JAN 2 7 2021

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 2020-2021 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. AGRIBUSINESS DEVELOPMENT CORPORATION:
16 17 18 19	Na Kiai Kai v. Nakatani, et al. \$ 131,849.15 Civil No. 18-00005, USDC Settlement
20 21 22	\$ 131,849.15

1 2	2.	DEPARTMENT OF THE ATTORNEY GENERAL:	
3 4 5		Nickel v. Connors, et al. Civil No. 20-00330, USDC	\$ 5,000.00 Settlement
6 7 8		SUBTOTAL	\$ 5,000.00
9	3.	DEPARTMENT OF EDUCATION:	
10 11 12 13		Chavis v. State of Hawaii, et al. Civil No. 17-1-1455-09, First Circuit	\$ 77,000.00 Settlement
14 15 16		Kenigton v. State of Hawaii, et al. Civil No. 18-1-1443-09, First Circuit	\$ 80,000.00 Settlement
17 18 19		Yoon v. State of Hawaii, et al. Civil No. 15-1-1664-08, First Circuit	\$ 70,000.00 Settlement
20 21 22		SUBTOTAL	\$ 227,000.00
23 24	4.	DEPARTMENT OF LAND AND NATURAL RESOURCES:	
25 26 27		Mahuka, et al. v. Mansker, et al. Civil No. 17-1-0973-06, First Circuit	\$ 115,000.00 Settlement
28 29 30		SUBTOTAL	\$ 115,000.00
31 32	5.	DEPARTMENT OF PUBLIC SAFETY:	
33 34 35		<pre>Iuli v. State of Hawaii, et al. Civil No. 19-1-0634-04, First Circuit</pre>	\$ 100,000.00 Settlement
36 37 38		SUBTOTAL	\$ 100,000.00
39 40	6.	HAWAII STATE PUBLIC CHARTER COMMISSION:	
41 42 43 44 45		Miller-Potter v. State of Hawaii, et al. Civil No. 16-1-0385K, Third Circuit	\$ 75,000.00 Settlement
46 47 48		HGEA/AFSCME on Behalf of Ardith Renteria, And Charter Volcano School of	\$ 74,053.25 Judgment

1		Arts and Sciences		
2 3		SUBTOTAL	\$	149,053.25
4 5	7.	MISCELLANEOUS CLAIMS:		
6 7		Gregory Au	\$	240.00
8		Caitlyn LD Cagaoan	\$	50.00
10 11		Christopher Carreon	\$	815.40
12 13		Holiday Jewelers of Hawaii, Inc.	\$	1,080.21
14 15		Robert D. Linn	\$	728.00
16 17		Matthew Lutey	\$	94.00
18 19		Mercede Nacion	\$	150.00
20 21		Barbara J. Nakagawa	\$	75.00
22 23		Donna Noguchi	\$	503.00
24 25		Leon Richards	\$	2,297.45
26 27		Jerome and Anne Ryan	\$	5,536.61
28 29		Lana Wold	\$	2,105.55
30 31			_	
32 33		SUBTOTAL:	\$	13,675.22
34		TOTAL (SECTION 1):	\$	741,577.62
35		The sums appropriated shall be expended by	the	department

The sums appropriated shall be expended by the department of the attorney general for the purposes of this Act.

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I	PART 11
2	SECTION 2. The following sums or so much thereof as may be
3	necessary for fiscal year 2020-2021 are appropriated out of the
4	state highway fund for the purpose of satisfying claims for
5	legislative relief as to the following named persons, for claims
6	against the State or its officers or employees for payments of
7	judgments or settlements, or other liabilities, in the amounts
8	set forth opposite their names:
9 10 11	JUDGMENTS AGAINST THE STATE AMOUNT AND SETTLEMENTS OF CLAIMS:
12 13	DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION:
14 15 16	Siu, et al. v. State of Hawaii \$ 995,000.00 Civil No. 16-1-1230-06, First Circuit Settlement
17 18 19	TOTAL (SECTION 2) \$ 995,000.00
20	The sums appropriated shall be expended by the department
21	of transportation, highways division, for the purposes of this
22	Act.
23	PART III
24	SECTION 3. The sums hereinabove may be paid to the
25	respective persons, or for the satisfaction or settlement of the
26	respectively identified cases, and in several amounts
27	hereinabove set forth or in lesser amounts deemed appropriate,
28	upon checks issued by the comptroller; provided that departments
29	shall obtain the approval of the attorney general before payment
30	of any claim can be made.

1 SECTION 4. Notwithstanding the sums hereinabove stated as interest upon judgments against the State, payment of interest 2 shall be limited to the period from the date of judgment, if 3 applicable, to thirty days after the effective date of this Act, 4 as provided in section 662-8, Hawaii Revised Statutes, for those 5 cases to which the statute applies. 6 7 SECTION 5. All unexpended and unencumbered balances of the 8 appropriations made in this Act as of the close of business on June 30, 2022, shall lapse. 9 SECTION 6. If any provision of this Act, or the 10 11 application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or 12 applications of the Act, which can be given effect without the 13 invalid provision or application, and to this end the provisions 14 of this Act are severable. 15 SECTION 7. This Act shall take effect upon its approval. 16 17 INTRODUCED BY: MUND-1111 18

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BY REQUEST

Report Title:

Claims Against the State

Description:

Makes appropriations and approves payments 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.

GENERAL FUND:

\$741,577.62

OTHER FUNDS: \$995,000.00

PPBS PROGRAM

DESIGNATION: Various.

OTHER AFFECTED

AGENCIES: None.

EFFECTIVE DATE: Upon approval.