#### PART 3

RULES AND REGULATIONS PERTAINING TO USED MOTOR VEHICLE PARTS AND ACCESSORIES PURSUANT TO ACT 277, SLH 1967

## RULE 3.01 DEFINITIONS:

(a) Motor Vehicle Part or Accessory - A major part of accessory, such as, a body shell, transmission, engine, bucket seat, radio, stereo or mag wheel.

# RULE 3.02 KIND OF BUSINESS FOR WHICH LICENSE REQUIRED

- (a) Purchasing or selling used motor vehicle parts or accessories; or
- (b) Engaging in the business of wrecking, salvaging, or dismantling motor vehicles for the purpose of reselling the parts or accessories thereof; or
- (c) Rebuilding wrecked or dismantled vehicles for the purpose of resale.

## RULE 3.03 APPLICATION FOR LICENSE

Any person who wishes to obtain a license shall make application therefor by completing an application form (Appendix A) available at the Treasury Division of the Department of Finance. The application must be accompanied by a police abstract of criminal record for the applicant, each partner or joint venturer, each corporate officer and director, and each employee.

### RULE 3.04 RENEWAL OF LICENSE

- (a) Prior to the expiration of a license and in lieu of an application for renewal of a license, a licensee may submit a verified certificate showing that no proceeding is pending for the suspension or revocation of his license and that there has been no change, or no change with specified exceptions, since the last filing of an application with respect to:
  - (1) Owners, partners, officers or directors;
  - (2) Location of offices, or principal place of business.
- (b) An application form (Appendix A) may be used to renew an existing license. Renewal application must be filed on or before June 30 of each year.

## RULE 3.05 LICENSE FEE

A license fee of \$10.00 for engaging in each kind of business must accompany the application for new license or renewal of an existing license.

## RULE 3.06 TERM OF LICENSE

Every license shall be effective on July 1 or upon approval thereafter and shall expire on June 30 next following the date of issuance, unless sooner terminated, suspended or revoked.

# RULE 3.07 CHANGE IN PERSONNEL

- (a) In an individual proprietorship, the sale or transfer of the business covered by the license shall automatically terminate the license. The buyer or transferee of the business must file an application for a new license.
- (b) Whenever a person not covered by a police abstract of criminal record on file with the Director of Finance is to become an officer, director, partner or employee of a licensee, the licensee, prior to such event, shall submit a police abstract of criminal record covering such person.

# RULE 3.08 RECORDS TO BE KEPT BY LICENSEE

- (a) Master Record. The Licensee shall make a record in duplicate on loose-leaf pages obtainable from the Director of Finance of all acquisitions, consignments, sales and exchanges of wrecked, salvaged or rebuilt motor vehicles, or used motor vehicle parts or accessories without regard to whether or not consideration was involved. In addition, such record shall include all consideration, including anything of value, paid or agreed to be paid to or by any person for each wrecked, salvaged, or rebuilt motor vehicle, or each used motor vehicle part or accessory purchased, sold, consigned to be sold, or exchanged. The original of the record shall be maintained in a loose-leaf book and kept for three years. All loose-leaf pages in said book shall be numbered in "numerical order. Within ten days after the close of a month, the duplicate copy of the record of all transactions in the month shall be sent to the Kauai Police Department, Detective Division. The loose-leaf pages in said book shall be consecutively numbered and shall contain columns with the following headings:
- (1) <u>Identification or Stock Number</u>. Enter licensee's identification or stock number.
- (2) <u>Date of Purchase</u>. Date of acquisition by licensee.
- (3) <u>Description</u>. Enter manufacturer's serial number as part of description whenever the part and/or accessory bears such number as well as the make (such as Ford, Chevrolet, etc.), kind of part or accessory. In case of wrecked, salvaged, or dismantled motor vehicle, the make, type, year, model and serial number shall be entered for this purpose.
- (4) <u>Purchased From</u>. Enter name, address and driver's license number of the person from whom the wrecked, salvaged, or rebuilt motor vehicle, or used motor vehicle part or accessory.was acquired.

(5) <u>Purchase Price</u>. Enter the consideration, including anything of value, paid or to be paid for the wrecked, salvaged, or rebuilt motor vehicle, used motor vehicle part or accessory.

Contract of

- (6) <u>Sale Price</u>. The consideration received by the licensee for the item sold.
- (7) Date of Sale. Date the item was sold by the licensee.
- (8) Name and Address of Purchaser. Enter name and address of the purchaser of the used motor vehicle part or accessory or the rebuilt motor vehicle.
- (9) Commission Paid To. Enter name and address of any person to whom any money, commission, or anything of value, or to whom the same is due and owing, in connection with the sale or purchase of any wrecked, salvaged, or rebuilt motor vehicle, or used part or accessory.
- (b) Supplemental Report. Whenever an item is sold after the month in which it was acquired, the licensee shall prepare a supplemental report in duplicate on the form obtainable from the Director of Finance covering the sale. The item sold shall be identified in the supplemental report forms by its identification or stock number and the page number of the original record covering its acquisition. The original of a supplemental report shall be maintained in a loose-leaf book and kept for three years. The duplicate copy of the supplemental report shall be sent to the Kauai Police Department, Detective Division, within ten days after the close of the month in which the item was sold.

## RULE 3.09 OTHER REQUIREMENTS OF LICENSEE

- (a) Except where a motor vehicle was the subject of a total loss insurance settlement, the licensee shall, upon acquiring a registered motor vehicle, with or without consideration, for wrecking, salvaging or dismantling, forward the said motor vehicle's endorsed certificate of ownership, certificate of registration and license plates to the Director of Finance together with a notification on a form furnished by the Director of Finance within ten days from the acquisition. Where a motor vehicle was the subject of a total loss insurance settlement, the licensee upon acquiring the same shall note this fact in the record relating to the acquisition. If the motor vehicle had no certificate of registration or license plate or plates at the time of its acquisition, then the licensee shall submit a statement showing in detail the efforts made to obtain the certificate of registration or license plate or plates.
- (b) In the event the wrecked or salvaged motor vehicle is rebuilt or restored for use upon the public highways, the licensee shall furnish the purchaser with a notarized bill of sale, certificate of safety inspection and application for registration of said rebuilt or restored motor

vehicle for presentation to	the Director of Finance.
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	Director of Finance
	Annual this 20th day of
Approved as to form	Approved this <u>29th</u> day of April 1971.
and legality.	
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KEI HIRANO	ANTONE VIDINHA, JR.
County Attorney	Mayor, County of Kauai
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## CERTIFICATION

The undersigned, Director of Finance, County of Kauai, does hereby certify:

- 1. That the foregoing is a full, true and correct copy of the Rules and Regulations of the Director of Finance of the County of Kauai, State of Hawaii, which were adopted on April 28, 1971 .
- 2. That notice of public hearing on the foregoing Rules and Regulations, which notice included a statement of the substance of the proposed rules and regulations, was published in the Garden Island on April 5, 1971

Director of Finance

Received this \_\_4th\_\_ day of May , 1971.

> YAMAMOTO County Clerk

# PETITION FOR ADOPTION, AMENDMENT OR REPEAL OF RULES AND REGULATIONS OF DIRECTOR OF FINANCE

		Date
0:	Dir	ector of Finance, County of Kauai
	1.	Name of petitioners and nature of each petitioner's interest.
	Pet	itioner (Name, address and telephone) INTEREST
	2.	We desire to have (Section of the rules or amended to read_7) (a new rule added to read:
	3.	The proposal shall be adopted for the following reasons:
	4.	Additional information.
	5.	Signature of each petitioner.
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# PETITION FOR DECLARATORY RULING

(	Cou	ector of Finance nty of Kauai		
	Lih	ue, Hawaii 96766	Date	
. :	1.	Name of petitioners and nature interest.	of each	petitione
<u>]</u>	Pet	itioner (Name, address and tele	phone)	INTEREST
:	2.	We desire to have a declarator applicability of (State law, o of the Director of Finance of to the following situations:	y order a rdinance the Coun	as to the , or order ty of Kaua:
28	a .	The declaratory order desired	should re	ead:
3	3.	Authorities and arguments in strequested declaratory order are	upport o	f the
Z	4•	Signature of each petitioner.		
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For Office Use Only
Received:
DateTime
REQUEST FOR SPECIAL NUMBER PLATE Fee
DIRECTOR OF FINANCE COUNTY OF KAUAI
Dear Sir:
The undersigned respectfully requests that the follow-
ing letters and/or the combination of letters and numerals
be used as my choice for a pair of special number plates
for display on a motor vehicle registered to the undersigned.
*LorN LorN LorN LorN LorN
Fill spaces with the letters and/or numerals of your choice. (Please note that you are limited to the use of 6 letters, or numerals or a combination of both letterssand numerals.)
The fee of \$100.00 is herewith submitted. I understand
that said fee will be refunded to me in the event this
special number plate request is duplicated by a prior
request or it is deemed by the Director of Finance that the
arrangement of letters and numerals of my choice results in
a legend which is obscene or misleading in that the public
may be reasonably but falsely induced to believe that the
vehicle to which the special plates are to be attached is of
a special or unique character entitling it to privileges
or rights not accorded the general public in its use of our
public streets and highways, or that the occupants of said
vehicles may possess or be authorized to exercise powers,
privileges and rights to which they are in fact and in law
not entitled.
Date:
Applicant's Signature

\*Letter or Numeral of your choice.

	Please Submit in Duplicate
Department of Finance Treasury Division County of Kauai P. O. Box 111 Lihue, Hawaii 96766	<b>  </b>
PARTS OR USED MOTOR V BUSINESS OF WRECKING,	SE(S) TO DEAL IN USED MOTOR VEHICLE TEHICLE ACCESSORIES: TO ENGAGE IN THE SALVAGING, OR DISMANTLING MOTOR O MOTOR VEHICLES: FOR THE YEAR ENDING
To the Director of Fi	nance, County of Kauai, State of Hawaii
and the Rules and Reg County of Kauai, the	th Chapter 289, Hawaii Revised Statute, ulations of the Director of Finance, undersigned hereby applies for a the business of (mark applicable box
Purchasing or accesso	or selling used motor vehicle parts License fee: \$10.00
Wrecking, vehicles f or accesso	salvaging, or dismantling motor or the purpose of reselling the parts ries  License fee: \$10.00
Rebuilding the purpos	wrecked or dismantled vehicles for the dismantled vehicles
1. Name of appl	icant
2. Name under w	hich the business is conducted
3. Principal pl	ace of business
Business Pho	one No.
	ach place of business other than prin- of business
birth of app venture, lis and place of If a corpor	ence address, and date and place of clicant. (If partnership or joint st name, residence address, and date birth of each partner or joint venturer eation, list name, residence address, place of birth of each of its of-lirectors.)

	Residence Address Date and Place of Birt
6.	List names and addresses of all employees involved in the business for which license(s) is (are) applied. (Attach additional sheet if more space is required.)
7.	Have you applied before for a license under Chapter 289, H.R.S.?: Yes No Sive date of last application:  County
	If yes, give date of last license issued:County
8.	Was any license issued to you under Chapter 289 ever revoked or suspended? Yes No I If you give full particulars in Item 14.
9.	Has any person named in Items 5 or 6 (partners, joint venturers, officers and directors, or employees) been the holder of a license issued under Chapter 289 which was revoked or suspended Yes No If yes, give name(s) of person(s)
10.	Has any person named in Item 5 or 6 been refused a license under Chapter 289? Yes No If yes, give full particulars in Item 14.
11.	Has any person named in Items 5 or 6 been convicted of a felony or misdemeanor involving moral turpitude, and not pardoned? Yes No If yes, give full particulars in Item 14.
12.	Has applicant or any person named in Item 5 or 6 been found to have committed any fraudulent act connection with the business of dealing in used motor vehicle parts or accessories and/or in the business of wrecking, salvaging, and rebuilding motor vehicles? Yes No If yes, give full particulars in Item 14.
13.	If this is an application for renewal of license are there any proceedings pending for the revocation or suspension of your existing license?  Yes No If yes, give full particulars or

14.

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Each person named in Iter Police Department to furnish Treasury Division, with an ab	m 5 and 6 must request the the Director of Finance, stract of criminal record.
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going application are true and vidual or as an officer of the	atements contained in the fore- d correct and I, as an indi- e corporation, or we, as joint venture, have authority
to sign this application and tained herein on behalf of the	to make the statements con-
Subscribed and sworn to before me thisday of, 19	
Notary Public, Third Judi- cial Circuit, State of Hawaii	
My Commission Expires	•
My Commission Expires	
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(Use this space to explain answer to questions asked above. Attach additional sheet if more space is required.)