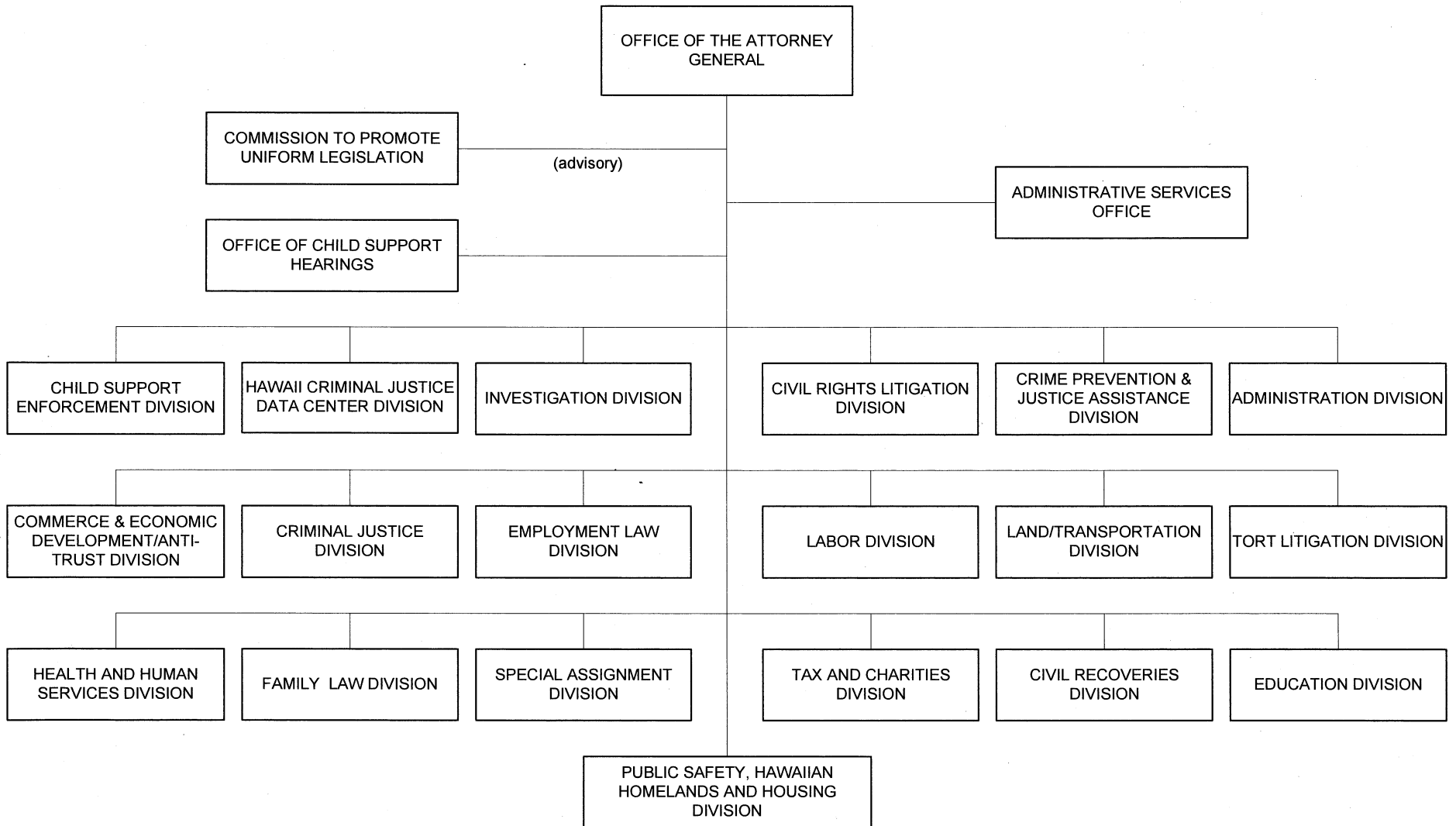




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**Department of the Attorney General**

**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.

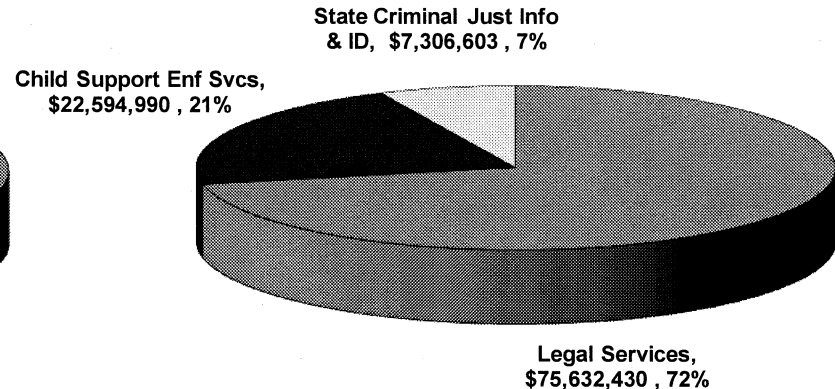
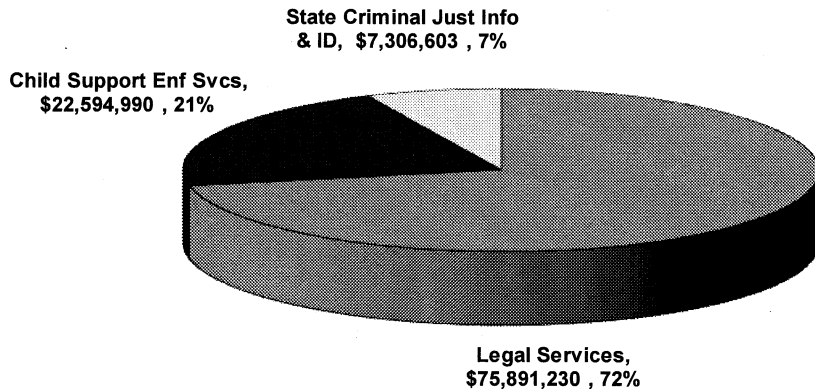
***Department Goals***

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***

	<u>FY 2020</u>	<u>FY 2021</u>
1. Number of investigations completed	5,000	5,000
2. Percentage of complete dispositions on CJIS-Hawaii	95	95
3. Efficiency rating: Dollars collected per dollar expended	5	5

### FB 2019-2021 Operating Budget by Major Program Area



## **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 2020	Budget Base FY 2021	FY 2020	FY 2021
<b>Funding Sources:</b>	Perm Positions	349.14	349.14	356.14	356.14
	Temp Positions	23.36	23.36	23.36	23.36
<b>General Funds</b>	\$	34,989,344	34,989,344	38,356,458	38,044,058
	Perm Positions	24.60	24.60	24.60	24.60
	Temp Positions	-	-	-	-
<b>Special Funds</b>	\$	3,993,217	3,993,217	3,993,217	3,993,217
	Perm Positions	5.20	5.20	5.20	5.20
	Temp Positions	7.70	7.70	7.70	7.70
<b>Federal Funds</b>	\$	11,628,390	11,628,390	11,628,390	11,628,390
	Perm Positions	155.88	155.88	155.88	155.88
	Temp Positions	7.16	7.16	7.16	7.16
<b>Other Federal Funds</b>	\$	21,383,873	21,383,873	21,383,873	21,383,873
	Perm Positions	-	-	-	-
	Temp Positions	-	-	-	-
<b>Trust Funds</b>	\$	6,174,732	6,174,732	6,174,732	6,174,732
	Perm Positions	110.56	110.56	108.56	108.56
	Temp Positions	28.50	28.50	28.50	28.50
<b>Interdepartmental Transfers</b>	\$	17,726,385	17,726,385	17,426,185	17,479,785
	Perm Positions	28.40	28.40	28.40	28.40
	Temp Positions	1.00	1.00	1.00	1.00
<b>Revolving Funds</b>	\$	6,829,968	6,829,968	6,829,968	6,829,968
		673.78	673.78	678.78	678.78
		67.72	67.72	67.72	67.72
<b>Total Requirements</b>		102,725,909	102,725,909	105,792,823	105,534,023

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

1. Adds \$2,500,000 in FY 20 and FY 21 for special events security activities.
2. Adds 1.00 permanent position and \$130,614 in FY 20 and FY 21 to implement the Hawaii Sexual Assault Response and Training program.
3. Adds 2.00 permanent positions and \$179,800 in FY 20 and 2.00 permanent positions and \$233,400 in FY 21 to implement a Department of Labor and Industrial Relations Collections program for violations of labor laws.
4. Adds 1.00 permanent position and \$51,000 in FY 20 and 1.00 permanent position and \$93,000 in FY 21 for a Deputy Attorney General position to support the Department of Public Safety.
5. Adds 4.00 permanent positions and \$300,000 in FY 20 and FY 21 to offset a reduction in interdepartmental transfers (-4.00 permanent positions and -\$480,000 in FY 20 and FY 21) due to lower federal reimbursements rates from the Department of Human Services for legal services rendered.

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,300	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,300	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,300	400,000	400,000	400	400	400	400
OPERATING COST	669.78*	673.78*	678.78*	678.78*	678.8*	678.8*	678.8*	678.8*
	72.47**	67.72**	67.72**	67.72**	67.7**	67.7**	67.7**	67.7**
PERSONAL SERVICES	54,188,593	54,164,514	58,309,699	58,427,899	58,426	58,426	58,426	58,426
OTHER CURRENT EXPENSES	48,863,687	46,162,418	46,304,600	46,304,600	46,306	46,306	46,306	46,306
EQUIPMENT	195,500	401,524	778,524	401,524	402	402	402	402
TOTAL OPERATING COST	103,247,780	100,728,456	105,392,823	105,134,023	105,134	105,134	105,134	105,134
BY MEANS OF FINANCING								
	341.11*	349.14*	356.14*	356.14*	356.1*	356.1*	356.1*	356.1*
	23.86**	23.36**	23.36**	23.36**	23.3**	23.3**	23.3**	23.3**
GENERAL FUND	35,870,581	33,851,314	37,956,458	37,644,058	37,644	37,644	37,644	37,644
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	**	**	**	**	**	**	**	**
SPECIAL FUND	3,837,146	3,859,396	3,993,217	3,993,217	3,993	3,993	3,993	3,993
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	10.95**	7.70**	7.70**	7.70**	7.7**	7.7**	7.7**	7.7**
FEDERAL FUNDS	11,816,776	11,628,390	11,628,390	11,628,390	11,628	11,628	11,628	11,628
	157.86*	155.88*	155.88*	155.88*	155.9*	155.9*	155.9*	155.9*
	8.16**	7.16**	7.16**	7.16**	7.2**	7.2**	7.2**	7.2**
OTHER FEDERAL FUNDS	21,490,158	21,383,873	21,383,873	21,383,873	21,384	21,384	21,384	21,384
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	6,174,732	6,174,732	6,174,732	6,174,732	6,176	6,176	6,176	6,176
	112.61*	110.56*	108.56*	108.56*	108.6*	108.6*	108.6*	108.6*
	28.50**	28.50**	28.50**	28.50**	28.5**	28.5**	28.5**	28.5**
INTERDEPARTMENTAL TRANSFERS	17,350,118	17,122,482	17,426,185	17,479,785	17,479	17,479	17,479	17,479
	28.40*	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	6,708,269	6,708,269	6,829,968	6,829,968	6,830	6,830	6,830	6,830

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
TOTAL PERM POSITIONS	669.78*	673.78*	678.78*	678.78*	678.8*	678.8*	678.8*	678.8*
TOTAL TEMP POSITIONS	72.47**	67.72**	67.72**	67.72**	67.7**	67.7**	67.7**	67.7**
TOTAL PROGRAM COST	103,647,780	101,128,756	105,792,823	105,534,023	105,534	105,534	105,534	105,534

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

	<u>FY 2020</u>	<u>FY 2021</u>
<b>Funding Sources:</b>		
General Obligation Bonds	-	-
Federal Funds	-	-
<b>Total Requirements</b>	-	-

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

- 1. None.





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## **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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	220.00*	208.00*	208.00*	208.00*	208.0*	208.0*	208.0*	208.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	13,135,905	12,375,814	12,556,073	12,556,073	12,556	12,556	12,556	12,556
OTHER CURRENT EXPENSES	10,053,798	10,038,917	10,038,917	10,038,917	10,039	10,039	10,039	10,039
<b>TOTAL OPERATING COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>
<b>BY MEANS OF FINANCING</b>								
	74.80*	70.72*	70.72*	70.72*	70.7*	70.7*	70.7*	70.7*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,521,628	4,303,266	4,483,525	4,483,525	4,483	4,483	4,483	4,483
	145.20*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,436,851	15,880,241	15,880,241	15,880,241	15,880	15,880	15,880	15,880
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,232	2,232	2,232	2,232
<b>TOTAL PERM POSITIONS</b>	<b>220.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>
<b>TOTAL PROGRAM COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	220.00*	208.00*	208.00*	208.00*	208.0*	208.0*	208.0*	208.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	13,135,905	12,375,814	12,556,073	12,556,073	12,556	12,556	12,556	12,556
OTHER CURRENT EXPENSES	10,053,798	10,038,917	10,038,917	10,038,917	10,039	10,039	10,039	10,039
<b>TOTAL OPERATING COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>
BY MEANS OF FINANCING								
	74.80*	70.72*	70.72*	70.72*	70.7*	70.7*	70.7*	70.7*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,521,628	4,303,266	4,483,525	4,483,525	4,483	4,483	4,483	4,483
	145.20*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,436,851	15,880,241	15,880,241	15,880,241	15,880	15,880	15,880	15,880
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,232	2,232	2,232	2,232
<b>TOTAL PERM POSITIONS</b>	<b>220.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>
<b>TOTAL PROGRAM COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	220.00*	208.00*	208.00*	208.00*	208.0*	208.0*	208.0*	208.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	13,135,905	12,375,814	12,556,073	12,556,073	12,556	12,556	12,556	12,556
OTHER CURRENT EXPENSES	10,053,798	10,038,917	10,038,917	10,038,917	10,039	10,039	10,039	10,039
<b>TOTAL OPERATING COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>
BY MEANS OF FINANCING								
	74.80*	70.72*	70.72*	70.72*	70.7*	70.7*	70.7*	70.7*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,521,628	4,303,266	4,483,525	4,483,525	4,483	4,483	4,483	4,483
	145.20*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,436,851	15,880,241	15,880,241	15,880,241	15,880	15,880	15,880	15,880
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,232	2,232	2,232	2,232
TOTAL PERM POSITIONS	220.00*	208.00*	208.00*	208.00*	208.0*	208.0*	208.0*	208.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
<b>TOTAL PROGRAM COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>

**OPERATING AND CAPITAL EXPENDITURES**

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	220.00*	208.00*	208.00*	208.00*	208.0*	208.0*	208.0*	208.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	13,135,905	12,375,814	12,556,073	12,556,073	12,556	12,556	12,556	12,556
OTHER CURRENT EXPENSES	10,053,798	10,038,917	10,038,917	10,038,917	10,039	10,039	10,039	10,039
<b>TOTAL OPERATING COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>
BY MEANS OF FINANCING								
	74.80*	70.72*	70.72*	70.72*	70.7*	70.7*	70.7*	70.7*
	0.34**	0.34**	0.34**	0.34**	0.3**	0.3**	0.3**	0.3**
GENERAL FUND	4,521,628	4,303,266	4,483,525	4,483,525	4,483	4,483	4,483	4,483
	145.20*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
OTHER FEDERAL FUNDS	16,436,851	15,880,241	15,880,241	15,880,241	15,880	15,880	15,880	15,880
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	2,231,224	2,231,224	2,231,224	2,231,224	2,232	2,232	2,232	2,232
<b>TOTAL PERM POSITIONS</b>	<b>220.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.00*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>	<b>208.0*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.00**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>	<b>1.0**</b>
<b>TOTAL PROGRAM COST</b>	<b>23,189,703</b>	<b>22,414,731</b>	<b>22,594,990</b>	<b>22,594,990</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>	<b>22,595</b>

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

	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
<b>MEASURES OF EFFECTIVENESS</b>								
1. % OF CHILDREN WITH PATERNITY ESTABLISHED	90	90	90	90	90	90	90	90
2. % OF CASES WITH SUPPORT ORDERS ESTABLISHED	78	78	78	78	78	78	78	78
3. % OF CURRENT SUPPORT COLLECTED	62	62	62	62	62	62	62	62
4. % OF DELINQUENT SUPPORT COLLECTED	45	45	45	45	45	45	45	45
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. CASES WITH OBLIGORS WHOSE WHEREABOUTS UNKNOWN	10700	10500	10500	10500	10500	10500	10500	10500
3. CASES WITHOUT CHILD SUPPORT ORDERS	16500	16000	16000	16000	16000	16000	16000	16000
4. CASES WITH ARREARS DUE	46000	46000	46000	46000	46000	46000	46000	46000
<b>PROGRAM ACTIVITIES</b>								
1. NO. OF CHILDREN WITH PATERNITY ESTABLISHED	6200	6200	6200	6200	6200	6200	6200	6200
2. NO. OF CHILD SPPT ORDER CASES ESTABLISHED	58000	58500	58500	58500	58500	58500	58500	58500
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	13,233	13,500	13,500	13,500	13,500	13,500	13,500	13,500
NON-REVENUE RECEIPTS	1,397	2,000	2,000	1,800	1,800	1,800	1,800	1,800
TOTAL PROGRAM REVENUES	14,630	15,500	15,500	15,300	15,300	15,300	15,300	15,300
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
SPECIAL FUNDS	1,397	2,000	2,000	1,800	1,800	1,800	1,800	1,800
ALL OTHER FUNDS	13,233	13,500	13,500	13,500	13,500	13,500	13,500	13,500
TOTAL PROGRAM REVENUES	14,630	15,500	15,500	15,300	15,300	15,300	15,300	15,300

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 case management, order enforcement, and processing 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 131,000 child support cases with a breakdown between IV-D and non-IV-D cases of 67,000 and 64,000, respectively, and collects approximately \$120 million of child support annually.

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

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

### **E. Identification of Important Program Relationships**

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

requirements.

CSEA also works with the Department of Health to ensure that the agency will obtain vital stats to update internal paternity establishment records and to report the agency's paternity establishment percentage on the annual federal performance report.

### **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. Several positions, in fact, were abolished in the past few years for their prolonged vacant status due to recruitment difficulties. In fiscal year 2019, the number of CSEA cases reached 131,000. Support payments collected were approximately \$120 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. This fee has been raised to \$35 by the federal government. The implementation of such change will be completed in the State Fiscal Year of 2020.

## Program Plan Narrative

### **ATG500: CHILD SUPPORT ENFORCEMENT SERVICES**

**06 02 04 03**

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.

#### **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 approximately \$120 million during this same period, which represents an increase of 9%. The agency is currently appropriated 208 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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,300	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,300	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,300	400,000	400,000	400	400	400	400
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
OTHER CURRENT EXPENSES	2,998,654	2,950,654	3,098,411	3,098,411	3,098	3,098	3,098	3,098
TOTAL OPERATING COST	3,713,192	3,808,192	3,808,192	3,808,192	3,808	3,808	3,808	3,808
TOTAL OPERATING COST	6,711,846	6,758,846	6,906,603	6,906,603	6,906	6,906	6,906	6,906
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	**	**	**	**	**	**	**	**
REVOLVING FUND	1,804,742	1,899,742	1,982,060	1,982,060	1,982	1,982	1,982	1,982
TOTAL PERM POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL TEMP POSITIONS	1,460,300	1,412,300	1,412,300	1,412,300	1,412	1,412	1,412	1,412
TOTAL PROGRAM COST	23.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
TOTAL PROGRAM COST	3,446,804	3,446,804	3,512,243	3,512,243	3,512	3,512	3,512	3,512
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PROGRAM COST	7,111,846	7,159,146	7,306,603	7,306,603	7,306	7,306	7,306	7,306

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,300	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,300	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,300	400,000	400,000	400	400	400	400
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
OTHER CURRENT EXPENSES	2,998,654	2,950,654	3,098,411	3,098,411	3,098	3,098	3,098	3,098
TOTAL OPERATING COST	3,713,192	3,808,192	3,808,192	3,808,192	3,808	3,808	3,808	3,808
TOTAL OPERATING COST	6,711,846	6,758,846	6,906,603	6,906,603	6,906	6,906	6,906	6,906
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	**	**	**	**	**	**	**	**
REVOLVING FUND	1,804,742	1,899,742	1,982,060	1,982,060	1,982	1,982	1,982	1,982
TOTAL PERM POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL TEMP POSITIONS	1,460,300	1,412,300	1,412,300	1,412,300	1,412	1,412	1,412	1,412
TOTAL PROGRAM COST	23.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
TOTAL PROGRAM COST	3,446,804	3,446,804	3,512,243	3,512,243	3,512	3,512	3,512	3,512
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PROGRAM COST	7,111,846	7,159,146	7,306,603	7,306,603	7,306	7,306	7,306	7,306

## 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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,300	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,300	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,300	400,000	400,000	400	400	400	400
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
OTHER CURRENT EXPENSES	2,998,654	2,950,654	3,098,411	3,098,411	3,098	3,098	3,098	3,098
TOTAL OPERATING COST	3,713,192	3,808,192	3,808,192	3,808,192	3,808	3,808	3,808	3,808
TOTAL OPERATING COST	6,711,846	6,758,846	6,906,603	6,906,603	6,906	6,906	6,906	6,906
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	1,804,742	1,899,742	1,982,060	1,982,060	1,982	1,982	1,982	1,982
REVOLVING FUND	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PERM POSITIONS	1,460,300	1,412,300	1,412,300	1,412,300	1,412	1,412	1,412	1,412
TOTAL TEMP POSITIONS	23.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
TOTAL PROGRAM COST.	3,446,804	3,446,804	3,512,243	3,512,243	3,512	3,512	3,512	3,512
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PROGRAM COST.	7,111,846	7,159,146	7,306,603	7,306,603	7,306	7,306	7,306	7,306

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,300	400,000	400,000	400	400	400	400
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,300	400,000	400,000	400	400	400	400
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,300	400,000	400,000	400	400	400	400
OPERATING COST	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
OTHER CURRENT EXPENSES	2,998,654	2,950,654	3,098,411	3,098,411	3,098	3,098	3,098	3,098
TOTAL OPERATING COST	3,713,192	3,808,192	3,808,192	3,808,192	3,808	3,808	3,808	3,808
TOTAL OPERATING COST	6,711,846	6,758,846	6,906,603	6,906,603	6,906	6,906	6,906	6,906
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	1,804,742	1,899,742	1,982,060	1,982,060	1,982	1,982	1,982	1,982
REVOLVING FUND	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PERM POSITIONS	1,460,300	1,412,300	1,412,300	1,412,300	1,412	1,412	1,412	1,412
TOTAL TEMP POSITIONS	23.50*	23.50*	23.50*	23.50*	23.5*	23.5*	23.5*	23.5*
TOTAL PROGRAM COST	3,446,804	3,446,804	3,512,243	3,512,243	3,512	3,512	3,512	3,512
TOTAL PERM POSITIONS	49.00*	49.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	5.00**	4.00**	4.00**	4.00**	4.0**	4.0**	4.0**	4.0**
TOTAL PROGRAM COST	7,111,846	7,159,146	7,306,603	7,306,603	7,306	7,306	7,306	7,306

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

	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
<b>MEASURES OF EFFECTIVENESS</b>								
1. AV# DAYS REQUIRED TO COMPLETE EXPUNGEMENT PROCESS	114	120	120	120	120	120	120	120
2. AV # DAYS TO ENTER DISPOSITION DATA PER SEGMENT	10	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	85	93	93	93	93	93	93	93
5. % REG SEX OFFENDERS WHO COMPLY W/VER PROCESS	85	85	85	85	85	85	85	85
6. AV# DAYS TO COMPLETE CRIM HIS RECORD CHK REQUESTS	5	5	5	5	5	5	5	5
7. % MONTHLY LATENT FINGERPRT/PALMPRT HITS	60	60	60	60	60	60	60	60
8. % HELP DESK TICKETS RESOLVED IN 48 HOURS	65	67	67	67	67	67	67	67
<b>PROGRAM TARGET GROUPS</b>								
1. PERSONS WITH CRIMINAL RECORDS	598553	608000	608000	608000	608000	608000	608000	608000
2. PERSONS WITH EXPUNGEABLE RECORDS	379605	385000	385000	385000	385000	385000	385000	385000
3. NO. CRIMINAL JUSTICE AGENCIES SVD (CNTY/STATE/FED)	100	100	100	100	100	100	100	100
4. CJIS-HAWAII USERS	4695	4900	4900	4900	4900	4900	4900	4900
5. PERSONS WITH ELIGIBLE SEX OFFENDER CHARGES	3327	3350	3350	3350	3350	3350	3350	3350
6. NUMBER OF NON-CRIMINAL JUSTICE AGENCIES SERVICED	170	190	190	190	190	190	190	190
7. NCIC USERS	3084	3200	3200	3200	3200	3200	3200	3200
8. NUMBER OF NON-COMPLIANT SEX OFFENDERS	708	650	650	650	650	650	650	650
<b>PROGRAM ACTIVITIES</b>								
1. # REG SEX OFFENDRS REQUIRING QTRLY VERIFICATION	2530	2600	2600	2600	2600	2600	2600	2600
2. #PUB ACC/WEB TRANSACTNS CONDUCTED ON CJIS-HAWAII	362695	360000	360000	360000	360000	360000	360000	360000
3. # OF INQUIRY TRANSACTIONS CONDUCTED ON CJIS-HAWAII	2040827	2058000	2058000	2058000	2058000	2058000	2058000	2058000
4. # OF EXPUNGEMENT REQUESTS PROCESSED/DENIED	1428	1500	1500	1500	1500	1500	1500	1500
5. NUMBER OF FIRST-TIMERS ADDED TO AFIS	56048	57000	57000	57000	57000	57000	57000	57000
6. #NAME-BASED APPLICANT RECORD CHECKS PROCESSED	2345	2500	2500	2500	2500	2500	2500	2500
7. #FINGERPRT-BASED APPLICANT RECORD CHKS PROCESSED	55303	65000	65000	65000	65000	65000	65000	65000
8. # CRIMINAL FINGERPRINTS PROCESSED THRU AFIS	38953	40000	40000	40000	40000	40000	40000	40000
9. #LATENT FINGER/PALM PRINT SEARCHES DONE THRU AFIS	4143	4350	4350	4350	4350	4350	4350	4350
10. #CJIS-HAWAII RECS INDEXED ON INTERSTATE ID INDEX	290022	298394	298394	298394	298394	298394	298394	298394
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
REVENUE FROM OTHER AGENCIES: FEDERAL	751	2,165	605	199				
CHARGES FOR CURRENT SERVICES	2,144	2,100	2,100	2,000	2,000	2,000	2,000	2,000
TOTAL PROGRAM REVENUES	2,895	4,265	2,705	2,199	2,000	2,000	2,000	2,000
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
ALL OTHER FUNDS	2,895	4,265	2,705	2,199	2,000	2,000	2,000	2,000
TOTAL PROGRAM REVENUES	2,895	4,265	2,705	2,199	2,000	2,000	2,000	2,000

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)**

None.

### **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.

HJIS 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.

### **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.

### **F. Description of Major External Trends Affecting the Program**

The accelerated initiatives at the federal level for criminal history

## Program Plan Narrative

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

09 01 05 02

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 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.

**OPERATING AND CAPITAL EXPENDITURES**

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	400.78*	416.78*	421.78*	421.78*	421.8*	421.8*	421.8*	421.8*
	66.47**	62.72**	62.72**	62.72**	62.7**	62.7**	62.7**	62.7**
PERSONAL SERVICES	38,054,034	38,838,046	42,655,215	42,773,415	42,772	42,772	42,772	42,772
OTHER CURRENT EXPENSES	35,096,697	32,315,309	32,457,491	32,457,491	32,459	32,459	32,459	32,459
EQUIPMENT	195,500	401,524	778,524	401,524	402	402	402	402
<b>TOTAL OPERATING COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>
BY MEANS OF FINANCING								
	240.81*	252.92*	259.92*	259.92*	259.9*	259.9*	259.9*	259.9*
	23.52**	23.02**	23.02**	23.02**	23.0**	23.0**	23.0**	23.0**
GENERAL FUND	29,544,211	27,648,306	31,490,873	31,178,473	31,179	31,179	31,179	31,179
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	**	**	**	**	**	**	**	**
SPECIAL FUND	3,837,146	3,859,396	3,993,217	3,993,217	3,993	3,993	3,993	3,993
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	10.95**	7.70**	7.70**	7.70**	7.7**	7.7**	7.7**	7.7**
FEDERAL FUNDS	11,816,776	11,628,390	11,628,390	11,628,390	11,628	11,628	11,628	11,628
	12.66*	18.60*	18.60*	18.60*	18.6*	18.6*	18.6*	18.6*
	2.50**	2.50**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	3,593,007	4,091,332	4,091,332	4,091,332	4,092	4,092	4,092	4,092
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,943,508	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	112.61*	110.56*	108.56*	108.56*	108.6*	108.6*	108.6*	108.6*
	28.50**	28.50**	28.50**	28.50**	28.5**	28.5**	28.5**	28.5**
INTERDEPARTMENTAL TRANSFERS	17,350,118	17,122,482	17,426,185	17,479,785	17,479	17,479	17,479	17,479
	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	3,261,465	3,261,465	3,317,725	3,317,725	3,318	3,318	3,318	3,318
<b>TOTAL PERM POSITIONS</b>	<b>400.78*</b>	<b>416.78*</b>	<b>421.78*</b>	<b>421.78*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>66.47**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>
<b>TOTAL PROGRAM COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>



## OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	400.78*	416.78*	421.78*	421.78*	421.8*	421.8*	421.8*	421.8*
	66.47**	62.72**	62.72**	62.72**	62.7**	62.7**	62.7**	62.7**
PERSONAL SERVICES	38,054,034	38,838,046	42,655,215	42,773,415	42,772	42,772	42,772	42,772
OTHER CURRENT EXPENSES	35,096,697	32,315,309	32,457,491	32,457,491	32,459	32,459	32,459	32,459
EQUIPMENT	195,500	401,524	778,524	401,524	402	402	402	402
<b>TOTAL OPERATING COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>
BY MEANS OF FINANCING								
	240.81*	252.92*	259.92*	259.92*	259.9*	259.9*	259.9*	259.9*
	23.52**	23.02**	23.02**	23.02**	23.0**	23.0**	23.0**	23.0**
GENERAL FUND	29,544,211	27,648,306	31,490,873	31,178,473	31,179	31,179	31,179	31,179
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	**	**	**	**	**	**	**	**
SPECIAL FUND	3,837,146	3,859,396	3,993,217	3,993,217	3,993	3,993	3,993	3,993
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	10.95**	7.70**	7.70**	7.70**	7.7**	7.7**	7.7**	7.7**
FEDERAL FUNDS	11,816,776	11,628,390	11,628,390	11,628,390	11,628	11,628	11,628	11,628
	12.66*	18.60*	18.60*	18.60*	18.6*	18.6*	18.6*	18.6*
	2.50**	2.50**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	3,593,007	4,091,332	4,091,332	4,091,332	4,092	4,092	4,092	4,092
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,943,508	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	112.61*	110.56*	108.56*	108.56*	108.6*	108.6*	108.6*	108.6*
	28.50**	28.50**	28.50**	28.50**	28.5**	28.5**	28.5**	28.5**
INTERDEPARTMENTAL TRANSFERS	17,350,118	17,122,482	17,426,185	17,479,785	17,479	17,479	17,479	17,479
	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	3,261,465	3,261,465	3,317,725	3,317,725	3,318	3,318	3,318	3,318
<b>TOTAL PERM POSITIONS</b>	<b>400.78*</b>	<b>416.78*</b>	<b>421.78*</b>	<b>421.78*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>66.47**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>
<b>TOTAL PROGRAM COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>

**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 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
OPERATING COST	400.78*	416.78*	421.78*	421.78*	421.8*	421.8*	421.8*	421.8*
	66.47**	62.72**	62.72**	62.72**	62.7**	62.7**	62.7**	62.7**
PERSONAL SERVICES	38,054,034	38,838,046	42,655,215	42,773,415	42,772	42,772	42,772	42,772
OTHER CURRENT EXPENSES	35,096,697	32,315,309	32,457,491	32,457,491	32,459	32,459	32,459	32,459
EQUIPMENT	195,500	401,524	778,524	401,524	402	402	402	402
<b>TOTAL OPERATING COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>
BY MEANS OF FINANCING								
	240.81*	252.92*	259.92*	259.92*	259.9*	259.9*	259.9*	259.9*
	23.52**	23.02**	23.02**	23.02**	23.0**	23.0**	23.0**	23.0**
GENERAL FUND	29,544,211	27,648,306	31,490,873	31,178,473	31,179	31,179	31,179	31,179
	24.60*	24.60*	24.60*	24.60*	24.6*	24.6*	24.6*	24.6*
	**	**	**	**	**	**	**	**
SPECIAL FUND	3,837,146	3,859,396	3,993,217	3,993,217	3,993	3,993	3,993	3,993
	5.20*	5.20*	5.20*	5.20*	5.2*	5.2*	5.2*	5.2*
	10.95**	7.70**	7.70**	7.70**	7.7**	7.7**	7.7**	7.7**
FEDERAL FUNDS	11,816,776	11,628,390	11,628,390	11,628,390	11,628	11,628	11,628	11,628
	12.66*	18.60*	18.60*	18.60*	18.6*	18.6*	18.6*	18.6*
	2.50**	2.50**	2.50**	2.50**	2.5**	2.5**	2.5**	2.5**
OTHER FEDERAL FUNDS	3,593,007	4,091,332	4,091,332	4,091,332	4,092	4,092	4,092	4,092
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	3,943,508	3,943,508	3,943,508	3,943,508	3,944	3,944	3,944	3,944
	112.61*	110.56*	108.56*	108.56*	108.6*	108.6*	108.6*	108.6*
	28.50**	28.50**	28.50**	28.50**	28.5**	28.5**	28.5**	28.5**
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	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	3,261,465	3,261,465	3,317,725	3,317,725	3,318	3,318	3,318	3,318
<b>TOTAL PERM POSITIONS</b>	<b>400.78*</b>	<b>416.78*</b>	<b>421.78*</b>	<b>421.78*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>	<b>421.8*</b>
<b>TOTAL TEMP POSITIONS</b>	<b>66.47**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.72**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>	<b>62.7**</b>
<b>TOTAL PROGRAM COST</b>	<b>73,346,231</b>	<b>71,554,879</b>	<b>75,891,230</b>	<b>75,632,430</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>	<b>75,633</b>

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

	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
<b>MEASURES OF EFFECTIVENESS</b>								
1. # OF CASES SETTLED, TRIED OR DECIDED	15000	15000	15000	15000	15000	15000	1500	1500
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	21000	21000	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	7300	7300
2. PEOPLE OF HAWAII (MILLIONS)	1.300	1.300	1.3	1.3	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	12000	12000	12000	12000	12000	12000
<b>PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)</b>								
TAXES	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
LICENSES, PERMITS, AND FEES	100	100	100	100	100	100	100	100
REVENUE FROM OTHER AGENCIES: FEDERAL	10,050	18,327	13,846	20,109	20,109	20,109	20,109	20,109
REVENUE FROM OTHER AGENCIES: ALL OTHER	350	350	350	350	350	350	350	350
CHARGES FOR CURRENT SERVICES	1,541	1,160	1,160	1,160	1,160	1,160	1,160	1,160
NON-REVENUE RECEIPTS	2,268	1,500	1,500	1,500	1,500	1,500	1,500	1,500
TOTAL PROGRAM REVENUES	15,709	22,837	18,356	24,619	24,619	24,619	24,619	24,619
<b>PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)</b>								
GENERAL FUNDS	158	130	130	130	130	130	130	130
SPECIAL FUNDS	12,063	19,566	15,068	21,331	21,331	21,331	21,331	21,331
ALL OTHER FUNDS	3,488	3,141	3,158	3,158	3,158	3,158	3,158	3,158
TOTAL PROGRAM REVENUES	15,709	22,837	18,356	24,619	24,619	24,619	24,619	24,619

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

## Program Plan Narrative

**ATG100: LEGAL SERVICES**

**11 03 01**

### **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. Provide \$2.5 million in general funds for State Security Operations.
2. Provide \$370,000 for fiscal 2019 to complete IT equipment needs for legal Services.
3. Provide 1.00 FTE and \$130,614 in general funds to implement Act 113 SLH 2018 for the Hawaii Sexual Assault Response and Training Program.
4. Provide 2.00 FTE and \$179,800 for FY 2019 and \$233,400 for FY 2020 in interdepartmental funds to implement Act 187 SLH 2018 for DLIR collections for violation of labor laws.
5. Add 1.00 FTE for a Deputy Attorney General to assist with Department of Public Safety cases.
6. Add 1.00 FTE and \$15,500 in FY 2109 and \$31,100 for clerical support in the Kauai Family Law office.
7. Change funding for 4.00 FTE from interdepartmental funds (\$480,000 reduction) to general funds (\$300,000 increase) to compensate for a 25% reduction in the federal reimbursement rate for Department of Human Services cases.

### **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 officer 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.

## Program Plan Narrative

**ATG100: LEGAL SERVICES**

**11 03 01**

### **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 2017, the revenue for the notary program was \$239,631 and for charities and solicitors for charitable purposes \$1,227,820.

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

None.

### **J. Further Considerations**

None.