for any of its on-duty personnel, or any Detective, Private Detective, Investigator, or Guard with an active license issued pursuant to HRS Chapter 463, who requests a License to Carry Firearm for on-duty use, shall submit a written request with justification to the Chief of Police. Such justifications shall include:
 - (1) Nature of the security work to be undertaken.
 - (2) Necessity for each applicant to carry a firearm.
 - (3) Anticipated dates, times, and locations where applicants will carry the firearms.
 - (4) Address of the principal place of business of the Detective Agency or Guard Agency, or principal place of business of the Detective, Private Detective, Investigator, or Guard, where the firearms will be stored.
 - (5) Name, address, date of birth, physical description, social security number, and previous employment of each applicant for whom a License to Carry Firearm is requested.
 - (6) Proof of licensure as a Detective Agency or Guard Agency, or proof of licensure as a Detective, Private Detective, Investigator, or Guard, if requesting the License for oneself. The applicant shall submit documentation demonstrating compliance with all state-law licensing and bonding requirements.
- (b) Each individual applicant to be licensed shall complete the training and testing required by section 1-2-1 and submit all documents required by section 1-2-2, in addition to the following:
 - (1) A valid permit to acquire the ownership of a firearm issued by county police pursuant to HRS Section 134-2, and shall satisfy the requirements of HRS Section 134-2(g);
 - (2) A valid license pursuant to HRS Sections 463-6 or 463-7; and
- (c) Upon receipt of the above information at the Firearms Section, a check by the Records and Identification Division and other relevant agencies shall be conducted of each applicant.

- (d) The Chief of Police may limit the number of employees who are licensed to carry a firearm for each Detective Agency or Guard Agency applying for such licenses. Such determination shall be based on strict necessity as determined by the Chief of Police.
- (e) Pursuant to section 16-97-17, Hawai'i Administrative Rules, no individual may carry a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard, except with a License granted pursuant to this section. Any individual without a License issued pursuant to this section who carries a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard shall be investigated and referred for prosecution pursuant to HRS Section 463-15, and any other applicable law.
- (f) An authorized representative of the Detective Agency or Guard Agency shall certify that the agency and all employees shall comply with all the requirements of HRS Chapters 134 and 463, and these rules. If an agency's employee fails to comply with the requirements of HRS Chapters 134 or 463, or these rules, the Chief may revoke the Licenses for other agency employees that were issued pursuant to this section; provided that such a revocation shall not require a one-year waiting period, as set forth in section 1-2-8 of these Rules, before an otherwise compliant employee may apply for a new License with a different agency or on the employee's own behalf. For a reasonable period of time not to exceed one year following the revocation of a License of any agency employee to carry while on duty, the Chief may also deny new applications submitted by the agency's employees seeking to carry while on duty. The Chief shall make such decisions objectively, based upon the severity of the offense and the offender's history of compliance or noncompliance with the requirements of HRS Chapters 134 or 463, and these Rules.
- (g) Licenses issued pursuant to this section may be Unconcealed, Concealed, or both. The Chief shall evaluate the applicant's needs and, in the Chief's discretion, issue the type of License will best promote public safety.

[Eff

] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

§1-2-4 Initial review of application by Firearms Section; background checks.

- (a) An application is not deemed received by the Hawai'i Police Department until the complete application, including all required forms and information, is received by the Hawai'i Police Department. The Firearms Section shall not take further action on an incomplete application except as set forth in subsection (b). Incomplete applications shall be deemed to have been denied on the one hundred twentieth day following submission by the applicant, measured from the date of the latest submission by the applicant.
- (b) Firearms Section personnel shall review the application for completeness. If an application is incomplete, Firearms Section personnel shall advise the applicant in writing as to what information or items are missing or are incomplete,
- (c) If the Firearms Section deems the application to be complete, the Hawai'i Police Department shall conduct the following background checks on the applicant, including but not limited to:

(1) Local police involvements (current and archive records management systems).

- (2) State of Hawai'i Electronic Bench Warrant (EBW) search.
- (3) CJIS Hawai'i query for Hawai'i arrest history and disposition information.

- (4) National Instant Criminal Background Check System (NICS) which includes:
 - (A) National Crime Information Center (NCIC) warrants.
 - (B) Interstate Identification Index (III) a national index of criminal histories.
 - (C) NICS index index of persons not eligible to receive firearms in the U.S.
 - (D) Immigration and Customs Enforcement databases regarding whether the applicant is a citizen, a national, or a lawful permanent resident of the United States.
 - (E) A query of the State of Hawai'i Adult Mental Health Divisions files for State of Hawai'i mental health records.
 - (F) A query of Hawai'i's medical marijuana cardholder database to discern whether the applicant holds a medical marijuana permit (see U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, "Open letter to all federal firearms licensees," Sept. 21, 2011).
 - (G) JIMS, eCourt Kokua, Ho'ohiki, or other comparable Hawai'i Judiciary databases, for State court orders and records.
 - (H) Any other databases required by law.
- (5) Review of records provided pursuant to section 1-1-3 of these Rules.
- (6) In accordance with HRS Section 134-9(h), a review of all objective factors set forth in section 1-2-1(f) of these Rules.
- (7) Any other available agency with information.
- (d) More than one person may receive a License to carry a single firearm such as when spouses share a firearm – provided that each person shall have a License for each firearm to be carried.
- (e) Unless the application materials demonstrate, clearly and on their face, that an applicant cannot meet the eligibility criteria set forth in these regulations, each applicant shall be entitled to an interview with Firearms Section personnel to present any additional information. Upon request by the applicant, Firearms Section personnel shall conduct the interview by telephone or by videoconference, as chosen by the applicant; alternatively, Firearms Section personnel may conduct the interview in person upon the request of the applicant and at the discretion of Firearms Section personnel.
- (f) The Department has discretion to forgo one or more portions of a background check if the Department conducted a full background check of the applicant within the preceding thirty days.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c);) (Imp: HRS §§ 134-7, 134-9)

§1-2-5 Standards for issuance of License to Carry Unconcealed Firearm.

<u>The Chief shall determine whether, in addition to the requirements for a Concealed</u> <u>License, an applicant for an Unconcealed License has, in the Chief's discretion, satisfied the</u> <u>requirements set forth in HRS Section 134-9(b). For applications that satisfy the objective</u> <u>criteria of HRS Section 134-9(b) and these rules, the Chief shall be guided by the following</u> <u>standards:</u>

(a) Pursuant to HRS Section 134-9(b), the applicant "sufficiently establishes" that the applicant has an "urgency" or "need" to carry a firearm and is "engaged in the protection of life and property."

- (1) Being "engaged in the protection of life and property" does not require an applicant to be employed in a job that entails the protection of life or property, such as a Guard, but it does require the applicant to be taking part, generally, in the protection of life, property, or both.
- (2) The life or property being protected is not limited to the applicant's life or property but can extend to that of others.
- (b) The Chief may consider the following non-exhaustive list of factors when determining whether an applicant has an "urgency" or "need" to carry a firearm and is "engaged in the protection of life and property":
 - (1) Whether the applicant has been subjected to a credible threat of harm to life, property, or both.
 - (2) Whether there has been corroboration of the threat, from police, government, or other records; from prior history with the same person or at the same location; or from witnesses, documents, or other first-hand sources.
 - (3) Whether the applicant has been the victim of crime, such as domestic abuse, in which the applicant was specifically targeted, as opposed to the applicant being the victim of random crime.
 - (4) Whether temporary restraining orders, protective orders, or other court orders or proceedings demonstrate a risk of harm to life or property.
 - (5) Whether the applicant's profession supports the need for a firearm due to the heightened risk of attack or violence that the applicant faces.
 - (6) Whether the applicant lives or works in a rural area far from police protection, as opposed to living or working in an urban area with a significant police presence.
 - (7) Whether the applicant is employed in a job that requires protection of the life or property of others.
 - (8) Whether a spouse, close family member, or other dependent of the applicant faces a heightened risk of bodily harm and the applicant is engaged in the protection of that person.
 - (9) Whether the applicant has an "urgency" or "need" to carry a firearm unconcealed rather than concealed, taking into account considerations such as whether an Unconcealed License will enable the applicant to protect life or property more effectively than a Concealed License, and whether the intended use of the Unconcealed License is likely to cause terror and panic among the general public.
 - (10) Other factors not mentioned above but reasonable and appropriate to the decision whether to grant or deny an application for an Unconcealed License.] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS § 134-9)

[Eff

§1-2-6 Chief's Decision on application for License to Carry Firearm, Concealed or <u>Unconcealed.</u>

(a) The Firearms Section shall forward the applicant's background check results, application, all attachments, and a cover memo noting all findings to the Chief for the Chief's review and decision.

- (b) For applications for Concealed Licenses, the Chief shall evaluate whether the applicant meets the objective criteria as required under Hawai'i law and as set forth herein. The Chief shall consider prohibitions and standards found in HRS Sections 134-2, 134-7, and 134-9. If the applicant does not satisfy these criteria, the application shall be denied on that basis.
- (c) For applications for Unconcealed Licenses, the Chief shall evaluate whether the applicant meets the objective criteria as required under Hawai'i law and as set forth herein, and whether the applicant has met the criteria for an Unconcealed License as set forth in HRS Section 134-9(b), and section 1-2-5 of these Rules.
- (d) The Chief and Hawai'i Police Department personnel shall consider each application based on the facts and circumstances of each applicant. The Chief and Hawai'i Police Department personnel shall not act arbitrarily or capriciously and shall not reject applications based merely on preconceived notions or beliefs. All decisions to grant or deny applications shall be based on an objective application of the defined criteria set forth herein.
- (e) If, at any time during the Chief's processing of an application, the Chief feels that the applicant may be able to meet the eligibility criteria, but further information or clarification is needed before the Chief is able to make a final decision, Firearms Section personnel shall invite the applicant to submit additional information.
- (f) Upon the Chief reaching a decision, the applicant shall be sent a written decision.
 - (1) If an application for a Concealed License is granted, the Chief shall not impose any special conditions and shall issue the license card in a timely manner.
 - (2) If an application for an Unconcealed License is granted, the Chief shall issue the license card in a timely manner and shall indicate whether any special conditions are attached to an Unconcealed License and shall explain the reasons for any such conditions. The Chief may grant an Unconcealed License without special conditions, and shall not impose unreasonable restrictions. The Chief may:
 - (A) Limit the hours during which the firearm may be carried unconcealed;
 - (B) Limit the locations where the firearm may be carried unconcealed;
 - (C) Limit the purpose for which the firearm may be carried unconcealed;
 - (D) Limit the number of rounds of ammunition that may be carried; or
 - (E) Impose any other reasonable conditions.
- (g) If an application for a License is denied, the denial letter shall set forth the facts of the application and explain the reasons for the denial based on HRS Sections 134-2, 134-7, or 134-9, the standards and factors described in these rules, or any other source of applicable law.
 [Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2,
- 134-7, 134-9)

<u>§1-2-7 License card; expiration; renewal; lost or stolen cards.</u>

- (a) If the application for License to Carry Firearm is granted, Hawai'i Police Department personnel shall issue a licensee card that includes at a minimum, the licensee's name, photograph, make and caliber of the firearm, firearm serial number, and expiration date.
- (b) The licensee shall have the card and government-issued photo identification in the licensee's immediate possession when carrying the firearm in public.

- (c) Unless renewed, every License shall expire, and shall become invalid, at the expiration of the License period as set for in HRS 134-9 from the date of issue.
- (d) To renew any License, a licensee shall complete all requirements for the License as set forth in section 1-2-2 and, if applicable, section 1-2-3, except that the non-refundable fee shall be \$50.00, or, if applicable, the maximum amount permitted by state law. The licensee may request a waiver of some or all of the fee in accordance with section 1-2-2(i). A non-refundable fee of \$10.00 shall be charged for each firearm License issued pursuant the application. For example, if an application includes a request for a License for two (2) firearms, there will be a non-refundable fee of \$20.00 for the issuance of two Licenses. To avoid a gap in licensure, the licensee should submit the application no earlier than ninety days, and no later than sixty days, prior to the expiration of the License. A License shall expire within the period of time prescribed by HRS 134-9 from the date of issue regardless of the existence of a pending application.
- (e) If the licensee's License is renewed, the licensee shall be issued a new card. After receiving notice that the renewal application has been approved, the licensee shall take possession of the new License Card and shall surrender the previous License Card. Issuance of the new License shall be effective upon approval of the renewal application.
- (f) An application for a License by a licensee shall be treated as a renewal if received by the Hawai'i Police Department prior to the expiration of the licensee's existing License. An application for a License received by the Hawai'i Police Department after the expiration of the licensee's previous License shall be treated as a new application, and the applicant shall meet all requirements and pay all fees for a new License. An applicant whose License has expired is not authorized to carry a firearm regardless of the existence of a pending application for a License.
- (g) Licensees shall file a police report for a lost or stolen card with the Hawai'i Police Department within twenty-four hours of the loss or theft. The licensee shall complete an Application for Replacement License form and shall pay a non-refundable fee as permitted by state law to issue a new card. A replacement card shall only be valid for the remaining term of the existing License.
- (h) If at any time while the licensee has a valid License under these Rules and the licensee has a legal name change, the licensee shall complete an Application for Replacement License form within thirty (30) days of the legal name change and shall provide valid proof of the name change.
- (i) Licenses cannot be transferred to any other person, and a License shall be surrendered to the Firearm Section if the firearm is sold or transferred prior to the expiration of the License.
- (j) Licenses cannot be used to carry any firearm other than the firearm or firearms for which a License is granted. A licensee who wishes to add one or more non-licensed firearms or calibers to the licensee's existing License shall submit documentation of shooting proficiency for each new firearm, completed within the previous ninety days, and shall complete any other forms prescribed by the Hawai'i Police Department. If the applicant meets all criteria, the licensee shall be approved to carry the new firearm(s) through the expiration date of the licensee's existing License. The licensee shall surrender the licensee's existing license card and shall be issued a new card thereafter.

[Eff] (Auth: HRS § 134-9; ; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-7, 134-9)

<u>§1-2-8 Impounding, Voiding and Revoking Permits, Licenses, and Instructor</u> <u>Verifications.</u>

- (a) Permits shall be impounded pursuant to HRS Section 134-2(e), and any other applicable law. Permits shall be revoked pursuant to HRS Section 134-13, if the permittee no longer meets the criteria set forth in section 1-1-3 of these Rules, or is otherwise prohibited from possessing firearms.
- (b) A License shall be immediately void meaning that the license is automatically deemed invalid, without any action required by the Hawai'i Police Department or other agency – if the licensee becomes disqualified from the ownership, possession, or control of a firearm pursuant to HRS Section 134-9(n). A licensee whose License has been voided may appeal pursuant to section 1-2-9 to request that the License be reinstated, provided that the License shall be void until and unless reinstated by the Chief or a court.
- (c) The following shall result in revocation of all of a licensee's Concealed Licenses pursuant to HRS Section 134-13, meaning that the licensee shall receive notice and an opportunity to be heard as set forth in HRS Section 134-13, and section 1-2-9 of these <u>Rules:</u>
 - (1) Conviction of the licensee for a violation of HRS Section 134-9.2, 134-9.3, 134-9.4, or 134-9.7.
 - (2) Where the licensee has been found carrying a firearm other than a firearm for which the licensee holds a License.
 - (3) Where the licensee has been found carrying more than one firearm at a time, regardless of whether the licensee holds Licenses for the firearms.
 - (4) A physical or psychological impairment that prevents the licensee from safely carrying a firearm in public.
 - (5) Where the licensee has been found carrying a firearm while on-duty and engaged in the business of being a Detective, Private Detective, Investigator, or Guard, without a License issued pursuant to section 1-2-3 of these Rules.
 - (6) Where the License was based upon the licensee's employment, and the licensee has separated from such employment.
 - (7) Where the License was based upon the licensee's status as a Detective, Private Detective, Investigator or Guard pursuant to HRS Sections 463-5 and 463-7, and the licensee's license to serve as such has been revoked.
 - (8) Where the Chief of Police has specific and articulable information that the licensee no longer meets the objective criteria for a permit or License set forth in HRS Sections 134-7 and 134-9, and these rules. For permits, this includes the occurrence of any event which, had it occurred prior to issuance of the permit, would have resulted in the denial of the application for a permit. For Licenses, this includes the occurrence of any event which, had it occurred prior to the issuance of the License, would have resulted in the denial of the application for a License.
 - (9) Except as provided by subsection (b), any event or circumstance that prohibits the licensee from possessing firearms.
- (d) The following shall result in revocation of a License to Carry Unconcealed Firearm:

- (1) Any circumstance in which a Concealed License would be revoked, except that the licensee may carry a firearm that is not concealed.
- (2) Where the Chief of Police determines that the licensee no longer meets the requirements of HRS Section 134-9, or section 1-2-5 of these Rules.
- (e) The revocation of the License shall be for the remaining term of the present License or until reinstated by the Chief.
- (f) If a License is void, the licensee shall surrender the License to any Hawai'i Police Department officer within forty-eight hours. If a License is subject to revocation, the licensee shall be provided notice and an opportunity to be heard in accordance with HRS Section 134-13, and section 1-2-9 of these Rules. A licensee whose License has been revoked shall surrender the License to any Hawai'i Police Department officer within forty-eight hours.
- (g) A licensee whose License is revoked shall be ineligible to apply for another License, concealed or unconcealed, for one year following the date of revocation, if the revocation occurred pursuant to section 1-2-8 (c)(1), (c)(2), (c)(3), or (c)(5).
- (h) Revocation of Instructor Verification.
 - (1) The following shall result in revocation of an instructor's verification to administer a firearm certification program:
 - (A) Any event or circumstance that, by law, requires the instructor to surrender any firearms.
 - (B) Any event or circumstance which, had it occurred prior to verification, would have resulted in the denial of the application for verification.
 - (2) If the instructor possesses a License, revocation of that License.
 - (3) The Hawai'i Police Department shall provide the same thirty-day notice and opportunity to be heard when revoking an instructor verification as when revoking a License pursuant to HRS Section 134-13, and section 1-2-9 of these Rules.
 - (4) The revocation of the verification shall be for the remaining term of the verification or until reinstated by the Chief.
 - (5) An instructor whose verification is revoked shall be ineligible to apply for another verification for one year following the date of revocation, provided that if the revocation of certification is based on the revocation of the instructor's License, this one-year ineligibility applies only if the License revocation occurred pursuant to section 1-2-8 (c)(1), (c)(2), (c)(5).
- [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-7, 134-8, 134-9, 134-13)

<u>§1-2-9 Appeal procedures.</u>

(a) In accordance with HRS Section 134-13, and section 1-2-8 of these Rules, if an applicant for a permit, License, or instructor verification objects to a denial, revocation, voiding of a permit, License, or instructor verification, the applicant, permittee, licensee, or instructor may request a hearing. A Detective Agency or Guard Agency may request a hearing on behalf of its employees.

- (b) Hearings shall be held in accordance with Rule 2, provided that the applicant, permittee, licensee, or instructor shall request the hearing in writing no later than thirty days after the date of the notice of denial, revocation, or voiding. The request shall be deemed untimely, and no action will be taken thereon, unless the request is received by the Hawai'i Police Department at 349 Kapiolani Street, Hilo, Hawai'i, 96720, no later than the thirtieth day after the date of the decision letter. In the event the thirtieth day falls on a weekend or holiday, the deadline shall be the close of business on the next business day.
- (c) The hearing shall constitute a contested case hearing for purposes of HRS Section 91-14, and the applicant, permittee, licensee, instructor, or Agency shall be entitled to judicial review under that section.

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 91-14, 134-2, 134-9, 134-13)

<u>Subchapter 3</u> <u>Instructor verifications and training certifications</u>

§1-3-1 Instructor verifications.

- (a) Each firearm certification program for permits and each firearm certification program for Licenses shall be led by an instructor verified by the Hawai'i Police Department. An application for verification as an instructor shall be rejected if the applicant is legally prohibited from possessing or handling firearms.
- (b) An applicant may be verified to conduct training for permits to Acquire, and may also be verified to conduct trainings for Licenses to Carry, but an applicant shall demonstrate the required qualifications for each before being so verified. Verification as an instructor for Permits to Acquire alone does not authorize the applicant to conduct trainings for Licenses to Carry, and verification as an instructor for Licenses to Carry alone does not authorize the applicant to conduct trainings for Permits to Acquire.
- (c) Absent a verification process formalized by the State of Hawai'i, the Hawai'i Police
 Department may develop clear and objective criteria to verify qualifications of applicants
 to become instructors, with verification to be valid for two years. Such clear and
 objective criteria shall require the applicant to provide evidence of the following:
 - (1) Valid, certifications by a nongovernmental organization approved for such purposes by the Chief of Police or designee, or certification as a military firearms instructor.
 - (2) The applicant's ability to provide reliable certifications regarding trainees' qualifications to the Hawai'i Police Department. A firearms instructor shall be disqualified if the applicant was previously convicted of any criminal offense involving dishonesty or fraud, or if the applicant was previously found liable in any civil court for any act involving dishonesty or fraud.
 - (3) For applicants seeking verification to provide training for Permits to Acquire, the applicant shall have the required qualifications to teach others regarding mental health, suicide prevention, and domestic violence issues associated with firearms and firearm violence. The applicant shall satisfy at least one of the following:

- (A) If the applicant intends to conduct one or more portions of the training, the applicant shall submit evidence of the applicant's education and experience in each field.
- (B) If a physician, psychologist, social worker, or other health care professional licensed in Hawai'i and with training and experience in these issues intends to conduct one or more portions of the training, the applicant shall provide the name, contact information, and qualifications of the person conducting each of these portions.
- (C) If the applicant intends to use videos for one or more portions of the training, the applicant shall submit information on each video to be used.
- (4) For applicants seeking verification to provide training for Licenses to Carry, the applicant shall submit evidence of their qualification to teach others regarding the law in Hawai'i on self-defense and use of force, including the requirements of HRS Chapters 134 and 703. The applicant shall also provide a copy of the written examination to be used which covers all subjects required under HRS Section 134-9(e).
- (d) As used in this section and in section 1-3-2 of these Rules, "applicant" means the person seeking to be verified as an instructor, "instructor" means verified instructor, and "trainee" means the person seeking training to obtain a Permit to Acquire or a License to <u>Carry.</u>

[Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-7, 134-9)

§1-3-2 Training certifications by verified instructors.

Any certification of training provided by a verified instructor shall be in the form of a notarized affidavit, attesting to the following:

- (a) The legal name of the trainee;
- (b) The instructor's name and contact information;
- (c) The names and contact information of all individuals who conducted portions of the training as set forth in sections 1-3-1(c)(3) and (c)(4) of these Rules;
- (d) The date, starting time, ending time, and location where the trainee completed classroom instruction;
- (e) The date, starting time, ending time, and location where the trainee completed firing training; and
- (f) For trainees seeking a License to Carry, the trainee's scores on the written examination and shooting proficiency test, as well as the make, serial number, and caliber of the firearm used for the shooting proficiency test.
- [Eff] (Auth: HRS § 134-9; HI Charter §7-2-4(c)) (Imp: HRS §§ 134-2, 134-

<u>9)</u>

<u>Subchapter 4</u> General Provisions

<u>§1-4-1</u> Purpose and intent; severability.

- (a) These rules are intended to govern the processing of applications for Permits to Acquire, to Register a firearm, and for Licenses to Carry Firearm, concealed or unconcealed, by the Hawai'i Police Department, and shall be complied with by Hawai'i Police Department personnel, including the Chief of Police.
- (b) Every provision in these rules and every application of the provisions in these rules, including all subchapters, is severable from each other as a matter of law. If any provision of these rules or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of these rules, which can be given effect without the invalid provision or application. These rules shall be construed to be enforceable up to, but no further than, the maximum possible extent consistent with federal and state law.
- (c) Where these rules repeat the requirements of state law, the Hawai'i Police Department is not adopting those requirements as its own policy. Instead, the Hawai'i Police Department is including those requirements solely for ease of reference for its officers and applicants."
- [Eff] (Auth: HRS § 134-9) (Imp: HRS §§ 134-2, 134-9)

-end of rule-

CERTIFICATION

I, Chief Benjamin Moszkowicz, Chief of the Hawai'i Police Department of the County of

Hawai'i, State of Hawai'i, do hereby certify:

- <u>That the foregoing is a full, true and correct copy of Rule 1 Firearms Permits and Licenses, was adopted on</u>, 2025, after a public hearing was held in Hilo on [insert date] and in Kona on [insert date], this Rule was adopted immediately following the repeal of the Rules and Regulations of the Hawai'i Police Department Governing the Issuance of Licenses to Carry Concealed and Unconcealed Weapons previously adopted on October 29, 1997.
- 2. <u>That notice of the public hearing on the foregoing rule, which included a statement of the substance of the proposed rule, was published in both the Hawai'i Tribune-Herald and the West Hawai'i Today on [insert date].</u>
- 3. <u>The Hawai'i Police Department believes that the amendments have no adverse effect</u> to any identified Native Hawaiian traditional and customary practices. Furthermore, if there are any adverse effects to any identified Native Hawaiian traditional and customary practices such effects are minimal and, when balanced with the County of Hawai'i's regulatory right, is overwhelmingly outweighed by the County of Hawai'i's interest in regulating the safety of all parties and animals on property in the control of the County of Hawai'i.
- 4. <u>Pursuant to Hawai'i Revised Statutes Section 201M-2(d)</u>, proposed Rule 1 Firearms <u>Permits and Licenses is being adopted to implement a statute that does not require an</u> <u>agency to interpret or describe the requirements of the statute, thereby the Hawai'i</u> <u>Police Department is not required to submit a small business impact statement</u> <u>regarding the proposed rules</u>. Nevertheless, the Hawai'i Police Department met with <u>all interested small businesses that may be affected by these proposed rules on [insert</u> <u>date] to involve them in the development of the proposed rules.</u>

Dated this day of , 2025.

BENJAMIN MOSZKOWICZ, Chief of Police Hawai'i Police Department, County of Hawai'i

APPROVED:

<u>C. KIMO ALAMEDA, Ph.D.</u> <u>Mayor</u> County of Hawaiʻi

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel County of Hawai'i

<u>I hereby certify that the foregoing rules were received and filed in the Office of the County Clerk</u> this ______ day of ______2025.

County Clerk County of Hawai'i