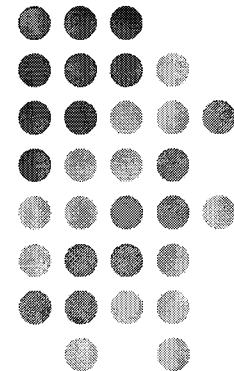
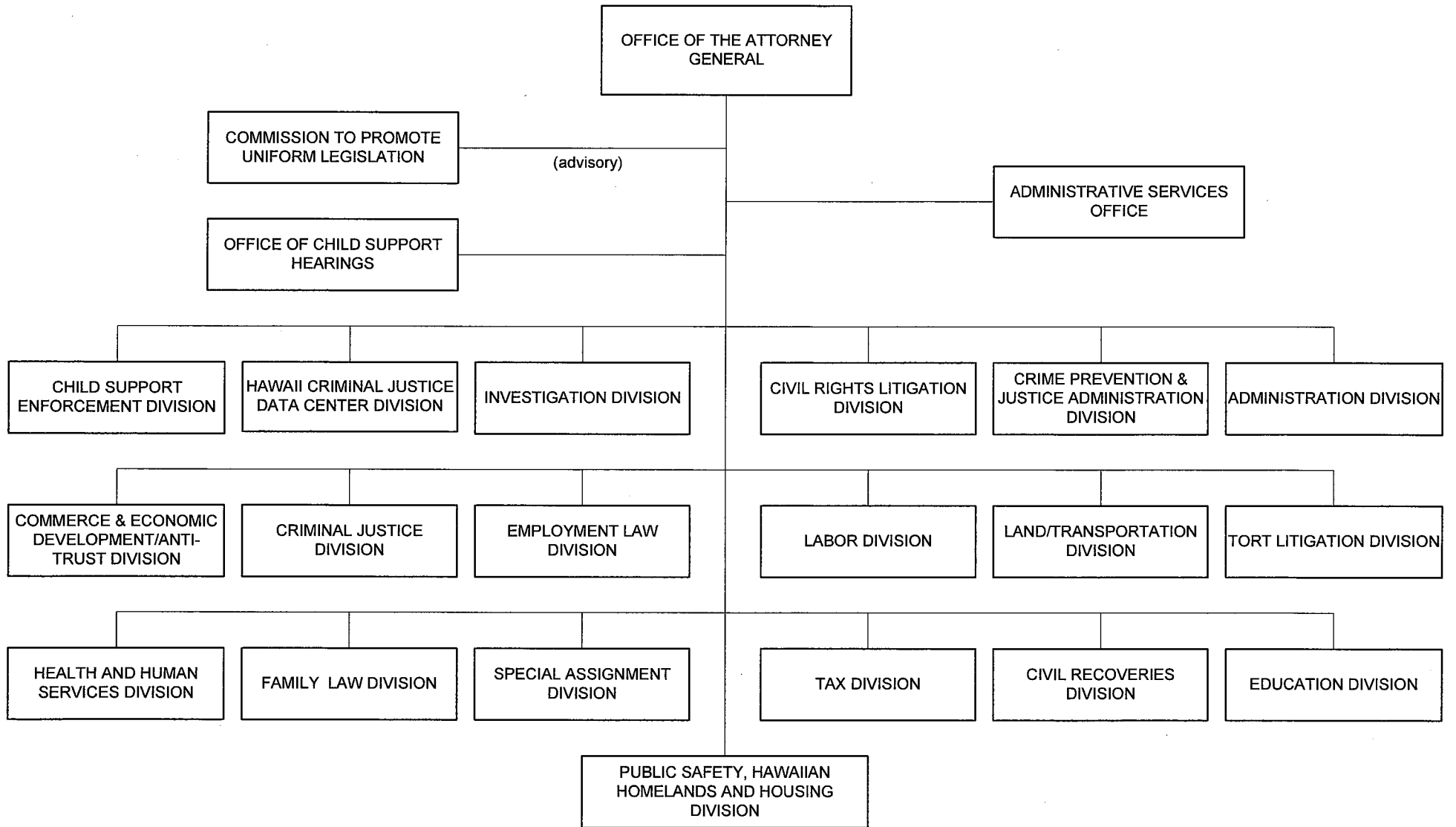


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**Department of the Attorney General**



**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.

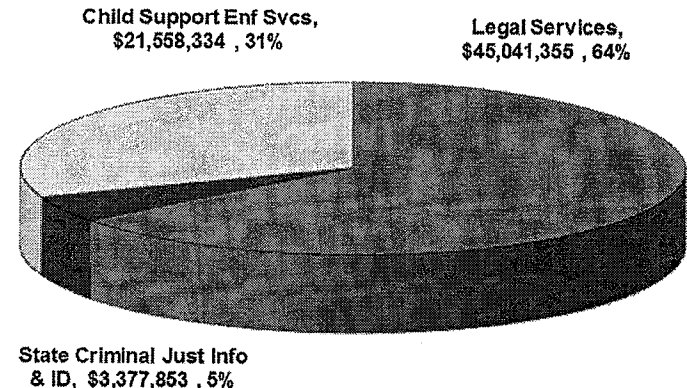
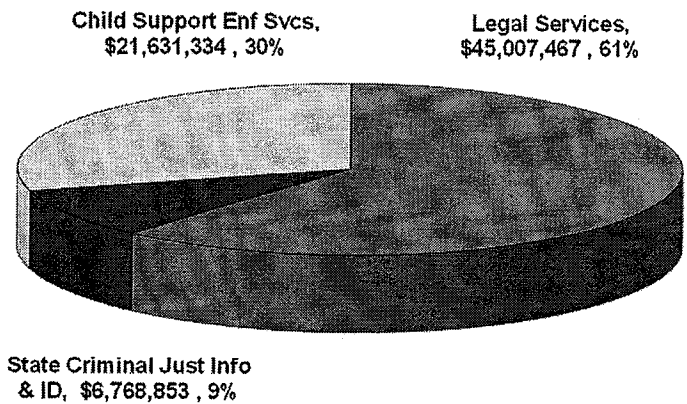
**Department Goals**

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**

	<u>FY 2014</u>	<u>FY 2015</u>
1. Number of cases settled, tried, or decided	13,835	13,835
2. Percentage of complete dispositions on CJIS-Hawaii	94.0%	94.0%
3. Efficiency rating: Dollars collected per dollar expended	5	5

### FB 2013-2015 Operating Budget by Major Program Area



## 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 the Attorney General  
(Operating Budget)**

		<b>Budget Base</b>		
		<b>FY 2014</b>	<b>FY 2014</b>	<b>FY 2015</b>
<b>Funding Sources:</b>	Positions	328.74	332.18	332.18
General Funds	\$	23,504,934	25,133,110	25,167,598
		21.80	23.80	23.80
Special Funds		2,506,835	2,698,787	2,698,787
		172.56	1.00	1.00
Federal Funds		25,839,788	4,834,725	4,834,725
		0.00	173.04	173.04
Other Federal Funds		0	19,962,156	16,498,156
		0.00	0.00	0.00
Private Contributions		52,760	0	0
		0.50	0.50	0.50
Trust Funds		6,221,728	6,221,728	6,221,728
		56.53	58.11	58.11
Interdepartmental Transfers		9,498,427	9,343,091	9,342,491
		34.95	23.95	23.95
Revolving Funds		6,401,168	5,214,057	5,214,057
		615.08	612.58	612.58
<b>Total Requirements</b>		<b>74,025,640</b>	<b>73,407,654</b>	<b>69,977,542</b>

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

1. Trade-off/transfers for ceiling adjustments to reflect Federal and Other Federal Funds.
2. Reduces 11.00 positions and \$1,228,529 in revolving funds to reflect the transfer of the State ID Program from AG to the Department of Transportation pursuant to Act 310, SLH 2012.
3. Adds 4.10 positions and \$250,591 in FY14 and FY15 to cover the shortfall in federal reimbursements from the Department of Human Services for legal costs related to foster care children. Correspondingly, AG's interdepartmental transfer positions and funds were reduced.
4. Adds \$543,617 in FY14 and FY15 to restore funds for vacant positions in the Legal Services Program, and Child Support Enforcement Agency (CSEA).

5. Adds \$400,000 in general funds and \$307,130 in interdepartmental transfer funds in FY14 and FY15 for Deputy Attorney General salary increases.
6. Adds \$152,000 in FY 14 and \$225,000 in FY 15 for maintenance costs of the Next Generation Juvenile Justice Information System, and Automated Fingerprint ID System.
7. Adds \$123,000 in FY 14 and \$50,000 in FY 15 to partially replenish the trust fund shortfall at CSEA.

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:

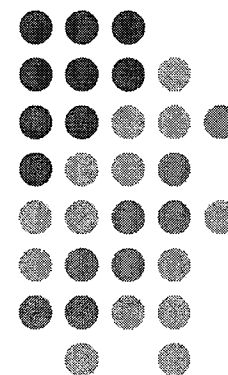
PROGRAM STRUCTURE NO.

PROGRAM TITLE: DEPARTMENT OF ATTORNEY GENERAL

PROGRAM EXPENDITURES	--IN DOLLARS--				--IN THOUSANDS--			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	636.28*	618.28*	612.58*	612.58*	612.7*	612.7*	612.7*	612.7*
PERSONAL SERVICES	35,900,337	38,358,270	39,955,619	39,990,107	39,990	39,990	39,990	39,990
OTHER CURRENT EXPENSES	20,648,843	33,905,527	33,447,035	29,982,435	29,982	29,982	29,982	29,982
EQUIPMENT	555,637		5,000	5,000	5	5	5	5
TOTAL OPERATING COST	57,104,817	72,263,797	73,407,654	69,977,542	69,977	69,977	69,977	69,977
BY MEANS OF FINANCING								
GENERAL FUND	346.43*	333.90*	332.18*	332.18*	332.3*	332.3*	332.3*	332.3*
SPECIAL FUND	23,413,199	22,978,582	25,133,110	25,167,598	25,168	25,168	25,168	25,168
FEDERAL FUNDS	22.00*	22.52*	23.80*	23.80*	23.8*	23.8*	23.8*	23.8*
OTHER FEDERAL FUNDS	1,728,144	2,082,022	2,698,787	2,698,787	2,698	2,698	2,698	2,698
TRUST FUNDS	178.00*	172.06*	1.00*	1.00*	1.0*	1.0*	1.0*	1.0*
INTERDEPT. TRANSFER	18,598,465	23,126,278	4,834,725	4,834,725	4,834	4,834	4,834	4,834
FEDERAL STIMULUS FUNDS	*	*	173.04*	173.04*	173.0*	173.0*	173.0*	173.0*
REVOLVING FUND			19,962,156	16,498,156	16,499	16,499	16,499	16,499
TOTAL POSITIONS	1,429,003	6,637,586	6,221,728	6,221,728	6,222	6,222	6,222	6,222
TOTAL PROGRAM COST	55.35*	54.35*	58.11*	58.11*	58.1*	58.1*	58.1*	58.1*
	6,046,496	7,913,125	9,343,091	9,342,491	9,342	9,342	9,342	9,342
	*	*	*	*	*	*	*	*
	2,440,531	3,229,544	23.95*	23.95*	24.0*	24.0*	24.0*	24.0*
	34.50*	34.95*						
	3,448,979	6,296,660	5,214,057	5,214,057	5,214	5,214	5,214	5,214
TOTAL POSITIONS	636.28*	618.28*	612.58*	612.58*	612.70*	612.70*	612.70*	612.70*
TOTAL PROGRAM COST	57,104,817	72,263,797	73,407,654	69,977,542	69,977	69,977	69,977	69,977

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## 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			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	250.00*	241.00*	243.00*	243.00*	243.0*	243.0*	243.0*	243.0*
PERSONAL SERVICES	10,906,252	12,818,289	11,454,536	11,454,536	11,456	11,456	11,456	11,456
OTHER CURRENT EXPENSES	6,423,388	11,140,862	10,176,798	10,103,798	10,104	10,104	10,104	10,104
EQUIPMENT	551,282							
TOTAL OPERATING COST	17,880,922	23,959,151	21,631,334	21,558,334	21,560	21,560	21,560	21,560
BY MEANS OF FINANCING								
GENERAL FUND	85.00*	81.94*	82.62*	82.62*	82.7*	82.7*	82.7*	82.7*
3,661,401	3,661,401	4,548,691	4,298,902	4,225,902	4,226	4,226	4,226	4,226
FEDERAL FUNDS	165.00*	159.06*	*	*	*	*	*	*
11,713,623	11,713,623	16,756,194						
OTHER FEDERAL FUNDS	*	*	160.38*	160.38*	160.3*	160.3*	160.3*	160.3*
15,101,208		15,101,208	15,101,208	15,102	15,102	15,102	15,102	15,102
TRUST FUNDS	*	*	*	*	*	*	*	*
897,763	897,763	2,654,266	2,231,224	2,231,224	2,232	2,232	2,232	2,232
FEDERAL STIMULUS FUNDS	1,608,135							
TOTAL POSITIONS	250.00*	241.00*	243.00*	243.00*	243.00*	243.00*	243.00*	243.00*
TOTAL PROGRAM COST	17,880,922	23,959,151	21,631,334	21,558,334	21,560	21,560	21,560	21,560

**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--			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	250.00*	241.00*	243.00*	243.00*	243.0*	243.0*	243.0*	243.0*
PERSONAL SERVICES	10,906,252	12,818,289	11,454,536	11,454,536	11,456	11,456	11,456	11,456
OTHER CURRENT EXPENSES	6,423,388	11,140,862	10,176,798	10,103,798	10,104	10,104	10,104	10,104
EQUIPMENT	551,282							
TOTAL OPERATING COST	17,880,922	23,959,151	21,631,334	21,558,334	21,560	21,560	21,560	21,560
BY MEANS OF FINANCING								
GENERAL FUND	85.00*	81.94*	82.62*	82.62*	82.7*	82.7*	82.7*	82.7*
FEDERAL FUNDS	3,661,401	4,548,691	4,298,902	4,225,902	4,226	4,226	4,226	4,226
OTHER FEDERAL FUNDS	165.00*	159.06*	*	*	*	*	*	*
TRUST FUNDS	11,713,623	16,756,194						
FEDERAL STIMULUS FUNDS	*	*	160.38*	160.38*	160.3*	160.3*	160.3*	160.3*
			15,101,208	15,101,208	15,102	15,102	15,102	15,102
	*	*	*	*	*	*	*	*
	897,763	2,654,266	2,231,224	2,231,224	2,232	2,232	2,232	2,232
	1,608,135							
TOTAL POSITIONS	250.00*	241.00*	243.00*	243.00*	243.00*	243.00*	243.00*	243.00*
TOTAL PROGRAM COST	17,880,922	23,959,151	21,631,334	21,558,334	21,560	21,560	21,560	21,560

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

	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19
<b>MEASURES OF EFFECTIVENESS</b>								
1. % OF CASES WITH PATERNITY ESTABLISHED	90	90	90	90	90	90	90	90
2. % OF CASES WITH SUPPORT ORDERS ESTABLISHED	70	69	69	69	69	69	69	69
3. % OF CURRENT SUPPORT COLLECTED	62	63	63	63	63	63	63	63
4. % OF DELINQUENT SUPPORT COLLECTED	47	46	46	46	46	46	46	46
5. DOLLARS COLLECTED PER \$1 EXPENDED	5	5	5	5	5	5	5	5
<b>PROGRAM TARGET GROUPS</b>								
1. CHILDREN BORN OUT OF WEDLOCK	6400	6600	6600	6600	6600	6600	6600	6600
2. CHILD SPPT OBLIGORS WHOSE WHEREABOUTS UNKNOWN	12000	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	23000	23000	23000	23000	23000	23000	23000	23000
<b>PROGRAM ACTIVITIES</b>								
1. NO. OF PATERNITY CASES ESTABLISHED	6000	6000	6000	6000	6000	6000	6000	6000
2. NO. OF CHILD SPPT ORDER CASES ESTABLISHED	58000	59000	59000	59000	59000	59000	59000	59000
3. DOLLAR AMOUNT OF CURRENT SUPPORT COLLECTED (\$M)	110	120	120	120	120	120	120	120
4. \$ AMOUNT OF CURRENT SUPPT PAYMENTS DISBURSED (\$M)	110	110	110	110	110	110	110	110
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
REVENUE FROM OTHER AGENCIES: FEDERAL	10,746	14,585	14,959	14,959	14,959	14,959	14,959	14,959
NON-REVENUE RECEIPTS	1,515	2,227	2,232	2,232	2,232	2,232	2,232	2,232
TOTAL PROGRAM REVENUES	12,261	16,812	17,191	17,191	17,191	17,191	17,191	17,191
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
SPECIAL FUNDS	11,785	16,812	17,191	17,191	17,191	17,191	17,191	17,191
ALL OTHER FUNDS	476							
TOTAL PROGRAM REVENUES	12,261	16,812	17,191	17,191	17,191	17,191	17,191	17,191

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEMS 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. Request to restore \$100,000 in general funds for reduction of vacancy savings.
2. Transfer of two deputy attorney general positions from ATG100 to ATG500 by adding additional funds of \$194,431 with a breakdown of \$52,030 in general funds and \$142,401 in other federal funds.
3. Request additional general funds of \$123,000 for FY 2014 and \$50,000 for FY 2015 to replenish the cash shortfall in the child support collection trust fund account.
4. Request to reclassify federal funds from N to P for budget reporting purposes.

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 132,700 child support cases with a breakdown between IV-D and non-IV-D cases of 89,500 and 43,200, respectively, and collects over \$119 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.

J. Further Considerations

None.

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

The number of child support cases handled by CSEA has increased from 105,000 to 132,700 in the past ten years. Support payments collected during the State fiscal year of 2012 approached \$119 million; this is an increase of 26% since fiscal year 2002. Yet, for the same period CSEA's staffing level has not increased at the same pace.

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.

I. Summary of Analysis Performed

The Hawaii CSEA has experienced an increase in the number of child support cases for the years 2002 through 2012, from 105,000 cases to 132,700 cases. This is an increase of over 26% during this 10-year period. Child support collections have also increased from \$101 million to over \$119 million during this same period; an increase of over 18%. The agency is currently appropriated 241 positions.

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	57.00*	57.00*	46.00*	46.00*	46.0*	46.0*	46.0*	46.0*
PERSONAL SERVICES	2,521,693	2,704,999	2,285,040	2,285,040	2,284	2,284	2,284	2,284
OTHER CURRENT EXPENSES	2,920,432	4,243,603	4,483,813	1,092,813	1,093	1,093	1,093	1,093
EQUIPMENT								
TOTAL OPERATING COST	5,442,125	6,948,602	6,768,853	3,377,853	3,377	3,377	3,377	3,377
BY MEANS OF FINANCING								
GENERAL FUND	26.50*	26.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
FEDERAL FUNDS	1,405,946	1,456,795	1,630,894	1,703,894	1,704	1,704	1,704	1,704
OTHER FEDERAL FUNDS	*	*	*	*	*	*	*	*
REVOLVING FUND	1,513,073	2,285,972	19,471	19,471	19	19	19	19
TOTAL POSITIONS	30.50*	30.50*	3,053,960	410,040	410	410	410	410
TOTAL PROGRAM COST	2,523,106	3,205,835	2,064,528	2,064,528	2,064	2,064	2,064	2,064
TOTAL POSITIONS	57.00*	57.00*	46.00*	46.00*	46.00*	46.00*	46.00*	46.00*
TOTAL PROGRAM COST	5,442,125	6,948,602	6,768,853	3,377,853	3,377	3,377	3,377	3,377

**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			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	57.00*	57.00*	46.00*	46.00*	46.0*	46.0*	46.0*	46.0*
PERSONAL SERVICES	2,521,693	2,704,999	2,285,040	2,285,040	2,284	2,284	2,284	2,284
OTHER CURRENT EXPENSES	2,920,432	4,243,603	4,483,813	1,092,813	1,093	1,093	1,093	1,093
EQUIPMENT								
<b>TOTAL OPERATING COST</b>	<b>5,442,125</b>	<b>6,948,602</b>	<b>6,768,853</b>	<b>3,377,853</b>	<b>3,377</b>	<b>3,377</b>	<b>3,377</b>	<b>3,377</b>
<b>BY MEANS OF FINANCING</b>								
GENERAL FUND	26.50*	26.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
	1,405,946	1,456,795	1,630,894	1,703,894	1,704	1,704	1,704	1,704
FEDERAL FUNDS	*	*	*	*	*	*	*	*
	1,513,073	2,285,972	19,471	19,471	19	19	19	19
OTHER FEDERAL FUNDS	*	*	*	*	*	*	*	*
	30.50*	30.50*	3,053,960	- 410,040	- 410	- 410	- 410	- 410
REVOLVING FUND	2,523,106	3,205,835	2,064,528	2,064,528	2,064	2,064	2,064	2,064
<b>TOTAL POSITIONS</b>	<b>57.00*</b>	<b>57.00*</b>	<b>46.00*</b>	<b>46.00*</b>	<b>46.00*</b>	<b>46.00*</b>	<b>46.00*</b>	<b>46.00*</b>
<b>TOTAL PROGRAM COST</b>	<b>5,442,125</b>	<b>6,948,602</b>	<b>6,768,853</b>	<b>3,377,853</b>	<b>3,377</b>	<b>3,377</b>	<b>3,377</b>	<b>3,377</b>

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

	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19
<b>MEASURES OF EFFECTIVENESS</b>								
1. %CIV ID APPCT SVD MONTH MAIN OFF VS. OUT/LIAIS OFF	78	78	0	0	0	0	0	0
2. AV# DAYS REQUIRD TO COMPLETE EXPUNGEMENT PROCESS	110	100	100	100	100	100	100	100
3. AV # DAYS TO ENTER DISPOSITION DATA PER SEGMENT	31	31	31	31	31	31	31	31
4. % COMPLETE DISPOSITIONS ON CJIS-HAWAII	94	94	94	94	94	94	94	94
5. % OF ELIGIBLE SEX OFFENDERS THAT REGISTERED	45	45	45	45	45	45	45	45
6. % REG SEX OFFENDERS WHO COMPLY W/VER PROCESS	73	73	73	73	73	73	73	73
7. AV# DAYS TO COMPLETE CRIM HIS RECORD CHK REQUESTS	5	5	5	5	5	5	5	5
8. % MONTHLY LATENT FINGERPRT/PALMPRT HITS	40	40	40	40	40	40	40	40
<b>PROGRAM TARGET GROUPS</b>								
1. PERSONS WITH CRIMINAL RECORDS	541000	544000	544000	544000	544000	544000	544000	544000
2. PERSONS WITH EXPUNGEABLE RECORDS	280000	170000	170000	170000	170000	170000	170000	170000
3. NO. CRIMINAL JUSTICE AGENCIES SVD (CNTY/STATE/FED)	95	95	95	95	95	95	95	95
4. CJIS-HAWAII USERS	4107	4107	4107	4107	4107	4107	4107	4107
5. PERSONS WITH ELIGIBLE SEX OFFENDER CHARGES	6300	6300	6300	6300	6300	6300	6300	6300
6. NUMBER OF AGENCIES USING AFIS	6	6	6	6	6	6	6	6
<b>PROGRAM ACTIVITIES</b>								
1. # REG SEX OFFENDRS REQUIRING QTRLY VERIFICATION	2150	2150	2150	2150	2150	2150	2150	2150
2. #PUB ACC/WEB TRANSACTNS CONDUCTED ON CJIS-HAWAII	500000	500000	500000	500000	500000	500000	500000	500000
3. # OF INQUIRY TRANSACTIONS CONDUCTED ON CJIS-HAWAII	1550000	1700000	1700000	1700000	1700000	1700000	1700000	1700000
4. # OF EXPUNGEMENT REQUESTS PROCESSED/DENIED	1380	1380	1380	1380	1380	1380	1380	1380
5. #NAME-BASED APPLICANT RECORD CHECKS PROCESSED	4000	4500	4500	4500	4500	4500	4500	4500
6. #FINGERPRT-BASED APPLICANT RECORD CHKS PROCESSED	30000	36500	36500	36500	36500	36500	36500	36500
7. # CRIMINAL FINGERPRINTS PROCESSED THRU AFIS	45000	45000	45000	45000	45000	45000	45000	45000
8. #LATENT FINGER/PALM PRINT SEARCHES DONE THRU AFIS	10000	10000	10000	10000	10000	10000	10000	10000
9. #CJIS-HAWAII RECS INDEXED ON INTERSTATE ID INDEX	150000	150000	150000	150000	150000	150000	180000	180000
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
REVENUE FROM OTHER AGENCIES: FEDERAL	1,097	2,657	140					
CHARGES FOR CURRENT SERVICES	2,074	1,520	920	920	920	920	920	920
NON-REVENUE RECEIPTS	500							
TOTAL PROGRAM REVENUES	3,671	4,177	1,060	920	920	920	920	920
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
SPECIAL FUNDS	1,097	2,657	140					
ALL OTHER FUNDS	2,574	1,520	920	920	920	920	920	920
TOTAL PROGRAM REVENUES	3,671	4,177	1,060	920	920	920	920	920

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEMS 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 and demographics.

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

The budget reflects the implementation of Act 310, SLH 2012, which transfers the State ID program to the Department of Transportation; funding for maintenance of the automated fingerprint identification system (AFIS) which needs to be maintained 24x7, 365 days a year (ARRA funding which has recently supplemented general funds for this purpose has ended); the reclassification of federal funds from MOF:N to MOF:P; and an increase in federal funds ceiling for expenditures related to the Hawaii Integrated Justice Information Sharing (HIJIS) program.

C. Description of Activities Performed

CJIS-Hawaii – Operation of the automated statewide information system that collects, maintains, and disseminates criminal history record information for those arrested and fingerprinted. CJIS-Hawaii also includes a statewide database of temporary restraining orders and protection orders, and a DNA tracking application.

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) 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, with an annual growth of 75,000. The AFIS system maintains almost 500,000 automated fingerprint records and processes approximately 9,000 more first-time arrestees each year. Over 500,000 record

checks were requested in FY2012, 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 \$60,000 is now collected monthly towards that purpose.

I. Summary of Analysis Performed

N/A

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.

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

PROGRAM ID:  
 PROGRAM STRUCTURE NO. 11  
 PROGRAM TITLE: GOVERNMENT-WIDE SUPPORT

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	329.28*	320.28*	323.58*	323.58*	323.7*	323.7*	323.7*	323.7*
PERSONAL SERVICES	22,472,392	22,834,982	26,216,043	26,250,531	26,250	26,250	26,250	26,250
OTHER CURRENT EXPENSES	11,305,023	18,521,062	18,786,424	18,785,824	18,785	18,785	18,785	18,785
EQUIPMENT	4,355		5,000	5,000	5	5	5	5
TOTAL OPERATING COST	33,781,770	41,356,044	45,007,467	45,041,355	45,040	45,040	45,040	45,040
BY MEANS OF FINANCING								
GENERAL FUND	234.93*	225.46*	223.06*	223.06*	223.1*	223.1*	223.1*	223.1*
	18,345,852	16,973,096	19,203,314	19,237,802	19,238	19,238	19,238	19,238
SPECIAL FUND	22.00*	22.52*	23.80*	23.80*	23.8*	23.8*	23.8*	23.8*
	1,728,144	2,082,022	2,698,787	2,698,787	2,698	2,698	2,698	2,698
FEDERAL FUNDS	13.00*	13.00*	1.00*	1.00*	1.0*	1.0*	1.0*	1.0*
	5,371,769	4,084,112	4,815,254	4,815,254	4,815	4,815	4,815	4,815
OTHER FEDERAL FUNDS	*	*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
			1,806,988	1,806,988	1,807	1,807	1,807	1,807
TRUST FUNDS	.50*	.50*	.50*	.50*	.5*	.5*	.5*	.5*
	531,240	3,983,320	3,990,504	3,990,504	3,990	3,990	3,990	3,990
INTERDEPT. TRANSFER	55.35*	54.35*	58.11*	58.11*	58.1*	58.1*	58.1*	58.1*
	6,046,496	7,913,125	9,343,091	9,342,491	9,342	9,342	9,342	9,342
FEDERAL STIMULUS FUNDS	*	*	*	*	*	*	*	*
	832,396	3,229,544						
REVOLVING FUND	4.00*	4.45*	4.45*	4.45*	4.5*	4.5*	4.5*	4.5*
	925,873	3,090,825	3,149,529	3,149,529	3,150	3,150	3,150	3,150
TOTAL POSITIONS	329.28*	320.28*	323.58*	323.58*	323.70*	323.70*	323.70*	323.70*
TOTAL PROGRAM COST	33,781,770	41,356,044	45,007,467	45,041,355	45,040	45,040	45,040	45,040

OPERATING AND CAPITAL APPROPRIATIONS

REPORT P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19
OPERATING COST	329.28*	320.28*	323.58*	323.58*	323.7*	323.7*	323.7*	323.7*
PERSONAL SERVICES	22,472,392	22,834,982	26,216,043	26,250,531	26,250	26,250	26,250	26,250
OTHER CURRENT EXPENSES	11,305,023	18,521,062	18,786,424	18,785,824	18,785	18,785	18,785	18,785
EQUIPMENT	4,355		5,000	5,000	5	5	5	5
TOTAL OPERATING COST	33,781,770	41,356,044	45,007,467	45,041,355	45,040	45,040	45,040	45,040
BY MEANS OF FINANCING								
GENERAL FUND	234.93*	225.46*	223.06*	223.06*	223.1*	223.1*	223.1*	223.1*
	18,345,852	16,973,096	19,203,314	19,237,802	19,238	19,238	19,238	19,238
SPECIAL FUND	22.00*	22.52*	23.80*	23.80*	23.8*	23.8*	23.8*	23.8*
	1,728,144	2,082,022	2,698,787	2,698,787	2,698	2,698	2,698	2,698
FEDERAL FUNDS	13.00*	13.00*	1.00*	1.00*	1.0*	1.0*	1.0*	1.0*
	5,371,769	4,084,112	4,815,254	4,815,254	4,815	4,815	4,815	4,815
OTHER FEDERAL FUNDS	*	*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
			1,806,988	1,806,988	1,807	1,807	1,807	1,807
TRUST FUNDS	* .50*	.50*	.50*	.50*	.5*	.5*	.5*	.5*
	531,240	3,983,320	3,990,504	3,990,504	3,990	3,990	3,990	3,990
INTERDEPT. TRANSFER	55.35*	54.35*	58.11*	58.11*	58.1*	58.1*	58.1*	58.1*
	6,046,496	7,913,125	9,343,091	9,342,491	9,342	9,342	9,342	9,342
FEDERAL STIMULUS FUNDS	* *	*	*	*	*	*	*	*
	832,396	3,229,544						
REVOLVING FUND	4.00*	4.45*	4.45*	4.45*	4.5*	4.5*	4.5*	4.5*
	925,873	3,090,825	3,149,529	3,149,529	3,150	3,150	3,150	3,150
TOTAL POSITIONS	329.28*	320.28*	323.58*	323.58*	323.70*	323.70*	323.70*	323.70*
TOTAL PROGRAM COST	33,781,770	41,356,044	45,007,467	45,041,355	45,040	45,040	45,040	45,040

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

	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19
<b>MEASURES OF EFFECTIVENESS</b>								
1. # OF CASES SETTLED, TRIED OR DECIDED	20000	13835	13835	13835	13835	13835	13835	13835
2. # OF INVESTIGATIONS COMPLETED	4300	4300	4300	4300	4300	4300	4300	4300
3. # LEGAL OPINIONS & ADVICE ISSUED	2400	2200	2200	2200	2200	2200	2200	2200
4. #CONTRACTS, RULES REVIEWED AND/OR APPROVED	6100	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	191450	31000	31000	31000	31000	31000	31000
7. CIV RECOVERIES DIV EFF RATNG:COLL OVER EXPENSE (%)	12	12	12	12	12	12	12	12
<b>PROGRAM TARGET GROUPS</b>								
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	1.300	1.300
<b>PROGRAM ACTIVITIES</b>								
1. # HOURS-PREP/APPR FOR ADMIN HRG, PUB MTG, CT APP	75000	78000	78000	78000	78000	78000	78000	78000
2. # HOURS - LEGAL RESEARCH, FACT GATHERING/DISCOVERY	80000	82000	82000	82000	82000	82000	82000	82000
3. # HOURS-LEGAL OPINIONS, ADVICE ISSUED	30000	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	10000	10000
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
TAXES	2,036	1,800	1,800	1,800	1,800	1,800	1,800	1,800
LICENSES, PERMITS, AND FEES	89	90	90	90	90	90	90	90
REVENUE FROM OTHER AGENCIES: FEDERAL	7,534	6,653	5,957	5,516	5,516	5,516	5,516	5,516
REVENUE FROM OTHER AGENCIES: ALL OTHER	350	350	350	350	350	350	350	350
CHARGES FOR CURRENT SERVICES	1,457	1,105	1,115	1,125	1,125	1,125	1,125	1,125
NON-REVENUE RECEIPTS	1,716	1,300	1,220	1,220	1,250	1,250	1,250	1,250
TOTAL PROGRAM REVENUES	13,182	11,298	10,532	10,101	10,131	10,131	10,131	10,131
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
GENERAL FUNDS	85	90	90	90	90	90	90	90
SPECIAL FUNDS	11,907	10,121	9,807	9,376	9,376	9,376	9,376	9,376
ALL OTHER FUNDS	1,190	1,087	635	635	665	665	665	665
TOTAL PROGRAM REVENUES	13,182	11,298	10,532	10,101	10,131	10,131	10,131	10,131

NOTE: PROGRAM REVENUES BY TYPE AND FUND MAY NOT BE ACCURATE DUE TO SYSTEMS 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)

1. An increase of \$250,591 in general funds due to a reduction in federal funds attributable to a change in the federal calculation of funds reimbursable for the cost to represent foster children.
2. An increase of \$443,617 in general funds to reduce the level of budgeted vacancy savings to 15% of payroll.
3. Increases in various means of financing to provide for a 4% increase to Deputy salaries. This increase is needed to be able to retain quality attorneys who are leaving due to the low salaries in comparison to county agencies.
4. Increase in general funds to cover outside lease space for the Criminal Justice Division. This division was scheduled to move to State space in Kekuanao'a, however it was determined this space would be more suitable for PUC.
5. Decrease in federal fund ceiling of \$1,701,976 to align federal funding with the President's Budget.

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 2012, the revenue for the notary program was \$88,502 and for solicitors for charitable purposes \$653,085.

I. Summary of Analysis Performed

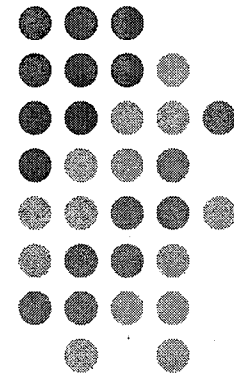
None.

J. Further Considerations

None.

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## Capital Budget Details





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

	<u>FY 2014</u>	<u>FY 2015</u>
<b>Funding Sources:</b>		
General Obligation Bonds	0	0
Federal Funds	0	0
<b>Total Requirements</b>	<u>0</u>	<u>0</u>

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

1. None.