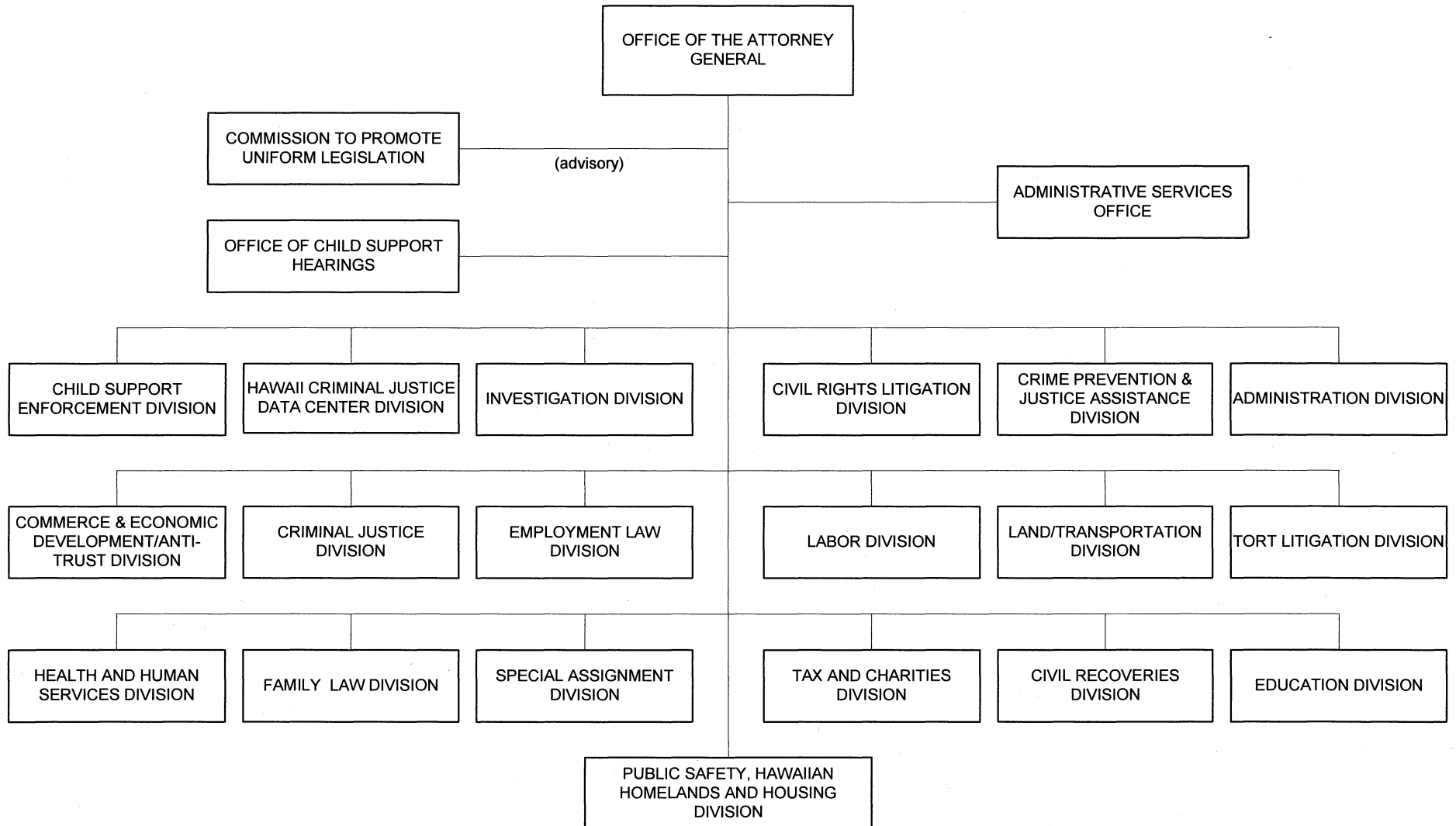




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## **Department of the Attorney General**

**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 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.

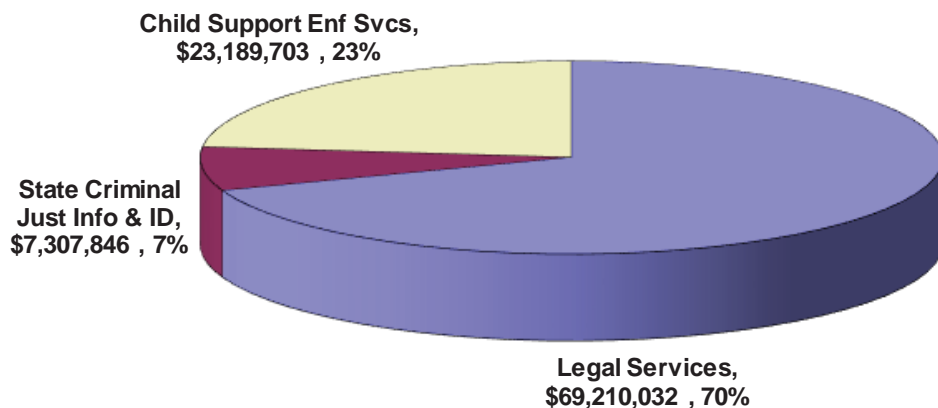
### ***Significant Measures of Effectiveness***

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

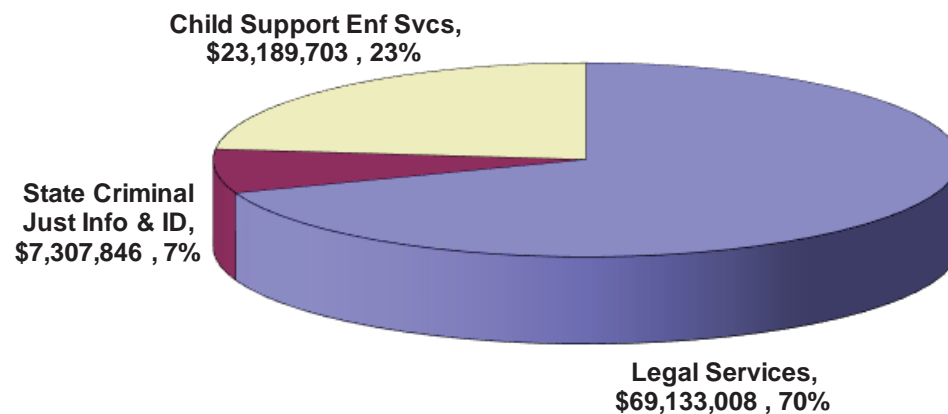
<u>FY 2018</u>	<u>FY 2019</u>
13,835	13,835
94	94
5	5

### **FB 2017-2019 Operating Budget by Major Program Area**

#### **FY 2018**



#### **FY 2019**



## **DEPARTMENT OF THE ATTORNEY GENERAL MAJOR FUNCTIONS**

- Provides legal services to 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)**

		Budget Base FY 2018	Budget Base FY 2019	FY 2018	FY 2019
<b>Funding Sources:</b>	Perm Positions	343.61	343.61	343.11	343.11
	Temp Positions	23.86	23.86	23.86	23.86
General Funds	\$	30,807,457	30,807,457	34,407,645	34,357,645
	Perm Positions	24.60	24.60	24.60	24.60
	Temp Positions	0.50	0.50	-	-
Special Funds	\$	3,448,382	3,448,382	3,545,696	3,496,946
	Perm Positions	5.20	5.20	5.20	5.20
	Temp Positions	9.95	9.95	11.20	11.20
Federal Funds	\$	11,654,969	11,654,969	11,782,423	11,782,423
	Perm Positions	157.86	157.86	157.86	157.86
	Temp Positions	7.66	7.66	8.16	8.16
Other Federal Funds	\$	21,014,311	21,014,311	21,246,618	21,100,368
	Perm Positions	-	-	-	-
	Temp Positions	-	-	-	-
Trust Funds	\$	6,174,732	6,174,732	6,174,732	6,174,732
	Perm Positions	107.11	107.11	111.61	111.61
	Temp Positions	30.50	30.50	27.50	27.50
Interdepartmental Transfers	\$	15,596,805	15,596,805	15,859,098	16,027,074
	Perm Positions	28.40	28.40	28.40	28.40
	Temp Positions	1.00	1.00	1.00	1.00
Revolving Funds	\$	6,691,369	6,691,369	6,691,369	6,691,369
		666.78	666.78	670.78	670.78
		73.47	73.47	71.72	71.72
<b>Total Requirements</b>		<b>95,388,025</b>	<b>95,388,025</b>	<b>99,707,581</b>	<b>99,630,557</b>

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

1. Adds \$600,000 in FY 18 and FY 19 to increase funding for litigation expenses.
2. Adds 2.00 temporary positions and \$225,177 in federal funds in FY 18 and FY 19 to reflect unbudgeted federal fund positions established for the Crime Prevention and Justice Assistance Division.
3. Adds 3.00 permanent positions and \$179,976 in FY 18 and \$347,952 in FY 19 in interdepartmental transfer funds for client funded positions, including a Legal Clerk for the Department of Education and Deputy Attorney Generals for the Hawaii Public Housing Authority and the Charter School Commission.
4. Converts 1.00 temporary federal funded position to 1.00 permanent general funded position for the Internet Crimes Against Children program.
5. Adds \$306,000 for various information systems (Criminal Justice Information System, Hawaii Justice Information System, and the Automated Fingerprint Identification System) within the State Criminal Justice Information and Identification program.
6. Adds \$2,500,000 in FY 18 and FY 19 for State Security Operations.

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO:  
PROGRAM TITLE:

## DEPARTMENT OF THE ATTORNEY GENERAL

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000	400,000	400,000	400			
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000	400,000	400,000	400			
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000	400,000	400,000	400			
OPERATING COST	664.78*	666.78*	670.78*	670.78*	670.8*	670.8*	670.8*	670.8*
	74.47**	73.47**	71.72**	71.72**	71.7**	71.7**	71.7**	71.7**
PERSONAL SERVICES	47,550,534	50,080,713	52,262,644	52,468,620	52,467	52,467	52,467	52,467
OTHER CURRENT EXPENSES	32,621,841	45,437,090	46,859,937	46,756,937	46,756	47,156	47,156	47,156
EQUIPMENT	5,000	5,000	185,000	5,000	5	5	5	5
TOTAL OPERATING COST	80,177,375	95,522,803	99,307,581	99,230,557	99,228	99,628	99,628	99,628
BY MEANS OF FINANCING								
	348.61*	343.61*	343.11*	343.11*	343.1*	343.1*	343.1*	343.1*
	25.71**	23.86**	23.86**	23.86**	23.8**	23.8**	23.8**	23.8**
GENERAL FUND	28,638,673	31,316,325	34,007,645	33,957,645	33,955	34,355	34,355	34,355
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	0.50**	0.50**	**	**	**	**	**	**
SPECIAL FUND	3,226,526	3,410,965	3,545,696	3,496,946	3,496	3,496	3,496	3,496
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	9.05**	9.95**	11.20**	11.20**	11.2**	11.2**	11.2**	11.2**
FEDERAL FUNDS	5,428,548	11,522,136	11,782,423	11,782,423	11,782	11,782	11,782	11,782
	157.86*	157.86*	157.86*	157.86*	157.9*	157.9*	157.9*	157.9*
	7.71**	7.66**	8.16**	8.16**	8.2**	8.2**	8.2**	8.2**
OTHER FEDERAL FUNDS	19,072,927	21,136,232	21,246,618	21,100,368	21,100	21,100	21,100	21,100
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	6,171,826	6,174,732	6,174,732	6,174,732	6,175	6,175	6,175	6,175
	101.11*	107.11*	111.61*	111.61*	111.6*	111.6*	111.6*	111.6*
	30.50**	30.50**	27.50**	27.50**	27.5**	27.5**	27.5**	27.5**
INTERDEPARTMENTAL TRANSFERS	11,096,847	15,332,123	15,859,098	16,027,074	16,028	16,028	16,028	16,028
	27.40*	28.40*	28.40*	28.40*	28.4*	28.4*	28.4*	28.4*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	6,542,028	6,630,290	6,691,369	6,691,369	6,692	6,692	6,692	6,692

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO:  
PROGRAM TITLE:

## DEPARTMENT OF THE ATTORNEY GENERAL

### PROGRAM EXPENDITURES

	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
TOTAL PERM POSITIONS	664.78*	666.78*	670.78*	670.78*	670.8*	670.8*	670.8*	670.8*
TOTAL TEMP POSITIONS	74.47**	73.47**	71.72**	71.72**	71.7**	71.7**	71.7**	71.7**
TOTAL PROGRAM COST	80,577,375	95,922,803	99,707,581	99,630,557	99,628	99,628	99,628	99,628

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

	<u><b>FY 2018</b></u>	<u><b>FY 2019</b></u>
<b>Funding Sources:</b>		
General Obligation Bonds	-	-
Federal Funds	-	-
	<hr/>	<hr/>
<b>Total Requirements</b>	<hr/> <b>-</b> <hr/>	<hr/> <b>-</b> <hr/>

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

1. None.



## **Operating Budget Details**

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	12,741,605	12,798,975	13,135,905	13,135,905	13,135	13,135	13,135	13,135
OTHER CURRENT EXPENSES	10,053,798	10,733,683	10,053,798	10,053,798	10,053	10,053	10,053	10,053
TOTAL OPERATING COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188
BY MEANS OF FINANCING								
	74.80*	74.80*	74.80*	74.80*	74.8*	74.8*	74.8*	74.8*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,369,352	4,657,883	4,521,628	4,521,628	4,521	4,521	4,521	4,521
	145.20*	145.20*	145.20*	145.20*	145.2*	145.2*	145.2*	145.2*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,194,827	16,643,551	16,436,851	16,436,851	16,436	16,436	16,436	16,436
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO: 0602  
PROGRAM TITLE: ASSURED STANDARD OF LIVING

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	12,741,605	12,798,975	13,135,905	13,135,905	13,135	13,135	13,135	13,135
OTHER CURRENT EXPENSES	10,053,798	10,733,683	10,053,798	10,053,798	10,053	10,053	10,053	10,053
TOTAL OPERATING COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188
BY MEANS OF FINANCING								
	74.80*	74.80*	74.80*	74.80*	74.8*	74.8*	74.8*	74.8*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,369,352	4,657,883	4,521,628	4,521,628	4,521	4,521	4,521	4,521
	145.20*	145.20*	145.20*	145.20*	145.2*	145.2*	145.2*	145.2*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,194,827	16,643,551	16,436,851	16,436,851	16,436	16,436	16,436	16,436
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:

PROGRAM STRUCTURE NO: 060204

PROGRAM TITLE: GENERAL SUPPORT FOR ASSURED STD OF LIVING

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	12,741,605	12,798,975	13,135,905	13,135,905	13,135	13,135	13,135	13,135
OTHER CURRENT EXPENSES	10,053,798	10,733,683	10,053,798	10,053,798	10,053	10,053	10,053	10,053
TOTAL OPERATING COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188
BY MEANS OF FINANCING								
	74.80*	74.80*	74.80*	74.80*	74.8*	74.8*	74.8*	74.8*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,369,352	4,657,883	4,521,628	4,521,628	4,521	4,521	4,521	4,521
	145.20*	145.20*	145.20*	145.20*	145.2*	145.2*	145.2*	145.2*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,194,827	16,643,551	16,436,851	16,436,851	16,436	16,436	16,436	16,436
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO:  
PROGRAM TITLE:

ATG500  
06020403  
CHILD SUPPORT ENFORCEMENT SERVICES

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	12,741,605	12,798,975	13,135,905	13,135,905	13,135	13,135	13,135	13,135
OTHER CURRENT EXPENSES	10,053,798	10,733,683	10,053,798	10,053,798	10,053	10,053	10,053	10,053
TOTAL OPERATING COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188
BY MEANS OF FINANCING								
	74.80*	74.80*	74.80*	74.80*	74.8*	74.8*	74.8*	74.8*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,369,352	4,657,883	4,521,628	4,521,628	4,521	4,521	4,521	4,521
	145.20*	145.20*	145.20*	145.20*	145.2*	145.2*	145.2*	145.2*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,194,827	16,643,551	16,436,851	16,436,851	16,436	16,436	16,436	16,436
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	220.00*	220.00*	220.00*	220.00*	220.0*	220.0*	220.0*	220.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	22,795,403	23,532,658	23,189,703	23,189,703	23,188	23,188	23,188	23,188

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

	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
<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	76	76	76	76	76	76	76	76
3. % OF CURRENT SUPPORT COLLECTED	63	63	63	63	63	63	63	63
4. % OF DELINQUENT SUPPORT COLLECTED	46	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	6600	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	22000	22000	22000	22000	22000	22000	22000	22000
<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	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
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
REVENUE FROM OTHER AGENCIES: FEDERAL	11,419	12,500	12,500	12,500	12,500	12,500	12,500	12,500
NON-REVENUE RECEIPTS	1,638	1,300	1,300	1,300	1,300	1,300	1,300	1,300
TOTAL PROGRAM REVENUES	13,057	13,800	13,800	13,800	13,800	13,800	13,800	13,800
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
SPECIAL FUNDS	1,638	1,300	1,300	1,300	1,300	1,300	1,300	1,300
ALL OTHER FUNDS	11,419	12,500	12,500	12,500	12,500	12,500	12,500	12,500
TOTAL PROGRAM REVENUES	13,057	13,800	13,800	13,800	13,800	13,800	13,800	13,800

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

## Program Plan Narrative

### ATG500: CHILD SUPPORT ENFORCEMENT SERVICES

06 02 04 03

#### **A. Statement of Program Objectives**

The Child Support Enforcement Agency (CSEA) works together with federal, other State and local agencies to ensure that Hawaii's children have the ongoing financial support of both parents, by providing a system for payments and disbursements of court-ordered child support.

The child support enforcement program is a partnership of federal and state 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)**

None.

#### **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 \$123 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 has steadily risen each year while the general fund appropriation and staff resources have not notably increased. In fiscal year 2016, the number of CSEA cases reached 134,000. Support payments collected were over \$123 million. 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. Increasing the amount of incentive money has been difficult due to the steadfast rise in caseload while resources have not increased.

#### **H. Discussion of Program Revenues**

CSEA receives 66% of its funding, plus \$1.6 million 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 one dollar of operating expenditure.

In addition, the agency is required to collect an annual \$25 fee on non-TANF cases 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 (ACF), 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.

## Program Plan Narrative

**ATG500: CHILD SUPPORT ENFORCEMENT SERVICES**

**06 02 04 03**

### **I. Summary of Analysis Performed**

The Hawaii CSEA has experienced an increase in the number of child support cases for the past ten years. Child support collections have also increased from \$110 million to over \$123 million during this same period, which represents an increase of 11%. The agency is currently appropriated 220 positions.

### **J. Further Considerations**

None.

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000	400,000	400,000	400			
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000	400,000	400,000	400			
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000	400,000	400,000	400			
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
OTHER CURRENT EXPENSES	2,836,184	2,897,654	2,998,654	2,998,654	2,998	2,998	2,998	2,998
EQUIPMENT	2,802,853	3,728,192	3,909,192	3,909,192	3,909	4,309	4,309	4,309
TOTAL OPERATING COST	5,639,037	6,625,846	6,907,846	6,907,846	6,907	7,307	7,307	7,307
BY MEANS OF FINANCING								
GENERAL FUND	25.50* **	25.50* **	25.50* **	25.50* **	25.5* **	25.5* **	25.5* **	25.5* **
OTHER FEDERAL FUNDS	1,608,795 *	1,764,005 *	2,000,742 *	2,000,742 *	2,000 *	2,400 *	2,400 *	2,400 *
INTERDEPARTMENTAL TRANSFERS	5.00** 649,661 1.00* **	5.00** 1,450,000 * **	5.00** 1,460,300 * **	5.00** 1,460,300 * **	5.0** 1,460 * **	5.0** 1,460 * **	5.0** 1,460 * **	5.0** 1,460 * **
REVOLVING FUND	42,560 22.50* **	23.50* **	23.50* **	23.50* **	23.5* **	23.5* **	23.5* **	23.5* **
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
TOTAL PROGRAM COST	6,039,037	7,025,846	7,307,846	7,307,846	7,307	7,307	7,307	7,307

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO: 0901  
PROGRAM TITLE: SAFETY FROM CRIMINAL ACTIONS

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000	400,000	400,000	400			
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000	400,000	400,000	400			
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000	400,000	400,000	400			
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
PERSONAL SERVICES	2,836,184	2,897,654	2,998,654	2,998,654	2,998	2,998	2,998	2,998
OTHER CURRENT EXPENSES	2,802,853	3,728,192	3,909,192	3,909,192	3,909	4,309	4,309	4,309
EQUIPMENT								
TOTAL OPERATING COST	5,639,037	6,625,846	6,907,846	6,907,846	6,907	7,307	7,307	7,307
BY MEANS OF FINANCING								
	25.50*	25.50*	25.50*	25.50*	25.5*	25.5*	25.5*	25.5*
	**	**	**	**	**	**	**	**
GENERAL FUND	1,608,795	1,764,005	2,000,742	2,000,742	2,000	2,400	2,400	2,400
	*	*	*	*	*	*	*	*
	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
OTHER FEDERAL FUNDS	649,661	1,450,000	1,460,300	1,460,300	1,460	1,460	1,460	1,460
	1.00*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
INTERDEPARTMENTAL TRANSFERS	42,560							
	22.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
	**	**	**	**	**	**	**	**
REVOLVING FUND	3,338,021	3,411,841	3,446,804	3,446,804	3,447	3,447	3,447	3,447
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
TOTAL PROGRAM COST	6,039,037	7,025,846	7,307,846	7,307,846	7,307	7,307	7,307	7,307

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO: 090105  
PROGRAM TITLE: GENERAL SUPPORT - CRIMINAL ACTION

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000	400,000	400,000	400			
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000	400,000	400,000	400			
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000	400,000	400,000	400			
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
PERSONAL SERVICES	2,836,184	2,897,654	2,998,654	2,998,654	2,998	2,998	2,998	2,998
OTHER CURRENT EXPENSES	2,802,853	3,728,192	3,909,192	3,909,192	3,909	4,309	4,309	4,309
EQUIPMENT								
TOTAL OPERATING COST	5,639,037	6,625,846	6,907,846	6,907,846	6,907	7,307	7,307	7,307
BY MEANS OF FINANCING								
	25.50*	25.50*	25.50*	25.50*	25.5*	25.5*	25.5*	25.5*
	**	**	**	**	**	**	**	**
GENERAL FUND	1,608,795	1,764,005	2,000,742	2,000,742	2,000	2,400	2,400	2,400
	*	*	*	*	*	*	*	*
	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
OTHER FEDERAL FUNDS	649,661	1,450,000	1,460,300	1,460,300	1,460	1,460	1,460	1,460
	1.00*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
INTERDEPARTMENTAL TRANSFERS	42,560							
	22.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
	**	**	**	**	**	**	**	**
REVOLVING FUND	3,338,021	3,411,841	3,446,804	3,446,804	3,447	3,447	3,447	3,447
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
TOTAL PROGRAM COST	6,039,037	7,025,846	7,307,846	7,307,846	7,307	7,307	7,307	7,307

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000	400,000	400,000	400			
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000	400,000	400,000	400			
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000	400,000	400,000	400			
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
OTHER CURRENT EXPENSES	2,836,184	2,897,654	2,998,654	2,998,654	2,998	2,998	2,998	2,998
EQUIPMENT	2,802,853	3,728,192	3,909,192	3,909,192	3,909	4,309	4,309	4,309
TOTAL OPERATING COST	5,639,037	6,625,846	6,907,846	6,907,846	6,907	7,307	7,307	7,307
BY MEANS OF FINANCING								
GENERAL FUND	25.50* **	25.50* **	25.50* **	25.50* **	25.5* **	25.5* **	25.5* **	25.5* **
OTHER FEDERAL FUNDS	1,608,795 *	1,764,005 *	2,000,742 *	2,000,742 *	2,000 *	2,400 *	2,400 *	2,400 *
INTERDEPARTMENTAL TRANSFERS	5.00** 649,661 1.00* **	5.00** 1,450,000 * **	5.00** 1,460,300 * **	5.00** 1,460,300 * **	5.0** 1,460 * **	5.0** 1,460 * **	5.0** 1,460 * **	5.0** 1,460 * **
REVOLVING FUND	42,560 22.50* **	23.50* **	23.50* **	23.50* **	23.5* **	23.5* **	23.5* **	23.5* **
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	5.00**	5.00**	5.00**	5.0**	5.0**	5.0**	5.0**
TOTAL PROGRAM COST	6,039,037	7,025,846	7,307,846	7,307,846	7,307	7,307	7,307	7,307

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

	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
<b>MEASURES OF EFFECTIVENESS</b>								
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	95	95	95	95	95	95	95
4. % OF ELIGIBLE SEX OFFENDERS THAT REGISTERED	46	92	92	92	92	92	92	92
5. % REG SEX OFFENDERS WHO COMPLY W/VER PROCESS	75	83	83	83	83	83	83	83
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	8	8	8	8	8	8	8
8. % HELP DESK TICKETS RESOLVED IN 48 HOURS	67	67	67	67	67	67	67	67
<b>PROGRAM TARGET GROUPS</b>								
1. PERSONS WITH CRIMINAL RECORDS	569000	590000	590000	590000	590000	590000	590000	590000
2. PERSONS WITH EXPUNGEABLE RECORDS	352000	360000	360000	360000	360000	360000	360000	360000
3. NO. CRIMINAL JUSTICE AGENCIES SVD (CNTY/STATE/FED)	95	95	95	95	95	95	95	95
4. CJIS-HAWAII USERS	5127	4900	4900	4900	4900	4900	4900	4900
5. PERSONS WITH ELIGIBLE SEX OFFENDER CHARGES	6406	3300	3300	3300	3300	3300	3300	3300
6. NUMBER OF NON-CRIMINAL JUSTICE AGENCIES SERVICED	90	170	170	170	170	170	170	170
7. NCIC USERS	2890	2700	2700	2700	2700	2700	2700	2700
8. NUMBER OF NON-COMPLIANT SEX OFFENDERS	490	400	400	400	400	400	400	400
<b>PROGRAM ACTIVITIES</b>								
1. # REG SEX OFFENDRS REQUIRING QTRLY VERIFICATION	2298	2450	2450	2450	2450	2450	2450	2450
2. #PUB ACC/WEB TRANSACTNS CONDUCTED ON CJIS-HAWAII	390000	350000	350000	350000	350000	350000	350000	350000
3. # OF INQUIRY TRANSACTIONS CONDUCTED ON CJIS-HAWAII	1700000	2000000	2000000	2000000	2000000	2000000	2000000	2000000
4. # OF EXPUNGEMENT REQUESTS PROCESSED/DENIED	1597	1800	1800	1800	1800	1800	1800	1800
5. NUMBER OF FIRST-TIMERS ADDED TO AFIS	8970	8900	8900	8900	8900	8900	8900	8900
6. #NAME-BASED APPLICANT RECORD CHECKS PROCESSED	3600	2000	2000	2000	2000	2000	2000	2000
7. #FINGERPRT-BASED APPLICANT RECORD CHKS PROCESSED	40000	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	1400	5000	5000	5000	5000	5000	5000	5000
10. #CJIS-HAWAII RECS INDEXED ON INTERSTATE ID INDEX	234888	290000	290000	290000	290000	290000	290000	290000
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
REVENUE FROM OTHER AGENCIES: FEDERAL	949	2,391	328					
CHARGES FOR CURRENT SERVICES	1,561	1,600	1,600	1,600	1,600	1,600	1,600	1,600
TOTAL PROGRAM REVENUES	2,510	3,991	1,928	1,600	1,600	1,600	1,600	1,600
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
ALL OTHER FUNDS	2,510	3,991	1,928	1,600	1,600	1,600	1,600	1,600
TOTAL PROGRAM REVENUES	2,510	3,991	1,928	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.

## Program Plan Narrative

**ATG231: STATE CRIMINAL JUSTICE INFO & IDENTIFICATION**

**09 01 05 02**

### **A. Statement of Program Objectives**

The Hawaii Criminal Justice Data Center (HCJDC) provides complete, accurate, and timely criminal justice information for use by all criminal justice and certain authorized non-criminal justice agencies throughout the State, and provides 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)**

1. To provide the Criminal Justice Information System, or CJIS-Hawaii, with the most current version of licenses and support which includes licenses for the database, application development tools, application server, testing tools, and security tools; \$110,000 in general funds.
2. To fund the membership of the Hawaii Integrated Justice Information Sharing (HIJIS) program to the Open Justice Broker Consortium (OJBC) and to provide funds for the hosting of the HIJIS portal; \$95,000 in general funds.
3. To provide additional funding to maintain the statewide Automated Fingerprint Identification System (AFIS); \$101,000 in general funds.

### **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, fingerprinted, and photographed. 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 AFIS of adult and certain juvenile offenders arrested, including crime scene fingerprints (latents). A statewide mugphoto and facial recognition system is also maintained which includes mugphotos received from law enforcement and custodial 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.

HIJIS Program - Coordination of services and resources, leveraging national information sharing standards and best practices, to provide statewide information sharing capabilities across the justice and public safety enterprise and to facilitate information exchange amongst them. Includes a subscription/notification service and a query of CJIS-Hawaii, bench warrants, and firearms registration information.

Point of contact for the State regarding the access to 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, evaluation of expungement criteria, the issuance of orders and certificates, and the sealing of records.

### **D. Statement of Key Policies Pursued**

Ensuring the 24x7 availability of CJIS-Hawaii and AFIS is a critical requirement for all criminal justice agencies, particularly law enforcement. Both these systems are critical components 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.

Technical and programmatic enhancements at the national level as well as locally will allow for authorized interested parties to be notified when a person who they have previously background-checked is re-arrested. Known as the Rap Back program, this capability will reduce the need for subsequent background checks of those who work with or care for our vulnerable populations, and will ensure that persons put in these positions of trust can continue to provide these services.

## Program Plan Narrative

**ATG231: STATE CRIMINAL JUSTICE INFO & IDENTIFICATION**

**09 01 05 02**

### **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, the HCJDC provides the oversight for the connectivity to the federal crime information system, and to other law enforcement and criminal justice systems in the other 49 states.

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 conference keeps 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.

### **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 over 500,000 automated fingerprint records and processes more than 8,000 first-time arrestees each year. Close to 400,000 record checks were requested by non-criminal justice entities in FY2016, 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 toward 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

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO:  
PROGRAM TITLE:

**11**  
**GOVERNMENT-WIDE SUPPORT**

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
PERSONAL SERVICES	31,972,745	34,384,084	36,128,085	36,334,061	36,334	36,334	36,334	36,334
OTHER CURRENT EXPENSES	19,765,190	30,975,215	32,896,947	32,793,947	32,794	32,794	32,794	32,794
EQUIPMENT	5,000	5,000	185,000	5,000	5	5	5	5
TOTAL OPERATING COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133
BY MEANS OF FINANCING								
	248.31*	243.31*	242.81*	242.81*	242.8*	242.8*	242.8*	242.8*
	25.37**	23.52**	23.52**	23.52**	23.5**	23.5**	23.5**	23.5**
GENERAL FUND	22,660,526	24,894,437	27,485,275	27,435,275	27,434	27,434	27,434	27,434
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	0.50**	0.50**	**	**	**	**	**	**
SPECIAL FUND	3,226,526	3,410,965	3,545,696	3,496,946	3,496	3,496	3,496	3,496
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	9.05**	9.95**	11.20**	11.20**	11.2**	11.2**	11.2**	11.2**
FEDERAL FUNDS	5,428,548	11,522,136	11,782,423	11,782,423	11,782	11,782	11,782	11,782
	12.66*	12.66*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
	2.05**	2.00**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	2,228,439	3,042,681	3,349,467	3,203,217	3,204	3,204	3,204	3,204
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,940,602	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	100.11*	107.11*	111.61*	111.61*	111.6*	111.6*	111.6*	111.6*
	30.50**	30.50**	27.50**	27.50**	27.5**	27.5**	27.5**	27.5**
INTERDEPARTMENTAL TRANSFERS	11,054,287	15,332,123	15,859,098	16,027,074	16,028	16,028	16,028	16,028
	4.90*	4.90*	4.90*	4.90*	4.9*	4.9*	4.9*	4.9*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	3,204,007	3,218,449	3,244,565	3,244,565	3,245	3,245	3,245	3,245
TOTAL PERM POSITIONS	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
TOTAL TEMP POSITIONS	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
TOTAL PROGRAM COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

PROGRAM ID:  
PROGRAM STRUCTURE NO: 1103  
PROGRAM TITLE: GENERAL SERVICES

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
PERSONAL SERVICES	31,972,745	34,384,084	36,128,085	36,334,061	36,334	36,334	36,334	36,334
OTHER CURRENT EXPENSES	19,765,190	30,975,215	32,896,947	32,793,947	32,794	32,794	32,794	32,794
EQUIPMENT	5,000	5,000	185,000	5,000	5	5	5	5
TOTAL OPERATING COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133
BY MEANS OF FINANCING								
	248.31*	243.31*	242.81*	242.81*	242.8*	242.8*	242.8*	242.8*
	25.37**	23.52**	23.52**	23.52**	23.5**	23.5**	23.5**	23.5**
GENERAL FUND	22,660,526	24,894,437	27,485,275	27,435,275	27,434	27,434	27,434	27,434
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	0.50**	0.50**	**	**	**	**	**	**
SPECIAL FUND	3,226,526	3,410,965	3,545,696	3,496,946	3,496	3,496	3,496	3,496
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	9.05**	9.95**	11.20**	11.20**	11.2**	11.2**	11.2**	11.2**
FEDERAL FUNDS	5,428,548	11,522,136	11,782,423	11,782,423	11,782	11,782	11,782	11,782
	12.66*	12.66*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
	2.05**	2.00**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	2,228,439	3,042,681	3,349,467	3,203,217	3,204	3,204	3,204	3,204
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,940,602	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	100.11*	107.11*	111.61*	111.61*	111.6*	111.6*	111.6*	111.6*
	30.50**	30.50**	27.50**	27.50**	27.5**	27.5**	27.5**	27.5**
INTERDEPARTMENTAL TRANSFERS	11,054,287	15,332,123	15,859,098	16,027,074	16,028	16,028	16,028	16,028
	4.90*	4.90*	4.90*	4.90*	4.9*	4.9*	4.9*	4.9*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	3,204,007	3,218,449	3,244,565	3,244,565	3,245	3,245	3,245	3,245
TOTAL PERM POSITIONS	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
TOTAL TEMP POSITIONS	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
TOTAL PROGRAM COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133

# OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
OPERATING COST	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
PERSONAL SERVICES	31,972,745	34,384,084	36,128,085	36,334,061	36,334	36,334	36,334	36,334
OTHER CURRENT EXPENSES	19,765,190	30,975,215	32,896,947	32,793,947	32,794	32,794	32,794	32,794
EQUIPMENT	5,000	5,000	185,000	5,000	5	5	5	5
TOTAL OPERATING COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133
BY MEANS OF FINANCING								
	248.31*	243.31*	242.81*	242.81*	242.8*	242.8*	242.8*	242.8*
	25.37**	23.52**	23.52**	23.52**	23.5**	23.5**	23.5**	23.5**
GENERAL FUND	22,660,526	24,894,437	27,485,275	27,435,275	27,434	27,434	27,434	27,434
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	0.50**	0.50**	**	**	**	**	**	**
SPECIAL FUND	3,226,526	3,410,965	3,545,696	3,496,946	3,496	3,496	3,496	3,496
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	9.05**	9.95**	11.20**	11.20**	11.2**	11.2**	11.2**	11.2**
FEDERAL FUNDS	5,428,548	11,522,136	11,782,423	11,782,423	11,782	11,782	11,782	11,782
	12.66*	12.66*	12.66*	12.66*	12.7*	12.7*	12.7*	12.7*
	2.05**	2.00**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	2,228,439	3,042,681	3,349,467	3,203,217	3,204	3,204	3,204	3,204
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,940,602	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	100.11*	107.11*	111.61*	111.61*	111.6*	111.6*	111.6*	111.6*
	30.50**	30.50**	27.50**	27.50**	27.5**	27.5**	27.5**	27.5**
INTERDEPARTMENTAL TRANSFERS	11,054,287	15,332,123	15,859,098	16,027,074	16,028	16,028	16,028	16,028
	4.90*	4.90*	4.90*	4.90*	4.9*	4.9*	4.9*	4.9*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	3,204,007	3,218,449	3,244,565	3,244,565	3,245	3,245	3,245	3,245
TOTAL PERM POSITIONS	395.78*	397.78*	401.78*	401.78*	401.8*	401.8*	401.8*	401.8*
TOTAL TEMP POSITIONS	68.47**	67.47**	65.72**	65.72**	65.7**	65.7**	65.7**	65.7**
TOTAL PROGRAM COST	51,742,935	65,364,299	69,210,032	69,133,008	69,133	69,133	69,133	69,133

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

	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
<b>MEASURES OF EFFECTIVENESS</b>								
1. # OF CASES SETTLED, TRIED OR DECIDED	15000	15000	15000	15000	15000	15000	15000	15000
2. # OF INVESTIGATIONS COMPLETED	5000	5000	5000	5000	5000	5000	5000	5000
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	21000	21000	21000
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	1.3	1.3	1.3	1.3
<b>PROGRAM ACTIVITIES</b>								
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	12000	12000	12000	12000
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
TAXES	1,698	1,400	1,400	1,400	1,400	1,400	1,400	1,400
LICENSES, PERMITS, AND FEES	202	80	80	80	80	80	80	80
REVENUES FROM THE USE OF MONEY AND PROPERTY	2							
REVENUE FROM OTHER AGENCIES: FEDERAL	7,106	15,577	11,547	15,313	15,377	15,377	15,377	15,377
REVENUE FROM OTHER AGENCIES: ALL OTHER	350	350	350	350	350	350	350	350
CHARGES FOR CURRENT SERVICES	1,432	1,560	1,560	1,560	1,560	1,560	1,560	1,560
NON-REVENUE RECEIPTS	1,970	1,500	1,500	1,500	1,500	1,500	1,500	1,500
TOTAL PROGRAM REVENUES	12,760	20,467	16,437	20,203	20,267	20,267	20,267	20,267
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
GENERAL FUNDS	109	90	90	80	90	90	90	90
SPECIAL FUNDS	9,514	17,854	13,222	17,053	17,053	17,053	17,053	17,053
ALL OTHER FUNDS	3,137	2,523	3,125	3,070	3,124	3,124	3,124	3,124
TOTAL PROGRAM REVENUES	12,760	20,467	16,437	20,203	20,267	20,267	20,267	20,267

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

## Program Plan Narrative

### ATG100: LEGAL SERVICES

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#### **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; and (3) representing the State in criminal or civil actions. Further, 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. Full year funding for 3 newly authorized positions; \$181,800 in Interdepartmental (U) funds.
2. Convert 1.5 full-time equivalent (FTE) Deputy Attorney General positions to general funds (\$118,004) from Interdepartmental (-\$173,004) to offset the loss of Title IV-E federal funds for foster care.
3. Cost increase for dues and rent; \$110,000 general funds.
4. Increased dues for Commission on Uniform Legislation; \$10,250 general funds.
5. Litigation funds increase; \$600,000 general funds.
6. Increase operating costs for online registration for charities and professional fund raisers; \$70,000 special (B) funds.
7. Technical training funds for staff on the new Juvenile Justice Information System; \$50,000 general funds for FY2018 only.
8. Transfer 3 FTE temporary Investigator positions to Public Safety Department (1 FTE from ATG100AI and 2 FTE from ATG100AA); -\$188,845 interdepartmental funds.
9. Add 1 Legal Clerk to assist with Department of Education cases, 1 Deputy Attorney General each for Hawaii Public Housing Authority and Charter School cases; FY2018 \$179,976, FY2019 \$347,952 interdepartmental funds.
10. Add 2 FTE, 1 Grants Planning Chief and 1 Criminal Justice Planning Specialist to manage the Victim of Crimes Act (VOCA) Victim Assistance Grant which increase from \$2.3 million to \$10.1 million; \$225,177 federal funds each year.
11. Convert 1 FTE Investigator VI from federal to general funds; \$69,000 general funds and -\$97,723 federal funds.
12. Relocate the Medicaid Fraud Control Unit from the 10th floor to the 5th floor in the Melim building due to deterioration of space; FY2018 \$63,750 and \$191,250 in special funds, FY2019 \$15,000 and \$45,000 in special funds.

13. Corrections to Means of Financing (MOF):

- a) .5 FTE Investigator from special (B) to federal (P); -\$36,436 and +\$41,057, respectively.
- b) 2 FTE Legal Clerks and 1 FTE Deputy Attorney General from general funds to interdepartmental funds; -\$163,966 general and +\$262,366 interdepartmental.

14. Provide \$2.5 million in general funds for State Security Operations.

#### **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.

## Program Plan Narrative

**ATG100: LEGAL SERVICES**

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### **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 \$100 for both new and renewal commissions good for four years, while the fees for solicitors is \$250.00 per organization. In FY 2016, the revenue for the notary program was \$201,557 and for charities and solicitors for charitable purposes \$1,004,423.

### **I. Summary of Analysis Performed**

None.

### **J. Further Considerations**

None.