### A BILL FOR AN ACT

MAKING APPROPRIATIONS FOR CLAIMS AGAINST THE STATE, ITS OFFICERS, OR ITS EMPLOYEES.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	PART I				
2	SECTION 1. The following sums or so much thereof as may be				
3	necessary for fiscal year 2011-2012 are appropriated out of the				
4	general revenues of the State of Hawaii to the department of the				
5	attorney general for the purpose of satisfying claims for				
6	legislative relief as to the following named persons, firms,				
7	corporations, and entities, for claims against the State or its				
8	officers or employees for the overpayment of taxes, or for				
9	refunds, reimbursements, payments of judgments or settlements,				
10	or other liabilities, in the amounts set forth opposite their				
11	names:				
12 13 14 15	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:  1. DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES:				
16 17 18 19	Elections Systems & Software, Inc. v. \$ 1,205,000.00 Cronin, et al., CAAP-11-0000078 Settlement  Tanaka, et al. v. State of Hawaii, et al. \$ 73,000.00				
20	Civil No. 09-00579, USDC Settlement				

1 2			_	
3		SUBTOTAL:	\$	1,278,000.00
4 5	2.	DEPARTMENT OF EDUCATION:		
6 7 8 9		Miljkovic v. State of Hawaii, et al. Civil No. 09-00064 ACK-KSC, USDC	\$	7,500.00 Settlement
10		SUBTOTAL:	\$	7,500.00
11 12	3.	DEPARTMENT OF HEALTH:		
13 14 15		Segundo v. Frederick, et al. Civil No. 08-1-0106, Third Circuit	\$	328,250.00 Settlement
16		SUBTOTAL:	\$	328,250.00
17 18	4.	DEPARTMENT OF LAND AND NATURAL RESOURCES:		
19 20 21		Ah Loo v. State of Hawaii, et al. Civil No. 11-1-0032, Fifth Circuit	\$	40,000.00 Settlement
22 23 24		Weingartner v. State of Hawaii, et al. Civil No. 09-1-1563-07, First Circuit	\$	90,000.00 Settlement
25		SUBTOTAL:	\$	130,000.00
26	5.	DEPARTMENT OF PUBLIC SAFETY:		
27 28 29		Gishi v. State of Hawaii, et al. Civil No. 10-1-0198-01, First Circuit	\$	75,000.00 Settlement
30 31 32		Glessner v. State of Hawaii, et al. MCCP No. 2010-066	\$	30,000.00 Settlement
33 34 35		Graff, et al. v. State of Hawaii, et al. Civil No. 08-1-0975-05, First Circuit	\$	156,814.01 Settlement
36 37		Timas v. State of Hawaii, et al. Civil No. 10-00517, USDC	\$	60,000.00 Settlement
				ATG-45(12)

## <u>H</u>.B. NO. 2476

1						
2	SUBTOTAL:	\$	321,814.01			
3	6. OFFICE OF HAWAIIAN AFFAIRS:					
4 5 6 7	Tsachev v. State of Hawaii, et al. Civil No. 09-1-1207-05	\$	162,500.00 Settlement			
8 9 10	SUBTOTAL:	\$	162,500.00			
11	Total (SECTION 1):	\$ ;	2,228,064.01			
12	The sums appropriated shall be expended by the department					
13	of the attorney general for the purposes of this Act.					
14	PART II					
15	SECTION 2. The following sums or so much	there	of as may be			
16	necessary for fiscal year 2011-2012 are appropriated out of the					
17	state highway fund for the purpose of satisfying claims for					
18	legislative relief as to the following named persons, for claims					
19	against the State or its officers or employees for payments of					
20	judgments or settlements, or other liabilities, in the amount					
21	set forth opposite their names:					
22 23 24	JUDGMENTS AGAINST THE STATE AND SETTLEMENTS OF CLAIMS:		AMOUNT			
25 26 27 28 29	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:  Kuahiwinui, et al. v. Zelo's, et al.  Civil No. 08-1-0067, Fifth Circuit  Ackerman v. Kuahiwinui, et al.	\$	210,000.00 Settlement			

1 Civil No. 08-1-0069, Fifth Circuit 2 3 4 5 SUBTOTAL: 210,000.00 6 7 TOTAL (SECTION 2) 210,000.00 9 The sums appropriated shall be expended by the department 10 of transportation, highways division, for the purposes of this 11 Act. 12 PART III 13 The sums hereinabove may be paid to the SECTION 3. 14 respective persons, or for the satisfaction or settlement of the respectively identified cases, and in several amounts 15 16 hereinabove set forth or in lesser amounts deemed appropriate, **17** upon checks issued by the comptroller; provided departments **18** shall obtain the approval of the attorney general before payment 19 of any claim can be made. 20 SECTION 4. Notwithstanding the sums hereinabove stated as 21 interest upon judgments against the State, payment of interest 22 shall be limited to the period from the date of judgment, if 23 applicable, to thirty days after the effective date of this Act, 24 as provided in section 662-8, Hawaii Revised Statutes, for those cases to which the statute applies. 25

# H.B. NO. 2476

1	SECTION 5. All unexpended and unencumbered balances of the
2	appropriations made in this Act as of the close of business on
3	June 30, 2013, shall lapse.
4	SECTION 6. If any provision of this Act, or the
5	application thereof to any person or circumstance is held
6	invalid, the invalidity does not effect other provisions or
7	applications of the Act, which can be given effect without the
8	invalid provision or application, and to this end the provisions
9	of this Act are severable.
10	SECTION 7. This Act shall take effect upon its approval.
11	1 1 - 1/1
12	INTRODUCED BY: Councy Adoy  BY REQUEST
13	BY REQUEST
14 15	JAN 2 3 2012
16 17	
18	

## #.B. NO. 2476

### Report Title:

Appropriations; Claims Against State.

### Description:

Makes appropriations for claims against the State, its officers, and its employees.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

#### JUSTIFICATION SHEET

DEPARTMENT:

Attorney General

TITLE:

A BILL FOR AN ACT MAKING APPROPRIATIONS FOR CLAIMS AGAINST THE STATE, ITS OFFICERS, OR ITS EMPLOYEES.

PURPOSE:

Provide for the authorization and payment of claims against the State for refunds of taxes, for judgments and settlements, and for other miscellaneous payments as provided by chapters 37, 661, and 662, Hawaii Revised Statutes.

MEANS:

Authorize and appropriate funds for the payment of such claims.

JUSTIFICATION:

This bill serves as the vehicle by which claims against the State are transmitted to the Legislature for its consideration. The Legislature will be asked to authorize and fund the payment of such claims by an appropriation of general and special funds. Timely passage of this bill will serve to minimize interest on those amounts for which interest is accruing.

Impact on the public: There would be no direct impact on the public other than the persons whose claims are being paid.

Impact on the department and other agencies:
Claims eligible for payment from a special
fund will generally be charged to that
special fund rather than the general fund.
Certain claims will be paid from a
department's appropriation as reflected in
the budget bill. In such case, that
department will be responsible for finding
the moneys in its budget to pay for the
judgments and settlements rendered against
it.

Page 2

HB 2476

GENERAL FUND:

\$2,228,064.01 to date, and additional claims

ultimately expected.

OTHER FUNDS:

\$210,000.00 to date, and additional funds

ultimately expected.

PPBS PROGRAM

DESIGNATION:

Various.

OTHER AFFECTED

AGENCIES:

None.

EFFECTIVE DATE:

Upon approval.