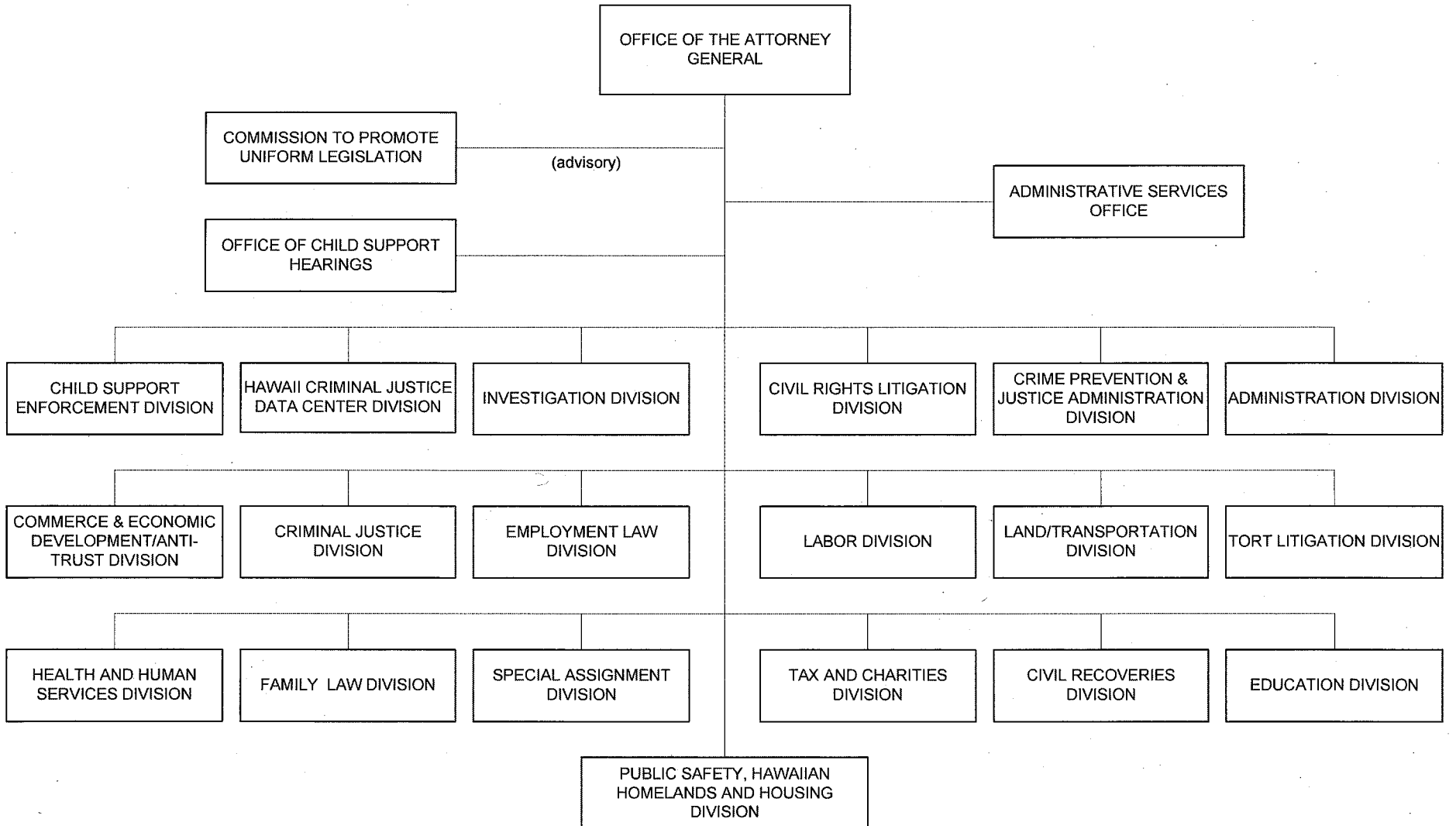




Department of the Attorney General

**STATE OF HAWAII
DEPARTMENT OF ATTORNEY GENERAL
ORGANIZATION CHART**



DEPARTMENT OF THE ATTORNEY GENERAL

Department Summary

Mission Statement

To provide legal and other services to the State, including the agencies, officers, and employees of the executive, legislative, and judicial branches of the Hawaii government.

Department Goals

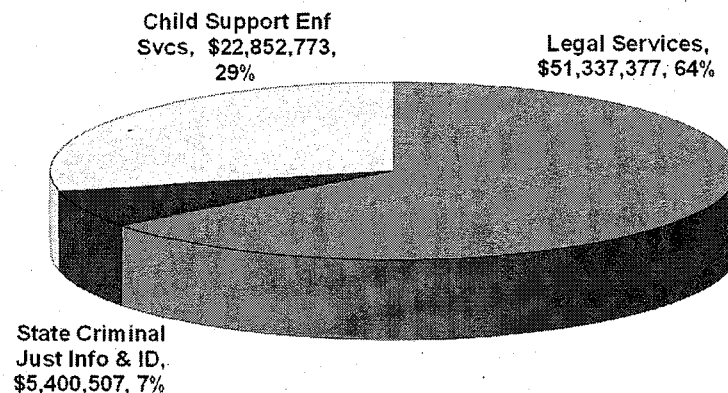
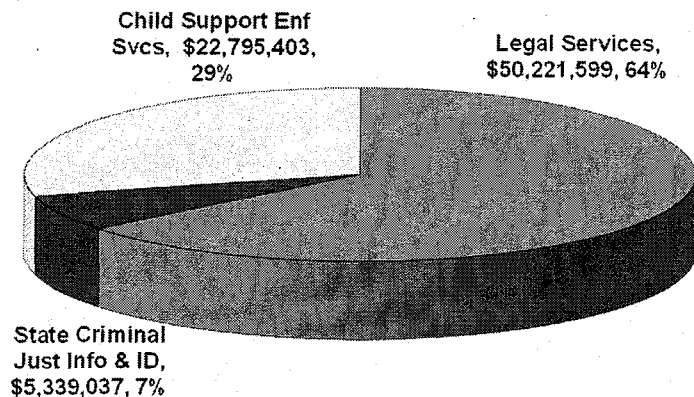
To safeguard the rights and interests of the people of the State of Hawaii by being the defender of and advocate for the people and undertaking appropriate legal and other actions on their behalf; to protect the State's interest in legal matters by providing excellent and timely legal advice and representation to the executive, legislative, and judicial branches; to preserve, protect, and defend the constitution and laws of the State of Hawaii and the United States, to enforce the State's constitution and laws, and to facilitate the enforcement of federal law; and to assist and coordinate statewide programs and activities that improve the criminal justice system and law enforcement.

Significant Measures of Effectiveness

1. Number of cases settled, tried, or decided
2. Percentage of complete dispositions on CJIS-Hawaii
3. Efficiency rating: Dollars collected per dollar expended

<u>FY 2016</u>	<u>FY 2017</u>
13,835	13,835
94.0%	94.0%
5	5

FB 2015-2017 Operating Budget by Major Program Area
FY 2016 FY 2017



DEPARTMENT OF THE ATTORNEY GENERAL MAJOR FUNCTIONS

- Provides legal services to the state agencies and employees; represents the State in all civil litigation in which the State is a party; conducts civil and criminal investigations; drafts and approves as to form the legality of various documents.
- Prosecutes criminal offenses, such as Medicaid fraud, welfare fraud, tax fraud, unemployment fraud, organized crime, and other crime against the public order; and initiates, develops and performs or coordinates programs, projects and activities on the subject of crime and crime prevention.
- Oversees the actions of the trustees of charitable trusts and brings any abuse or deviation by the trustees to the attention of the probate court for possible correction.
- Enforces the federal and state antitrust laws.
- Responsible for the enforcement of the Master Settlement Agreement pursuant to the Hawaii Revised Statutes Chapter 675 (HRS Chapter 675, State's Tobacco Liability Act); and the Cigarette Tax Stamp requirements and prohibition against the sale of Gray Market cigarettes.
- Maintains the automated statewide information system that collects, maintains, and disseminates individual criminal history record information for those arrested and fingerprinted.
- Administers the Child Support Enforcement Program, which involves initiating legal or administrative actions required to secure financial support for children.
- Provides a fair and impartial administrative forum for the expeditious resolution of child support disputes through the Office of Child Support hearings.

MAJOR PROGRAM AREAS

The Department of the Attorney General has programs in the following major program areas:

Social Services

ATG 500 Child Support Enforcement Services

Public Safety

ATG 231 State Criminal Justice Information and Identification

Government-Wide Support

ATG 100 Legal Services

**Department of Attorney General
(Operating Budget)**

Funding Sources:	Positions	Budget Base	Budget Base	FY 2016	FY 2017
		FY 2016	FY 2017		
		348.61	348.61	348.61	348.61
General Funds	\$	27,702,673	28,288,590	27,702,673	28,288,590
		24.60	24.60	24.60	24.60
Special Funds		2,878,026	2,934,465	3,216,526	3,272,965
		5.20	5.20	5.20	5.20
Federal Funds		5,365,548	5,603,216	5,428,548	5,666,216
		157.86	157.86	157.86	157.86
Other Federal Funds		17,140,238	17,140,238	19,067,099	19,067,099
		-	-	-	-
Trust Funds		6,171,826	6,174,732	6,171,826	6,174,732
		101.11	101.11	101.11	101.11
Interdepartmental Transfers		10,124,062	10,430,048	11,096,847	11,402,833
		25.40	25.40	25.40	25.40
Revolving Funds		5,414,723	5,460,425	5,672,520	5,718,222
		662.78	662.78	662.78	662.78
Total Requirements		74,797,096	76,031,714	78,356,039	79,590,657

Major Adjustments in the Executive Budget Request: (general funds unless noted)

1. Adds funds in various special, federal, other federal, interdepartmental transfers, and revolving funds for FY 16 and FY 17 for fringe benefits increases.

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:
 PROGRAM STRUCTURE NO.
 PROGRAM TITLE: DEPARTMENT OF ATTORNEY GENERAL

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES		400,000	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS C		400,000	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND		400,000	400,000	400,000	400	400	400	400
OPERATING COST	582.78*	662.78*	662.78*	662.78*	663.1*	663.1*	663.1*	663.1*
PERSONAL SERVICES	38,301,445	39,132,333	46,608,198	47,842,816	47,843	47,843	47,843	47,843
OTHER CURRENT EXPENSES	34,834,075	31,842,873	31,342,841	31,342,841	31,342	31,342	31,342	31,342
EQUIPMENT	5,000	102,868	5,000	5,000	5	5	5	5
TOTAL OPERATING COST	73,140,520	71,078,074	77,956,039	79,190,657	79,190	79,190	79,190	79,190
BY MEANS OF FINANCING								
GENERAL FUND	323.36*	348.61*	348.61*	348.61*	348.8*	348.8*	348.8*	348.8*
	25,381,893	25,772,831	27,302,673	27,888,590	27,889	27,889	27,889	27,889
	22.80*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
SPECIAL FUND	2,655,226	2,988,567	3,216,526	3,272,965	3,272	3,272	3,272	3,272
	1.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
FEDERAL FUNDS	4,852,075	4,473,387	5,428,548	5,666,216	5,666	5,666	5,666	5,666
	157.86*	157.86*	157.86*	157.86*	158.0*	158.0*	158.0*	158.0*
OTHER FEDERAL FUNDS	19,784,550	17,140,238	19,067,099	19,067,099	19,067	19,067	19,067	19,067
	.50*	*	*	*	*	*	*	*
TRUST FUNDS	6,221,728	6,149,224	6,171,826	6,174,732	6,175	6,175	6,175	6,175
	53.11*	101.11*	101.11*	101.11*	101.1*	101.1*	101.1*	101.1*
INTERDEPT. TRANSFER	9,035,961	9,305,313	11,096,847	11,402,833	11,403	11,403	11,403	11,403
	23.95*	25.40*	25.40*	25.40*	25.4*	25.4*	25.4*	25.4*
REVOLVING FUND	5,209,087	5,248,514	5,672,520	5,718,222	5,718	5,718	5,718	5,718
TOTAL POSITIONS	582.78*	662.78*	662.78*	662.78*	663.10*	663.10*	663.10*	663.10*
TOTAL PROGRAM COST	73,140,520	71,478,074	78,356,039	79,590,657	79,590	79,590	79,590	79,590

**Department of Attorney General
(Capital Improvements Budget)**

	<u>FY 2016</u>	<u>FY 2017</u>
Funding Sources:		
General Obligation Bonds	-	-
Federal Funds	-	-
Total Requirements	-	-

Highlights of the Executive CIP Budget Request: (general obligation bonds unless noted)

1. None.



Operating Budget Details

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:
 PROGRAM STRUCTURE NO. **06**
 PROGRAM TITLE: **SOCIAL SERVICES**

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.3*	220.3*	220.3*	220.3*
PERSONAL SERVICES	10,821,363	10,821,363	12,741,605	12,798,975	12,800	12,800	12,800	12,800
OTHER CURRENT EXPENSES	10,103,798	10,053,798	10,053,798	10,053,798	10,054	10,054	10,054	10,054
TOTAL OPERATING COST	20,925,161	20,875,161	22,795,403	22,852,773	22,854	22,854	22,854	22,854
BY MEANS OF FINANCING								
GENERAL FUND	74.80*	74.80*	74.80*	74.80*	75.0*	75.0*	75.0*	75.0*
OTHER FEDERAL FUNDS	4,175,902	4,125,902	4,369,352	4,426,722	4,428	4,428	4,428	4,428
TRUST FUNDS	145.20*	145.20*	145.20*	145.20*	145.3*	145.3*	145.3*	145.3*
	14,518,035	14,518,035	16,194,827	16,194,827	16,195	16,195	16,195	16,195
	*	*	*	*	*	*	*	*
	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL POSITIONS	220.00*	220.00*	220.00*	220.00*	220.30*	220.30*	220.30*	220.30*
TOTAL PROGRAM COST	20,925,161	20,875,161	22,795,403	22,852,773	22,854	22,854	22,854	22,854

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID: **ATG500**
 PROGRAM STRUCTURE NO. **06020403**
 PROGRAM TITLE: **CHILD SUPPORT ENFORCEMENT SERVICES**

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.3*	220.3*	220.3*	220.3*
PERSONAL SERVICES	10,821,363	10,821,363	12,741,605	12,798,975	12,800	12,800	12,800	12,800
OTHER CURRENT EXPENSES	10,103,798	10,053,798	10,053,798	10,053,798	10,054	10,054	10,054	10,054
TOTAL OPERATING COST	20,925,161	20,875,161	22,795,403	22,852,773	22,854	22,854	22,854	22,854
BY MEANS OF FINANCING								
GENERAL FUND	74.80*	74.80*	74.80*	74.80*	75.0*	75.0*	75.0*	75.0*
	4,175,902	4,125,902	4,369,352	4,426,722	4,428	4,428	4,428	4,428
	145.20*	145.20*	145.20*	145.20*	145.3*	145.3*	145.3*	145.3*
OTHER FEDERAL FUNDS	14,518,035	14,518,035	16,194,827	16,194,827	16,195	16,195	16,195	16,195
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL POSITIONS	220.00*	220.00*	220.00*	220.00*	220.30*	220.30*	220.30*	220.30*
TOTAL PROGRAM COST	20,925,161	20,875,161	22,795,403	22,852,773	22,854	22,854	22,854	22,854

PROGRAM ID: ATG500
 PROGRAM STRUCTURE: 06020403
 PROGRAM TITLE: CHILD SUPPORT ENFORCEMENT SERVICES

	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
MEASURES OF EFFECTIVENESS								
1. % OF CASES WITH PATERNITY ESTABLISHED	90	90	90	90	90	90	90	90
2. % OF CASES WITH SUPPORT ORDERS ESTABLISHED	74	76	76	76	76	76	76	76
3. % OF CURRENT SUPPORT COLLECTED	62	63	63	63	63	63	63	63
4. % OF DELINQUENT SUPPORT COLLECTED	44	46	46	46	46	46	46	46
5. DOLLARS COLLECTED PER \$1 EXPENDED	5	5	5	5	5	5	5	5
PROGRAM TARGET GROUPS								
1. CHILDREN BORN OUT OF WEDLOCK	6300	6600	6600	6600	6600	6600	6600	6600
2. CHILD SPPT OBLIGORS WHOSE WHEREABOUTS UNKNOWN	11000	11000	11000	11000	11000	11000	11000	11000
3. CHILDREN WITHOUT CHILD SUPPORT ORDERS	26000	26000	26000	26000	26000	26000	26000	26000
4. CHILD SPPT OBLIGORS DELINQUENT IN MAKING PAYMENTS	20800	22000	22000	22000	22000	22000	22000	22000
PROGRAM ACTIVITIES								
1. NO. OF PATERNITY CASES ESTABLISHED	6000	6000	6000	6000	6000	6000	6000	6000
2. NO. OF CHILD SPPT ORDER CASES ESTABLISHED	59000	59000	59000	59000	59000	59000	59000	59000
3. DOLLAR AMOUNT OF CURRENT SUPPORT COLLECTED (\$M)	120	120	120	120	120	120	120	120
4. \$ AMOUNT OF CURRENT SUPPT PAYMENTS DISBURSED (\$M)	110	110	110	110	110	110	110	110
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
REVENUE FROM OTHER AGENCIES: FEDERAL	11,326	14,518	14,518	14,518	14,518	14,518	14,518	14,518
NON-REVENUE RECEIPTS	440	2,231	2,231	2,231	2,231	2,231	2,231	2,231
TOTAL PROGRAM REVENUES	11,766	16,749	16,749	16,749	16,749	16,749	16,749	16,749
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
SPECIAL FUNDS	440	2,231	2,231	2,231	2,231	2,231	2,231	2,231
ALL OTHER FUNDS	11,326	14,518	14,518	14,518	14,518	14,518	14,518	14,518
TOTAL PROGRAM REVENUES	11,766	16,749	16,749	16,749	16,749	16,749	16,749	16,749

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEM ERROR.

A. Statement of Program Objectives

The Child Support Enforcement Agency (CSEA) assures child support payments from absent parents and reimbursements to the State for monies paid to meet the increasing demands of public assistance programs. CSEA also enables children who are deprived of financial support from their absent parents to obtain support through the establishment of paternity; establishment of child, spousal, and medical support orders; and enforcement of support orders.

The child support enforcement program is a partnership of federal, State, county, and private resources. In addition to the reimbursement to the State's public assistance programs, CSEA also receives 66% federal matching funds for its operating costs and requires only 34% of its operating costs to be paid through the State's general fund.

B. Description of Request and Compliance with Section 37-68(1)(A)(B)

1. An increase of \$1,676,792 in non-general funds attributable to a 10% increase in the fringe benefit rate (projected 52%).

C. Description of Activities Performed

CSEA locates parents, establishes paternity, establishes and enforces financial and medical support orders, and provides customer services. CSEA manages approximately 134,000 child support cases with a breakdown between IV-D and non-IV-D cases of 82,000 and 52,000, respectively, and collects over \$120 million of child support annually.

D. Statement of Key Policies Pursued

CSEA, in partnership with the Federal Office of Child Support Enforcement, is committed to improve its operations according to federal performance effectiveness standards. They are 1) locating non-custodial parents, 2) establishing paternity, 3) establishing medical and financial support orders, 4) collecting and distributing child support, 5) enforcing child support orders, and 6) providing customer service.

E. Identification of Important Program Relationships

CSEA collects child support from parents on welfare and reimburses the Department of Human Services (DHS) for payments made to families. Penalties can be assessed on the total Temporary Assistance to Needy Families (TANF) grant to the State if CSEA fails to meet minimum federal requirements.

CSEA also works with the Department of Health to ensure that the agency will obtain vital stats to update internal paternity establishment records.

F. Description of Major External Trends Affecting the Program

None

G. Discussion of Cost, Effectiveness, and Program Size Data

The number of child support cases handled by CSEA has increased from 113,000 to 134,000 in the past ten years. Support payments collected during the State fiscal year of 2014 approached \$120 million; this is an increase of 13% since fiscal year 2005. Yet, for the same period CSEA's staffing level has not increased at the same pace and the general fund appropriation has stayed stagnant. The agency is awarded with the

federal incentive money every federal fiscal year based on its overall program performance in five categories against other states in the nation. For the past ten years the agency has markedly improved in the order established but other areas have hit a plateau. As a result, the incentive award has been about the same for several years. This could coincide with the agency's constantly lack of resources.

H. Discussion of Program Revenues

CSEA receives 66% of its funding, plus \$1.6 million dollars of incentive payments from the federal government. Incentive funds are awarded based on five federally imposed performance measures:

1) Establishment of paternity, 2) Support orders established, 3) Current month support payment collected, 4) Arrearage support payments collected, and 5) Total dollars collected per \$1 of expenditure.

In addition, the agency is required to collect an annual \$25 fee on IV-D cases that have never been a TANF case and has been distributed more than \$500 in child support during a calendar year. The \$25 fee collection must be used for the agency's operations without the federal fund matching feature.

As a mandate by the federal Administration for Children And Families, the agency's base amount of spending in the general fund must meet the \$5,546,266 threshold. Both the aforementioned federal incentive payment and the \$25 fee collection cannot supplant the general fund or any other fund to carry out IV-D program activities.

I. Summary of Analysis Performed

The Hawaii CSEA has experienced an increase in the number of child support cases for the years 2005 through 2014, from 113,000 cases to 134,000 cases. This is an increase of over 19% during this 10-year period. Child support collections have also increased from \$106 million to over \$120 million during this same period; an increase of over 13%. The agency is currently appropriated 220 positions.

J. Further Considerations

None

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:
 PROGRAM STRUCTURE NO. **09**
 PROGRAM TITLE: **PUBLIC SAFETY**

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES		400,000	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS C		400,000	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND		400,000	400,000	400,000	400	400	400	400
OPERATING COST	46.00*	47.00*	47.00*	47.00*	47.0*	47.0*	47.0*	47.0*
PERSONAL SERVICES	2,285,040	2,317,015	2,836,184	2,897,654	2,898	2,898	2,898	2,898
OTHER CURRENT EXPENSES	4,893,853	2,102,853	2,102,853	2,102,853	2,103	2,103	2,103	2,103
TOTAL OPERATING COST	7,178,893	4,419,868	4,939,037	5,000,507	5,001	5,001	5,001	5,001
BY MEANS OF FINANCING								
GENERAL FUND	26.50*	25.50*	25.50*	25.50*	25.5*	25.5*	25.5*	25.5*
	1,630,894	1,476,138	1,608,795	1,639,005	1,639	1,639	1,639	1,639
FEDERAL FUNDS	19,471	*	*	*	*	*	*	*
OTHER FEDERAL FUNDS	3,464,000	800,000	819,169	819,169	819	819	819	819
INTERDEPT. TRANSFER	*	1.00*	1.00*	1.00*	1.0*	1.0*	1.0*	1.0*
	19.50*	39,775	42,560	42,560	43	43	43	43
REVOLVING FUND	2,064,528	20.50*	20.50*	20.50*	20.5*	20.5*	20.5*	20.5*
	2,064,528	2,103,955	2,468,513	2,499,773	2,500	2,500	2,500	2,500
TOTAL POSITIONS	46.00*	47.00*	47.00*	47.00*	47.00*	47.00*	47.00*	47.00*
TOTAL PROGRAM COST	7,178,893	4,819,868	5,339,037	5,400,507	5,401	5,401	5,401	5,401

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID: ATG231
 PROGRAM STRUCTURE NO. 09010502
 PROGRAM TITLE: STATE CRIMINAL JUSTICE INFO & IDENTIFICA

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES		400,000	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS C		400,000	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND		400,000	400,000	400,000	400	400	400	400
OPERATING COST	46.00*	47.00*	47.00*	47.00*	47.0*	47.0*	47.0*	47.0*
PERSONAL SERVICES	2,285,040	2,317,015	2,836,184	2,897,654	2,898	2,898	2,898	2,898
OTHER CURRENT EXPENSES	4,893,853	2,102,853	2,102,853	2,102,853	2,103	2,103	2,103	2,103
TOTAL OPERATING COST	7,178,893	4,419,868	4,939,037	5,000,507	5,001	5,001	5,001	5,001
BY MEANS OF FINANCING								
GENERAL FUND	26.50*	25.50*	25.50*	25.50*	25.5*	25.5*	25.5*	25.5*
	1,630,894	1,476,138	1,608,795	1,639,005	1,639	1,639	1,639	1,639
FEDERAL FUNDS	19,471	*	*	*	*	*	*	*
OTHER FEDERAL FUNDS	3,464,000	800,000	819,169	819,169	819	819	819	819
INTERDEPT. TRANSFER	*	1.00*	1.00*	1.00*	1.0*	1.0*	1.0*	1.0*
	19.50*	39,775	42,560	42,560	43	43	43	43
REVOLVING FUND	2,064,528	20.50*	20.50*	20.50*	20.5*	20.5*	20.5*	20.5*
		2,103,955	2,468,513	2,499,773	2,500	2,500	2,500	2,500
TOTAL POSITIONS	46.00*	47.00*	47.00*	47.00*	47.00*	47.00*	47.00*	47.00*
TOTAL PROGRAM COST	7,178,893	4,819,868	5,339,037	5,400,507	5,401	5,401	5,401	5,401

PROGRAM ID: ATG231
 PROGRAM STRUCTURE: 09010502
 PROGRAM TITLE: STATE CRIMINAL JUSTICE INFORMATION AND IDENTIFICATION

	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
MEASURES OF EFFECTIVENESS								
1. AV# DAYS REQUIRED TO COMPLETE EXPUNGEMENT PROCESS	120	120	120	120	120	120	120	120
2. AV # DAYS TO ENTER DISPOSITION DATA PER SEGMENT	12	12	12	12	12	12	12	12
3. % COMPLETE DISPOSITIONS ON CJIS-HAWAII	94	94	94	94	94	94	94	94
4. % OF ELIGIBLE SEX OFFENDERS THAT REGISTERED	46	46	46	46	46	46	46	46
5. % REG SEX OFFENDERS WHO COMPLY W/VER PROCESS	74	75	75	75	75	75	75	75
6. AV# DAYS TO COMPLETE CRIM HIS RECORD CHK REQUESTS	5	5	5	5	5	5	5	5
7. % MONTHLY LATENT FINGERPRT/PALMPRT HITS	21	21	21	21	21	21	21	21
8. % HELP DESK TICKETS RESOLVED IN 48 HOURS	67	67	67	67	67	67	67	67
PROGRAM TARGET GROUPS								
1. PERSONS WITH CRIMINAL RECORDS	555000	569000	569000	569000	569000	569000	569000	569000
2. PERSONS WITH EXPUNGEABLE RECORDS	532353	352000	352000	352000	352000	352000	352000	352000
3. NO. CRIMINAL JUSTICE AGENCIES SVD (CNTY/STATE/FED)	95	95	95	95	95	95	95	95
4. CJIS-HAWAII USERS	5127	5127	5127	5127	5127	5127	5127	5127
5. PERSONS WITH ELIGIBLE SEX OFFENDER CHARGES	6406	6406	6406	6406	6406	6406	6406	6406
6. NUMBER OF NON-CRIMINAL JUSTICE AGENCIES SERVICED	88	90	90	90	90	90	90	90
7. NCIC USERS	2882	2890	2890	2890	2890	2890	2890	2890
8. NUMBER OF NON-COMPLIANT SEX OFFENDERS	493	490	490	490	490	490	490	490
PROGRAM ACTIVITIES								
1. # REG SEX OFFENDRS REQUIRING QTRLY VERIFICATION	2298	2298	2298	2298	2298	2298	2298	2298
2. #PUB ACC/WEB TRANSACTNS CONDUCTED ON CJIS-HAWAII	465000	390000	390000	390000	390000	390000	390000	390000
3. # OF INQUIRY TRANSACTIONS CONDUCTED ON CJIS-HAWAII	1700000	1700000	1700000	1700000	1700000	1700000	1700000	1700000
4. # OF EXPUNGEMENT REQUESTS PROCESSED/DENIED	1597	1597	1597	1597	1597	1597	1597	1597
5. NUMBER OF FIRST-TIMERS ADDED TO AFIS	8969	8970	8970	8970	8970	8970	8970	8970
6. #NAME-BASED APPLICANT RECORD CHECKS PROCESSED	3600	3600	3600	3600	3600	3600	3600	3600
7. #FINGERPRT-BASED APPLICANT RECORD CHKS PROCESSED	43000	40000	40000	40000	40000	40000	40000	40000
8. # CRIMINAL FINGERPRINTS PROCESSED THRU AFIS	45000	45000	45000	45000	45000	45000	45000	45000
9. #LATENT FINGER/PALM PRINT SEARCHES DONE THRU AFIS	10000	1400	1400	1400	1400	1400	1400	1400
10. #CJIS-HAWAII RECS INDEXED ON INTERSTATE ID INDEX	234888	234888	234888	234888	234888	234888	234888	234888
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
REVENUE FROM OTHER AGENCIES: FEDERAL	922	1,375	518					
CHARGES FOR CURRENT SERVICES	1,674	1,600	1,600	1,600	1,600	1,600	1,600	1,600
TOTAL PROGRAM REVENUES	2,596	2,975	2,118	1,600	1,600	1,600	1,600	1,600
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
SPECIAL FUNDS	922	1,375	518					
ALL OTHER FUNDS	1,674	1,600	1,600	1,600	1,600	1,600	1,600	1,600
TOTAL PROGRAM REVENUES	2,596	2,975	2,118	1,600	1,600	1,600	1,600	1,600

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEM ERROR.

A. Statement of Program Objectives

To provide complete, accurate, and timely criminal justice information for use by all criminal justice and certain authorized non-criminal justice agencies throughout the State and to provide a statewide system of civil and criminal identification based on fingerprints, demographics and photos.

B. Description of Request and Compliance with Section 37-68(1)(A)(B)

An increase of \$276,451 in non-general funds attributable to a 10% increase in the fringe benefit rate (projected 52%).

C. Description of Activities Performed

Criminal Justice Information Services (CJIS)-Hawaii – Operation of the automated statewide information system that collects, maintains, and disseminates criminal history record information for those arrested, fingerprinted and photographed. CJIS-Hawaii also includes a statewide database of temporary restraining orders and protection orders, a facial recognition and DNA tracking applications.

Criminal Identification – Management of the statewide automated fingerprint identification system (AFIS) of adult and certain juvenile offenders arrested and other records, including crime scene fingerprints (latents) and mugshots received from law enforcement, custodial, and judicial agencies in the state.

Criminal Records Clearance – Conducting criminal history record checks mandated by law for specific programs or services, as well as checks administratively required for civil service employment, and other public or private agencies or individuals in response to specific clearance requests.

Sex Offender Registration – Registration of convicted sex offenders and the maintenance of this information on a statewide registry, pursuant to the requirements of federal and state legislation. Includes the 90-day mail-in and annual in-person verification requirements for registration information.

NCIC CJIS Systems Agency – Point of contact for the State as it relates to the access and support of the FBI's National Crime Information Center (NCIC) program, which includes maintaining the statewide connectivity to the FBI on a 24x7 basis, training and certifying users, auditing, and ensuring the State complies with the security policies as defined by the FBI.

Expungement of Arrest Records – Research of an applicant's criminal history, the evaluation of expungement criteria, the issuance of orders and certificates, and the sealing of records.

D. Statement of Key Policies Pursued

Ensuring the 24 x 7 availability of CJIS-Hawaii will become a critical requirement for all criminal justice agencies, particularly law enforcement. CJIS-Hawaii is a critical component in the automated lights out fingerprint identification process that is the sole method used by law enforcement to positively identify persons who have been arrested. New technology advances are affording Hawaii the latest in facial recognition technology that can be strategic for law enforcement in ongoing crime fighting statewide.

The Hawaii Integrated Justice Information Sharing program (HIJIS) supports community policing strategies and crime prevention activities by providing real-time, secure, enterprise-wide information sharing capabilities for law enforcement officers, justice agencies, and public safety and homeland security practitioners statewide. Key representatives from state, local, and federal justice agencies throughout the State of Hawaii have organized and support HIJIS by participating in the planning, development, and implementation. HIJIS will be the most important program for criminal justice information sharing in Hawaii in the upcoming years.

E. Identification of Important Program Relationships

The HCJDC coordinates the AFIS, sex offender registration, and criminal history record (CJIS-Hawaii) functions for Hawaii's criminal justice agencies at both the state and county levels. As the point of contact for the FBI's NCIC/Nlets program, the HCJDC provides the oversight for the connectivity to the federal NCIC system and to vital law enforcement and criminal justice information in the other 49 states.

F. Description of Major External Trends Affecting the Program

The accelerated initiatives at the federal level for criminal history information and homeland security continue to directly impact State programs.

G. Discussion of Cost, Effectiveness, and Program Size Data

The HCJDC maintains more than 2 million records in CJIS-Hawaii. The AFIS system maintains almost 500,000 automated fingerprint records and processes approximately 9,000 more first-time arrestees each year. Over

400,000 record checks were requested in FY2014, and we expect to continue to process at least this many in subsequent years.

H. Discussion of Program Revenues

Recognizing the importance of improving criminal history information on CJIS-Hawaii, the Criminal History Record Improvement Revolving Fund was established by the Legislature to support this effort, and approximately \$140,000 is now collected monthly towards that purpose.

I. Summary of Analysis Performed

None.

J. Further Considerations

The overall concern for public safety in Hawaii and nationwide and the resulting demand for more accurate, complete, timely, and relevant criminal history information has never been more compelling because of the heightened awareness to do criminal history record checks since 9/11, including the increasing awareness of the public regarding the availability of this information and the public's right to access it. Attendance by HCJDC representatives at SEARCH Group meetings, FBI regional working group meetings, FBI Compact Council meetings, and other relevant conferences keep the State involved, allowing the State to proactively contribute to key policy and procedural matters at the national level and to plan for the incorporation of these federal initiatives into State programs. In this fiscal year, planning for a statewide rap back system will continue, which includes the participation in the federal rap back program.

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:

PROGRAM STRUCTURE NO. 11

PROGRAM TITLE: GOVERNMENT-WIDE SUPPORT

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
OPERATING COST	316.78*	395.78*	395.78*	395.78*	395.8*	395.8*	395.8*	395.8*
PERSONAL SERVICES	25,195,042	25,993,955	31,030,409	32,146,187	32,145	32,145	32,145	32,145
OTHER CURRENT EXPENSES	19,836,424	19,686,222	19,186,190	19,186,190	19,185	19,185	19,185	19,185
EQUIPMENT	5,000	102,868	5,000	5,000	5	5	5	5
TOTAL OPERATING COST	45,036,466	45,783,045	50,221,599	51,337,377	51,335	51,335	51,335	51,335
BY MEANS OF FINANCING								
GENERAL FUND	222.06*	248.31*	248.31*	248.31*	248.3*	248.3*	248.3*	248.3*
	19,575,097	20,170,791	21,324,526	21,822,863	21,822	21,822	21,822	21,822
SPECIAL FUND	22.80*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	2,655,226	2,988,567	3,216,526	3,272,965	3,272	3,272	3,272	3,272
FEDERAL FUNDS	1.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	4,832,604	4,473,387	5,428,548	5,666,216	5,666	5,666	5,666	5,666
OTHER FEDERAL FUNDS	12.66*	12.66*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
	1,802,515	1,822,203	2,053,103	2,053,103	2,053	2,053	2,053	2,053
TRUST FUNDS	.50*	*	*	*	*	*	*	*
	3,990,504	3,918,000	3,940,602	3,943,508	3,944	3,944	3,944	3,944
INTERDEPT. TRANSFER	53.11*	100.11*	100.11*	100.11*	100.1*	100.1*	100.1*	100.1*
	9,035,961	9,265,538	11,054,287	11,360,273	11,360	11,360	11,360	11,360
REVOLVING FUND	4.45*	4.90*	4.90*	4.90*	4.9*	4.9*	4.9*	4.9*
	3,144,559	3,144,559	3,204,007	3,218,449	3,218	3,218	3,218	3,218
TOTAL POSITIONS	316.78*	395.78*	395.78*	395.78*	395.80*	395.80*	395.80*	395.80*
TOTAL PROGRAM COST	45,036,466	45,783,045	50,221,599	51,337,377	51,335	51,335	51,335	51,335

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID: ATG100
 PROGRAM STRUCTURE NO. 110301
 PROGRAM TITLE: LEGAL SERVICES

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21
OPERATING COST	316.78*	395.78*	395.78*	395.78*	395.8*	395.8*	395.8*	395.8*
PERSONAL SERVICES	25,195,042	25,993,955	31,030,409	32,146,187	32,145	32,145	32,145	32,145
OTHER CURRENT EXPENSES	19,836,424	19,686,222	19,186,190	19,186,190	19,185	19,185	19,185	19,185
EQUIPMENT	5,000	102,868	5,000	5,000	5	5	5	5
TOTAL OPERATING COST	45,036,466	45,783,045	50,221,599	51,337,377	51,335	51,335	51,335	51,335
BY MEANS OF FINANCING								
GENERAL FUND	222.06*	248.31*	248.31*	248.31*	248.3*	248.3*	248.3*	248.3*
	19,575,097	20,170,791	21,324,526	21,822,863	21,822	21,822	21,822	21,822
	22.80*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
SPECIAL FUND	2,655,226	2,988,567	3,216,526	3,272,965	3,272	3,272	3,272	3,272
	1.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
FEDERAL FUNDS	4,832,604	4,473,387	5,428,548	5,666,216	5,666	5,666	5,666	5,666
	12.66*	12.66*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
OTHER FEDERAL FUNDS	1,802,515	1,822,203	2,053,103	2,053,103	2,053	2,053	2,053	2,053
	.50*	*	*	*	*	*	*	*
TRUST FUNDS	3,990,504	3,918,000	3,940,602	3,943,508	3,944	3,944	3,944	3,944
	53.11*	100.11*	100.11*	100.11*	100.1*	100.1*	100.1*	100.1*
INTERDEPT. TRANSFER	9,035,961	9,265,538	11,054,287	11,360,273	11,360	11,360	11,360	11,360
	4.45*	4.90*	4.90*	4.90*	4.9*	4.9*	4.9*	4.9*
REVOLVING FUND	3,144,559	3,144,559	3,204,007	3,218,449	3,218	3,218	3,218	3,218
TOTAL POSITIONS	316.78*	395.78*	395.78*	395.78*	395.80*	395.80*	395.80*	395.80*
TOTAL PROGRAM COST	45,036,466	45,783,045	50,221,599	51,337,377	51,335	51,335	51,335	51,335

PROGRAM ID: ATG100
 PROGRAM STRUCTURE: 110301
 PROGRAM TITLE: LEGAL SERVICES

	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
MEASURES OF EFFECTIVENESS								
1. # OF CASES SETTLED, TRIED OR DECIDED	13835	13835	13835	13835	13835	13835	13835	13835
2. # OF INVESTIGATIONS COMPLETED	4300	4300	4300	4300	4300	4300	4300	4300
3. # LEGAL OPINIONS & ADVICE ISSUED	2200	2200	2200	2200	2200	2200	2200	2200
4. #CONTRACTS, RULES REVIEWED AND/OR APPROVED	4617	4617	4617	4617	4617	4617	4617	4617
5. # OF LEGISLATIVE BILLS REVIEWED	8000	8000	8000	8000	8000	8000	8000	8000
6. \$ AMOUNT OF JUDGMENTS COLLECTED FOR THE STATE	31000	31000	31000	31000	31000	31000	31000	21000
7. CIV RECOVERIES DIV EFF RATNG:COLL OVER EXPENSE (%)	12	12	12	12	12	12	12	12
PROGRAM TARGET GROUPS								
1. EMPLOYEES AND OFFICERS OF STATE GOVERNMENT	73000	73000	73000	73000	73000	73000	73000	73000
2. PEOPLE OF HAWAII (MILLIONS)	1.300	1.300	1.300	1.300	1.300	1.300	1.3	1.3
PROGRAM ACTIVITIES								
1. # HOURS-PREP/APPR FOR ADMIN HRG, PUB MTG, CT APP	78000	78000	78000	78000	78000	78000	78000	78000
2. # HOURS - LEGAL RESEARCH, FACT GATHERING/DISCOVERY	82000	82000	82000	82000	82000	82000	82000	82000
3. # HOURS-LEGAL OPINIONS, ADVICE ISSUED	31000	31000	31000	31000	31000	31000	31000	31000
4. # HOURS-REVIEW, APPROVAL OF RULES	30000	30000	30000	30000	30000	30000	30000	30000
5. # HOURS-MATTERS RELATING TO CONTRACTS	12000	12000	12000	12000	12000	12000	12000	12000
6. # HOURS-MATTERS RELATING TO LEGISLATION	10000	10000	10000	10000	10000	10000	12000	12000
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
TAXES	1,694	1,400	1,400	1,400	1,400	1,400	1,400	1,400
LICENSES, PERMITS, AND FEES	84	80	80	80	80	80	80	80
REVENUE FROM OTHER AGENCIES: FEDERAL	6,530	6,112	6,174	6,203	6,202	6,202	6,202	6,202
REVENUE FROM OTHER AGENCIES: ALL OTHER	350	350	350	350	350	350	350	350
CHARGES FOR CURRENT SERVICES	1,834	1,310	1,310	1,310	1,310	1,310	1,310	1,310
NON-REVENUE RECEIPTS	1,215	1,500	1,500	1,500	1,500	1,500	1,500	1,500
TOTAL PROGRAM REVENUES	11,707	10,752	10,814	10,843	10,842	10,842	10,842	10,842
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
GENERAL FUNDS	91	100	100	100	100	100	100	100
SPECIAL FUNDS	9,817	8,377	8,491	8,520	8,520	8,520	8,520	8,520
ALL OTHER FUNDS	1,799	2,275	2,223	2,223	2,222	2,222	2,222	2,222
TOTAL PROGRAM REVENUES	11,707	10,752	10,814	10,843	10,842	10,842	10,842	10,842

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEM ERROR.

A. Statement of Program Objectives

To facilitate compliance with and enforcement of state and federal laws by (1) providing legal advice and advisory opinions to the Governor, the Legislature, public officers, and department heads, (2) conducting civil and criminal investigations, (3) appear for the State in criminal or civil actions, and (4) to safeguard the rights and interests of the people by undertaking legal or judicial actions on their behalf.

B. Description of Request and Compliance with Section 37-68(1)(A)(B)

An increase of \$1,605,700 in non-general funds attributable to a 10% increase in the fringe benefit rate (projected 52%).

C. Description of Activities Performed

Represent the State, its agencies, and its officers in civil proceedings before state and federal courts.

D. Statement of Key Policies Pursued

The Department of the Attorney General is the State's chief legal and law enforcement agency. As such, it is responsible for providing legal services to the various state agencies and officers, representing the state and its agencies and officers in civil actions before state and federal courts and administrative agencies, and prosecuting individuals or entities that commit criminal offenses.

E. Identification of Important Program Relationships

The legal services program handles approximately 13,000 criminal and civil cases per year; provides over 2,000 legal opinions and advice to the Governor, Legislature, department heads, and State agencies; represents public officials and agencies in actions such as torts, labor, construction, and collections. In the law enforcement area, the program works with county and federal agencies to prosecute crimes and to administer state and federal grants, such as, the Hawaii Career Criminal and Victim-Witness programs.

F. Description of Major External Trends Affecting the Program

The major external forces on this program are: number of civil cases filed against the State; number of requests for legal services and advice from state agencies, officers, and employees; number of hearings before federal and state administrative agencies; number of criminal and civil cases received for investigation; and the number of requests to prosecute enforcement actions.

G. Discussion of Cost, Effectiveness, and Program Size Data

The program size will vary from year to year because much of the legal work is dependent on the number and types of cases filed by or against the State, number of requests for legal advice from various state agencies, and number of administrative proceedings. However, considering past experiences, a general increase in the number, complexity, and cost of litigation should be expected.

H. Discussion of Program Revenues

This program derives revenues from fees collected from notary public commissions and solicitors of funds for charitable purposes. The present notary fees are \$40 for both new and renewal commissions, while the fees for solicitors is \$250.00 per organization. In FY 2014, the revenue for the notary program was \$84,384 and for solicitors for charitable purposes \$931,391.

I. Summary of Analysis Performed

None.

J. Further Considerations

None.