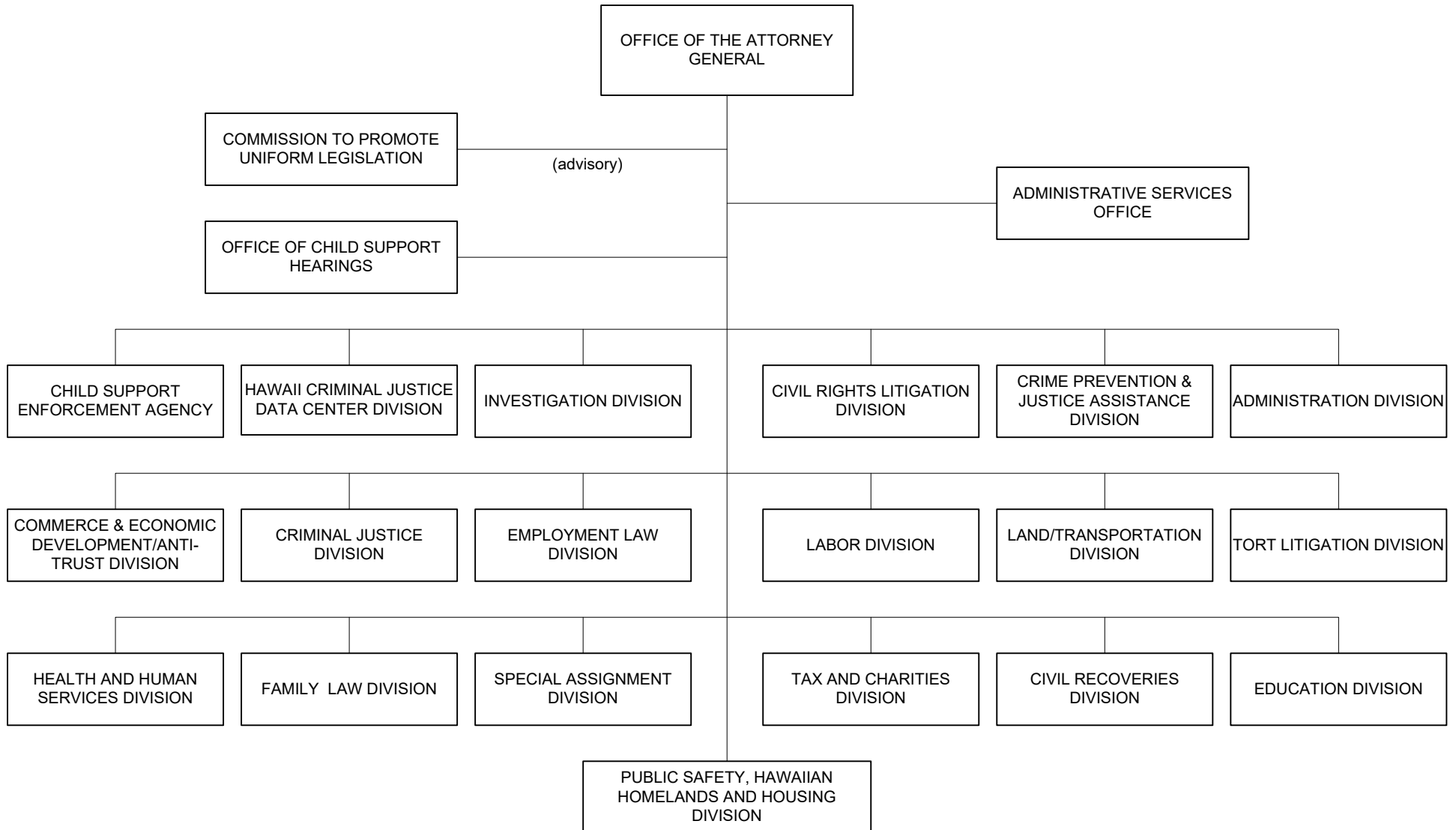




Department of the Attorney General

**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

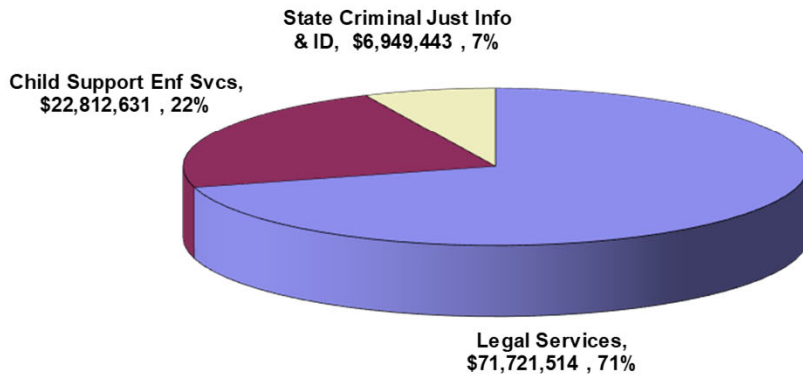
To safeguard the rights and interests of the people of the State of Hawaii by being the defender of and advocate for the people and undertaking appropriate legal and other actions on their behalf; to protect the State’s interest in legal matters by providing timely legal advice and representation to 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

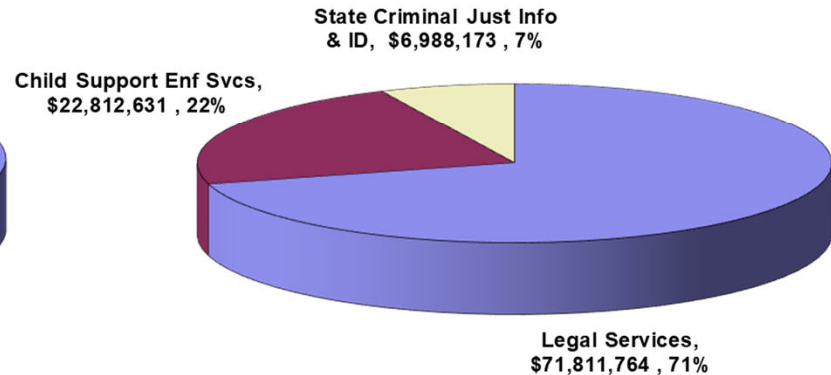
	FY 2022	FY 2023
1. Number of investigations completed	5,000	5,000
2. Percentage of complete dispositions on CJIS-Hawaii	95	95
3. Efficiency rating: Dollars collected per dollar expended	5	5

FB 2021-2023 Operating Budget by Major Program Area

FY 2022



FY 2023



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 2022	Budget Base FY 2023	FY 2022	FY 2023
Funding Sources:	Perm Positions	355.14	355.14	348.80	348.80
	Temp Positions	23.36	23.36	22.54	22.54
General Funds	\$	35,791,466	35,791,466	31,471,466	31,449,466
	Perm Positions	24.60	24.60	28.40	28.40
	Temp Positions	-	-	0.22	0.22
Special Funds	\$	4,113,296	4,113,296	4,535,188	4,647,438
	Perm Positions	5.20	5.20	-	-
	Temp Positions	7.70	7.70	5.70	5.70
Federal Funds	\$	11,628,390	11,628,390	11,880,146	11,880,146
	Perm Positions	155.88	155.88	157.38	157.38
	Temp Positions	4.16	4.16	2.66	2.66
Other Federal Funds	\$	21,217,755	21,217,755	21,243,508	21,243,508
	Perm Positions	-	-	0.50	0.50
	Temp Positions	-	-	-	-
Trust Funds	\$	6,174,732	6,174,732	6,271,359	6,271,359
	Perm Positions	106.56	106.56	117.60	117.60
	Temp Positions	27.50	27.50	30.60	30.60
Interdepartmental Transfers	\$	17,842,230	17,842,230	18,957,676	18,957,676
	Perm Positions	27.40	27.40	32.10	32.10
	Temp Positions	1.00	1.00	1.00	1.00
Revolving Funds	\$	6,910,595	6,910,595	7,124,245	7,162,975
		674.78	674.78	684.78	684.78
		63.72	63.72	62.72	62.72
Total Requirements		103,678,464	103,678,464	101,483,588	101,612,568

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

1. Adds 9.00 permanent FTEs and trades off \$870,000 in FY22 and FY23 for Complex Litigation, Fraud and Compliance Unit.
2. Reduces \$1,000,000 in FY22 and FY23 for the litigation fund.
3. Reduces \$1,800,000 in FY22 and FY23 for Career Criminal and Victim Witness Programs.
4. Reduces \$714,000 in FY22 and FY23 for Statewide Sexual Assault Services.

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000						
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000						
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000						
OPERATING COST	676.78*	674.78*	684.78*	684.78*	684.8*	684.8*	684.8*	684.8*
	63.72**	63.72**	62.72**	62.72**	62.7**	62.7**	62.7**	62.7**
PERSONAL SERVICES	53,955,958	54,876,373	59,898,964	60,046,944	60,045	60,045	60,045	60,045
OTHER CURRENT EXPENSES	20,224,758	46,192,624	41,579,624	41,565,624	41,566	41,566	41,566	41,566
EQUIPMENT	339,000		5,000					
TOTAL OPERATING COST	74,519,716	101,068,997	101,483,588	101,612,568	101,611	101,611	101,611	101,611
BY MEANS OF FINANCING								
	355.14*	355.14*	348.80*	348.80*	348.8*	348.8*	348.8*	348.8*
	23.36**	23.36**	22.54**	22.54**	22.5**	22.5**	22.5**	22.5**
GENERAL FUND	34,836,067	34,126,938	31,471,466	31,449,466	31,451	31,451	31,451	31,451
	24.60*	24.60*	28.40*	28.40*	28.4*	28.4*	28.4*	28.4*
	**	**	0.22**	0.22**	0.2**	0.2**	0.2**	0.2**
SPECIAL FUND	3,378,529	3,993,217	4,535,188	4,647,438	4,646	4,646	4,646	4,646
	5.20*	5.20*	*	*	*	*	*	*
	7.70**	7.70**	5.70**	5.70**	5.7**	5.7**	5.7**	5.7**
FEDERAL FUNDS	86	11,628,390	11,880,146	11,880,146	11,880	11,880	11,880	11,880
	155.88*	155.88*	157.38*	157.38*	157.4*	157.4*	157.4*	157.4*
	4.16**	4.16**	2.66**	2.66**	2.7**	2.7**	2.7**	2.7**
OTHER FEDERAL FUNDS	13,150,955	21,217,755	21,243,508	21,243,508	21,243	21,243	21,243	21,243
	*	*	0.50*	0.50*	0.5*	0.5*	0.5*	0.5*
	**	**	**	**	**	**	**	**
TRUST FUNDS	1,991,797	6,174,732	6,271,359	6,271,359	6,271	6,271	6,271	6,271
	108.56*	106.56*	117.60*	117.60*	117.6*	117.6*	117.6*	117.6*
	27.50**	27.50**	30.60**	30.60**	30.6**	30.6**	30.6**	30.6**
INTERDEPARTMENTAL TRANSFERS	17,045,076	17,154,637	18,957,676	18,957,676	18,956	18,956	18,956	18,956
	27.40*	27.40*	32.10*	32.10*	32.1*	32.1*	32.1*	32.1*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	4,117,206	6,773,328	7,124,245	7,162,975	7,164	7,164	7,164	7,164

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
TOTAL PERM POSITIONS	676.78*	674.78*	684.78*	684.78*	684.8*	684.8*	684.8*	684.8*
TOTAL TEMP POSITIONS	63.72**	63.72**	62.72**	62.72**	62.7**	62.7**	62.7**	62.7**
TOTAL PROGRAM COST	74,919,716	101,468,997	101,483,588	101,612,568	101,611	101,611	101,611	101,611

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

	<u>FY 2022</u>	<u>FY 2023</u>
Funding Sources:		
General Obligation Bonds	-	-
Federal Funds	-	-
Total Requirements	-	-

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

1. None

STATE OF HAWAII
 PROGRAM ID:
 PROGRAM STRUCTURE NO:
 PROGRAM TITLE:

ATG

DEPARTMENT OF THE ATTORNEY GENERAL

**REQUIRED CAPITAL APPROPRIATIONS - BY CAPITAL PROJECT
 IN THOUSANDS OF DOLLARS**

REPORT B78
 279 of 297

PROJECT NUMBER	PRIORITY NUMBER	LOC NUMBER	SCOPE COST ELEMENT/MOF	PROJECT TITLE		BUDGET PERIOD						SUCCEED YEARS
				PROJECT TOTAL	PRIOR YRS	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	



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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	208.00*	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	11,518,222	12,556,073	12,773,714	12,773,714	12,773	12,773	12,773	12,773
OTHER CURRENT EXPENSES	4,398,701	10,038,917	10,038,917	10,038,917	10,040	10,040	10,040	10,040
TOTAL OPERATING COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813
BY MEANS OF FINANCING								
	70.72*	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	4,331,147	4,483,525	4,701,166	4,701,166	4,701	4,701	4,701	4,701
	137.28*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
OTHER FEDERAL FUNDS	10,265,443	15,880,241	15,880,241	15,880,241	15,881	15,881	15,881	15,881
	0.66**	0.66**	0.66**	0.66**	0.7**	0.7**	0.7**	0.7**
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	1,320,333	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	208.00*	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**
TOTAL PROGRAM COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813

OPERATING AND CAPITAL EXPENDITURES

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	208.00*	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	11,518,222	12,556,073	12,773,714	12,773,714	12,773	12,773	12,773	12,773
OTHER CURRENT EXPENSES	4,398,701	10,038,917	10,038,917	10,038,917	10,040	10,040	10,040	10,040
TOTAL OPERATING COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813
BY MEANS OF FINANCING								
	70.72*	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	4,331,147	4,483,525	4,701,166	4,701,166	4,701	4,701	4,701	4,701
	137.28*	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	10,265,443	15,880,241	15,880,241	15,880,241	15,881	15,881	15,881	15,881
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	1,320,333	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	208.00*	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**
TOTAL PROGRAM COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	208.00*	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	11,518,222	12,556,073	12,773,714	12,773,714	12,773	12,773	12,773	12,773
OTHER CURRENT EXPENSES	4,398,701	10,038,917	10,038,917	10,038,917	10,040	10,040	10,040	10,040
TOTAL OPERATING COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813
BY MEANS OF FINANCING								
	70.72*	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	4,331,147	4,483,525	4,701,166	4,701,166	4,701	4,701	4,701	4,701
	137.28*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
OTHER FEDERAL FUNDS	10,265,443	15,880,241	15,880,241	15,880,241	15,881	15,881	15,881	15,881
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	1,320,333	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	208.00*	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**
TOTAL PROGRAM COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	208.00*	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	11,518,222	12,556,073	12,773,714	12,773,714	12,773	12,773	12,773	12,773
OTHER CURRENT EXPENSES	4,398,701	10,038,917	10,038,917	10,038,917	10,040	10,040	10,040	10,040
TOTAL OPERATING COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813
BY MEANS OF FINANCING								
	70.72*	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	4,331,147	4,483,525	4,701,166	4,701,166	4,701	4,701	4,701	4,701
	137.28*	137.28*	137.28*	137.28*	137.3*	137.3*	137.3*	137.3*
OTHER FEDERAL FUNDS	10,265,443	15,880,241	15,880,241	15,880,241	15,881	15,881	15,881	15,881
	*	*	*	*	*	*	*	*
	**	**	**	**	**	**	**	**
TRUST FUNDS	1,320,333	2,231,224	2,231,224	2,231,224	2,231	2,231	2,231	2,231
TOTAL PERM POSITIONS	208.00*	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**
TOTAL PROGRAM COST	15,916,923	22,594,990	22,812,631	22,812,631	22,813	22,813	22,813	22,813

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

	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
MEASURES OF EFFECTIVENESS								
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
PROGRAM TARGET GROUPS								
1. CHILDREN BORN OUT OF WEDLOCK	6600	6600	6600	6600	6600	6600	6600	6600
2. CASES WITH OBLIGORS WHOSE WHEREABOUTS UNKNOWN	10500	10500	10500	10500	10500	10500	10500	10500
3. CASES WITHOUT CHILD SUPPORT ORDERS	16000	16000	16000	16000	16000	16000	16000	16000
4. CASES WITH ARREARS DUE	46000	46000	46000	46000	46000	46000	46000	46000
PROGRAM ACTIVITIES								
1. NO. OF CHILDREN WITH PATERNITY ESTABLISHED	6200	6200	6200	6200	6200	6200	6200	6200
2. NO. OF CHILD SPPT ORDER CASES ESTABLISHED	58500	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
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
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
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
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 60,000 and 71,000, respectively, and collects approximately \$135 million of child support.

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 FY 20, the number of CSEA cases has not changed notably from prior years. Support payments collected were approximately \$135 million. The agency is awarded with 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 loss of positions and resources.

H. Discussion of Program Revenues

CSEA receives 66% of its funding plus approximately \$1.6 million of incentive payments from the federal government based on program performance results. Incentive funds are awarded based on five federally imposed performance measures as follows: 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 non-TANF cases where more than \$550 in support has been distributed in a calendar year the agency is required to collect an annual \$35 fee from the case. The \$35 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 \$35 fee collection cannot supplant the general

Program Plan Narrative

ATG500: CHILD SUPPORT ENFORCEMENT SERVICES

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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 \$120 million to approximately \$135 million during this same period, which represents an increase of 13%. 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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000						
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000						
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000						
OPERATING COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER CURRENT EXPENSES	2,875,653	2,766,633	3,137,251	3,171,981	3,172	3,172	3,172	3,172
TOTAL OPERATING COST	3,808,192	3,808,192	3,812,192	3,816,192	3,817	3,817	3,817	3,817
TOTAL OPERATING COST	6,683,845	6,574,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989
BY MEANS OF FINANCING								
GENERAL FUND	25.50*	25.50*	22.50*	22.50*	22.5*	22.5*	22.5*	22.5*
OTHER FEDERAL FUNDS	1,982,060	1,873,040	1,958,991	1,958,991	1,959	1,959	1,959	1,959
INTERDEPARTMENTAL TRANSFERS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	1,246,182	1,246,182	1,246,182	1,246,182	1,246	1,246	1,246	1,246
TOTAL PERM POSITIONS	22.50*	22.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
TOTAL TEMP POSITIONS	3,455,603	3,455,603	3,744,270	3,783,000	3,784	3,784	3,784	3,784
TOTAL PROGRAM COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL PROGRAM COST	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	7,083,845	6,974,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000						
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000						
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000						
OPERATING COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
PERSONAL SERVICES	2,875,653	2,766,633	3,137,251	3,171,981	3,172	3,172	3,172	3,172
OTHER CURRENT EXPENSES	3,808,192	3,808,192	3,812,192	3,816,192	3,817	3,817	3,817	3,817
TOTAL OPERATING COST	6,683,845	6,574,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989
BY MEANS OF FINANCING								
	25.50*	25.50*	22.50*	22.50*	22.5*	22.5*	22.5*	22.5*
	**	**	**	**	**	**	**	**
GENERAL FUND	1,982,060	1,873,040	1,958,991	1,958,991	1,959	1,959	1,959	1,959
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER FEDERAL FUNDS	1,246,182	1,246,182	1,246,182	1,246,182	1,246	1,246	1,246	1,246
	**	**	**	**	**	**	**	**
INTERDEPARTMENTAL TRANSFERS	22.50*	22.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
	**	**	**	**	**	**	**	**
REVOLVING FUND	3,455,603	3,455,603	3,744,270	3,783,000	3,784	3,784	3,784	3,784
TOTAL PERM POSITIONS	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL TEMP POSITIONS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	7,083,845	6,974,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000						
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000						
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000						
OPERATING COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER CURRENT EXPENSES	2,875,653	2,766,633	3,137,251	3,171,981	3,172	3,172	3,172	3,172
TOTAL OPERATING COST	3,808,192	3,808,192	3,812,192	3,816,192	3,817	3,817	3,817	3,817
TOTAL OPERATING COST	6,683,845	6,574,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989
BY MEANS OF FINANCING								
GENERAL FUND	25.50*	25.50*	22.50*	22.50*	22.5*	22.5*	22.5*	22.5*
OTHER FEDERAL FUNDS	1,982,060	1,873,040	1,958,991	1,958,991	1,959	1,959	1,959	1,959
INTERDEPARTMENTAL TRANSFERS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	1,246,182	1,246,182	1,246,182	1,246,182	1,246	1,246	1,246	1,246
TOTAL PERM POSITIONS	22.50*	22.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
TOTAL TEMP POSITIONS	3,455,603	3,455,603	3,744,270	3,783,000	3,784	3,784	3,784	3,784
TOTAL PROGRAM COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
	7,083,845	6,974,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
CURRENT LEASE PAYMENTS								
OTHER CURRENT EXPENSES	400,000	400,000						
TOTAL CURRENT LEASE PAYMENTS COST	400,000	400,000						
BY MEANS OF FINANCING								
GENERAL FUND	400,000	400,000						
OPERATING COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
PERSONAL SERVICES	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER CURRENT EXPENSES	2,875,653	2,766,633	3,137,251	3,171,981	3,172	3,172	3,172	3,172
TOTAL OPERATING COST	3,808,192	3,808,192	3,812,192	3,816,192	3,817	3,817	3,817	3,817
TOTAL OPERATING COST	6,683,845	6,574,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989
BY MEANS OF FINANCING								
GENERAL FUND	25.50*	25.50*	22.50*	22.50*	22.5*	22.5*	22.5*	22.5*
OTHER FEDERAL FUNDS	1,982,060	1,873,040	1,958,991	1,958,991	1,959	1,959	1,959	1,959
INTERDEPARTMENTAL TRANSFERS	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	1,246,182	1,246,182	1,246,182	1,246,182	1,246	1,246	1,246	1,246
TOTAL PERM POSITIONS	22.50*	22.50*	26.50*	26.50*	26.5*	26.5*	26.5*	26.5*
TOTAL TEMP POSITIONS	3,455,603	3,455,603	3,744,270	3,783,000	3,784	3,784	3,784	3,784
TOTAL PROGRAM COST	48.00*	48.00*	49.00*	49.00*	49.0*	49.0*	49.0*	49.0*
TOTAL PROGRAM COST	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
TOTAL PROGRAM COST	7,083,845	6,974,825	6,949,443	6,988,173	6,989	6,989	6,989	6,989

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

	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
MEASURES OF EFFECTIVENESS								
1. AV# DAYS REQUIRED TO COMPLETE EXPUNGEMENT PROCESS	63	63	63	63	63	63	63	120
2. AV # DAYS TO ENTER DISPOSITION DATA PER SEGMENT	5	5	5	5	5	5	5	5
3. % COMPLETE DISPOSITIONS ON CJIS-HAWAII	95	95	95	95	95	95	95	95
4. % OF ELIGIBLE SEX OFFENDERS THAT REGISTERED	95	95	95	95	95	95	95	95
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	26	26	26	26	26	26	26	26
8. % HELP DESK TICKETS RESOLVED IN 48 HOURS	77	77	77	77	77	77	77	77
PROGRAM TARGET GROUPS								
1. PERSONS WITH CRIMINAL RECORDS	615000	615000	615000	615000	615000	615000	615000	615000
2. PERSONS WITH EXPUNGEABLE RECORDS	391000	391000	391000	391000	391000	391000	391000	391000
3. NO. CRIMINAL JUSTICE AGENCIES SVD (CNTY/STATE/FED)	112	112	112	112	112	112	112	112
4. CJIS-HAWAII USERS	4504	4504	4504	4504	4504	4504	4504	4504
5. PERSONS WITH ELIGIBLE SEX OFFENDER CHARGES	3365	3365	3365	3365	3365	3365	3365	3365
6. NUMBER OF NON-CRIMINAL JUSTICE AGENCIES SERVICED	243	243	243	243	243	243	243	243
7. NCIC USERS	3584	3584	3584	3584	3584	3584	3584	3684
8. NUMBER OF NON-COMPLIANT SEX OFFENDERS	820	820	820	820	820	820	820	820
PROGRAM ACTIVITIES								
1. # REG SEX OFFENDRS REQUIRING QTRLY VERIFICATION	2600	2600	2600	2600	2600	2600	2600	2600
2. #PUB ACC/WEB TRANSACTNS CONDUCTED ON CJIS-HAWAII	117000	117000	117000	117000	117000	117000	117000	117000
3. # OF INQUIRY TRANSACTIONS CONDUCTED ON CJIS-HAWAII	1800000	1800000	1800000	1800000	1800000	1800000	1800000	1800000
4. # OF EXPUNGEMENT REQUESTS PROCESSED/DENIED	2025	2025	2025	2025	2025	2025	2025	2025
5. NUMBER OF FIRST-TIMERS ADDED TO AFIS	42055	42055	42055	42055	42055	42055	42055	42055
6. #NAME-BASED APPLICANT RECORD CHECKS PROCESSED	2040	2040	2040	2040	2040	2040	2040	2040
7. #FINGERPRT-BASED APPLICANT RECORD CHKS PROCESSED	39251	39251	39251	39251	39251	39251	39251	39251
8. # CRIMINAL FINGERPRINTS PROCESSED THRU AFIS	26459	26459	26459	26459	26459	26459	26459	26459
9. #LATENT FINGER/PALM PRINT SEARCHES DONE THRU AFIS	2499	2499	2499	2499	2499	2499	2499	2499
10. #CJIS-HAWAII RECS INDEXED ON INTERSTATE ID INDEX	306390	306390	306390	306390	306390	306390	306390	306390
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
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
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
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

Criminal Justice Information System (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 Automated Fingerprint Identification System (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.

Hawaii Integrated Justice Information Sharing 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.

Program Plan Narrative

ATG231: STATE CRIMINAL JUSTICE INFO & IDENTIFICATION

09 01 05 02

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 17 million records in CJIS-Hawaii. The AFIS system maintains over 680,000 automated fingerprint records and processes more than 6,000 first-time arrestees each year. Close to 200,000 record checks were requested by non-criminal justice entities in FY 20, 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 \$160,000 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 conferences 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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
PERSONAL SERVICES	39,562,083	39,553,667	43,987,999	44,101,249	44,100	44,100	44,100	44,100
OTHER CURRENT EXPENSES	12,017,865	32,345,515	27,728,515	27,710,515	27,709	27,709	27,709	27,709
EQUIPMENT	339,000		5,000					
TOTAL OPERATING COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809
BY MEANS OF FINANCING								
	258.92*	258.92*	255.58*	255.58*	255.6*	255.6*	255.6*	255.6*
	23.02**	23.02**	22.20**	22.20**	22.2**	22.2**	22.2**	22.2**
GENERAL FUND	28,522,860	27,770,373	24,811,309	24,789,309	24,791	24,791	24,791	24,791
	24.60*	24.60*	28.40*	28.40*	28.4*	28.4*	28.4*	28.4*
	**	**	0.22**	0.22**	0.2**	0.2**	0.2**	0.2**
SPECIAL FUND	3,378,529	3,993,217	4,535,188	4,647,438	4,646	4,646	4,646	4,646
	5.20*	5.20*	*	*	*	*	*	*
	7.70**	7.70**	5.70**	5.70**	5.7**	5.7**	5.7**	5.7**
FEDERAL FUNDS	86	11,628,390	11,880,146	11,880,146	11,880	11,880	11,880	11,880
	18.60*	18.60*	20.10*	20.10*	20.1*	20.1*	20.1*	20.1*
	2.50**	2.50**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER FEDERAL FUNDS	1,639,330	4,091,332	4,117,085	4,117,085	4,116	4,116	4,116	4,116
	*	*	0.50*	0.50*	0.5*	0.5*	0.5*	0.5*
	**	**	**	**	**	**	**	**
TRUST FUNDS	671,464	3,943,508	4,040,135	4,040,135	4,040	4,040	4,040	4,040
	108.56*	106.56*	117.60*	117.60*	117.6*	117.6*	117.6*	117.6*
	27.50**	27.50**	30.60**	30.60**	30.6**	30.6**	30.6**	30.6**
INTERDEPARTMENTAL TRANSFERS	17,045,076	17,154,637	18,957,676	18,957,676	18,956	18,956	18,956	18,956
	4.90*	4.90*	5.60*	5.60*	5.6*	5.6*	5.6*	5.6*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	661,603	3,317,725	3,379,975	3,379,975	3,380	3,380	3,380	3,380
TOTAL PERM POSITIONS	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
TOTAL TEMP POSITIONS	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
TOTAL PROGRAM COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809

OPERATING AND CAPITAL EXPENDITURES

REPORT: P61-A

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

PROGRAM EXPENDITURES	IN DOLLARS				IN THOUSANDS			
	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
PERSONAL SERVICES	39,562,083	39,553,667	43,987,999	44,101,249	44,100	44,100	44,100	44,100
OTHER CURRENT EXPENSES	12,017,865	32,345,515	27,728,515	27,710,515	27,709	27,709	27,709	27,709
EQUIPMENT	339,000		5,000					
TOTAL OPERATING COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809
BY MEANS OF FINANCING								
	258.92*	258.92*	255.58*	255.58*	255.6*	255.6*	255.6*	255.6*
	23.02**	23.02**	22.20**	22.20**	22.2**	22.2**	22.2**	22.2**
GENERAL FUND	28,522,860	27,770,373	24,811,309	24,789,309	24,791	24,791	24,791	24,791
	24.60*	24.60*	28.40*	28.40*	28.4*	28.4*	28.4*	28.4*
	**	**	0.22**	0.22**	0.2**	0.2**	0.2**	0.2**
SPECIAL FUND	3,378,529	3,993,217	4,535,188	4,647,438	4,646	4,646	4,646	4,646
	5.20*	5.20*	*	*	*	*	*	*
	7.70**	7.70**	5.70**	5.70**	5.7**	5.7**	5.7**	5.7**
FEDERAL FUNDS	86	11,628,390	11,880,146	11,880,146	11,880	11,880	11,880	11,880
	18.60*	18.60*	20.10*	20.10*	20.1*	20.1*	20.1*	20.1*
	2.50**	2.50**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER FEDERAL FUNDS	1,639,330	4,091,332	4,117,085	4,117,085	4,116	4,116	4,116	4,116
	*	*	0.50*	0.50*	0.5*	0.5*	0.5*	0.5*
	**	**	**	**	**	**	**	**
TRUST FUNDS	671,464	3,943,508	4,040,135	4,040,135	4,040	4,040	4,040	4,040
	108.56*	106.56*	117.60*	117.60*	117.6*	117.6*	117.6*	117.6*
	27.50**	27.50**	30.60**	30.60**	30.6**	30.6**	30.6**	30.6**
INTERDEPARTMENTAL TRANSFERS	17,045,076	17,154,637	18,957,676	18,957,676	18,956	18,956	18,956	18,956
	4.90*	4.90*	5.60*	5.60*	5.6*	5.6*	5.6*	5.6*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	661,603	3,317,725	3,379,975	3,379,975	3,380	3,380	3,380	3,380
TOTAL PERM POSITIONS	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
TOTAL TEMP POSITIONS	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
TOTAL PROGRAM COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809

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 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
OPERATING COST	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
PERSONAL SERVICES	39,562,083	39,553,667	43,987,999	44,101,249	44,100	44,100	44,100	44,100
OTHER CURRENT EXPENSES	12,017,865	32,345,515	27,728,515	27,710,515	27,709	27,709	27,709	27,709
EQUIPMENT	339,000		5,000					
TOTAL OPERATING COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809
BY MEANS OF FINANCING								
	258.92*	258.92*	255.58*	255.58*	255.6*	255.6*	255.6*	255.6*
	23.02**	23.02**	22.20**	22.20**	22.2**	22.2**	22.2**	22.2**
GENERAL FUND	28,522,860	27,770,373	24,811,309	24,789,309	24,791	24,791	24,791	24,791
	24.60*	24.60*	28.40*	28.40*	28.4*	28.4*	28.4*	28.4*
	**	**	0.22**	0.22**	0.2**	0.2**	0.2**	0.2**
SPECIAL FUND	3,378,529	3,993,217	4,535,188	4,647,438	4,646	4,646	4,646	4,646
	5.20*	5.20*	*	*	*	*	*	*
	7.70**	7.70**	5.70**	5.70**	5.7**	5.7**	5.7**	5.7**
FEDERAL FUNDS	86	11,628,390	11,880,146	11,880,146	11,880	11,880	11,880	11,880
	18.60*	18.60*	20.10*	20.10*	20.1*	20.1*	20.1*	20.1*
	2.50**	2.50**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
OTHER FEDERAL FUNDS	1,639,330	4,091,332	4,117,085	4,117,085	4,116	4,116	4,116	4,116
	*	*	0.50*	0.50*	0.5*	0.5*	0.5*	0.5*
	**	**	**	**	**	**	**	**
TRUST FUNDS	671,464	3,943,508	4,040,135	4,040,135	4,040	4,040	4,040	4,040
	108.56*	106.56*	117.60*	117.60*	117.6*	117.6*	117.6*	117.6*
	27.50**	27.50**	30.60**	30.60**	30.6**	30.6**	30.6**	30.6**
INTERDEPARTMENTAL TRANSFERS	17,045,076	17,154,637	18,957,676	18,957,676	18,956	18,956	18,956	18,956
	4.90*	4.90*	5.60*	5.60*	5.6*	5.6*	5.6*	5.6*
	1.00**	1.00**	1.00**	1.00**	1.0**	1.0**	1.0**	1.0**
REVOLVING FUND	661,603	3,317,725	3,379,975	3,379,975	3,380	3,380	3,380	3,380
TOTAL PERM POSITIONS	420.78*	418.78*	427.78*	427.78*	427.8*	427.8*	427.8*	427.8*
TOTAL TEMP POSITIONS	61.72**	61.72**	60.72**	60.72**	60.7**	60.7**	60.7**	60.7**
TOTAL PROGRAM COST	51,918,948	71,899,182	71,721,514	71,811,764	71,809	71,809	71,809	71,809

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

	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
MEASURES OF EFFECTIVENESS								
1. # OF CASES SETTLED, TRIED OR DECIDED	15000	15000	15000	15000	1500	1500	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	21000	21000	21000	21000	21000	21000	21000
7. CIV RECOVERIES DIV EFF RATNG:COLL OVER EXPENSE (%)	12	12	12	12	12	12	12	12
PROGRAM TARGET GROUPS								
1. EMPLOYEES AND OFFICERS OF STATE GOVERNMENT	73000	73000	73000	73000	7300	7300	7300	7300
2. PEOPLE OF HAWAII (MILLIONS)	1.3	1.3	1.3	1.3	1.3	1.3	1.3	1.3
PROGRAM ACTIVITIES								
1. # HOURS-PREP/APPR FOR ADMIN HRG, PUB MTG, CT APP	78000	78000	78000	78000	78000	78000	78000	78000
2. # HOURS - LEGAL RESEARCH, FACT GATHERING/DISCOVERY	82000	82000	82000	82000	82000	82000	82000	82000
3. # HOURS-LEGAL OPINIONS, ADVICE ISSUED	31000	31000	31000	31000	31000	31000	31000	31000
4. # HOURS-REVIEW, APPROVAL OF RULES	30000	30000	30000	30000	30000	30000	30000	30000
5. # HOURS-MATTERS RELATING TO CONTRACTS	12000	12000	12000	12000	12000	12000	12000	12000
6. # HOURS-MATTERS RELATING TO LEGISLATION	12000	12000	12000	12000	12000	12000	12000	12000
PROGRAM REVENUES BY TYPE (IN THOUSANDS of DOLLARS)								
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
PROGRAM REVENUES BY FUND (IN THOUSANDS of DOLLARS)								
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

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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. Trade-off \$870,000 in general funds to establish the Complex Litigation, Fraud and Compliance Unit to include 9.00 full-time equivalent (FTE), reducing the litigation fund by the same \$870,000.
2. Provide 2.00 FTE and \$122,250 for FY 22 and \$234,500 for FY 23 in special funds to enforce Chapter 467B, "Solicitation of Funds for Charitable Purposes."
3. Provide 1.00 FTE and \$38,730 for FY 22 and \$77,460 for FY 23 in revolving funds to perform audits in compliance with Chapter 846-13.
4. Change means of financing and abolish FTE counts with general funds as reduced in Act 9, SLH 2020.
5. Reduce general funds by \$400,000 for leasing of the Automated Fingerprint Information System as the lease has been paid off.
6. Full reduction of \$1.8 million in general funds passed through to the counties for the Career Criminal and Victim Witness Program.
7. Reduction of 30% of general funds passed through to non-profits to provide services for victims of sexual abuse.
8. Reduction of \$1,000,000 in general funds available for Special Deputies and Expert Witnesses (litigation funds).
9. Reduction of \$225,000 in general funds for Other Current Expenses related to DNA testing, travel, training and other miscellaneous expenses.

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; and 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 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 annual renewal fees for registered charitable organizations are charged on a sliding fee scale ranging from zero up to \$600 per organization based on the amount of annual revenues generated. In FY 19, the revenue for the notary program was \$237,823 and for charities and solicitors for charitable purpose was \$1,267,833.

I. Summary of Analysis Performed

None.

J. Further Considerations

None.