

**2018 Legislative Budget Briefing
January 2018**

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A. MISSION STATEMENT

Legal Services

To provide excellent legal services to the State of Hawaii by offering advice and counsel to its client agencies, assisting in implementing policy decisions, and aiding the core activities of its client agencies. Carrying out this mission includes (1) appearing for the State in civil and criminal cases when the State is a party; (2) investigating violations of state laws, enforcing the laws, and prosecuting those who violate the law; (3) preparing legal opinions for the Governor, Legislature, and the heads of state departments; (4) advising state officials on legal matters so they can faithfully execute their duties and responsibilities; and (5) defending and representing state officials and employees when they are sued for actions that have occurred as part of their official duties.

Hawaii Criminal Justice Data Center (HCJDC)

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

Child Support Enforcement Agency (CSEA)

To provide assistance in obtaining support (both financial and medical) for children through locating parents, establishing paternity, establishing support obligations and enforcing those obligations.

B. HOW CURRENT ECONOMIC AND FISCAL CONDITIONS ARE AFFECTING THE DEPARTMENT

Legal Services

Although economic conditions have improved since the 2008 recession, the state understandably has remained conservative in its approach to budgeting. Budget restrictions and budgeted vacancy savings have impacted the department and at times increased the time frame for getting work product to clients and the number of pending assignments. However, everyone has been doing their best, we meet major deadlines and we continue to recruit strong attorneys for the department. Our ability to retain and recruit good attorneys was aided significantly by the additional funding provided for deputy attorney general salaries recently by the legislature, which we appreciated. This is especially important as we expect the volume of work faced by the department to continue to increase, as it has for the past several years.

Hawaii Criminal Justice Data Center (HCJDC)

The HCJDC continues to support the State's mission critical criminal justice systems, which require 24x7 on-call services to law enforcement and criminal justice agencies. This is a high priority for the HCJDC and all such agencies that depend upon these criminal justice services to maintain public safety for the State of Hawaii.

These systems include Criminal Justice Information System (CJIS)-Hawaii, the statewide Automated Fingerprint Identification System (AFIS) and facial recognition system, the statewide system/database of booking information (otherwise known as the Green Box System), the Lights-Out Transaction Controller (LOTC) which ties together these systems in the real-time positive identification process, connectivity to the FBI's National Crime Information Center (NCIC), as well as the Hawaii Integrated Justice Information Sharing (HIJIS) program.

CJIS-Hawaii is the state's central repository for criminal history information and is an integral component of the State's criminal identification, background check, rap back, and HIJIS programs. With over 4,000 users accessing this system and relying on the programs it supports, the database and operating technical platform must be kept up-to-date and configured to maximize its performance. Throughout the years, monies from the program's operating budget were put toward its maintenance. Funding for server and network equipment upgrades will soon be needed.

The HIJIS program got its initial start through federal grant funding and brings together state and county agencies to foster collaboration across jurisdictions and provide critical information in a more efficient means that improves public safety. Federal funds, while available for projects and new initiatives, are no longer readily available to sustain programs. In order to ensure the continuity of the program and services it provides the core infrastructure needs to be supported locally.

After 11 years, the statewide AFIS was upgraded in 2017. The State has entered into a 5-year lease purchase, and on-going lease payments are partially budgeted with federal funds supplementing the total amount. Budgeted maintenance payments will need to be reviewed to ensure they are sufficient to cover overall maintenance costs; it is likely that 24x7 maintenance will need to be cutback.

The newest initiative being developed by the HCJDC is in the form of updates to the existing Rap Back program. This updated service will allow authorized agencies to be notified of activity, such as arrests, on individuals, both locally and nationally. This eliminates the need for one agency to issue repeated background checks for a person in the database. With Rap Back, authorized agencies can receive on-going status notifications of any criminal history reported to CJIS-Hawaii or the FBI once the initial background check has been completed. By using fingerprints to identify people who have been arrested and prosecuted, Rap Back provides a nationwide notice to authorities regarding subsequent actions.

Child Support Enforcement Agency (CSEA)

CSEA receives 66% of its funding from the federal government. For every \$1 that the agency receives from the state general fund, \$2 is received from the federal government. Any budget restriction to CSEA's general fund appropriation reduces the agency's available funds by three times the amount. This impacts CSEA's ability to fill vacancies and maintain its quality of customer services

In addition, CSEA, in partnership with the Federal Office of Child Support Enforcement, is committed to improve its operations according to federal performance effectiveness measures. The categories to show performance effectiveness are 1) percentage of children born out of wedlock where paternity is established, 2) percentage of cases with a child support order, 3) level of performance in collecting current support, 4) level of performance in collecting arrearage, and 5) cost-effectiveness of the program. The Agency is awarded with federal incentive money every federal fiscal year based on its performance in these categories after an annual data reliability audit. The incentive funds are used to supplement, but not to supplant, the agency's general and federal funding sources for operational purposes. Over the years, it has become increasingly difficult to raise the incentive awards due to the steady rise in the number of cases with no increase in general fund appropriation and staff resources. In fiscal year 2016, CSEA's overall caseload rose to 134,000 and support payments collected reached \$123 million.

C. FEDERAL FUNDS

Legal Divisions

Federal fund support for the Sex Offender Registration program and the Internet Crimes Against Children continue to decline resulting in reduction of services for these programs. We will need general fund support to ensure these programs' continued effectiveness.

Crime Prevention and Justice Assistance Division

No impact at this time.

Hawaii Criminal Justice Data Center (HCJDC)

Dwindling federal grant funds could have a significant negative impact on the continuity of the HIJIS program, personnel to support the Sex Offender Registration program which includes investigators and deputy attorneys general and the State's ability to supplement on-going lease purchase payments for the statewide AFIS upgrade.

Declining federal funds and the elimination of earmark funds have had a significant impact on the HIJIS program, which got its initial start with federal funds (Office of Community Oriented Policing Services (COPS) Technology Program, CFDA No. 16.710). HIJIS is making strides in its service offerings as a member of the Open Justice Broker Consortium. This membership is critical as it provides 500 hours of justice-related technical support to both maintain and expand its offerings; licenses usage of any services developed by other member agencies, and provides subject matter expertise in keeping HIJIS in a lead position on the national justice stage. Without continued membership in the Open Justice Broker Consortium (OJBC), HIJIS initiatives would either need to cease, timelines would be delayed or services may be needed from other 3rd party vendors resulting in a higher cost to the State. A budget request has been submitted to continue membership in this Consortium and for the hosting of the HIJIS portal using State funds.

The Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office supports a grant program (CFDA No. 16.750) to assist states with developing and/or enhancing programs designed to implement the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act. This grant has funded positions in the department to support the sex offender registration program. In recent years, however, requests for continued personnel funding has not been well-received and awards in this area have been on the decline. Non-federal funds will need to be sought to meet this payroll expense.

Child Support Enforcement Agency (CSEA)

Federal Funds continue to be available at match rate of 66% federal to 34% state funds. This is a 2:1 match rate, one of the best offered to fund entitlement programs. In general, federal funds are available to match all state funds appropriated without limit. The agency is under strict federal regulations that require all personnel and other expenditures be completely related to child support activities. If this requirement is not met the federal government will not provide the matching funds.

D. APPROACH TO DEVELOP AGENCY BUDGET

All division supervisors were asked to submit budget requests to the Administrative Services Manager (ASM), which were reviewed for merit and prioritized. Calculations of costs (Form A) were developed by the ASM and reviewed with the Attorney General and First Deputy Attorney General. Requests were then reprioritized and submitted to Budget and Finance.

E. BUDGET REQUEST

Significant budget requests are;

Legal Divisions

1. Add \$2.5 million to provide funding for State Security Operations.

The State must be prepared to provide State Law Enforcement Officers (ATG, DLNR and PSD) for purposes of security and to ensure the safety of the public during incidents involving civil disobedience or disruption.

2. \$600,000 in general funds increases the Litigation Fund budget to \$2 million.

The State is sued often for monetary and injunctive relief. Many of these cases are high value and many have far-reaching policy implications. Even when lawsuits filed against the State are of little or no merit, the State still must expend significant resources on to defend itself. The only way that the Attorney General can adequately defend the State is to have the financial resources to investigate these cases, conduct necessary discovery, and hire experts that can counter the allegations being made by opposing litigants.

3. Add \$213,250 in general funds and \$56,000 in special funds to cover cost increases for rent and dues.

Increase to Dues of \$85,150 (National Association of Attorneys General, Hawaii Bar Association, Conference of Western Attorneys General and Commission on Uniform Legislation), plus rent increases of \$128,105 in general funds and \$56,000 in Special funds for Tobacco Enforcement Unit.

4. Add \$275,000 in general funds for hardware and software updates.

Current desktops are six years old, using Windows 7 operating system. \$230,000 will be used to replace about half of the divisions' computers. In addition, \$35,000 is needed to move the department to the State Active Directory, necessary in order to access the government private cloud. Lastly, \$10,000 is needed for old printer replacements.

5. Add \$209,700 in general funds to convert the Internet Crimes Against Children staff from federal to general funds.

This funds four positions for the unit.

6. Increase of \$15,000 in special fund ceiling for the Internet Crimes Against Children Unit.

This allows the unit to utilize fines collected for purposes of internet crimes.

7. Adds \$183,112 in general funds and reduces \$282,112 in interdepartmental funds to cover reduced reimbursements from the Department of Human Services for legal costs related to foster children.

The federal formula continues to reduce the reimbursement for legal services to the State.

8. Add \$72,000 in general funds to support the Police Review Board created by Act 161, SLH 2016.

Adds a Legal Clerk and operating funds to allow the board implementing the Act

9. Adds \$82,000 in interdepartmental funds for a Deputy Attorney General to assist Hawaii Public Housing Authority.

Needed to handle growing legal issues with HPHA re-development projects. HPHA fully supports this request.

10. Adds one general funded Investigator and three interdepartmental Investigators and \$33,304 in general funds and \$165,612 interdepartmental funds.

The general funded Investigator is for the Sex Offender Registration program for which federal funding has been lost. The Interdepartmental Investigators are needed for growing caseload and additional training resources for State law enforcement to be able to attain Commission on Accreditation for Law Enforcement Agencies (CALEA) standards.

Crime Prevention and Justice Assistance Division

1. None.

Hawaii Criminal Justice Data Center (HCJDC)

1. Add \$95,000 in general funds to fund the membership of the Hawaii Integrated Justice Information Sharing (HIJIS) program to the Open Justice Broker Consortium (OJBC) and to provide funds for the hosting of the HIJIS portal.

Child Support Enforcement Agency (CSEA)

1. None.

Department of the Attorney General
Functions

Table 1

Division	Description of Function	Activities	Prog ID(s)	Statutory Reference
Legal Services				
	Represents the State in civil litigation in which the State is a party.	Number of cases completed and the outcomes.	ATG100	HRS§28-1
	Provides legal services to State agencies and employees; drafts and approves as to form the legality of various documents.	Number of legal opinions and advice issued and number of contracts and legislative bills reviewed.	ATG100	HRS§28-1, §28-3, & §28-4
	Prosecutes criminal offenses, such as Medicaid fraud, elder abuse, welfare fraud, tax fraud, unemployment fraud, organized crimes, and other crime against the public order; initiates, develops, and performs or coordinates programs and activities on the subject of crime	Number of cases and investigations completed and the amount of judgments collected for the State.	ATG100	§28-91
	Conducts civil, criminal, and administrative investigations.	Number of investigations completed.	ATG100	HRS§28-11, §28-2.5
	Notary	Issue notary public commissions and administer the notary program for all Hawaii notaries.	ATG100	HRS §456-1 et. seq.
	Office of Dispute Resolution	Conduct impartial hearings concerning children with disabilities relating to the identification, evaluation, program or placement of the child.	ATG100	HRS §302A-443
	Recovers money owed to the State.	Amount of money recovered.	ATG100	HRS§40-82, §128D-.5, §480-14 & §231-9
	Regulation of Charitable Solicitation and Charitable Oversight	Oversight of the charitable solicitation activities of over 4,000 registered charitable organizations, 1,500 charitable organizations that have been granted an exemption from registration, and 225 registered professional solicitors and fundraising counsel; provide ongoing technical support for users of the online systems which are the charitable solicitation registration system, online exemption from registration application, online fundraiser system, and public Hawaii Charity Registration database; work with developers that provide ongoing maintenance the online system; collection of approximately \$950,000 in annual fees by registered charitable organizations, and registered professional solicitors and fundraising counsel, respond to and investigate complaints regarding non-profit charities and solicitation fraud; review dissolutions of public benefit corporations; provide oversight of charitable trusts and private foundations.	ATG 100	HRS ch. 467B & HRS ch. 414D.
Hawaii Criminal Justice Data Center				
	Responsible for the statewide criminal justice information system (CJIS-Hawaii), the statewide Automated Fingerprint Identification System (AFIS), Sex Offender Registration, National Crime Information Center (NCIC), and Expungement.	Average number of days to enter disposition data and complete expungement; percentage of completed dispositions; State ID applicants served; crime scene hits; registered and compliant sex offenders; average number of days to complete criminal history record checks and submission of fingerprint records to the FBI.	ATG231	HRS§846, HRS 846E, HRS Section 831-3.2
Child Support Enforcement Agency				

Department of the Attorney General
Functions

Table 1

Division	Description of Function	Activities	Prog ID(s)	Statutory Reference
	Administers the Child Support Enforcement Program, which involves initiating legal or administrative actions required to secure financial support for children.	Number of cases establishing paternity and support orders established, plus percentage of current support collections and delinquent support collected.	ATG500	HRS§576D
	Office of Child Support Hearings	Conduct contested cases to establish, modify and/or terminate child support; determine past due child support, debt/reimbursement for TANF; establish and/or modify medical support	ATG500	HRS §576E

Department of the Attorney General
Department-Wide Totals

Table 2

Fiscal Year 2018				
Act 49/17 Appropriation	Restriction	Emergency Appropriations	Total FY18	MOF
\$ 36,270,581	\$ (7,103,060)		\$ 29,167,521	A
\$ 3,837,146			\$ 3,837,146	B
\$ 11,816,776			\$ 11,816,776	N
\$ 21,490,158			\$ 21,490,158	P
\$ 6,174,732			\$ 6,174,732	T
\$ 17,350,118			\$ 17,350,118	U
\$ 6,708,269			\$ 6,708,269	W
\$ 103,647,780	\$ (7,103,060)	\$ -	\$ 96,544,720	Total
Fiscal Year 2019				
Act 49/17 Appropriation	Reductions	Additions	Total FY19	MOF
\$ 30,830,581	\$ -	\$ 4,086,371	\$ 34,916,952	A
\$ 3,788,396	\$ -	\$ 71,000	\$ 3,859,396	B
\$ 11,816,776	\$ (188,386)	\$ -	\$ 11,628,390	N
\$ 21,343,908	\$ -	\$ 188,386	\$ 21,532,294	P
\$ 6,174,732	\$ -	\$ -	\$ 6,174,732	T
\$ 17,369,594	\$ -	\$ (34,500)	\$ 17,335,094	U
\$ 6,708,269	\$ -	\$ -	\$ 6,708,269	W
\$ 98,032,256	\$ (188,386)	\$ 4,311,257	\$ 102,155,127	Total

Department of the Attorney General
Program ID Totals

Table 3

Prog ID	Program Title	MOF	As budgeted in Act 49/17 (FY19)			Governor's Submittal (FY19)			Percent
			Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Change of \$\$\$\$
ATG100	Legal Services	A	240.81	23.52	29,544,211	251.92	23.52	28,281,610	-4.3%
		B	24.60	0.00	3,837,146	24.60	0.00	3,859,396	0.6%
		N	5.20	10.95	11,816,776	5.20	7.20	11,628,390	-1.6%
		P	12.66	2.50	3,593,007	18.60	2.50	4,091,332	13.9%
		T	0.00	0.00	3,943,508	0.00	0.00	3,943,508	0.0%
		U	112.61	28.50	17,350,118	114.56	28.50	17,335,094	-0.1%
		W	4.90	1.00	3,261,465	4.90	1.00	3,261,465	0.0%
ATG231	Hawaii Criminal Justice Data Center	A	25.50	0.00	2,204,742	25.50	0.00	2,299,742	4.3%
		P	0.00	5.00	1,460,300	0.00	5.00	1,460,300	0.0%
		W	23.50	0.00	3,446,804	23.50	0.00	3,446,804	0.0%
ATG500	Child Support Enforcement Agency	A	74.80	0.34	4,521,628	71.74	0.34	4,335,600	-4.1%
		P	145.20	0.66	16,436,851	139.26	0.66	15,980,662	-2.8%
		T	0.00	0.00	2,231,224	0.00	0.00	2,231,224	0.0%
ATG TOTALS			669.78	72.47	103,647,780	679.78	68.72	102,155,127	-1.4%
ATG TOTALS BY MOF									
		A	341.11	23.86	36,270,581	349.16	23.86	34,916,952	-3.7%
		B	24.60	0.00	3,837,146	24.60	0.00	3,859,396	0.6%
		N	5.20	10.95	11,816,776	5.20	7.20	11,628,390	-1.6%
		P	157.86	8.16	21,490,158	157.86	8.16	21,532,294	0.2%
		T	0.00	0.00	6,174,732	0.00	0.00	6,174,732	0.0%
		U	112.61	28.50	17,350,118	114.56	28.50	17,335,094	-0.1%
		W	28.40	1.00	6,708,269	28.40	1.00	6,708,269	0.0%
ATG TOTALS			669.78	72.47	103,647,780	679.78	68.72	102,155,127	-1.4%

Department of the Attorney General
Budget Decisions

Table 4

Prog ID	Sub-Org	Description of Request	MOF	Initial Department Requests			Budget and Finance Recommendation			Governor's Decisions		
				FY19			FY19			FY19		
				Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$	Pos (P)	Pos (T)	\$\$\$
ATG500	GB	Transfer Office of Child Support Hearing to Legal Services	A	(3.06)		(186,028)	(3.06)		(186,028)	(3.06)		(186,028)
ATG500	GB		P	(5.94)		(456,189)	(5.94)		(456,189)	(5.94)		(456,189)
ATG100	AA		A	3.06		186,028	3.06		186,028	3.06		186,028
ATG100	AA		P	5.94		456,189	5.94		456,189	5.94		456,189
ATG100	AA	Coordination of State Security Operations	A			7,500,000			2,500,000			2,500,000
ATG100	AA	Increase Litigation Fund	A			600,000			600,000			600,000
ATG100	AA	Inflation cost increases (Rent, Dues & other expenses)	A			201,955			201,955			201,955
ATG100	EA		A			11,300			11,300			11,300
ATG100	AE		B			56,000			56,000			56,000
ATG100	AA	New desk top PCs, laptops, servers, and related software for 400+ users in the Legal Services program (ATG 100). Active Directory expense.	A			395,000			275,000			275,000
ATG231	BC	Hawaii Justice Information System (HIJIS) program's membership in Open Justice Broker Consortium (OJBC).	A			95,000			95,000			95,000
ATG100	AI	Convert Internet Crimes Against Children (ICAC) positions to general funds	A	4.00		114,700	4.00		114,700	4.00		114,700
			N		(3.75)	(188,386)		(3.75)	(188,386)		(3.75)	(188,386)
			P			188,386			188,386			188,386
ATG100	AI	Increase the ICAC special fund ceiling.	B			15,000			15,000			15,000
ATG100	AA	Replace broken furniture	A			40,000						
ATG100	AA	Error correction of a negative adjustment.	A			346,914						
ATG100	AD	Juvenile Justice Information System (JJIS) - technical training for staff	A			52,834			-			-
ATG100	AB	Medicaid Fraud Control Unit (MFCU) - expansion and rent increase.	B			13,945			-			-
			P			41,836			-			-
ATG100	AB	Tobacco Tax unit - Litigation Fund	B			500,000			-			-
ATG100	AA	Convert 2.05 FTE Deputy AG positions to "A" funds to offset the loss of Title IV-E federal funds for foster care	A	2.05		183,112	2.05		183,112	2.05		183,112
			U	(2.05)		(282,112)	(2.05)		(282,112)	(2.05)		(282,112)
ATG100	AA	(1) Add Legal Clerk posn for the Police Review Board.	A	2.00		95,220				1.00		72,000
		(2) Add Legal Clerk posn for the Health and Human Service Division (HHSD).										
		Gov Decision - 1.00 perm. posn and funds for the Police Review Board Legal Clerk.										
ATG100	AA	Office Assistant posn and rent expenses for the Office of Dispute Resolution (ODR) which holds DOE hearings	U	1.00		49,332						

Department of the Attorney General
Budget Decisions

Table 4

Prog ID	Sub-Org	Description of Request	MOF	Initial Department Requests			Budget and Finance Recommendation			Governor's Decisions		
				FY19			FY19			FY19		
ATG231	BA	Maintenace funds for the Automated Biometric Identification System (ABIS), previously known as Automated Fingerprint Identification System (AFIS).	A			101,000						
ATG100	AA	Client funded Deputy position for the Hawaii Public Housing Authority	U	1.00		82,000	1.00		82,000	1.00		82,000
ATG100	AI	(1) Convert 2.0 "P" funded Sex Offender Resgistry (SOR) positions to "A" funds.	A	3.00		174,336				1.00		33,304
		(2) Add 3.0 "U" funded and 1.0 "A" funded positions to establish an Investigators and Law Enforcement training program	U	3.00		165,612				3.00		165,612
ATG231	BC	Add 1.0 "A" funded Investigator posn for the Sex Offender Registry program.	A	1.00		60,308						
ATG100	AA	Convert "U" funded posn to "A" funds in the Labor Division	A	1.00		122,400						
			U	(1.00)		(191,400)						
ATG100	AC	Restore funding for the Career Criminal Prosecution Program (CCP)	A			543,519						
										10.00	(3.75)	4,122,871

Department of the Attorney General
Proposed Budget Reductions

Table 5

Prog ID	Sub-Org	Description of Reduction	Impact of Reduction	MOF	FY18			FY19			FY18
					Pos (P)	Pos (T)	\$\$\$\$	Pos (P)	Pos (T)	\$\$\$\$	Restriction (Y/N)
		NONE									

Department of the Attorney General
Proposed Budget Additions

Table 6

Prog ID	Sub-Org	Addition Type	Prog ID Priority	Dept-Wide Priority	Description of Addition	Justification	MOF	FY19		
								Pos (P)	Pos (T)	\$\$\$
ATG100	AA	AR	1	1	Coordination of State Security Operations	Various state agencies provide security to State buildings and land, for national and international conferences, terrorism and natural disasters. General funds are needed to cover overtime, operational costs and reimbursement to special funds while on this duty.	A			2,500,000
ATG100	AA	AR	2	2	Increase Litigation Fund	Funds needed to present stronger defense in cases against the State.	A			600,000
ATG100	AA	AR	3	3	Inflation cost increases (Rent, Dues & other expenses)	Rent and dues have increased over the years without additional budget.	A			201,955
ATG100	EA						A			11,300
ATG100	AE						B			56,000
ATG100	AA	AR	4	4	New desk top PCs, laptops, servers, and related software for 400+ users in the Legal Services program (ATG 100). Active Directory expense.	PC's are already over five years old and need replacement. ATG is not in the State active directory and needs to be moved into the directory to be able to access all State applications.	A			275,000
ATG231	BC	AR	1	5	Hawaii Justice Information System (HIJIS) program's membership in Open Justice Broker Consortium (OJBC).	Membership to OJBC provides the technical support to maintain and expand services, including any new services developed by other member agencies.	A			95,000
ATG100	AI	AR	6	5	Convert Internet Crimes Against Children (ICAC) positions to general funds	Federal funds are meant for training and operational services and not salaries. We have not been able to provide the necessary services because funds were used for salaries.	A	4.00		114,700
							N		(3.75)	(188,386)
						P			188,386	
					Increase the ICAC special fund ceiling.	Ceiling increase is needed to access special funds collected through criminal fines.	B			15,000
ATG100	AA	AR	11	10	Convert 2.05 FTE Deputy AG positions to "A" funds to offset the loss of Title IV-E federal funds for foster care expenses.	The federal formula for reimbursing the State for legal services for foster children continues to reduce the reimbursement.	A	2.05		183,112
							U	(2.05)		(282,112)

Department of the Attorney General
Proposed Budget Additions

Table 6

<u>Prog ID</u>	<u>Sub-Org</u>	<u>Addition Type</u>	<u>Prog ID Priority</u>	<u>Dept-Wide Priority</u>	<u>Description of Addition</u>	<u>Justification</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>
ATG100	AA	AR	12	11	(1) Add Legal Clerk posn for the Police Review Board. (2) Add Legal Clerk posn for the Health and Human Service Division (HHSO). Gov Decision - 1.00 perm. posn and funds for the Police Review Board Legal Clerk.	Act 161, SLH 2016 created the Law Enforcement Officer Independent Review Board, however funding was only provided in the first year. Funds for meeting, operational and travel costs are needed.	A	1.00		72,000
ATG100	AA	AR	15	14	Client funded Deputy position for the Hawaii Public Housing Authority	Resources are needed to address legal issues related to HPHA's various re-development projects. HPHA supports this request.	U	1.00		82,000
ATG100	AI	AR	16	15	(1) Convert 2.0 "P" funded Sex Offender Registry (SOR) positions to "A" funds. (2) Add 3.0 "U" funded and 1.0 "A" funded positions to establish an Investigators and Law Enforcement training program Gov Decision - general funds for 1.00 existing SOR position, and 3.00 "U" funded positions for enforcement training.	(1) We no longer get the federal funds to support an Investigator to enforce Sex Offender Registry program. Without enforcement sex offender are free to move around without detection. (2) Harbors, Airports and Land & Natural Resources asked that we take the lead to standardize law enforcement training conforming to that of the Commission on Accreditation for Law Enforcement Agencies (CALEA) standards.	A	1.00		33,304
							U	3.00		165,612
								10.00	(3.75)	4,122,871

Department of the Attorney General
 FY18 Restrictions

Table 7

Prog ID	Sub-Org	MOF	Budgeted by Dept	Restriction	Difference Between	Percent Difference	Impact
					Budgeted & Restricted		
ATG100		A	\$ 29,544,211	\$ 6,544,602	\$ 22,999,609	22.2%	We will be requesting a reduction in the restriction due to the unusually high vacancy savings required by our budget. However, There is \$4.4 million of the litigation fund special appropriation that is restricted and subject to release by the Governor as needed.
ATG231		A	\$ 2,204,742	\$ 156,160	\$ 2,048,582	7.1%	In order to meet personnel expenditures, will need to move funding from other current expenses which means maintenance and renewal of licenses for critical systems which support law enforcement/public safety agencies will need to be delayed or altogether cancelled.
ATG500		A	\$ 4,521,628	\$ 402,298	\$ 4,119,330	8.9%	The restriction has a more substantial impact on ATG500's budget because for every dollar of general fund the federal government matches with two dollars, CSEA will then lose \$1,206,894 in total. This reduction is going to severely hamper the agency's ability to fill vacant positions, to meet operational needs, and to maintain the quality of customer services.

Department of the Attorney General
Emergency Appropriation Requests

Table 8

<u>Prog ID</u>	<u>Description of Request</u>	<u>Explanation of Request</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>
NONE						

Department of the Attorney General
Expenditures Exceeding Appropriation Ceilings in FY17 and FY18

Table 9

<u>Prog ID</u>	<u>MOF</u>	<u>Date</u>	<u>Appropriation</u>	<u>Amount Exceeding Appropriation</u>	<u>Percent Exceeded</u>	<u>Reason for Exceeding Ceiling</u>	<u>Legal Authority</u>	<u>Recurring (Y/N)</u>	<u>GF Impact (Y/N)</u>
						NONE			

Department of the Attorney General
Intradepartmental Transfers in FY17 and FY18

Table 10

<u>Actual or Anticipated Date of Transfer</u>	<u>MOF</u>	<u>Pos (P)</u>	<u>Pos (T)</u>	<u>\$\$\$</u>	<u>From Prog ID</u>	<u>Percent of Program ID Appropriation Transferred From</u>	<u>To Prog ID</u>	<u>Percent of Receiving Program ID Appropriation</u>	<u>Reason for Transfer</u>	<u>Recurring (Y/N)</u>
6/28/2017	A	n/a	n/a	\$475,000	ATG500	2.0%	ATG100	0.7%	ATG500 Restrictions Release and transferred to ATG100 to cover Allotment Deficit per approved Form A-21	N

Department of the Attorney General
Vacancy Report as of November 30, 2017

Table 11

count	Prog ID	Sub-Org	Date of Vacancy	Expected Fill Date	Position Number	Position Title	Exempt (Y/N)	SR Level	BU Code	Perm Temp (P/T)	FTE	MOF	Budgeted Amount	Actual Salary Last Paid	Authority to Hire (Y/N)	Occupied by 89 Day Hire (Y/N)	# of 89 Hire Appts	Describe if Filled by other Means	Priority # to Retain
1	ATG100	AA	8/1/2016	3/1/2018	34737	Legal Assistant III	C	SR20	73	R	1.00	A	63,260	62,112	Y			TA	1
1	ATG231	BC	8/15/2011	5/1/2018	119339	Office Assistant IV	C	SRNA	03	T	1.00	P	30,000	27,756	Y				87
1	ATG500	GA	8/12/2014	FY2018	119165	General Professional IV	C	SR22	23	R	1.00	A .34/P .66	49,814	47,400	Y				56
1	ATG500	GA	1/10/2015	3/1/2018	117871	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	29,988	29,994	Y				57
1	ATG500	GA	2/11/2015	3/1/2018	118493	Legal Assistant III	C	SR20	13	R	1.00	A .34/P .66	49,332	43,812	Y			TA	58
1	ATG100	AA	10/6/2015	3/1/2018	42208	Legal Assistant III	C	SR20	73	R	1.00	U	59,220	57,720	Y				83
1	ATG100	CU	8/6/2017	4/1/2017	121419	Legal Clerk	C	SR20	03	T	1.00	U	47,403	45,344	Y				84
1	ATG100	CU	3/7/2016	1/2/2018	43213	Legal Clerk	C	SR14	03	T	1.00	U	33,720	35,472	Y				85
1	ATG500	GA	4/14/2016	3/1/2018	26165	Support Payments Officer	C	SR15	03	R	1.00	A .34/P .66	51,924	35,112	Y				59
1	ATG100	AA	5/18/2016	FY2018	111093	Litigation Secretary	E	SRNA	63	T	1.00	A	57,804	55,752	Y				5
1	ATG500	GA	6/1/2016	FY2018	41119	Information Technology Band B	C	SR22	13	R	1.00	A .34/P .66	42,696	49,056	Y			TA	8
1	ATG231	BC	7/1/2016	4/15/2018	121585	Office Assistant IV	C	SR10	03	R	1.00	W	28,000	29,928	Y				30
1	ATG100	AA	7/1/2016	FY2018	38322	Legal Clerk	C	SR08	63	R	1.00	A	32,360	32,460	Y				60
1	ATG100	AA	7/1/2016	FY2018	118348	Litigation Assistant	E	SRNA	73	T	1.00	A	59,880	59,820	Y				9
1	ATG100	AC	8/2/2016	3/1/2018	122082	Crim Jus Pflng Spec	E	SRNA	13	T	1.00	N	62,112	-	Y				61
1	ATG500	GA	8/16/2016	FY2018	110033	Information Technology Band B	C	SR22	13	R	1.00	A .34/P .66	51,960	53,100	Y				10
1	ATG500	GA	8/16/2016	FY2018	29210	Information Technology Band B	C	SR22	13	R	1.00	A .34/P .66	60,780	57,720	Y				11
1	ATG231	BC	9/12/2016	3/1/2018	117715	Office Assistant IV	C	SR10	03	R	1.00	W	29,988	28,872	Y				28
1	ATG231	BA	9/30/2016	3/1/2018	48959	Criminal ID Technician IV	C	SR14	03	R	1.00	A	40,772	33,717	Y				12
1	ATG100	AA	10/7/2016	1/15/2018	122170	Deputy Attorney General	E	SRNA	73	R	1.00	U	88,000	79,800	Y				1
1	ATG500	GA	12/31/2016	FY2018	118467	Deputy Attorney General	E	SRNA	73	R	1.00	A .34/P .66	90,512	115,524	Y				2
1	ATG500	GA	1/4/2017	3/1/2018	117869	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	29,988	30,472	Y				62
1	ATG100	AA	12/31/2016	2/1/2018	100080	Deputy Attorney General	E	SRNA	73	R	1.00	A	97,704	95,304	Y				3
1	ATG100	AA	1/3/2017	FY2018	100103	Deputy Attorney General	E	SRNA	73	R	1.00	A	85,608	85,608	Y				4
1	ATG500	GF	1/4/2017	3/1/2018	29528	Office Assistant IV	C	SR10	03	R	1.00	A .34/P .66	28,872	28,872	Y				86
1	ATG500	GA	1/10/2017	3/1/2018	40705	Legal Assistant III	C	SR20	13	R	1.00	A .34/P .66	49,606	59,736	Y				13
1	ATG500	GA	1/10/2017	FY2018	118469	Legal Assistant III	C	SR20	13	R	1.00	A .34/P .66	57,708	64,608	Y				14
1	ATG500	GA	1/10/2017	3/1/2018	15973	Support Payments Officer	C	SR15	03	R	1.00	A .34/P .66	27,980	43,368	Y				63
1	ATG500	GF	1/16/2017	FY2018	31192	Office Assistant IV	C	SR10	03	R	1.00	A .34/P .66	31,212	29,988	Y				87
1	ATG500	GA	2/1/2017	3/1/2018	40022	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	32,692	31,740	Y				64
1	ATG500	GE	2/2/2017	FY2018	30964	Support Payments Officer	C	SR15	03	R	1.00	A .34/P .66	36,747	35,676	Y			TA	65
1	ATG100	AA	3/1/2017	FY2018	49330	Legal Clerk	C	SR14	03	R	1.00	W	54,876	54,876	Y			TA	55
1	ATG100	AA	3/1/2017	FY2018	49326	Legal Clerk	C	SR14	03	R	1.00	A	43,368	43,368	Y				15
1	ATG100	AA	3/3/2017	FY2018	122151	Legal Assistant III	C	SR20	13	R	1.00	U	66,864	46,932	Y				66
1	ATG231	BC	3/28/2017	3/1/2018	117967	Office Assistant IV	C	SR10	03	R	1.00	W	34,260	34,260	Y				29
1	ATG500	GA	4/6/2017	FY2018	118487	Legal Clerk	C	SR14	03	R	1.00	A .34/P .66	35,112	36,468	Y	1	1		17
1	ATG500	GA	4/14/2017	3/1/2018	40701	Legal Assistant III	C	SR20	13	R	1.00	A .34/P .66	47,871	46,932	Y				16
1	ATG100	AI	4/19/2017	3/1/2018	111761	Investigator V	C	SR24	73	R	1.00	N	61,824	58,302	Y	1	1		67
1	ATG100	AB	5/1/2017	FY2018	33221	Investigator V	C	SR24	73	R	1.00	B .25/P .75	75,192	75,192	Y				68
1	ATG500	GA	5/11/2017	FY2018	118486	Legal Clerk	C	SR14	03	R	1.00	A .34/P .66	34,955	35,676	Y			TA	38
1	ATG500	GA	5/26/2017	3/1/2018	117861	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	26,700	29,994	Y				55
1	ATG231	BC	5/31/2017	3/1/2018	119340	Office Assistant IV	C	SR10	03	T	1.00	P	29,340	29,340	Y				31
1	ATG100	AA	6/1/2017	FY2018	120308	Legal Clerk	C	SR14	03	R	1.00	B	54,876	54,876	Y				88
1	ATG500	GA	6/6/2017	3/1/2018	40023	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	41,332	40,128	Y				69
1	ATG231	BC	7/1/2017	3/1/2018	121890	Information Technology Band B	C	SR22	13	T	1.00	P	43,824	51,792	Y				32
1	ATG231	BC	7/1/2017	5/1/2018	119341	Office Assistant IV	C	SRNA	03	T	1.00	P	30,000	27,756	Y				33
1	ATG231	BC	7/1/2017	5/1/2018	119342	Office Assistant IV	C	SRNA	03	T	1.00	P	30,000	27,756	Y				34
1	ATG100	AA	7/1/2017	FY2018	121497	Investigator V	C	SR24	73	T	1.00	U	53,400	58,302	Y	1	5		70
1	ATG100	AA	7/1/2017	FY2018	116698	Investigator VI	C	SR26	73	T	1.00	U	57,168	59,738	Y	1	12		19
1	ATG100	AA	7/1/2017	FY2018	40463	Legal Clerk	C	SR14	03	R	1.00	A .85/W .15	53,793	54,012	Y				18
0.5	ATG100	AI	7/2/2017	FY2018	117837	Investigator V	C	SR24	73	T	0.50	A	28,055	58,302	Y	0.5	3		20

Department of the Attorney General
Vacancy Report as of November 30, 2017

Table 11

1	ATG100	AA	7/5/2017	FY2018	118093	Investigator V	C	SR24	73	R	1.00	U	56,255	55,245	Y	1	3	21
1	ATG100	AA	7/18/2017	FY2018	118092	Investigator V	C	SR24	73	T	1.00	A	57,168	55,245	Y	1	2	22
1	ATG100	AA	7/20/2017	3/1/2018	49334	Legal Assistant III	C	SR20	73	R	1.00	A	46,932	47,868	Y			71
1	ATG231	BC	7/21/2017	3/1/2018	122063	NCHIP Program Analyst	E	SRNA	13	T	1.00	p	n/a	61,200	Y			37
1	ATG231	BC	7/21/2017	3/1/2018	119136	Office Assistant IV	C	SR10	03	R	1.00	A	30,468	31,000	Y			27
1	ATG100	CU	8/1/2017	3/1/2018	112490	Legal Assistant III	C	SR20	13	T	1.00	A	48,828	49,800	Y			72
1	ATG100	CU	8/23/2017	FY2018	121417	Legal Assistant III	C	SR20	03	T	1.00	U	47,403	34,944	Y			89
1	ATG100	CU	8/25/2017	FY2018	121418	Legal Assistant III	C	SR20	03	T	1.00	U	47,403	34,944	Y			90
1	ATG100	AA	8/28/2017	FY2018	39028	Legal Clerk	C	SR14	63	T	1.00	A	38,562	32,460	Y			73
1	ATG500	GA	9/1/2017	FY2018	52815	Legal Assistant II	C	SR20	13	R	1.00	A .34/P .66	47,871	44,292	Y			74
1	ATG100	AA	9/14/2017	FY2018	121495	Deputy Attorney General	E	SRNA	73	R	1.00	U	80,808	80,808	Y			5
1	ATG231	BC	9/18/2017	3/1/2018	47584	Account Clerk II	C	SR08	03	R	1.00	W	25,668	28,776	Y			35
1	ATG100	AA	9/18/2017	3/1/2018	10596	Legal Clerk	C	SR14	03	R	1.00	U	50,772	36,384	Y			75
1	ATG100	AA	9/20/2017	FY2018	37479	Legal Clerk	C	SR14	03	R	1.00	A	35,676	34,944	Y			76
1	ATG100	AA	9/21/2017	FY2018	118272	Deputy Attorney General	C	SR14	63	R	1.00	A .34/U .66	60,000	33,720	Y			6
1	ATG100	AA	9/25/2017	3/1/2018	36723	Legal Clerk	C	SR14	63	R	1.00	A	34,260	36,384	Y			77
1	ATG100	AA	9/30/2017	FY2018	116786	Investigator V	C	SR24	73	T	1.00	A	57,168	55,245	Y	1	9	23
1	ATG231	BC	10/1/2017	3/1/2018	122143	NARIP Program Manager	E	SRNA	13	T	1.00	p	n/a		Y			36
1	ATG100	AA	10/1/2017	3/1/2018	11182	Legal Clerk	C	SR14	03	R	1.00	A	48,792	48,792	Y			78
1	ATG100	AA	10/7/2017	FY2018	116482	Investigator V	C	SR24	73	T	1.00	U	57,168	55,245	Y	1	12	24
1	ATG500	GF	10/10/2017	FY2018	31308	Office Assistant IV	C	SR10	03	R	1.00	A .34/P .66	32,692	32,376	Y			80
1	ATG500	GA	10/11/2017	FY2018	117866	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	31,382	32,376	Y			79
1	ATG231	BC	10/13/2017	3/1/2018	119457	Information Technology Band C	C	SR26	13	R	1.00	W	75,548	63,060	Y			26
1	ATG100	AI	10/14/2017	FY2018	117189	Investigator V	C	SR24	73	T	1.00	N	61,824	55,245	Y	1	10	25
1	ATG100	AI	10/16/2017	FY2018	117968	Deputy Attorney General	E	SRNA	73	R	1.00	U	60,600	92,016	Y			7
1	ATG102	AA	10/20/2017	FY2018	121499	Investigator V	C	SR24	73	T	1.00	U	53,400	58,302	Y	1	8	51
1	ATG500	GA	10/21/2017	FY2018	117868	Social Service Assistant IV	C	SR11	03	R	1.00	A .34/P .66	32,460	29,988	Y	1	1	52
1	ATG100	AA	10/28/2017	FY2018	121987	Investigator V	C	SR24	73	T	1.00	A .5/U .5	57,168	58,302	Y	1	2	50
1	ATG100	CU	11/1/2017	FY2018	39453	Office Assistant III	C	SR08	03	T	1.00	U	28,808	28,100	Y	1	1	91
1	ATG100	AA	11/1/2017	FY2018	118745	Legal Assistant III	C	SR20	13	R	1.00	B	53,796	47,868	Y			53
1	ATG231	BA	11/2/2017	3/1/2018	118393	Criminal ID Technician III	C	SR14	03	R	1.00	W	41,724	42,564	Y			6
1	ATG100	CU	11/16/2017	FY2018	121416	Legal Assistant III	C	SR20	13	T	1.00	U	47,403	47,868	Y			49
1	ATG500	GA	11/16/2017	FY2018	4719	Cashier II	C	SR12	03	R	1.00	A .34/P .66	35,288	39,944	Y			54
1	ATG500	GA	11/16/2017	3/1/2018	122533	Program Specialist III	C	SR20	13	R	1.00	A .34/P .66	54,909	47,868	Y			48
1	ATG100	CU	11/17/2017	FY2018	110697	Office Assistant III	C	SR08	03	T	1.00	U	29,004	26,707	Y			92
1	ATG500	GA	11/18/2017	FY2018	38417	Office Assistant III	C	SR08	03	R	1.00	A .34/P .66	27,947	32,460	Y			55
1	ATG100	AA	11/21/2017	3/1/2018	116418	Legal Assistant II	C	SR18	73	R	1.00	U	45,168	44,283	Y	1	2	47
1	ATG500	GC	11/25/2017	FY2018	39885	Investigator III	C	SR20	13	R	1.00	A .34/P .66	48,340	47,868	Y			82
1	ATG500	GA	11/29/2017	FY2018	37342	Support Payments Officer	C	SR15	03	R	1.00	A .34/P .66	46,447	45,996	Y			81
1	ATG100	AA	12/1/2017	FY2018	116465	Investigator V	C	SR24	73	R	1.00	U	69,540	58,302	Y	1	4	41
0.5	ATG100	AA	12/1/2017	FY2018	116466	Investigator V	C	SR24	73	R	0.50	A	28,127	27,622	Y	0.5	14	42
0.5	ATG100	AI	12/1/2017	FY2018	118374	Investigator V	C	SR24	73	T	0.50	A	28,584	58,302	Y	0.5	14	43
1	ATG100	AI	12/1/2017	FY2018	119454	Investigator VI	C	SR26	73	T	1.00	A	57,168	59,738	Y	1	7	39
1	ATG100	AA	12/23/2017	FY2018	36763	Investigator V	C	SR24	73	R	1.00	A	75,628	58,302	Y	1	11	44
1	ATG100	AE	12/27/2017	FY2018	111855	Investigator V	C	SR24	73	R	1.00	B	57,168	55,245	Y	1	14	45
1	ATG100	AE	12/27/2017	FY2018	117669	Investigator V	C	SR24	73	R	1.00	B	57,168	55,245	Y	1	15	46
1	ATG100	AA	12/27/2017	FY2018	49338	Investigator VI	C	SR26	73	R	1.00	A	61,938	59,738	Y	1	7	40
96.5											96.50					21.50		

Department of the Attorney General

Table 12

Positions Established by Acts other than the State Budget as of November 30, 2017

<u>Prog ID</u>	<u>Sub-Org</u>	<u>Date Established</u>	<u>Legal Authority</u>	<u>Position Number</u>	<u>Position Title</u>	<u>Exempt (Y/N)</u>	<u>SR Level</u>	<u>BU Code</u>	<u>T/P</u>	<u>MOF</u>	<u>FTE</u>	<u>Annual Salary</u>	<u>Filled (Y/N)</u>	<u>Occupied by 89 Day Hire (Y/N)</u>
ATG 100	AC	3/7/2017	Federal Grant	122345	Sexual Assault Kit Initiative (SAKI) Site Coordinator	Y	NA	13	T	P	1	\$ 68,196	Y	N
ATG 231	BC	9/6/2016	Federal Grant	122143	NARIP Program Manager	Y	NA	13	T	P	1	\$60,000 - \$80,000	N	N
ATG 231	BC	7/20/2016	Federal Grant	122063	NCHIP Project Manager	Y	NA	13	T	P	1	\$60,000	N	N

Department of the Attorney General
Overtime Expenditure Summary

Table 13

Prog ID	Sub-Org	Program Title	MOF	FY17 (actual)			FY18 (estimated)			FY19 (budgeted)		
				Base Salary	Overtime	Overtime	Base Salary	Overtime	Overtime	Base Salary	Overtime	Overtime
				\$\$\$\$	\$\$\$\$	Percent	\$\$\$\$	\$\$\$\$	Percent	\$\$\$\$	\$\$\$\$	Percent
ATG100		Legal Services	M	\$ 37,285,030	\$ 55,310	0.15%	\$ 40,000,000	\$ 125,000	0.31%	\$ 40,758,186	\$ 142,792	0.35%
ATG231		Hawaii Criminal Justice Data Center	P	\$ 2,323,724	\$ 101,633	4.37%	\$ 2,600,000	\$ 103,000	3.96%	\$ 2,998,654	\$ 102,386	3.41%
ATG500		Child Support Enforcement Agency	A/P	\$ 11,049,537	\$ 9,963	0.09%	\$ 11,500,000	\$ 9,000	0.08%	\$ 12,508,569	\$ 9,018	0.07%
		M = Multiple MOF										
		A = 34% ; P = 66%										

Department of the Attorney General
Active Contracts as of December 1, 2017

Table 14

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Term of Contract			Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S	
						Date Executed	From	To						
ATG100	B	9,192	M	\$ 661,828	\$ 28,366	3/20/2007	1/1/2007	Mo. to Mo.	Melim Building, Ltd	Medicaid Fraud / CJD Office Lease	Owner's monthly billing	N	L	B (100%)
ATG100	B	8,988	M	\$ 602,676	\$ 25,360	3/20/2007	1/1/2007	Mo. to Mo.	Melim Building, Ltd	Tobacco Enforcement Unit / CJD Office	Owner's monthly billing	N	L	B (100%)
ATG100	A	11,672	M	\$ 560,433	\$ 35,764	6/13/2008	7/1/2008	Mo. to Mo.	Melim Building, Ltd	Criminal Justice Division Office Lease	Owner's monthly billing	N	L	A (100%)
ATG100	A	1,307	M	\$ 77,085	\$ 6,877	4/6/2011	4/1/2011	Mo. to Mo.	GLACS, LLC	Family Law Division Kona Office Lease	DAGS Leasing quarterly billing	N	L	A (100%)
ATG100	A	9,277	M	\$ 1,113,240	\$ 463,850	12/9/2011	2/1/2012	1/31/2022	James Campbell	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L	A (100%)
ATG100	A	13,254	M	\$ 1,484,419	\$ 656,822	8/7/2012	9/1/2012	1/31/2022	James Campbell	Family Law Division Kapolei Office Lease	Vendor's monthly billing	N	L	A (100%)
ATG100	A	14,293	M	\$ 1,029,084	\$ 800,399	6/15/2016	8/1/2016	7/31/2022	Hawaii Starlines, Inc.	Tax & Charities Division	Owner's monthly billing	N	L	A (50%)/ B (50%)
ATG100	A	1,811	M	\$ 108,670	\$ 95,992	3/1/2011	4/1/2011	4/30/2022	1955 Main Street	Family Law Division Maui Office Lease	DAGS Leasing quarterly billing	N	L	A (100%)
ATG100	A	870	M	\$ 52,200	\$ 5,223	12/31/2012	12/31/2012	12/31/2017	Xerox Corp	Civil Recoveries Div	Vendor's monthly billing	N	L	A (100%)
ATG100	A	151	M	\$ 9,060	\$ 2,497	11/13/2013	11/13/2013	11/13/2018	Xerox Corp	FLD-Kauai Office	Vendor's monthly billing	N	L	A (100%)
ATG100	A	178	M	\$ 10,680	\$ 3,197	5/29/2014	5/29/2014	6/30/2019	Xerox Corp	FLD-Kona Office	Vendor's monthly billing	N	L	A (100%)
ATG100	A	229	M	\$ 13,740	\$ 2,286	5/30/2013	5/30/2013	4/30/2018	Xerox Corp	FLD-Maui Office	Vendor's monthly billing	N	L	A (100%)
ATG100	A	6,304	M	\$ 378,240	\$ 302,610	6/1/2016	6/1/2016	6/1/2021	Xerox Corp	Lot Billing for all OAG Offices	Vendor's monthly billing	N	L	A (100%)
ATG100	A	7,904	M	\$ 279,000	\$ 55,328	4/21/2015	7/1/2015	6/30/2018	Thompson Reuters.	Legal research subscription	Vendor's monthly billing	N	G/S	A (100%)
ATG-231	P	billed for time as services are provided	O	\$ 486,080	\$ 167,732.00	4/16/2014	4/16/2014	12/31/2017	Rematics LLC	LOTIC Projects Support and Maintenance	HCJDC per billing received	N	S	P
ATG-231	P	billed for time as services are provided	O	\$ 571,080	\$ 433,741.00	1/6/2015	1/6/2015	12/31/2016	SEARCH Group Inc	Services for HIJIS Data Exchanges	HCJDC per billing received	N	S	P
ATG-231	A/P	billed as deliverables are met	O	\$ 3,007,422	\$ -	12/1/2014	12/1/2014	12/31/2019	MorphoTrak LLC	Upgrade of Statewide AFIS	HCJDC per billing received; all deliverables have been met by MorphoTrak; continuing to pay	N	G/S	A (64%)/P (36%)
ATG-231	n/a	n/a	n/a	n/a	n/a	1/8/2016	1/8/2016	1/7/2018	Fieldprint	Civil Electronic Fingerprinting Services - Fieldprint provides services and sends information, including fingerprints, to the State electronically; they collect a fee directly from the applicants for their services	HCJDC receives transaction reports from Fieldprint monthly as to the number of fingerprints collected/sent	N	S	n/a
ATG-231	A/W	\$ 4,019	M	\$ 24,114	\$ 16,076.00	9/29/2017	9/29/2017	3/31/2018	MorphoTrak LLC	Maintenance on ABIS Components not covered by upgrade warranty	HCJDC per billing received	N	G/S	A (78%)/P (22%)
ATG500	P	3803.99	M	\$ 182,592	\$ 79,884	8/12/2009	10/1/2009	9/30/2019	Sumikawa, Bert M. & I	CSEA Kauai Office Lease	DAGS Leasing quarterly billing	N	L	A (34%/ P (66%)
ATG500	P	8411.34	M	\$ 504,680	\$ 504,680	9/18/2017	9/1/2017	7/31/2022	Gulsons, LLC	CSEA Maui Office Lease	DAGS Leasing quarterly billing	N	L	A (34%/ P (66%)
ATG500	P	5487.15	M	\$ 329,229	\$ -	8/20/2009	7/1/2009	5/31/2014	WKSP Limited Partners	CSEA Hilo Office Lease	DAGS Leasing quarterly billing	N	L	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	2322.9	M	\$ 139,374	\$ 139,374	9/26/2017	8/1/2017	7/31/2022	C&A Properties LLP	FSU Kona Office Lease	Owner's monthly billing	N	L	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	5406.8	M	\$ 324,408	\$ -	9/11/2012	10/1/2012	7/31/2017	Loihi Holdings LLC	FSU Hilo Office Lease	Owner's monthly billing	N	L	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	9349	M	\$ 517,522	\$ -	4/20/2011	5/1/2011	3/31/2016	Castle & Cooke Comm	FSU Oahu Office Lease	Owner's monthly billing	N	L	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	53.18	M	\$ 3,191	\$ 1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	53.18	M	\$ 3,191	\$ 1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	53.18	M	\$ 3,191	\$ 1,595	4/24/2015	5/1/2015	5/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	29.39	M	\$ 1,763	\$ 882	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	230.7	M	\$ 13,842	\$ 6,921	8/26/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	260.63	M	\$ 15,638	\$ 7,819	8/26/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)
ATG500	A (34%) / P (66%)	327	M	\$ 19,657	\$ 9,828	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%/ P (66%)

Department of the Attorney General
Active Contracts as of December 1, 2017

Table 14

Prog ID	MOF	Amount	Frequency (M/A/O)	Max Value	Outstanding Balance	Date Executed	From	To	Entity	Contract Description	Explanation of How Contract is Monitored	POS Y/N	Category E/L/P/C/G/S	
ATG500	A (34%) / P (66%)	127.97	M	\$ 7,678	\$ 3,839	7/29/2014	8/1/2014	8/1/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	1006.03	M	\$ 60,362	\$ 30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	888.79	M	\$ 53,327	\$ 26,664	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	1006.03	M	\$ 60,362	\$ 30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	1006.03	M	\$ 60,362	\$ 30,181	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	367.43	M	\$ 22,046	\$ 11,023	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	320.12	M	\$ 19,207	\$ 9,604	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	367.43	M	\$ 22,046	\$ 11,023	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	213.55	M	\$ 12,813	\$ 4,057	6/16/2014	6/16/2014	6/16/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	213.55	M	\$ 12,813	\$ 3,844	7/21/2014	7/21/2014	7/21/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	261.8	M	\$ 15,708	\$ 7,854	8/28/2015	9/1/2015	9/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	120.14	M	\$ 7,208	\$ 3,604	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	120.14	M	\$ 7,208	\$ 3,604	9/17/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	120.14	M	\$ 7,208	\$ 3,604	9/18/2015	10/1/2015	10/1/2020	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	302.3	M	\$ 18,138	\$ 2,721	8/29/2013	8/29/2013	8/29/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	18.96	M	\$ 1,138	\$ 114	5/24/2013	6/1/2013	6/1/2018	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	353.4	M	\$ 21,204	\$ -	8/1/2012	8/30/2012	8/30/2017	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	372.58	M	\$ 22,355	\$ 7,824	7/14/2014	8/1/2014	8/1/2019	Xerox Corp	Copier Machine Lease	By CSEA per Monthly Billing	N	E	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	54802	M	\$ 1,972,872	\$ 1,205,644	7/25/2016	8/19/2016	8/18/2019	Redmane Technology	Maintenance and Support of Child Support System	By CSEA per Monthly Billing	Y	S	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	37771.44	M	\$ 649,886	\$ 232,459	7/15/2017	7/15/2017	12/31/2018	Maximus Human Servi	KEIKI Modernization Planning Project RFP-OI-CSEA-2016	By CSEA per Monthly Billing	Y	S	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	2819.71	M	\$ 67,673	\$ 25,373	7/25/2016	8/17/2016	8/16/2018	Arekat Pacific Security	Security Services for CSEA Oahu Branch Office	By CSEA per Monthly Billing	Y	S	A (34%) / P (66%)
ATG500	A (34%) / P (66%)	\$23.19/hr	M	\$ 34,812	\$ 34,224	4/3/2017	4/20/2017	3/30/2018	American Guard	Security Services for CSEA Maui Branch Office	By CSEA per Monthly Billing	Y	S	A (34%) / P (66%)

Department of the Attorney General
 Capital Improvements Program (CIP) Requests

Table 15

<u>Prog ID</u>	<u>Prog ID</u> <u>Priority</u>	<u>Dept-</u> <u>Wide</u> <u>Priority</u>	<u>Senate</u> <u>District</u>	<u>Rep.</u> <u>District</u>	<u>Project Title</u>	<u>MOF</u>	<u>FY18 \$\$\$</u>	<u>FY19 \$\$\$</u>
					NONE			

Department of the Attorney General
CIP Lapses

Table 16

<u>Prog ID</u>	<u>Act/Year of Appropriation</u>	<u>Project Title</u>	<u>MOF</u>	<u>Lapse Amount</u> \$\$\$\$	<u>Reason</u>
		NONE			

Department of the Attorney General
 Program ID Sub-Organizations

Table 17

<u>Program ID</u>	<u>Sub-Org Code</u>	<u>Name</u>	<u>Objective</u>
ATG100	AA	Legal Services	Provide legal counsel to the various State agencies
ATG100	AB	Medicaid Fraud Unit	Investigate and prosecute medicaid fraud cases
ATG100	AC	Justice Assistance	Utilize federal and state funds and non-financial resources to address crime problems and criminal justice system issues
ATG100	AD	Juvenile Justice Information System	Develop and maintain a statewide computerized juvenile offender information system that includes status offenders and runaways
ATG100	AE	Tobacco Tax Unit	Enforce the Master Settlement Agreement with tobacco companies and enforce tobacco tax stamp program.
ATG100	AI	Investigations Unit	Investigate civil and criminal cases in protection of the State and it's various agencies. Research crime issues and report comprehensive crime statistics; plan, develop, and implement education and crime prevention programs to promote community safety; & assist in locating, recovering, and reuniting missing children and runaways with their fa
ATG100	AJ	Investigations Unit	
ATG100	CJ	Research and Prevention	Promote of uniform state legislation recommended by the National Conference of Commissioners on Uniform State Laws.
ATG100	CU	Collections Unit	Collection of debts owed the State and various agencies
ATG100	EA	Commission on Uniform Legislation	Promotion of uniform state legislation recommended by the National Conference of Commissioners on Uniform State Laws.
ATG231	BA	Criminal Identification	Maintain a statewide system of criminal identification, including the Automated Fingerprint Identification System (AFIS). Responsible for the statewide criminal justice information system (CJIS-Hawaii), Sex Offender Registration, National Crime Information Center (NCIC), the Hawaii Integrated Justice Information Sharing (HIJIS) program, and Expungements.
ATG231	BC	Hawaii Criminal Justice Data Center	Same as BC. This sub-org had to be created because eBuddi could not accommodate more than 4 MOFs.
ATG231	BD		
ATG500	GA	Child Support Enforcement Agency	Provide child support services such as order establishment and modifications, case enforcement, as well as child support payment collections and disbursements
ATG500	GB	Office of Child Support Hearings	Resolve child support disputes for administrative proceedings initiated through the Child Support Enforcement Agency (CSEA) fairly, impartially, and expeditiously
ATG500	GC	Maui Family Support Unit	Provide paternity establishment services for child support purposes
ATG500	GC	Maui CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GE	Lihue CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections
ATG500	GF	Hilo CSEA Unit	Provide child support services such as order establishment and modification, case enforcement, as well as child support payment collections

Department of the Attorney General
Organization Changes

Table 18

<u>Year of Change</u>	<u>Description of Change</u>
FY18/FY19	
FY 18	Hawaii Criminal Justice Division: Establish NCHIP Program Analyst, pos. nos.: 122063, nte 6/30/21 and NARIP Program Manager, pos. no. 122143, nte 6/30/21.
FY 18	Hawaii Criminal Justice Division: Establish Sex Assault Kit Initiative (SAKI) Site Coordinator, pos. no. 122345
FY 18	Hawaii Criminal Justice Division: Update position title from Account Clerk to Account Clerk II, pos. no. 102387
FY 18	Investigations: Abolish Investigator V pos. no. 33404, 49324, 117838.
FY 18	Investigations Division: Extend temporary reallocation of Investigator V, pos. no. 17645, 41852, 49338, 50195, 112931, 116698, 117946 and 119454 to level VI. NTE date: 6/30/2018.
FY 18	Criminal Prevention and Justice Assistance Division: Add pos. no. 122082, Criminal Justice Planning Spclt and pos. no. 122087, Grants and Planning Branch Chief
FY 18	Employment Law Division: Redescribe Office Assistant III, pos.no. 38322 to Legal Clerk.
FY 18	Criminal Justice Division: Establish Deputy Attorney General, pos. no. 122150.
FY 18	Labor Division: Establish Office Assistant III, pos. no. 122198.
FY 18	Health and Human Services Division: Establish Deputy Attorney General, pos. no. 122170.
FY 18	Civil Recoveries Division: Establish Legal Assistant III, pos. no. 122151.
FY 18	Commerce and Economic Division: Establish Deputy Attorney General, pos. no. 122138.
FY 18	Investigations Division: Reallocation of Investigator IV, pos. no. 40975, to level V.
FY 18	Tax and Charities Division: Establish Legal Assistant III, pos. no. 122169.
FY 18	Commerce and Economic Division: Redescribe Legal Assistant III, pos. no. 40555 to Office Assistant III.
FY 18	Establish the Office for Dispute Resolution: Establish two Hearings Officer positions (#122396 & #122397) and one Legal Assistant positions (#122395).
FY 19	Criminal Justice Division: Establish Legal Clerk position for the Police Review Board.
FY 19	Public Safety, Housing and Hawaiian Homelands division: Establish Deputy Attorney general position for Hawaii Public Housing Authority.
FY 19	Investigations Division: Establish four Investigator V positions. One assigned to Sex Offender Registry and three assigned to client agency training and case management.

Link to organisation charts

<https://files.acrobat.com/a/preview/5a008275-4f3f-48e8-b537-25653bfed210>