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GOVERNOR

JOSH GREEN
LIEUTENANT GOVERNOR



SCOTT T. MURAKAMI
DIRECTOR

ANNE E. EUSTAQUIO PERREIRA
DEPUTY DIRECTOR

DEPT. COMM. NO. 08

**STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS**

830 PUNCHBOWL STREET, ROOM 321

HONOLULU, HAWAII 96813

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December 26, 2019

The Honorable Ronald D. Kouchi,
President and Members of the Senate
Thirtieth State Legislature
State Capitol, Room 409
Honolulu, HI 96813

The Honorable Scott K. Saiki, Speaker
and Members of the House of
Representatives
Thirtieth State Legislature
State Capitol, Room 431
Honolulu, HI 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

For your information and consideration, I am transmitting two (2) copies of the Department of Labor and Industrial Relations (DLIR) Wage Claim Fund Account Non-General Fund Report for the fiscal year ending June 30, 2019, as required by sections 37-47 and 37-52.5, Hawaii Revised Statutes (HRS).

In accordance with section 93-16, HRS, I am also informing you that the report may be viewed electronically at <http://labor.hawaii.gov/find-a-report/>.

Sincerely,


Scott T. Murakami
Director

Enclosure

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Labor and Industrial Relations
 Prog ID(s): LBR 152/CA
 Name of Fund: Wage Claim Fund Account
 Legal Authority: Administratively Established

Contact Name: Francis Kagawa
 Phone: 586-8897
 Fund type (MOF): Trust (T)
 Appropriation Acct. No. T-904-L

Intended Purpose: This account was established in 1987 as a holding account for backpay collections and disbursements owed to employees.

Source of Revenues: Back wages are collected from employers as a result of investigation by the Wage Standards Division.

Current Program Activities/Allowable Expenses: Back wages are collected from employers and disbursed to employees as a result of investigations conducted by the Wage Standards Division. If an employee is owed back wages and cannot be located within one year, the back wages are deposited into the state treasury.

Purpose of Proposed Ceiling Increase (if applicable): None

Variances: None

Financial Data							
	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	0	0	0	0
Beginning Cash Balance	2,518,885	1,266,161	1,576,924	1,517,745	1,418,084	1,318,084	1,218,084
Revenues	127,511	632,255	139,610	159,032	200,000	200,000	200,000
Expenditures	1,380,235	321,492	198,789	258,693	300,000	300,000	300,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	1,266,161	1,576,924	1,517,745	1,418,084	1,318,084	1,218,084	1,118,084
Encumbrances							
Unencumbered Cash Balance	1,266,161	1,576,924	1,517,745	1,418,084	1,318,084	1,218,084	1,118,084

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							